

REGULAR TOWN BOARD MEETING
JANUARY 10, 2017

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:00 P.M. on January 10, 2017, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT:	Town Board Members	Boyle, Platt, Francisco, Dumian
	Town Counsel	Cheryl Sacco
	Town Clerk	Sherrie L. Jacobs
	Town Justice	J. Marshall Ayres
	Secretary to the Supervisor	Lisa Houston
	Account Clerk	Mary Plonski
	Public Works Superintendent	Tom DeLamarter
	Zoning Board of Appeals	Tom Kelly

GUESTS:	Country Courier	Elizabeth Einstein
		John Colley
		Laurie Francisco
		LeRoy Jenkins
		Peter J. Motsavage
		Paul M. Jacobs
		Erin Nolan

MINUTES: DECEMBER 13, 2016 REGULAR TOWN BOARD MEETING

Mr. Francisco moved to approve the December 13, 2016 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Boyle.

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

CORRESPONDENCE:

Mr. Dumian acknowledged receipt of correspondence from Griffiths Engineering, Coughlin and Gerhart, and BlueStorm Technology, all regarding fee structures for 2017.

PUBLIC COMMENTS:

COURT OFFICE/GRANTS RECEIVED

Town Justice J. Marshall Ayres stated that the Town Court office received two grants. One was for \$256 for the purchase of office equipment, and the second grant was for \$2,250 to purchase a speaker system for the Town Court, for a total of \$2,506 in grant monies received. Judge Ayres thanked his Court Clerk, Laurie Gregory, for her work in writing the grant applications, which were received through the New York State Court system. Mr. Dumian thanked Judge Ayres for pursuing these grants, adding that the Town is ineligible for grants from other sources because the median income in the Town is too high for the Town to qualify for grant monies.

REPORT: SUPERVISOR'S OFFICE

Refer to written report.

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REPORT: TOWN CLERK

Refer to written report.

REPORT: CODE OFFICER

Refer to written report.

REPORT: WATER AND SEWER DEPARTMENT

Refer to written report.

REPORT: HIGHWAY DEPARTMENT

Refer to written report.

INCIDENT WITH BOILER SYSTEM/NEED FOR MAINTENANCE PERSONNEL

Mr. Dumian and Mr. Francisco discussed the incident that occurred with the Town Hall boiler system on January 6, 2017. There was a smell of something overheating, so Air Temp was called to check out the boiler system and Water and Sewer Department employee Nick Platt was asked to stay to talk to the Air Temp representative about the problem. One of the motors had overheated and failed completely on January 7. A new motor was ordered and will be installed this week.

Mr. Dumian stated that the Town has been “in reactionary mode” in caring for its properties and stressed the need for personnel dedicated to property maintenance. He also stated that the Town needs an alarm system for the boiler system in the Town Hall, recalling the issue in February 2016 in which a vent was stuck open in very frigid weather, causing a pipe to break and flood the interior of the Town Hall. Public Works Superintendent Tom DeLamarter stated that whichever of his employees is on call for the weekend checks the Town Hall on Saturday and Sunday to make sure everything is all right. Mr. Dumian stated that the Town needs a plan and needs to know who gets notified if there is a problem. Mr. Francisco stated that a thermostat has been installed for the second heater. Mr. DeLamarter stated that the Town could install an alarm system from SCADA similar to the one his department utilizes for the sewer stations, adding that it would include a controller in the boiler system. Mr. Boyle commented that it is a problem that only one entity has control and can repair the system. Secretary to the Supervisor Lisa Houston also spoke with the representative from Air Temp, adding that the representative and the owner of Air Temp will review the system and will meet with Mr. Dumian next week to discuss it.

Mr. Dumian stated that the roof also needs re-conditioning, reiterating that the Town needs a plan for building maintenance and personnel with knowledge regarding maintenance issues.

OLD BUSINESS:

ROUTE 7 WATER LINE EXTENSION

Mr. Dumian stated that he met with Mr. DeLamarter, Mr. Francisco, and Town Engineer John Mastronardi last week to discuss details of the proposed Route 7 water line extension. The Town received a petition from residents last fall requesting that the municipal water line be extended down Route 7 toward the Pennsylvania border. Mr. Dumian stated that the proposed project

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would require 7,620 feet of water main, and would service 127 new users. He added that there is a lot of vacant property in the proposed extension area, including eight properties owned by the Town and acquired through the FEMA (Federal Emergency Management Agency) Flood Buyout Program. The Town would be required to pay for each of these properties toward the bond to install the water service extension. Mr. Dumian stated that there are eight existing units also, with a total of 69 residential properties and 57 vacant properties. He stated that the estimated cost is \$1,333,500, which includes a booster station to maintain water pressure.

