

**SPECIAL TOWN BOARD MEETING
DECEMBER 16, 2024**

I. PLEDGE OF ALLEGIANCE

II. DISCUSSION/116 STILLWATER ROAD/TRIOLO

A. Resolution of the Town Board of the Town of Conklin authorizing service of Notice upon the Owner of 116 Stillwater Road based upon the investigation, report and recommendations of the Code Enforcement Officer, such notice directing the property owner to appear for a hearing before the Town Board on January 14, 2024, at 6:30 p.m.

1st _____ 2nd _____

VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

III. SALT BOX FOR TRUCK