CONKLIN TOWN BOARD MEETING NOVEMBER 28, 2023 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of November 14, 2023 Regular Town Board Meeting & Work Session Minutes

> 1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

- III. PUBLIC COMMENTS
- IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

- A. Highway Department
- B. Code Officer
- C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR'S REPORT

A. Supervisor's Report is on file in the office of the Town Clerk.

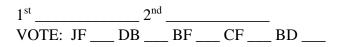
VII. OLD BUSINESS

- A. Conklin/Kirkwood Water Connection
- B. New Playground Equipment
- C. Conklin Cemetery Shed New Roof Install to Fix

VIII. NEW BUSINESS

- A. Solar Special Use Permit
- B. Banking Changes

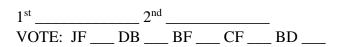
C. Resolution of the Town Board of the Town of Conklin approving cell phone reimbursement in the amount of \$50.00 per month for Dan Smith, effective December 1, 2023.



D. Resolution of the Town Board of the Town of Conklin to modify RESO 2022-103 and ratify payment in the amount of \$83,243.48 to Tiger Mowers, LLC, for Brute LRS Mower.

1 st	2 nd	L		
VOTE: JF	_ DB	_ BF	CF	_BD

E. Resolution of the Town Board of the Town of Conklin to ratify payment in the amount of \$86.94 to Cintas Corporation for September 2023 Town Hall medicine cabinet inventory and re-stock.



F. Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor to sign a letter of intent to purchase a John Deere 1600 Turbo TerrainCut Commercial Wide Area Mower from Deere & Company, contract number PC69683, with a selling price of \$71,411.31 and a trade in allowance of \$22,500.00, for a grand total price of \$48,911.31, to be paid from the 2024 Budget.

> 1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

G. Resolution of the Town Board of the Town of Conklin authorizing payment of double time for employees working on a scheduled holiday.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

H. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #23-01209 through #23-01243, which have been audited and approved for payment, in the total amount of \$101,108.75:

General	\$ 5,526.94
Highway	86,291.67

Light Districts	1,615.23
Sewer District	694.19
Water District	4,950.65
Water District #6	2,030.07
Total	\$101,108.75
1 st 2 nd	
VOTE: JF DB BF CF	BD

IX. PUBLIC COMMENTS