Mr. Dumian stated that the New York State Comptroller's Office sets a threshold regarding the amount the Town could charge users in the water district per year. The threshold is \$902 per year, including the bond fee and the usage fee. Mr. Dumian stated that the cost for the 38-year bond would be between \$465 and \$495 per year per user. Mr. Francisco stated that residents could see a decrease of 15% in the cost of their homeowners insurance if fire hydrants are installed every 200 feet. Mr. Dumian stated that the cost per hook-up into the municipal water system would be \$2,000 - \$2,500, adding that the value of property would probably increase. He stated that extending the water district would also "open up the area to building opportunities." Mr. Dumian stated that the Town will need to spend another \$25,000 to \$30,000 up front in engineering fees if it pursues this project. He suggested that the Board hold an informational meeting for residents in the area of the proposed expansion. Mr. Dumian also asked Mr. DeLamarter to contact Town of Kirkwood Public Works Superintendent John Finch to confirm in writing that the Town of Kirkwood, which would supply the water for the proposed extension, can handle the additional demand for water. Mr. Francisco stated that residents could save \$200 to \$300 per year by not needing to buy bottled water and various water conditioners if the water extension is installed.

Ms. Sacco reminded the Board that the Town must apply to the New York State Comptroller's Office for permission if it exceeds the threshold. She stated that the Town needs the 51% of residents required to set up a water district and needs "hard numbers" from Griffiths Engineering. Mr. Dumian stated that this potential project will be discussed further at the January 24 meeting. Mr. Francisco stated that Mr. Mastronardi had included escalation cost in his estimate, in case the project were to take two or three years to complete. Mr. Dumian stated that the Town would need to send mailers for the informational meeting, which he stated would be held "offsite" from the Town Hall, probably at the Community Center. Mr. DeLamarter stated that in 2005, 31 residents had petitioned the Town for an extension of the municipal water system, citing "bad wells" as a reason for the extension. Ms. Sacco stated that if a property owner owns several contiguous properties, the owner could combine these properties into one tax map number and the cost of the bond to each user would increase, adding that the Comptroller's Office may not approve the Town's request, if this increase happens.

NEW BUSINESS:

CODE ENFORCEMENT POSITION

Mr. Dumian presented a proposal to the Board which would combine the positions of Code Officer and Dog Control Officer into one position, which he stated would "save the Town money and increase the level of service." Potential savings to the Town would be \$18,241.46. Mr. Dumian stated that he has a candidate for the combined position, Nick Vascello, who works in both Code and Dog Control currently in the Town of Binghamton. He added that the Town "does not have a great track record with the Code office." Mr. Dumian thanked Account Clerk Mary Plonski, who divides her time between the Supervisor's Office and the Code Office, and who handles paperwork for the Code Office. He stated that Town of Binghamton Code Officer

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Nick Pappas is willing to help the Town of Conklin in the interim and would mentor the new full-time Code Officer. Mr. Dumian stated that Mr. Pappas is very good at “working with the residents,” adding that he could illustrate the way in which he works with residents in the Town of Binghamton.

Mr. Dumian stated that the Town of Conklin has a 30-day “opt-out” clause in its agreement with the Town of Vestal for Dog Control, adding that he thinks providing Dog Control services for both the Town of Conklin and the Town of Vestal has proved to be “overwhelming” for Dog Control Officer Tarah Tripp. He noted that while he has not received any complaints regarding the way dog calls are handled, he has received a few complaints regarding the response time to calls.

Mr. Dumian reiterated that the overall savings for the Town if it combines the two positions would be \$18,241.46. He stated that if the Town hires Nick Pappas as a Temporary Part-Time employee, working no more than six hours per week, it may spend \$4,000, meaning in 2017 the Town would save \$14,241.46. Mr. Francisco stated that he agrees with hiring Mr. Pappas as a temporary employee, citing the need for signatures on documents regarding current construction in the Town, such as the Dick’s Warehouse Distribution Center. Ms. Sacco stated that a temporary employee must work only 89 calendar days or less to be considered “temporary.” Mr. Francisco stated that he is concerned that the Town of Binghamton might offer Mr. Vascello more money to stay in their employ, and that would leave Conklin still without a Code Officer. Mr. Dumian stated that Mr. Vascello has the certifications required to perform his duties, if hired as Code Officer, adding that he contacted some of the Town’s past Code Officers regarding filling in on an interim basis, but all wanted long-term employment. He added that Griffiths Engineering is currently inspecting the Dicks’ Warehouse project in the interim while the Board decides what to do about the open Code Officer position. Mr. Dumian added that Mr. Vascello is still providing Dog Control services to the Town of Binghamton, reiterating that the Town has a 30-day opt-out close in its agreement with the Town of Vestal. Mr. Francisco stated that he will ask for an Executive Session to further discuss hiring for this position.

