

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:00 P.M. on June 14, 2016, at the Conklin Town Hall. Mr. Finch, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

<b>PRESENT:</b>	Town Board Members	Bullock, Boyle, Dumian, Francisco, Finch
	Town Counsel	Cheryl Sacco
	Town Clerk	Sherrie L. Jacobs
	Highway Superintendent	Brian Coddington
	Secretary to the Supervisor	Lisa Houston
	Code Officer	Ron Lake
	Administrative Assistant	Mary Plonski
	Public Works Superintendent	Tom DeLamarter
	Zoning Board of Appeals	Hal Cole
	Zoning Board of Appeals	Art Boyle
	Zoning Board of Appeals	Norman Pritchard

<b>GUESTS:</b>	<b>Country Courier</b>	Elizabeth Einstein
	Beautification Corps	John Colley
		Shelly Johnson
		Fred Johnson
		Laurie Francisco
		LeRoy Jenkins
		John S. Hellum

**MINUTES: MAY 10, 2016 REGULAR TOWN BOARD MEETING**

Mr. Francisco moved to approve the May 10, 2016 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**MINUTES: MAY 24, 2016 REGULAR TOWN BOARD MEETING**

Mr. Bullock moved to approve the May 24, 2016 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**CORRESPONDENCE:**

Mr. Finch acknowledged receipt of correspondence from New York State regarding the Stillwater Road Drainage Project.

**PUBLIC COMMENTS:**

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

**SIGNAGE ON NEIGHBOR'S FENCE**

Ms. Shelly Johnson of Woodcrest Way stated that her neighbor has five "No Hunting/No Fishing" signs posted on his fence, and added that he has a camera on his fence which faces her yard. Ms. Johnson stated that she has tried to talk to the neighbor, to no avail. Mr. Finch stated that there is "nothing the Town can do." Town Attorney Cheryl Sacco asked if the fence is located on the neighbor's property, and Ms. Johnson confirmed that it is. Code Officer Ron Lake also stated that there is "nothing the Town can do." Ms. Johnson stated that she had contacted the District Attorney, who told her to take the matter of the camera to the Town Board. Ms. Sacco stated, "The Town cannot get in the middle of a civil dispute."

**REPORT: TOWN CLERK**

Refer to written report.

**REPORT: HIGHWAY DEPARTMENT**

In addition to his written report, Highway Superintendent Brian Coddington stated that his department paved roads in the Meadowlands development, and has been applying stone and oil to other roads in the Town. He stated that his crew has mowed roadsides and paved the parking lot at the Highway Garage. Mr. Coddington stated that Inamour Drive and Leslie Avenue will be closed for a bloc party, adding that he will contact Emergency Services to alert them to the closure.

**REPORT: WATER & SEWER DEPARTMENT**

In addition to his written report, Public Works Superintendent Tom DeLamarter stated that the Town Pool passed inspection by the Broome County Health Department and is now open to the public. He stated that a pipe is broken under the concrete at the Kids' Pool, and added that Roto Rooter has been contacted to fix the pipe.

Mr. DeLamarter stated that the scoreboard at the lighted field at Schnurbusch Park was cracked, adding that A.C. Spear removed the scoreboard and is repairing it and will replace the pole. He stated that his department has been mowing the Buyout properties and Shawsville Cemetery. He stated that the artesian well at Conklin Forks Park has been fixed.

**REPORT: CODE OFFICER**

In addition to his written report, Code Officer Ron Lake responded to a question from Mr. Bullock regarding solar panels mounted on a structure on Gregory Hill Road, with Mr. Lake confirming that the site in question is a roof mount. Mr. Finch stated that the Town has received two quotes for replacement of the roof at the Community Center. He asked Mr. Lake if he had received any quotes for painting the Castle.

**REPORT: SUPERVISOR'S OFFICE**

Refer to written report.

**OLD BUSINESS:**

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

**UPDATE/BOAT RAMP**

Mr. Finch stated that Town Engineer John Mastronardi had met with the engineer for the DEC (New York State Department of Environmental Conservation) to discuss the boat ramp project for Stillwater Road. He added that there is no money available from the DEC to help fund this project.

**UPDATE/SHARED SERVICES AGREEMENT/TOWN OF VESTAL/DOG CONTROL**

Mr. Finch commented that this issue was held over until tonight's meeting. Mr. Boyle asked if the Dog Control Officer's duties would be the same for the Town of Vestal as they are for the Town of Conklin (on call at all times) and Mr. Finch stated that this is the case. Mr. Boyle asked if the Dog Control Officer would be able to provide a timely response if she is employed by both municipalities. Mr. Dumian asked if the Town has an opt-out provision, in the event that the shared services agreement does not work out well. Ms. Sacco stated that the Town could request an opt-out clause with a 30-day written notice required.

Mr. Bullock stated that the Town of Conklin currently takes stray dogs to the Front Street Dog Shelter, at an approximate cost of \$13,000 per year. Mr. Finch stated that for 2017 he feels the Town should instead utilize the Broome County Humane Society, at a cost of \$200 per dog transported to its site. Mr. Bullock asked about Kim Gulick of Rosewood Drive, who is proposed as the Substitute Dog Control Officer. Mr. Finch stated that she runs the Lost and Found page on Facebook.

Mr. Dumian stated that the Town is saving money because Tarah Tripp, our Dog Control Officer, has private health insurance rather than being covered by the Town insurance. Town Clerk Sherrie Jacobs stated that the Town of Conklin has approximately 1,000 licensed dogs where the Town of Vestal has approximately 5,000. Mr. Bullock asked if all of the DCO delinquent notices are up to date. Mr. Finch called Ms. Tripp "the best DCO we've had" and Ms. Jacobs agreed, adding, "She is doing a great job with the backlog of delinquent licenses." Mr. Bullock stated that he wants to know the number of calls Town of Vestal has per month.

**RESO 2016-86: AUTHORIZE TOWN SUPERVISOR/JAMES FINCH/ TO ENTER  
AMENDED AGREEMENT/TOWN OF VESTAL/DCO SHARED SERVICE  
AGREEMENT**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Supervisor, James Finch, to enter into an amended Agreement between the Town of Conklin and the Town of Vestal for the Dog Control Officer Shared Service Agreement.

Seconded by Mr. Bullock

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco - Yes, Finch – Yes. Motion passed unanimously.

**QUOTES ON ROOF REPAIR/CASTLE**

Mr. Finch stated that Mr. Lake had received two quotes for repair of the roof on the Castle – one from Poo Bear Remodeling and one from KB Services, which has the contract with Broome County. Mr. Bullock asked the owners of Binghamton Slag Roofing why they did not bid on the

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

Town's roofing projects and he stated that the answer was that they "do not want to have to pay prevailing wages." He asked if the Town has the money to replace the roof at the Community Center and to paint the Castle. Mr. Finch stated that repairing the roof on the Castle is the current priority. Mr. Boyle stated that the roof on the Community Center does not leak and added that repairs on it could wait until 2017.

**RESO 2016-87: POSTPONE COMMUNITY CENTER ROOF PROJECT UNTIL 2017**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin postpones the Community Center Roof Project until 2017.

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**DISCUSSION/MAINTENANCE & REPAIR OF TOWN BUILDINGS**

Mr. Finch stated that there is approximately \$41,000 left in the fund for repairs to Town buildings. He stated that the Town has received two quotes for painting the Castle. Mr. Dumian agreed that the Town must fix the rubber roof of the Castle, which Mr. Bullock described as an "ongoing problem." Mr. Dumian asked, "Who is maintaining our buildings?" "No one," stated Mr. Finch. "It is hit or miss." Mr. Bullock stated that the Town needs "a program to take care of its buildings." He stated that the Town does not need to hire someone to do this, but should take care of maintenance with current employees. Public Works Superintendent Tom DeLamarter stated these tasks need to be assigned, adding that the Town "always asks my two guys" (in the Water Department). He added that his department "can only stretch so far." Mr. Finch asked if the Board wants to hire someone. Mr. Dumian asked what qualification criteria would be set. Mr. Francisco asked Mr. Coddington who takes care of maintenance at the Highway Garage, and he replied that he delegates work to his employees. Mr. Coddington stated that his department "is short-staffed."

Mr. Dumian stated that needed repairs and maintenance should be done "before it becomes a problem." Mr. Bullock stated that a job description would need to be developed and the amount of time needed to perform maintenance determined. Secretary to the Supervisor Lisa Houston stated that provisions for a new employee are not in the current budget. Ms. Sacco suggested that the Board check with Broome County Personnel Department for job descriptions for Janitor, Cleaner, Maintenance Worker, or Handyman positions.

Mr. Dumian stressed that the Town needs to fix the problems, asking, "How bad is the roof?" Mr. Finch stated that it "needs to be refurbished." Mr. Boyle stated that the roof can be patched. Mr. Lake is obtaining quotes for the needed repairs.

Mr. Francisco stated that the concrete mason "did not call him back." Ms. Sacco asked if this service is on the Broome County bid list and Mr. Finch stated that it is not on the list. It was noted that a single owner/operator of a business is not required to pay prevailing wages. "How are other municipalities getting work done then, if prevailing wages are the problem?" asked Mr. Dumian.

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

Administrative Assistant Mary Plonski asked if the Town has contacted BOCES to see if a student mason is available. It was estimated that a patch of the concrete work would last about two years.

**UPDATE/NYS RISING COMMUNITIES GRANT PROJECT/STILLWATER ROAD**

Mr. Finch stated he received a letter on June 8 from the Governor's Office for Stormwater Recovery. This office wishes to be Lead Agency on the Stillwater Road Drainage Project, which means that New York State would be responsible for the SEQR (State Environmental Quality Review) process.

Mr. Finch explained that the owners of JiMay's Flea Market had constructed a dam to protect their property from stormwater runoff, but they must take it down. He added that neighboring property owner Fountain Bleu Mobile Home Park must pump its sewage system more often as well.

Mr. Boyle stated that there are drainage problems at the Flea Market and at Stillwater Road as well. Mr. Finch stated that the areas on Stillwater Road that had drainage problems have been sandbagged, which Mr. Dumian called a "band-aid" fix for the problem. Mr. Boyle stated that the back yards of homes on Stillwater Road still have drainage problems and Mr. Finch replied, "Only when it rains." A discussion ensued. Ms. Sacco stated that this discussion is not part of the current project, which involves Route 7 only. She explained that the Board cannot expand the scope of the project. Mr. Boyle stated that the Board "should have a plan for the big picture."

**RESO 2016-88: AUTHORIZE SUPERVISOR/ENTER AGREEMENT/ALLOW GOSR TO BE LEAD AGENCY/STILLWATER ROAD DRAINAGE PROJECT**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Supervisor to enter an Agreement to allow the Governor's Office of Stormwater Recovery to be Lead Agency on the Stillwater Road Drainage Project.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**EMERGENCY WATER SUPPLY FROM TOWN OF KIRKWOOD**

Mr. Finch stated that he discussed obtaining an emergency water supply from the Town of Kirkwood about three months ago and was quoted a price of approximately \$160,000. He stated that a different option, involving installing a six-inch water main under the Susquehanna River from the Town of Kirkwood to Lawrence Boulevard in Conklin, would cost approximately \$80,000.

**NEW BUSINESS:**

**RESO 2016-89: APPROVE KIM GULICK/SUBSTITUTE DCO**

Mr. Francisco moved for the following resolution:

**REGULAR TOWN BOARD MEETING**  
**JUNE 14, 2016**

Be It Resolved: that the Town Board of the Town of Conklin approves the appointment of Kim Gulick to the position of Substitute Dog Control Officer at a pay rate of \$25.00 per call by voucher payment.

Seconded by Mr. Finch.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

It was noted that Ms. Gulick will be using the Town Dog Van to pick up stray dogs.

**RESO 2016-90: AUTHORIZE ADVERTISEMENT/PUBLIC HEARING/  
JULY 26, 2016/6:05 P.M./BLUESTONE EXPLORATION SPECIAL PERMIT  
/JN GIAMMARINO CONSTRUCTION, INC.**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes advertisement of a Public Hearing for July 26, 2016, at 6:05 P.M. to receive input regarding a Bluestone Exploration Special Permit for J.N. Giammarino Construction, Inc.

Seconded by Mr. Boyle.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

It was noted that the potential bluestone exploration will take place on Saunders Road, off Banta Road.

**RESO 2016-91: HIRE LIFEGUARDS/2016 SUMMER SEASON**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin hires the following Lifeguards for the 2016 summer season:

<b><u>NAME</u></b>	<b><u>2015 RATE</u></b>	<b><u>2016 RATE</u></b>	
Joshua Andrade	N/A	\$ 9.00	New
Evelyn Bennedum	N/A	\$ 9.00	New
Rebekka Bieber	\$ 9.75	\$10.00	
Madelyn Blackman	\$10.75	\$11.00	
Vince Cooper	\$ 8.75	\$ 9.00	
Maura Hanrahan	\$ 8.75	\$ 9.00	
Annastacta Kilgallon	\$ 8.75	\$ 9.00	
Camille Mastronardi	N/A	\$ 9.00	New
Clare Mastronardi	N/A	\$ 9.00	New
Andrew Mosher	N/A	\$ 9.00	New
Greg Morgan	\$ 8.75	\$ 9.00	
Hillary Morgan	\$ 8.75	\$ 9.00	
Madison O’Dea	\$ 8.75	\$ 9.00	
Jessica Steinbrecher	\$ 8.75	\$ 9.00	

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

Lyndsey Steinbrecher	\$ 8.75	\$ 9.00
Amy Storti	\$ 8.75	\$ 9.00
Sara Yezzi	\$ 8.75	\$ 9.00
Tori Zurn	\$ 8.75	\$ 9.00

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**DISCUSSION/AUTHORIZE HEALTH INSURANCE INCENTIVE PAYMENT**

A resolution was proposed authorizing a Health Insurance Incentive Payment to a Town employee who changed insurance coverage from a Parent and Child plan to a Single plan, thus saving the Town insurance costs. Ms. Sacco pointed out that this payment cannot be approved without first amending the Employee Policy Manual. Mr. Finch stated that the change saved the Town approximately \$4,200. Ms. Sacco stated that other municipalities that use this type of incentive payment usually pay it to employees who do not use the Town insurance at all for health insurance coverage. She stated that the Board should determine how much the payment would be, how many times it could be used, or if it would be a one-time opportunity. Mr. Dumian asked about the long-term situation, and whether the incentive would be given every year. It was noted that the Family Plan costs the Town approximately \$1,428 per month. Ms. Sacco stated that the Board must decide if total opt-out of Town coverage is required, with proof of coverage elsewhere, and whether the incentive would be paid monthly, annually, or as a one-time incentive. She stated that she will draft language for this change to the Employee Policy Manual for the July 26 Town Board meeting.

**RESO 2016-92: AUTHORIZE PAYMENT/BILL LIST/\$96,866.58**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following Bill List in the total amount of \$96,866.58:

General	\$ 42,336.52
Highway	22,070.91
Light Districts	336.10
Sewer District	20,178.44
Water District	4,683.41
Water District 6	<u>7,261.20</u>
<b>Total</b>	<b>\$ 96,866.58</b>

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2016-93: APPROVE HIRE/NICHOLAS MILLER/2016 SEASONAL GENERAL LABORER/PAY RATE \$9.00 PER HOUR**

Mr. Francisco moved for the following resolution:

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

Be It Resolved: that the Town Board of the Town of Conklin approves the hiring of Nicholas Miller to the position of 2016 Seasonal General Laborer at a pay rate of \$9.00 per hour.

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2016-94: ACCEPT RESIGNATION/TOM NICKERSON/HIGHWAY LABORER/EFFECTIVE 7/30/2016**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the resignation of Tom Nickerson from the position of Highway Laborer effective July 30, 2016.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**PUBLIC COMMENTS:**

None.

**RESO 2016-95: SCHEDULE JOINT MEETING/JULY 18, 2016/5:30 P.M./TOWN BOARD AND PLANNING BOARD/BCIDA PROJECT**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin schedules a Joint Meeting with the Town Planning Board for 5:30 P.M. on July 18, 2016, to discuss a proposed project of the Broome County Industrial Development Agency (BCIDA).

