

TOWN OF CONKLIN AGENDA

December 08, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of November 24, 2020 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

III. PUBLIC COMMENTS

IV. REPORTS

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

V. OLD BUSINESS

A. Cross Training

VI. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin approving Griffiths Engineering as the Town Engineering Firm at the 2021 rates quoted in correspondence letter.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

B. Resolution of the Town Board of the Town of Conklin approving Coughlin & Gerhart, LLP as the Town Legal Counsel for the year 2021 at the existing rate.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- C. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to maintain checking and savings accounts at NBT Bank for the General account, Payroll/Trust & Agency account and Water/Sewer account for 2021.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- D. Resolution of the Town Board of the Town of Conklin authorizing Laurie Gregory, Secretary to the Supervisor, and Mary Plonski, Account Clerk, to transfer from various Town of Conklin accounts to the Payroll/Trust & Agency account to cover 2021 payroll amounts.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- E. Resolution of the Town Board of the Town of Conklin setting bi-weekly pay periods to run concurrently from Saturday through Friday. Check and Direct Deposit to be distributed the following Wednesday after end of pay cycle in 2021.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- F. Resolution of the Town Board of the Town of Conklin designating the Country Courier as the Official Newspaper of the Town and the Press & Sun Bulletin as additional newspaper for 2021 when determined necessary by the Town Board.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- G. Resolution of the Town Board of the Town of Conklin authorizing the Highway Superintendent to use highway equipment in 2021 for the Water Districts, Sewer Districts, Fire Protection District, Soil Conservation District and the Town Parks.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- H. Resolution of the Town Board of the Town of Conklin authorizing the Town Board meetings to be held on the second and fourth Tuesdays of the month at 6:30 pm; Work Sessions will be held on the second Tuesday of the month at 6:00pm at the Town Hall in 2021.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- I. Resolution of the Town Board of the Town of Conklin authorizing a shut-off date for receiving vouchers as of the 15th and 30th of the month prior to the first and second meeting of the following month in 2021, with the exception of the last month of the Town of Conklin's fiscal year.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- J. Resolution of the Town Board of the Town of Conklin approving payments to prior inspected 2021 Community Center deposit refunds. Community Center clean-up rentals inspections are performed by Thomas Delamarter. Account code A688.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- K. Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Bill Dumian Jr., Chuck Francisco, Beth Marshall, Daniele Vick, Tom Delamarter, Colin Casey, Nick Platt and Elmer Murray in the amount of \$40.00 per month for 2021.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- L. Resolution of the Town Board of the Town of Conklin authorizing to advertise in the Country Courier "Seasonal Limited-Use Highways" the entire length of Alta Rd, the entire length of Lawrence Ave and River Blvd.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

M. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List in the amount of \$ 24,526.07.

General	\$	4,391.50
Highway	\$	7,768.54
Water Districts	\$	1,444.50
Sewer Districts	\$	28.53
Non-Budgeted	\$	10,893.00
	\$	<hr/> 24,526.07

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

VII. PUBLIC COMMENTS