RESO 2017-1: DESIGNATE COUNTRY COURIER/OFFICIAL NEWSPAPER/PRESS & SUN BULLETIN/ADDITIONAL NEWSPAPER

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin designates the **Country Courier** as the Official Newspaper of the Town and the **Press & Sun Bulletin** as an additional newspaper, when determined necessary by the Town Board, for the year 2017.

Seconded by Mr. Platt.

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

There was discussion, led by Mr. Boyle, about the possibility of having a “Town circular” printed and distributed to all of the residents to keep them informed of Town business, perhaps similar to the Town Newsletter printed and mailed in years past. This would be an additional way to reach out to residents who are not able or willing to utilize the Town website. The Board will research this possibility further for the January 24 meeting.

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RESO 2017-2: AUTHORIZE HIGHWAY SUPERINTENDENT TO USE HIGHWAY EQUIPMENT IN SPECIAL DISTRICTS

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Highway Superintendent to use Highway equipment in the Water Districts, Sewer Districts, Fire Protection District, Soil Conservation District, and in the Town Parks in 2017.

Seconded by Mr. Francisco.

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

RESO 2017-3: AUTHORIZE TOWN BOARD MEETINGS TO BE HELD 2ND TUESDAY AT 6:30 P.M. AND 4TH TUESDAY AT 6:30 P.M. WITH WORK SESSION AT 5:30 P.M.

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes Town Board meetings to be held on the second Tuesday of the month at 6:30 P.M. and on the fourth Tuesday of the month at 6:30 P.M., with a Work Session to be held at 5:30 P.M. on the fourth Tuesday in the Town Hall in the year 2017.

Seconded by Mr. Boyle.

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

The Town Board changed the starting time for its monthly meetings from 6:00 P.M. to 6:30 P.M. to allow residents more opportunity to attend the meetings.

RESO 2017-4: AUTHORIZE SHUT-OFF DATE FOR VOUCHERS/15TH & 30TH OF THE MONTH PRIOR TO THE FIRST AND SECOND MEETING OF FOLLOWING MONTH

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes a shut-off date for receiving vouchers as of the 15th and 30th of the month prior to the first and second meeting of the following month in 2017, with the exception of the last month of the Town of Conklin's fiscal year.

Seconded by Mr. Boyle.

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

RESO 2017-5: APPROVE PAYMENTS/DEPOSIT REFUNDS/COMMUNITY CENTER & PARK PAVILIONS/2017

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of prior inspected 2017 Community Center and 2017 Park Permit deposit refunds, account code A688, with Community Center and Park Pavilion rental clean-up inspections to be performed by Thomas DeLamarter.

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Seconded by Mr. Platt.

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

There was discussion regarding complaints about the conditions of the public bathroom facilities at Schnurbusch Park. Mr. DeLamarter stated that both Park employees and, when the Pool is open, lifeguards check the bathrooms daily to make sure they are in good condition. Since it is a public venue, keeping everything clean is a very difficult task. The Board decided to add a disclaimer to its Pavilion Rental “Conditions of Use.”

RESO 2017-6: AUTHORIZE AMENDMENT TO PARK PAVILION “CONDITIONS OF USE”

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes an amendment to the Park Pavilion “Conditions of Use” agreement to add the following: “The Town of Conklin is not responsible for the cleanliness or condition of public bathrooms, including, but not limited to, vandalism, destruction, or circumstances beyond the Town of Conklin’s control.”

Seconded by Mr. Platt.

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

RESO 2017-7: APPROVE PAYMENTS/BANDS FOR CONCERTS IN THE PARK 2017

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment to bands for the 2017 Concerts in the Park series, account code A7110.4.401, for a maximum of eight concerts, with bands to be designated and booked by Tom DeLamarter.

Seconded by Mr. Boyle.

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

RESO 2017-8: AUTHORIZE OFFICERS & EMPLOYEES OF TOWN TO RECEIVE MILEAGE REIMBURSEMENT

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS Standard Mileage Rate per mile for performance of their duties on official business only: Supervisor, Town Clerk, Zoning Board of Appeals members, Planning Board members, Town Historian, Town Justice, Secretary to the Supervisor, Town Assessor, Youth Commissioner, Parks and Water Department personnel, Code Department personnel, Town Board members, Justice Clerks, and Deputy Town Clerk.