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2016-96: ADOPTION BY THE TOWN BOARD OF THE TOWN OF CONKLIN OF REQUEST TO THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) TO APPROVE A DEVIATED PAYMENT IN LIEU OF TAXES (PILOT)**

**PRESENT:**

Supervisor James Finch  
Councilman Gary Bullock  
Councilman Dell Boyle  
Councilman William Dumian, Jr.  
Councilman Charles Francisco

**ABSENT:**

**Offered By:** Mr. Bullock

**Seconded By:** Mr. Francisco



**REGULAR TOWN BOARD MEETING**  
**JUNE 14, 2016**

The Town Board (hereinafter "Town Board") of the Town of Conklin (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

**WHEREAS**, the community and the Town of Conklin want to encourage the creation of jobs and the creation of businesses in the Town;

**WHEREAS**, the Town believes that it is in the best interest of the Town and its residents if the Broome County Industrial Development Agency (the "Agency") approves a deviated PILOT under its Uniform Tax Exemption Policy for the proposed 650,000+/- square foot warehouse/ distribution project planned for the Broome Corporate Park;

**WHEREAS**, this request is a non-action under the State Environmental Quality Review Act, 6 NYCRR 617.2 and therefore no additional environmental review is needed.

**NOW, THEREFORE**, The Town requests that the Agency approve a PILOT for this project in accordance with the attached payment schedule.

**RESOLVED**, that this resolution shall take effect immediately.

Resolution Adopted: June 14, 2016

**CERTIFICATION**

**I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on June 14, 2016. Said resolution was adopted by the following roll call vote:**

Supervisor	James Finch	YES
Councilman	Gary Bullock	YES
Councilman	Dell Boyle	YES
Councilman	William Dumian, Jr.	YES
Councilman	Charles Francisco	YES

**Dated: June 14, 2016**  
**Town of Conklin Seal**

\_\_\_\_\_  
**Sherrie L. Jacobs Town Clerk of the Town of Conklin**

**RESO 2016-97: INTENT TO DECLARE LEAD AGENCY STATUS/  
TOWN OF CONKLIN/BCIDA/CORPORATE PARK PROJECT**

At the regularly scheduled meeting on June 14, 2016, and upon the motion of Board Member James Finch, seconded by Board Member Gary Bullock, the following resolution was adopted by the Town Board of the Town of Conklin, Conklin, New York:

WHEREAS, the Town of Conklin Town Board was sent a proposal for the construction of a distribution center located in the Broome County Corporate Park in the Town of Conklin, Broome County, New York. The Project Site is approximately 130 acres within Broome County Corporate Park (although construction will only occur on approximately 75 acres within the site). The Project Site is generally bounded to the west by Broome County Corporate Parkway and to the east by Norfolk Southern Rail Road. The primary component of this project is a new distribution center. In addition to this new building, the Project also includes the following support and ancillary components: Adjacent Parking Lots, Associated Utilities, Access Roads, Stormwater Management Systems.

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

WHEREAS, upon review of environmental documentation and the project involves the physical alteration of 10 acres or more and therefore pursuant to 6 NYCRR 617.4(a)(6)(i) this project qualifies as a Type I action;

WHEREAS, pursuant to Notice (to Involved Agencies) annexed hereto, in accordance with the provisions of 6 NYCRR Part 617, the Town Board of the Town of Conklin intends to serve as Lead Agency for the SEQRA review of this Type I Action, and, in this capacity, will determine if the proposed action will have a significant effect on the environment;

WHEREAS, the Town Board has caused a full Environmental Assessment Form (EAF) to be prepared for assessing the potential adverse environmental impacts that may result from the adoption of the Plan,

WHEREAS, the Lead Agency will undertake a coordinated review of this action; Now therefore, be it

RESOLVED that the Town of Conklin Town Board declares that this project qualifies as a Type I action;

FURTHER RESOLVED that the Town of Conklin Town Board declares that this shall be a coordinated review;

FURTHER RESOLVED the Town Board accepts the full Environmental Assessment Form for this project, as prepared by representatives of the applicant.

FURTHER RESOLVED that the Town Board hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Type I Action, and will circulate the Lead Agency Notice, a copy of the a full Environmental Assessment Form to all Involved and Interested Agencies, whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Town Board's Lead Agency designation and to provide written comments on the full Environmental Assessment Form.

FURTHER RESOLVED that the action is not located in an agricultural district,

FURTHER RESOLVED that the Clerk is instructed to provide the Lead Agency Notice, and the full Environmental Assessment Form to the attached list of agencies:

This Resolution shall take effect immediately.

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on June 14, 2016. Said resolution was adopted by the following roll call vote:

Supervisor	James Finch	YES
Councilman	Gary Bullock	YES
Councilman	Dell Boyle	YES
Councilman	William Dumian, Jr.	YES
Councilman	Charles Francisco	YES

Dated: June 14, 2016  
Town of Conklin Seal

\_\_\_\_\_  
Sherrie L. Jacobs Town Clerk of the Town of Conklin

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

Involved/Interested Agencies - Broome County IDA Facility Project

Joe Dlugolenski  
Deputy Regional Permit Administrator, Division of Environmental Permits  
NYS Department of Environmental Conservation Region 7  
1285 Fisher Ave,  
Cortland, NY 13045

Mr. Jack Williams, P.E., Regional Director  
New York State Department of Transportation, Region 9  
44 Hawley Street  
Binghamton, NY 13901

Mr. Frank Evangelisiti, Director  
Broome County Planning Department  
Edwin L. Crawford County Office Building, 5<sup>th</sup> Floor  
60 Hawley Street  
P.O. Box 1766  
Binghamton, NY 13902

Daniel A. Schofield, Commissioner  
Broome County Department of Public Works  
Edwin L. Crawford County Office Building, 5<sup>th</sup> Floor  
60 Hawley Street  
P.O. Box 1766  
Binghamton, NY 13902

Mr. Kevin McLaughlin Executive Director  
The Agency, Broome County IDA / LDC  
Edwin L. Crawford County Office Building, 5<sup>th</sup> Floor  
60 Hawley Street  
P.O. Box 1766  
Binghamton, NY 13902

Empire State Development  
Donna Howell  
State Office Building  
44 Hawley Street - Suite 1508  
Binghamton, NY 13901

Bridget Brown  
US Army Corps of Engineers  
7413 County House Road  
Auburn, New York 13021

**ONGOING PROJECTS**

Ms. Sacco stated that Time Warner Cable has merged with Spectrum, and added that she will try to schedule a meeting with the Supervisor. She stated that other ongoing projects concern Neighbor Notice for Planning Board and Zoning Board of Appeals cases, as well as Special Permits issued by the Town Board, and the question of signs, and the issue of leasing Buyout properties. Mr. Lake has contacted FEMA (Federal Emergency Management Agency) about what conditions will be imposed regarding the lease properties but so far has not received a response from the agency. Mr. Lake is suggesting a \$50 or \$100 per year fee to lease a parcel. He will follow up on this issue for the July 26 Board meeting. Mr. Boyle stated that the Planning Board has given its opinion on the Neighbor Notice issue.

**REGULAR TOWN BOARD MEETING**

**JUNE 14, 2016**

**TRAIN WHISTLE AT CARLIN ROAD CROSSING**

Mr. Bullock stated that he has received complaints from residents regarding the railroad blowing the train whistle at 4 A.M. at the Carlin Road crossing, even though the crossing has been closed to traffic for years. He wondered if the railroad company could be contacted about this concern.

**BUILDING ON RAILROAD PROPERTY ON CONKLIN ROAD**

Mr. Boyle addressed the recurring issue of the dilapidated building on Conklin Road near Holmes Crossing, which is built on property belonging to the railroad. He stated that the Town should “get rid of the building,” which was once a gas station, and have a survey done to find out who owns it. Ms. Sacco stated that the Town already knows that it is on property owned by the railroad. Mr. Dumian stated that the railroad company owns the property but the building was constructed by squatters. Ms. Sacco suggested that the Board consult Town Assessor John McDonald before conducting a survey and title search.

**HEALTH INSURANCE**

Mr. Dumian asked Ms. Sacco to “not do a lot of work” on the wording to change the Employee Policy Manual regarding health insurance before getting input from the Board regarding this issue, which will be revisited at the July 26 meeting.

**REPAIRS TO CASTLE**

Mr. Francisco stated that he has had no response from either the carpenter interested in providing a replacement front door for the Castle nor from the mason he contacted about repairing the concrete on the front of the Castle. Mr. Finch suggested calling Nick Pappas, who works for the Town of Binghamton, as a shared service to repair the concrete. Mr. Dumian stated that he would need to show proof of insurance. Mr. Boyle asked if this could be a rider on a homeowner’s insurance policy and Ms. Sacco explained that Mr. Dumian was referring to Workman’s Compensation insurance.

Mr. Francisco reminded those present that the pole number is needed when reporting street lights that are not working properly.

There being no further business to come before the Board, Mr. Boyle moved for adjournment, seconded by Mr. Dumian. The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk