

TOWN OF CONKLIN AGENDA

December 13, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) 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.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

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 bi-weekly 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 _____ 2nd _____
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 _____ 2nd _____
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		<u>4,200.00</u>
Total	\$	66,786.60

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___