Seconded by Mr. Boyle.

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

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RESO 2017-9: AUTHORIZE TOWN SUPERVISOR/ENTER AGREEMENT/2017
ATTORNEY & COUNSELORS RETAINER AGREEMENT/COUGHLIN & GERHART

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Supervisor, William Dumian, Jr., to enter into and sign the 2017 Attorney and Counselors Retainer Agreement with Coughlin & Gerhart, LLP, in the amount of \$6,005 per month.

Seconded by Mr. Boyle.

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

RESO 2017-10: APPROVE GRIFFITHS ENGINEERING AS TOWN ENGINEERING
FIRM/2017 RATES

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves Griffiths Engineering as the Town Engineering Firm for 2017, at the 2017 rates quoted in the correspondence letter.

Seconded by Mr. Platt.

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

RESO 2017-11: APPROVE BLUESTORM TECHNOLOGIES/TOWN IT
SERVICES/2017

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves BlueStorm Technologies as the Town IT Services provider for 2017 at the rate of \$846.00 per month, the 2017 rates quoted in correspondence.

Seconded by Mr. Francisco.

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

RESO 2017-12: RATIFY ACH WIRE PAYMENT/PITNEY BOWES/POSTAGE METER
REFILL PURCHASE

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment, various department codes, in the amount of \$500.00 to Pitney Bowes for purchase of postage to refill the postage meter.

Seconded by Mr. Boyle.

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

RESO 2017-13: ACCEPT DONATIONS/SOCCER

Mr. Boyle moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin accepts the following donations:

St. Patrick's Church	\$294.00	Soccer Participation
Sts. John & Andrew	\$326.00	Soccer Referee Fees

Seconded by Mr. Platt.

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

RESO 2017-14: AUTHORIZE PAYMENT/PRE-APPROVED CLAIMS/BILL LIST
DATED 12-27-2016/\$67,209.16

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following pre-approved claims on Bill List dated December 27, 2016, in the total amount of \$67,209.16:

General	\$ 36,593.18
Highway	7,090.91
Light Districts	2,410.18
Sewer Districts	11,258.65
Water Districts	7,971.24
Non-Budget	<u>1,885.00</u>
Total	\$ 67,209.16

Seconded by Mr. Boyle.

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

RESO 2017-15: AUTHORIZE PAYMENT/BILL LIST 2016 & 2017/\$145,004.07

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following Bill List of 2016 & 2017 in the total amount of \$145,004.07:

General	\$ 97,117.92
Highway	21,862.80
Sewer Districts	19,324.90
Water Districts	<u>6,698.45</u>
Total	\$145,004.07

Seconded by Mr. Boyle.

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

RESO 2017-16: APPROVE 2017 BUDGET MODIFICATION/PURCHASE PRE-APPROVED HIGHWAY PICKUP TRUCK

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves a 2017 Budget modification to increase the following Revenue and Expenditure lines due to a pre-approved

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2016 purchase of a Highway Department pick-up truck not purchased in said year, which is to be purchased in 2017. The modification will not increase or decrease the amount to be raised by taxes.

Increase Revenue with Unexpended Fund Balance	DA0599	\$35,000.00
Increase Expenditures of Machinery Equipment	DA5030.2	\$35,000.00

Seconded by Mr. Boyle.

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

Secretary to the Supervisor Lisa Houston explained that the reason for the delay in purchasing the pickup truck for the Highway Department was the fact that SEMO (State Emergency Management Office) had requested paperwork regarding the 2011 Flood Buyout Program and it was anticipated that SEMO might request that the Town return some of the money dispersed to the Town through the Buyout Program. This turned out not to be the case, so monies are available for Highway Superintendent Brian Coddington to purchase the pre-approved pickup truck.

RESO 2017-17: AUTHORIZE MODIFICATION/STATED FROM AND TO BUDGET
LINES/AS OF 12-31-2016

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the modification of the stated From and To Budget Lines as of December 31, 2016 (see attached).

Seconded by Mr. Boyle.

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

RESO 2017-18: AUTHORIZE APPROPRIATION OF UNANTICIPATED REVENUES

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes appropriation of the following unanticipated revenues (see attached).

Seconded by Mr. Platt.

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

RESO 2017-19: RE-APPOINT S. PLATT & D. SMITH – PLANNING BOARD & H. COLE & N. PRITCHARD – ZONING BOARD OF APPEALS & H. COLE – BOARD OF ASSESSMENT REVIEW/1-1-2017 – 12-31-2021

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin re-appoints the following individuals to the following boards for a five-year term running from January 1, 2017, through December 31, 2021:

Planning Board

Sharon Platt
Dan Smith

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Zoning Board of Appeals

Harold Cole
Norman Pritchard

Board of Assessment Review

Harold Cole

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Platt – Abstain, Francisco – Yes, Dumian – Yes. Motion carried: 3 – Yes, 1 – Abstain.

Mr. Boyle stated that the Planning Board and Zoning Board of Appeals should be meeting on a monthly basis, whether or not they have a case pending. He stated one project could be bringing the Town Code up to date. Mr. Dumian stated that the Town Board would need to direct the other two Boards and provide them with projects to research.. He added that if the Boards do not meet monthly, the members could be paid a flat fee per meeting rather than an annual amount. Ms. Sacco stated that the Boards each have limited powers, with the Planning Board reviewing site plans and local laws, and the Zoning Board of Appeals being “even more limited in scope.” She stated that the Town Board could give guidance to the other Boards regarding items such as the “chicken law,” Neighbor Notice law, Professional Fees, and cleaning up the Manufactured Homes law. Ms. Sacco also suggested talking to the Code Office for other suggestions. Mr. Dumian stated that he will reach out to the chairpersons of both Boards explaining the Town Board’s expectations for their respective Boards.

SECURITY SYSTEM

Mr. Francisco stated that the security system in the Castle portion of the Town Hall is not working and asked Ms. Houston to call Time Warner Cable to come and repair the problem. There was a question of whether or not the security system at the Community Center is functioning properly but Mr. DeLamarter stated that the problem at that site was addressed and corrected. Town Clerk Sherrie Jacobs asked if it would be possible to set the security system in the Town Hall so that her office can monitor traffic in the Court hallway, as sometimes she and other staff work late and have no idea who is entering the building on that side.

ICE RINK

Mr. Francisco thanked Mr. DeLamarter and his department for setting up the Town ice rink in Schnurbusch Park. The rink is currently open and will be available to residents, weather permitting.

LIGHTS

Mr. Francisco stated that he has contacted NYSEG (New York State Electric and Gas Corporation) regarding needed repairs to street lights and the company has not been responsive. He would like a letter sent to NYSEG on Town letterhead asking that the repairs be made promptly.

Mr. Francisco stated that he spoke to a contractor about the possibility of installing a motion-sensitive light near the Justice Court entrance to the building, to be set on a timer. He commented that the bulb in the light in back of the building is now an LED bulb. Mr. Francisco

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stated that he will have the defective light at the Community Center replaced, adding that an emergency light is needed in the kitchen at that facility.

EASTER EXTRAVAGANZA

Ms. Jacobs stated that the Town/Conklin Business Association Easter Extravaganza is scheduled for April 8, 2017, at the Community Center.

ATTORNEY'S "LAUNDRY LIST"

Mr. Dumian addressed Ms. Sacco's "laundry list" of pending projects. He stated that he would like to see a resolution to the proposed "chicken law" by the end of February. In regard to the "junk law," he stated that the Town needs a good process with which to enforce existing laws and the complaints received by the Town. Mr. Dumian stated that a "resident friendly process" is needed, adding that Nick Pappas from the Town of Binghamton Code Office has a process which works well.

Mr. Dumian stated that he is "looking forward to 2017," adding that he is working with "a great team."

RESO 2017-20: EXECUTIVE SESSION/HIRING OF A PARTICULAR PERSON

Mr. Boyle moved to close the Regular Town Board Meeting and move into Executive Session at 7:45 P.M. to discuss the potential hiring of a particular person.

Seconded by Mr. Francisco.

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

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 7:45 P.M., with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Platt, Mr. Francisco, and Attorney Cheryl Sacco. Ms. Sacco assumed duties of secretary of the meeting.

A discussion was held pursuant to Public Officers Law section 100 of the State of New York regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

RESO 2017-21: RE-OPEN REGULAR TOWN BOARD MEETING

After this discussion, Mr. Francisco moved to close the Executive Session and re-open the Regular Town Board Meeting at 8:08 P.M.

Seconded by Mr. Boyle.

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

RESO 2017-22: AUTHORIZE EMPLOYMENT/NICK PAPPAS/TEMPORARY PART-TIME CODE ENFORCEMENT OFFICER

Mr. Francisco moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin authorizes employment of Nick Pappas to the position of Temporary Part-Time Code Enforcement Officer at an hourly rate of \$25 for an amount not to exceed six hours per week.

Seconded by Mr. Boyle.

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

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Boyle. The meeting adjourned at 8:13 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk