TOWN OF CONKLIN AGENDA December 13, 2016 6:00 P.M.

- 1.) Pledge of Allegiance.
- Approval of November 22nd, 2016 Work session and Regular Town Board Meeting Minutes. Motion by ____2nd ___RC Vote:_____

3.) Public Hearing – 6:05 pm regarding to hear all interested parties on a proposed local law amending Chapter 5 the Town of Conklin Town Code, specifically Section 5-2 "Service of ticket"

- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
 - a.) Supervisor Report (filed with Town Clerk)
 - b.) Town Clerk
 - c.) Code Officer
 - d.) Water & Sewer
 - e.) Highway
- 7.) OLD BUSINESS:
 - a.) Update on Rising Community Grant
- 8.) NEW BUSINESS

a.) Resolution of the Town Board of the Town of Conklin approving the revised Procurement Policy and Procedure for the Town of Conklin – see attached

Motion by _____2nd RC Vote: GB ____DB ___BD ___CF ___JF ____

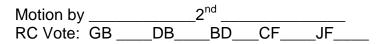
b.) Resolution of the Town Board of the Town of Conklin accepting Ronald B. Lake resignation effective December 29th 2016.

 Motion by _____2nd

 RC Vote: GB ____DB ___BD ___CF ___JF ____

c.) Resolution of the Town Board of the Town of Conklin approving the attached 2017 Holiday Schedule.

Motion by _____2nd ____ RC Vote: GB ____DB ___BD ___CF ___JF ____ d.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to maintain checking and savings accounts NBT Bank for General account, Payroll/Trust & Agency account and Water/Sewer account for 2017.



e.) Resolution of the Town Board of the Town of Conklin authorizing Lisa Houston, Secretary to the Supervisor and Mary Plonski, Account Clerk to transfer from various Town of Conklin checking accounts to the Payroll/Trust & Agency account to cover 2017 Bi-weekly amounts only by approval.

> Motion by _____2nd ____ RC Vote: GB ____DB___BD__CF___JF____

f.) Resolution of the Town Board of the Town of Conklin setting biweekly pay periods to run concurrently from Saturday through Friday. Check and Direct Deposit to be distributed the following Thursday after end of pay cycle in 2017.

Motion by			2 nd		
RC Vote:	GB	_DB	BD	_CF	JF

g.) Resolution of the Town Board of the Town of Conklin authorizing canceling the December 27th Work session and Regular Board Meeting.

Motion by			2 nd		
RC Vote:	GB_	DB	BD	CF	JF

h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List dated 12/13/16 in the amount of \$66,786.60:

General	\$	31,756.39	
Highway		14,841.23	
Light Dists.		1,974.60	
Sewer Dists.		12,176.45	
Water Dists.		1,837.93	
Non-Budget		4,200.00	
Total		\$	66,786.60
Motion by	2 nd _		
RC Vote: GBDB	_BD	_CF	_JF