

REGULAR TOWN BOARD MEETING
FEBRUARY 14, 2017

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on February 14, 2017, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Boyle, Farley, Platt, Francisco, Dumian

Town Counsel	Cheryl Sacco
Town Clerk	Sherrie L. Jacobs
Town Justice	J. Marshall Ayres
Highway Superintendent	Brian Coddington
Secretary to the Supervisor	Lisa Platt
Code Officer/Dog Control Officer	Nick Vascello

GUESTS: **Country Courier** Elizabeth Einstein
Conklin Fair Committee, Inc. George Frailey
Conklin Fair Committee, Inc. William Krasowsky
Lora Gardner
Bill Gardner
Melissa Bronson
Laurie Francisco
Anthony DeSanto
LeRoy Jenkins
Jeff Rhodes
John Colley

MINUTES: JANUARY 24, 2017 WORK SESSION AND REGULAR TOWN BOARD MEETING

Mr. Francisco moved to approve the January 24, 2017 Work Session and Regular Town Board Meeting minutes as presented.

Seconded by Mr. Boyle.

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

CORRESPONDENCE:

Mr. Dumian acknowledged receipt of correspondence from Newspaper Publishers, LLC, providing a quote for the cost of a quarterly mailer to all Conklin residents to keep them apprised of current news and events in the Town. It was suggested that the Conklin Fire Department might coordinate with this mailer to distribute information that it wishes to distribute to the public, but Councilman Platt, who is also a member of the Fire Department, stated that this possibility has not been discussed with the Board of Directors of the Fire Department. Secretary to the Supervisor Lisa Houston will research the cost of mailing the February 2016 Newsletter, which was the last newsletter published by the Town, to compare costs. Mr. Francisco asked what the cost per mailing would be. Mr. Platt stated that he thinks this is a “great idea.” Mr. Dumian asked Town Clerk Sherrie Jacobs if she would gather updates from the various community service groups. This project will be discussed further at the February 28 Work Session.

PUBLIC COMMENTS:

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CONKLIN FAIR COMMITTEE/STAGE PROPOSAL/COMMUNITY CENTER
GROUNDS

George Frailey and William Krasowsky of the Conklin Fair Committee, Inc., proposed the idea of building a permanent stage on the grounds of the Community Center. Mr. Frailey stated that he had contacted State Senator Fred Akshar regarding grants monies for the fair and was informed that there is no grant money available unless a project is attached to either a municipality or a fire department. He went on to explain that the flatbed trailer the Fair Committee has been using as a stage is not feasible for bands or dance groups to use to perform, because the trailer has too much bounce and not enough room. Mr. Frailey asked if the Town would consider working with the Fair Committee to construct a permanent stage on the Community Center grounds, with the Highway and Parks Departments providing assistance. He suggested that the stage be 16 feet by 24 feet in size. Mr. Krasowsky added that the Town could rent the stage to other groups throughout the year. Mr. Frailey stated that materials would cost less than \$5,000, adding that State Assemblyman Clifford Crouch had stated that there is grant money available through his office. Mr. Krasowsky asked that the Town apply for the grant, adding that he would like to also pursue private donations.

Town Attorney Cheryl Sacco stated that the Town must make sure it meets engineering standards and is weather-proofed, adding that it should be under the review of the Town Engineer. She also suggested that the Board research whether the addition of the stage would increase Town insurance. Ms. Sacco suggested perhaps an Eagle Scout from a local Boy Scout troop would be interested in this as a project. Mr. Dumian stated that he had been informed that grants are not available to the Town because the median income is too high but added that he would like to pursue this project.

Mr. Francisco asked about the stage formerly owned by the Town of Union and now owned by Broome County and Mr. Krasowsky stated that it costs \$2,000 to rent that stage for three days. Mr. Farley added that it is set up all summer at Otsiningo Park, except for a few days around the Fourth of July, when it is at Highland Park. Ms. Sacco stated that the Town should be careful with placement of the proposed stage. Mr. Dumian stated that he is in favor to the Town putting its name on the grant application and of working with the Fair Committee to accomplish this goal, adding that Town departments would work together as a team.

Mr. Boyle stated that he is in favor of the proposed project, asking if the proposed size is large enough. He also asked about location. Mr. Frailey stated that the flatbed trailer currently being used is 8 feet wide by 22 feet long. Mr. Francisco asked about a covered pavilion instead of a stage, asking if the structure could be built so that a roof could be added. Mr. Frailey stated that the Fair Committee rents a canopy, but added that a metal roof could be added. Mr. Francisco cautioned that the gas line comes into the Community Center near the proposed location of the stage, and Mr. Frailey responded that the plan is to stay 16 feet away from the gas line. Mr. Francisco stated that he would like to see multi-use for the structure, and Mr. Frailey stated that the proposed structure could be planned both with and without a roof, for cost comparisons.

Mr. Dumian stated that he would call Senator Akshar. Mr. Frailey suggested a meeting with Assemblyman Crouch as well. Mr. Dumian stated that this is a "great idea," asking if Mr. Frailey and Mr. Krasowsky will write the grant, which they agreed to do.

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RESO 2017-39: APPROVE RESEARCH/INSTALLATION OF MULTI-STAGE
AREA/COMMUNITY CENTER GROUNDS

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves research into the installation of a multi-stage area on the Community Center grounds.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Abstain, Francisco – Yes, Dumian – Yes. Motion carried: 4 - Yes, 1 – Abstain.

Mr. Frailey stated that the “Fair has grown exponentially,” to the point where the ride company stated that it is “bigger than the Tioga County Fair.” He added that the Fair Committee would like to expand “sideways” by clearing the land at the fence line by the former English property. He added that he does not mean the portion of the land in the woods, but rather a section of property owned by Mary Plonski. Mr. Krasowsky added that the Fair Committee has Ms. Plonski’s permission to clear this area of land, adding that it is currently unsafe for rides and needs to be leveled. Highway Superintendent stated that spring is not a good time of the year in which to move soil. Mr. Dumian asked if it is in the 100 year flood plain and whether the Town would need to remove soil somewhere if it adds soil to fill in this location. Mr. Krasowsky suggested that members of the Town Board, Fair Committee, Highway Department, and Parks Department look at the site, as well as the Town Engineer.

PLANS/DICK’S WAREHOUSE DISTRIBUTION CENTER

Anthony DeSanto of 1350 Conklin Road asked if there were plans for the Dick’s Warehouse Distribution Center that are available for inspection. Ms. Sacco stated that plans are available to the public in the Code Office.

ZONING CHANGE/COLEMAN ROAD/RESIDENTIAL TO AGRICULTURAL

Melissa Bronson of 140 Conklin Forks Road asked about changing the zoning of 19.7 acres at 1941 Coleman Road from Residential to Agricultural. The tax map number is 177.04-1-1. Ms. Sacco stated that she will research this possibility, adding that the Town Board cannot “spot zone” but could re-zone the parcel via local law. Ms. Sacco stated that there is a “good chance” that the re-zoning would be approved.

SEASONAL CAMPERS ON PROPERTY NEAR RIVER

Jeff Rose of Windsor stated that he is considering purchasing property in the Town of Conklin located along the Susquehanna River. He stated that it is his understanding that seasonal campers are not allowed for recreational use according to current Town Code. Mr. Dumian agreed that this is not currently allowed, and that guidelines would have to be set if it were to be allowed. The camper would have to be seasonal – no permanent structure. Mr. Rose stated that he understood that a property must be 100 feet long for this to be considered. Mr. Dumian stated that the Board will discuss it at the February 28 Work Session.

