

**CONKLIN TOWN BOARD MEETING AGENDA
DECEMBER 10, 2024**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of November 12, 2024 Work Session and Regular Town Board Meeting Minutes

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

III. PUBLIC HEARING – 6:30 P.M. – TO RECEIVE INPUT REGARDING AN APPLICATION MADE BY ABUNDANT SOLAR POWER TO INSTALL A SOLAR FACILITY AT 327 HARDIE ROAD

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VII. REPORT: SUPERVISOR’S OFFICE

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

VIII. OLD BUSINESS:

A. New RAM 5500 Truck

B. Upgrade/Court Layout

C. 116 Stillwater Road/Triolo

D. Upgrade/More Cost Effective Lighting/Schnurbusch Park

- E. Possible Solar Facility/Town Dump
- F. 930 Conklin Road – Solar Production – Initial Meeting
- G. Batting Cage Turf
- H. Community Center Electrical Quote
- I. 2002 Volvo – Auctions International

IX. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin adopting a Negative Declaration with regard to environmental impact and approving the application of Abundant Solar Power to install a solar facility at 327 Hardie Road.

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

- B. Resolution of the Town Board of the Town of Conklin authorizing condemnation of the structure located at 116 Stillwater Road as it is potentially an environmental liability to the community.

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

- C. Discussion – Baseball & Softball Williamsport Rules

- D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk copier for the period November 14 through December 13, 2024.

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

- E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

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

F. Resolution of the Town Board of the Town of Conklin approving use of remaining ARPA funds towards Sewer 5 Pump Project at an amount of \$67,577.87.

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

G. Resolution of the Town Board of the Town of Conklin approving payment of actual cost to Suburban Septic for use of two pumper trucks at the JR Sewer Station at a cost of \$15,200.00, amending Resolution 2024-151.

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

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk copier for the period December 14, 2024, through January 13, 2025.

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

I. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #24-01153 through #24-01191, which have been audited and approved for payment, in the total amount of \$141,132.38:

General	\$ 23,343.90
Highway	1,570.15
Sewer District #1	105,994.26
Water District	8,352.07
Non-Budgeted	<u>1,872.00</u>
Total	\$141,132.38

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

J. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-01197 through #24-01238, which have been audited and approved for payment, in the total amount of \$54,293.06:

General	\$ 24,347.07
Highway	3,642.89
Light Districts	1,695.60
Sewer District 31	16,329.64

Water District	<u>8,277.86</u>
Total	\$ 54,293.06

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

X. PUBLIC COMMENTS