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REPORT: TOWN CLERK

In addition to her written report, Town Clerk Sherrie Jacobs, who chairs the Conklin Beautification Corps, asked what the budget would be for this year's flower purchase for the various parks and buildings belonging to the Town. Ms. Sacco stated that if this is a separate entity, the Town can gift a specific amount, but if it is a committee of the Town, it cannot gift money to itself. The Conklin Beautification Corps is a committee of the Town of Conklin. Mr. Dumian asked Ms. Jacobs to get estimates and put together a proposal to bring back to the Board. Ms. Houston asked that the Corps, when possible, purchase necessary items at stores and garden centers with which the Town has an account, to minimize the reimbursements from petty cash.

REPORT: HIGHWAY DEPARTMENT

Refer to written report. Highway Superintendent Brian Coddington noted that repairs and maintenance have been made to several trucks in his fleet.

REPORT: WATER & SEWER DEPARTMENT

Refer to written report.

REPORT: CODE ENFORCEMENT

Refer to written report.

REPORT: ZONING BOARD OF APPEALS LIAISON

Mr. Platt, liaison to the Zoning Board of Appeals, stated that the ZBA met this month even though it had no application to consider, with positive feedback from ZBA members regarding a chance to discuss various issues and to receive updates from the Town Attorney for the ZBA, Nathan Van Why. The ZBA discussed an interest in discussing updates to the Town Code, the Comprehensive Plan, past cases, and zoning. The ZBA also would like a joint meeting with the Planning board. At the March meeting, the ZBA will review the Code regarding business signs in Conklin. Mr. Dumian stated that this is a "good plan."

OLD BUSINESS:

AIR TEMP PROPOSAL/TOWN HALL HEATING SYSTEM

The Town Board discussed a proposal from Air Temp to provide a short-term solution to prevent another catastrophe in the furnace room in the Town Hall, such as the broken pipe that flooded the Town Hall in February 2016. For \$2,102, Air Temp will install a high/low temperature gauge and a sensor that would detect water on the floor in the furnace room. Ms. Sacco stated that the Board could declare an emergency situation, which would eliminate the need for three quotes. Mr. Dumian stated that this would be appropriate because the safety of the Town Hall is currently susceptible to the weather. The proposed system includes a dialer system which could be programmed to call up to four phone numbers in the event of an emergency. Mr. Francisco stated that the Board needs to protect Town of Conklin property. Mr. Farley stated that he feels it is an emergency situation.

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RESO 2017-40: ACCEPT AIR TEMP PROPOSAL/COST NOT TO EXCEED
PROPOSAL AMOUNT/PER EMERGENCY SITUATION DECLARATION

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts a proposal from Air Temp to provide a gauge and sensor system for the furnace room in the Town Hall, at a cost not to exceed the amount listed in the proposal, per a declaration of an emergency situation.

Seconded by Mr. Platt.

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

TEMPERATURE SENSOR AT COMMUNITY CENTER

Mr. Francisco stated that he and Code Officer Nick Vascello had discussed a sensor that the Town of Binghamton uses for its Community Center which raises the temperature if the lights are turned on. Mr. Francisco would like to see something similar installed in the Town of Conklin Community Center. He stated that the Board could discuss the possibility with Air Temp that the company install a ceiling mounted occupancy sensor, which would raise the temperature inside the building when it senses movement. If no movement is sensed, the temperature would be decreased. Mr. Francisco will research this further.

SPEED LIMIT/CONKLIN ROAD & CORPORATE PARKWAY

Mr. Dumian stated that he is still concerned about the speed limit at and near the intersection of Conklin Road and the Broome Corporate Parkway. He said he was informed that there will potentially be higher traffic numbers, including an additional 150 tractor-trailers traveling Conklin Road. The addition of the employee entrance for the new Dick's Warehouse Distribution Center also creates new traffic challenges, which may require the addition of another lane. Mr. Platt suggested that the Conklin Fire Chief be contacted to see if he could provide data on accidents occurring in the area in question. Ms. Jacobs will e-mail discussion and resolutions passed in 2016 regarding the Town's request to New York State to decrease the speed limit in that area to the Board members and to Ms. Sacco. Mr. Boyle stated that the request for a decreased speed limit should be expanded to the intersection of Conklin Road and Conklin Forks Road, or to the intersection of Conklin Road and Fallbrook Road.

EMPLOYEE POLICY & BENEFIT MANUAL

Mr. Dumian stated that discussion of the proposed changes to the Employee Policy and Benefit Manual will be held over until the February 28 Work Session. He stated that the clothing allowance for the Highway Department and Water & Sewer Department has not been increased since 1989. He stated that the Town could save between \$5,000 and \$6,000 per year by bringing provision of clothing "in house," instead of hiring a company to provide clothing, as is currently the case.

NEW BUSINESS:

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RE-ROUTING FOR TUZZE SALT DISTRIBUTION COMPANY

Mr. Dumian stated that he is working with business owner Joseph Tuzze in efforts to re-route truck traffic from Mr. Tuzze's salt distribution facility away from Hardie Road, where it has caused some issues with residents. The proposed plan would route truck traffic from Powers Road to Progress Parkway, a route currently used by Giammarino Construction and ZMK Construction. Mr. Dumian stated that the Town could purchase a parcel of property in that area and widen the road. He added that municipal water and sewer service is already present, making it a possible site to which to move the Community Center as part of the Rising Community grant project. Mr. Dumian stressed the importance of "doing things the right way." Mr. Platt asked about the previously discussed option of trucks entering the salt distribution facility near Ocean Steel and Mr. Dumian stated that Ocean Steel declined and that option is no longer viable. Mr. Dumian stated that he would need to talk further with representatives from the Rising Community Grant Committee.

DISCUSSION/DOG CONTROL SHARED SERVICES AND SHELTER AGREEMENT

The Board discussed a Temporary Dog Control Agreement with the Town of Binghamton, in which Town of Conklin Code Officer/Dog Control Officer Nick Vascello would provide Dog Control services for both towns for a period of 60 days. Mr. Vascello would use the Town of Binghamton Dog Control vehicle for calls in the Town of Binghamton and the Town of Binghamton would pay the Town of Conklin \$400 per month for his services. An opt-out clause would be part of the agreement. Mr. Vascello commented that he has not yet gone on any Dog Control calls for the Town of Conklin, since Dog Control Officer Tarah Tripp is still covering calls for Conklin until the end of February.

Mr. Dumian also discussed the possibility of a long-term agreement for shared services for Dog Control, noting that the Town of Binghamton paid more than \$2,000 per month in the old agreement. An opt-out clause would be part of that agreement as well.

Mr. Dumian stated that the Front Street Dog Shelter, with whom the Town has contracted in the past to care for dogs that are picked up in the Town of Conklin, decreased the amount it would charge the Town by \$2,000. He stated that the Broome County Humane Society would charge the Town a flat rate of \$250 per dog. Ms. Sacco stated that Broome County had not sent a contract for renewal for the contract period 2017-2021, so the Town currently does not have a contract with the Front Street Dog Shelter. The Shelter is seeking a short-term agreement with the Town of Conklin, perhaps for six months. Ms. Sacco stated that the Town could just pay pro rata for January and February 2017. A comparison of the conditions of care of the dogs taken to each facility was discussed. Mr. Vascello stated that he spoke with the Director of the Humane Society and was informed that the Town may be required to notify dog owners that their dog is at the Humane Society. The Front Street Dog Shelter currently notifies owners of dogs brought to its facility.

Town Justice J. Marshall Ayres stated that if an owner fails to license his or her dog, the Dog Control Officer has the ability to seize the dog and take it to the Front Street Shelter, with the owner being charged the cost per day for every day the dog is housed at the Shelter. Mr. Vascello stated that the Humane Society will also house dogs that are brought to its facility, at a cost of \$15 per day. He stated that he worked in the Town of Binghamton as Dog Control Officer and was able to reduce the number of unlicensed dogs to three.

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RESO 2017-41: APPROVE TOWN SUPERVISOR/ENTER INTO TEMPORARY SHARED SERVICES AGREEMENT/DOG CONTROL SERVICES/WITH TOWN OF BINGHAMTON

Mr. Boyle 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 a Temporary Shared Services Agreement for Dog Control Services with the Town of Binghamton.

Seconded by Mr. Francisco.

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

Mr. Dumian stated that the Board will wait until a further date to make a decision regarding the Agreement with the Front Street Dog Shelter.

RESO 2017-42: APPROVE & AUTHORIZE SUPERVISOR TO SIGN SUB-RECIPIENT AGREEMENT WITH BCIDA/CDBG/DICK'S MERCHANDISING & SUPPLY CHAIN

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves and authorizes the Town Supervisor, William Dumian, Jr., to sign a Sub-Recipient Agreement with the Broome County Industrial Development Agency for Community Development Block Grant funding providing assistance to Dick's Merchandising & Supply Chain, Inc.

Seconded by Mr. Platt.

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

RESO 2017-43: APPROVE 2017 COMMITTEE ASSIGNMENTS

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the following Committee assignments for 2017:

Town Hall Castle	Dell Boyle
Community Center Rental & Non-Profit Rental	Charles Francisco
Community Center Building	Dell Boyle
Senior Citizen Liaison	Charles Francisco
Town Wide Electrical & NYSEG	Charles Francisco
Town Wide Insurance	Bill Dumian
Town Flood Insurance	Will Platt
Town Grounds & Flood Lots	Will Platt
Drainage Districts	Dell Boyle
Cemeteries	Bill Farley
Fire Department Liaison	Charles Francisco
Youth Liaison	Bill Farley
Planning Board Liaison	Bill Farley

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Zoning Board of Appeals Liaison	Will Platt
Highway Department & Garage	Bill Dumian
Deputy Supervisor	Charles Francisco
Code Department	Bill Farley
Public Works Department	Bill Dumian

Seconded by Mr. Farley.

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

RESO 2017-44: APPROVE ESTABLISHMENT/NEW CIVIL SERVICE TITLE/CODE ENFORCEMENT OFFICER PART TIME TEMPORARY

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the establishment of a new Civil Service Title, Code Enforcement Officer Part-Time Temporary, for a period not to exceed 89 days.

Seconded by Mr. Francisco.

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

RESO 2017-45: AUTHORIZE TOWN CLERK/ATTEND NYSTCA CONFERENCE/APRIL 23-26, 2017/ROCHESTER, NY/ PLUS ALL NECESSARY TRAVEL & LODGING EXPENSES

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes Town Clerk Sherrie Jacobs to attend the annual NYS Town Clerks Association Conference from April 23-26, 2017, in Rochester, New York, at a cost of \$125.00 registration fee, plus all necessary travel and lodging expenses, account code A1410.4.

Seconded by Mr. Platt.

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

RESO 2017-46: APPROVE RECEIPT/2017 ANNUAL PARK PERMIT/BLUE RIDGE PARK HOLDINGS, LLC & PRIDE PARK HOLDINGS, LLC

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the receipt of the 2017 Annual Park Permit for the following two Mobile Home Parks located in the Town of Conklin:

Blue Ridge Park Holdings, LLC	\$200.00
Pride Park Holdings, LLC	\$200.00

Seconded by Mr. Francisco.

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

Mr. Boyle asked if the water bills are current for the mobile home parks and Ms. Houston stated that they are current for Pride Park and Blue Ridge does not have municipal water. She stated that Fountain Bleu Mobile Home Park is not current on its water bill payments, nor its Park Permit payment.

RESO 2017-47: APPROVE LEASES/SUBJECT TO PERMISSIVE
REFERENDUM/AUTHORIZE SUPERVISOR TO EXECUTE NECESSARY
DOCUMENTS

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the following leases, subject to permissive referendum, and authorizes the Supervisor, Bill Dumian, Jr., to execute the necessary documents:

<u>TAX ID #</u>	<u>ADDRESS</u>	<u>LESSEE</u>
162.09-1-9	9 Shipman Road	LeRoy Jenkins
162.09-1-7	11 MacGeorge Avenue	LeRoy Jenkins
178.04-2-28	1076 Powers Road	Gerald Nemconsky
162.09-1-6	17 Shipman Road	LeRoy Jenkins
162.09-1-40	2 Shipman Road	Dorothy Polhumas
162.18-1-50	964 Conklin Road	Frank & Mary Plonski
194.12-1-29	2 Lilac Place	Gloria Galazyn
194.12-1-26	1235 Conklin Road	Gary Bullock
194.08-2-26	1219 Conklin Road	Gregory Sutton
161.12-2-10	9 JR Boulevard	Willis Platt

The use requested for all properties was for mowing and maintenance.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Abstain, Francisco – Yes, Dumian – Yes. Motion carried: 4 – Yes, 1 – Abstain.

RESO 2017-48: RATIFY PAYMENT/DEPOSITORY TRUST & CLEARING
COMPANY/PAYMENT FOR AUDIT ACCOUNT VERIFICATION FEE

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #11912, account code A1220-4, in the amount of \$35.00 to Depository Trust & Clearing Company for payment of audit account verification fee.

Seconded by Mr. Farley.

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

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RESO 2017-49: RATIFY PAYMENT/U.S. POSTAL SERVICE/POSTAGE/GENERAL
WEB NOTICE

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #11920, account code A1670-4, in the amount of \$71.06 to the U.S. Postal Service for postage to mail the General Web Notice.

Seconded by Mr. Farley.

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

RESO 2017-50: AUTHORIZE PAYMENT/BILL LIST/\$329,617.27

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 \$329,617.27:

General	\$ 33,521.64
Highway	13,579.65
Fire District	255,963.00
Sewer District	23,614.71
Water District	1,407.27
Non-Budget	<u>1,531.00</u>
Total	<u>\$329,617.27</u>

Seconded by Mr. Francisco.

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

RESO 2017-51: AUTHORIZE PAYMENT/WAYFARE LLC/CLEAN & WAX
COMMUNITY CENTER FLOORS

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of P.O. #17-00180, account code A8989.4, in the amount of \$750.00 to Wayfare, LLC, to clean and wax the Community Center floors.

Seconded by Mr. Platt.

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

Mr. Dumian stated that he had received two quotes for this project, adding that Wayfare, LLC, had done a “phenomenal job.” He stated that he asked for a quote from this company for a quarterly maintenance program.

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RESO 2017-52: RECESS FOR LEGAL ADVICE

Mr. Boyle moved to close the Regular Town Board Meeting at 7:59 P.M. to recess for legal advice.

Seconded by Mr. Farley.

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

RESO 2017-53: RE-OPEN REGULAR TOWN BOARD MEETING

Mr. Farley moved to re-open the Regular Town Board Meeting at 8:20 P.M.

Seconded by Mr. Platt.

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

JOB DESCRIPTION/COMMITTEE ASSIGNMENTS

Mr. Platt stated that the Board needs job descriptions for its Committee assignments.

CONKLIN ICE RINK

Mr. Francisco stated that, with warmer temperatures in the forecast, the Town should close the Conklin Ice Rink for the season. Mr. Dumian agreed, adding that he is worried about the liner, which was vandalized, and which would cost about \$2,000 to replace. He added that Mr. DeLamarter is trying to find a way to protect the liner for the 2017-18 season. The original cost of the ice rink was \$6,000. A suggestion was made to flood the tennis courts at JR Park to create an ice rink. Artificial ice was also discussed, although it is expensive.

CONKLIN FIRE DEPARTMENT AWARDS DINNER

Mr. Dumian stated that he had attended the Conklin Fire Department Awards Dinner and thanked the Fire Department and all of the volunteer agencies in the Town, adding that they go “above and beyond” in their service to the community.

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Platt. The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk