

## **TOWN BOARD WORK SESSION**

**APRIL 25, 2017**

The Town Board of the Town of Conklin opened its Work Session at 5:32 P.M. on April 25, 2017, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting began with the Pledge of Allegiance.

**PRESENT:** Town Board Members Boyle, Farley, Platt, Francisco, Dumian  
Town Counsel Cheryl Sacco  
Deputy Town Clerk Elizabeth Einstein  
Secretary to the Supervisor Lisa Houston  
Public Works Superintendent Tom DeLamarter  
Highway Superintendent Brian Coddington  
Code Officer/Dog Control Officer Nick Vascello

**GUESTS:** Laurie Francisco

### **RISING COMMUNITY GRANT**

Supervisor William Dumian, Jr. said he would like to begin the Work Session with a discussion on the Rising Community Grant that has been awarded to the Town but not allocated. He said the Board has discussed moving the Community Center and expanding the business operations and accessibility to property the Town owns. Now there looks like there is another avenue that the Board can pursue in Conklin. A seven-acre piece of property, on the corner at the southern entrance to Broome Corporate Park off Route 7, is available. (The property right behind the Broome Corporate Park sign.) Currently a local health care provider is looking at a piece of the site for an Occupational Health Center. The Supervisor said if the Town is going to put the infrastructure into that piece of property, it may be a good time to look at moving the Community Center and the Highway Garage. Said Mr. Dumian, “This is why the grant was awarded to us initially—to move some of our operations out of flood prone areas. We could move the Town Garage at the same time. This is going to be a long process. Sometime in 2019, if some of these monies have not been used, we will no longer be eligible.”

The Supervisor is cautious about grant money. “It sounds great but at the end of the day it is difficult to see any of it,” said Dumian, adding that the Town still continues to pay engineering and administrative fees even though the Stillwater Drainage Project is on hold. In speaking with the IDA, Dumian liked the idea of combining the Town’s needs with the occupational health business on that corner piece of property and is hopeful that it would help move the grant funding along quicker.

Mr. Dumian asked the Board members for their thoughts on moving forward with the idea and for their thoughts on the grant project. He reminded the Board that the Town had received a \$3 million NYS Rising Community Grant and gave \$100,000, as asked, to Broome County for the Hillcrest emergency/disaster shelter. Councilman Chuck Francisco said he was wondering if the Hillcrest location had turned out to be feasible since no one has heard anything more about the project. He questioned if the project does not move forward, would the \$100,000 be returned to the Town? Mr. Dumian said that regretfully it was his understanding that they would never see the \$100,000 again, along with several other municipalities that appropriated funding for the shelter. Also, it is not known if Broome County ever actually received the \$100,000. Dumian said he was not sure where else to go with the grant money. He asked for suggestions on viable projects that would qualify for the Rising Community funds. The evacuation route was not feasible and has been taken off the table. The fire department, Dumian and the Board agree that in an emergency situation, such as another major flood, the best thing is to be sure people are educated as to what is going on and know how to follow the river gauge warning signs and emergency alerts. Dumian said the Conklin Volunteer Fire Department and emergency services do a very good job of giving residents notice when needed and Councilman Will Platt confirmed that they go door to door in the neighborhoods likely to be affected.

Responding to the request for other viable projects that would fit the Rising Community requirements, Highway Superintendent Brian Coddington drew the Board’s attention to the Carol Court and David Drive drainage area that he said is starting to “silt in.” Dumian asked if that was railroad property. Mr. Coddington said he believes it is private property but, he has not been able

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to find out exactly who the owner is where the mitigation work would be done. “The area behind there is starting to grow in and silt in and we are going to have a situation where we can’t get through,” said Coddington. He said you can constantly see the silt in the drainage pipe on Carol Court.

Dumian replied by reminding everyone that a study had been done on the Carlin Creek flooding situation and the Town was told they could not do the projects suggested for mitigation because of environmental regulations. Dumian said he favored seeing the money used for flood prevention; in fact he would like to see portions of the Susquehanna River dredged. He said, “That’s realistically why we are seeing what we are today. You talk about drainage areas that are filling in, every year the islands get bigger and we get more and more debris. You can’t tell me that by creating extra volume and getting rid of mass that could be sold by the companies that do it--for a profit, that we would not all benefit.”

He thanked the Highway Superintendent for his assessment of the Carol Court drainage area and said the suggestion was a good one. He will ask about using some of those types of projects for NYS Rising Community Grant. A discussion on past and present ideas and the limitations by the DEC ensued with the conclusion that NYSDEC should take a good look at how some of these decisions are affecting people in Conklin. It was noted that if this drainage area has been declared a dedicated wetland, there are strict guidelines set for wetlands. The Highway Superintendent will start looking into permits needed in an effort to find out just what can be done. However, property easements and actually getting the funding will delay actual work. Frustrated by the process and lack of money forthcoming, Dumian said he fears the Board will still be talking about this in April 2019.

**OPENING DAY FOR LITTLE LEAGUE/SOFTBALL**

Opening Day for Conklin youth baseball and softball is Saturday, April 29. Games start at 10AM. Mr. Dumian will cook hot dogs again for the teams and parents and if it does not interfere with any Booster Club plans, he will start the grill about 10:30. He said he can always use help on the grill and with the rolls and condiments. Anyone who can help should come with their grilling utensils. Serving will be from 11:00 a.m until at least 1:00 p.m. Both girls and boys teams will be playing. The opening games will be followed by the Conklin Kiwanis Club’s Annual Pitch, Hit & Run Competition. Registration begins at 1:30 p.m. with the competition starting at 2:15 p.m.

**RELOCATING THE COMMUNITY CENTER AND TOWN GARAGE**

Town Attorney Cheryl Sacco asked the Board if there is a real interest in looking into the potential of relocating the Community Center and Highway Garage as well as the flood mitigation project for the Carol Court area. Dumian said it would be quite an expense but if there is consensus, he will move forward. “If this happens, we would combine two projects for the Broome Corporate Park— the health provider and the Town. It was thought that with the Town helping with the infrastructure, the Town’s cost for the property might be less than the \$100,000 per acre previously quoted for IDA property in the Broome Corporate Park.

**HEALTH CARE PROVIDERS**

The Town Board said at the April 11 meeting that FidelisCare and other health insurance/medical providers could not conduct business or provide information at the Town Hall, other than by way of flyers and pamphlets distributed in the lobby of the Town Hall. Councilman Chuck Francisco said he had an alternative to suggest. He asked, “Why not allow FidelisCare, and other health insurance providers that might be interested, to use space in the Castle?” He said the Castle had been gifted to the Town to be used by the community. He said, “FidelisCare has been an asset to the community and is a not for profit organization. This would give us an option to put them in an area that is handicapped accessible, would not interfere with the

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government operations of the Town of Conklin, and would be available for residents in a building that was donated to the Town for community reasons.”

Mr. Dumian said he personally did not have a problem with that, but a certificate of liability from the insurance/medical provider would be required. The Attorney said the Town should also check with its own insurer to see what level of financial liability should be required. She said that she would draft a potential release to be used by these groups for the Board to look over. Mr. Francisco said equal access would be offered to all those interested. The Attorney said that if at any time the Town Board deems that there is no longer a benefit to Conklin residents the Board can revisit the issue and make changes.

**CLARIFICATION ON CLOTHING ALLOWANCE**

Councilman Francisco said he would just like to clarify that he is not against employees getting a clothing allowance instead of the Town covering the cost of uniforms. “I just think there needs to be some checks and balances tied to it,” said Francisco. He has heard of the clothing allowance being misused in other places and that is the only reason he is suggesting that receipts be handed in to prove the money has been used for work clothing in the case of any auditing. Dumian agreed suggesting the receipts for water/wastewater/parks employees be collected by the Superintendent of Public Works and kept in that office in case the clothing allowance expenditure was ever questioned in an audit. The Supervisor said he did not have a problem if the receipts were for laundry care as well. Mr. Francisco said he believed the Town has very responsible employees and just wishes to have something in place in case the clothing allowance should ever need to be justified.

**AMENDING THE TOWN OF CONKLIN ZONING MAP**

Town Attorney Cheryl Sacco said Councilman Dell Boyle was kind enough to get signatures of many of those interested in having their properties on Scofield and Conklin Forks Roads rezoned. To move this along, she has divided the properties into three batches. The first batch is the property owners who have approved the zoning change request and are grouped near property currently zoned Agricultural. She provided each Board member with a color-coded map of the agricultural area. She said a change for this first batch of properties could not be considered spot zoning and it corresponds to the Town’s Comprehensive Plan. She will, however, need to make some changes to her draft of the proposed amendment to the zoning map due to the death of one of the property owners. The second batch consists of property owners who did not actually put their signature on the zoning change request form. Mr. Boyle will follow up by getting those signatures.

The Attorney said the third batch is a little more problematic but could possibly be shown to relate to the Town’s Comprehensive Plan. She passed out a second map showing these properties also being considered for rezoning to Agricultural Rural (marked in orange and titled A and B). She pointed out that the properties are presently zoned Industrial and Limited Industrial, yet there have been animals on these properties for years. She explained the rule of thumb for rezoning in this case starts with the Town’s Comprehensive Plan. She said that it is possible that one or all of these properties may already be “grandfathered in,” (a pre-existing, non-conforming use where the use of the property predates the zoning and the zoning is irrelevant for their continued use). She cautioned she was talking in generalities.

Councilman Dell Boyle stressed the importance of the zoning change for all these properties, adding that he was denied the opportunity to board horses on his rural property. He said he was told that it was not zoned Agricultural and he could not have animals. He said that when someone in the 1970’s had a pipedream of a bedroom community, the zoning for his property and other rural properties was changed. He believes the properties should be changed back to Agricultural to be relevant today.

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**AMENDMENT TO THE 2014 TOWN OF CONKLIN COMPREHENSIVE PLAN**

Attorney Cheryl Sacco suggested changing the Comprehensive Plan to reflect how important agricultural use is to the Town and saying that certain types of farming should be allowed. Dumian said he wanted to be certain the zoning was actually changed so that agricultural tax exemptions would be available to those who wished to apply for the exemption. The Attorney replied that another option would be to rezone a larger area but, "The key, under the law, is your master land use plan."

Dumian agreed with Boyle that Conklin land was primarily agricultural until the late 1970s. "There is a movement in the country to start producing your own goods based on costs and health, and health is really becoming the biggest part of this," he said. The attorney recommended amending the Comprehensive Plan to read "self-sustaining farming is allowed and encouraged by the Town of Conklin." Dumian agreed that might be the way to go and said he would like to read through the master plan again. He said when the Comprehensive Plan was last updated natural gas development was on everyone's mind and he believes that is no longer an option in New York state. Now, the focus across the country is to be self-sufficient; to eat food that is not injected with antibiotics and hormones. With such a huge move to organic foods, Dumian believes that if some of these properties, that were originally zoned agricultural, are returned to ag-rural zoning then the Town could possibly see a lot more farming return to the area. However, he cautioned that farming should not be allowed in residential areas. "When you purchase property in an R-12 area you do not expect to have animals running around in your neighbor's back yard," said Dumian. He said having large pieces of property returned to agricultural would encourage people to lease property where they can grow vegetables and/or potentially put up a chicken coop. "It's 2017 and a lot has changed," said Dumian. "New York is the third largest producer of milk and dairy products in the country. Farming should be encouraged here in areas where it makes sense."

The attorney suggested the Board consider a limited plan amendment, focusing on agriculture, to the 2014 Town of Conklin Comprehensive Plan. Dumian read the Comprehensive Plan's 12-6 Section on Agriculture and said an amendment is necessary in keeping with the fact that a farm/organic movement is sweeping across the country. The attorney will work on drafting the amendment tying the land use to the benefits for the Town, especially since farmland "lessens flood impacts by providing land for storm water to soak into rather than run off," adds to the natural resources in the Town, and should be encouraged because of the health and financial benefits to all.

There was a brief discussion about getting extra copies of the 2014 Comprehensive Plan.

**A MORE ACCESSIBLE BOAT LAUNCH AT SULLIVAN PARK**

Public Works Superintendent Tom DeLamarter said he would like to see the stop sign removed at Sullivan Park that blocks access to the Susquehanna River. People are backing up their vehicles onto the banks around the rocks creating dangerous situations. Councilman Will Platt said people can walk in with kayaks and canoes but cannot get small motor boats in because the entrance is blocked. He said the Conklin Fire Department has to go down to Sandy Beach or over to Kirkwood because there is no access for its rescue boat. Councilman Francisco said the stop sign was placed in the center of access because the launch area had "silted in so bad the one year that I was afraid if someone backed down there with a trailer they would never get out."

The attorney suggested they look at the minutes to see specifically what it was donated for and if the donor put limitations on it saying only walk-in access. DeLamarter said he had been involved with the project from day one and that Robert Sullivan had donated the property for a small park, boat launch, and possibly a pavilion, and his only specification was that it be called Sullivan Park. There was discussion about liability if someone drives in and cannot get his or her vehicle back out. Since it is a benefit to have access for emergency services, Dumian asked, "Can we say that we will open it back up as long as Cheryl says we are okay based on liability." The attorney said she will do some research on her end and suggested the Town call its insurer to see what

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level of care the Town must provide. Dumian said he will also look into liability and bring this back to the Board. Boyle suggested that if the Town cannot open up the access that a chain and lock be considered so the fire department can access it. The Board agreed that was a good idea.

**REGULAR TOWN BOARD MEETING**  
**APRIL 25, 2017**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on April 25, 2017, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided and opened the Regular Meeting.

**PRESENT:** Town Board Members Boyle, Farley, Platt, Francisco, Dumian  
Town Counsel Cheryl Sacco  
Deputy Town Clerk Elizabeth A. Einstein  
Public Works Superintendent Thomas DeLamarter  
Highway Superintendent Brian Coddington  
Secretary to the Supervisor Lisa Houston  
Code Officer/Dog Control Officer Nick Vascello  
Zoning Board of Appeals Tom Kelly

**GUESTS:** Laurie Francisco  
John Colley  
LeRoy Jenkins  
Todd Jenkins

**MINUTES: APRIL 11, 2017 REGULAR TOWN BOARD MEETING:**

Supervisor William Dumian, Jr. said he would like to make a clarification to the April 11, 2017 Town Board Minutes. "The minutes stated that I said to go ahead and sell the generators for surplus. I want to make sure it is clarified that I said, 'If we cannot use them and they do not meet our needs, we should sell them for surplus.' "

Councilman Chuck Francisco asked for two corrections to the April 11, 2017 minutes. He said on the same line when it talks about the town hall generator, the minutes refer to a manual sleeve. It should say "manual transfer switch." Also in the Resolution, the minutes say "the purchase and installation of a generator at the town hall," and that should be changed to read "the purchase and installation of a transfer switch and required wiring at the town hall not to exceed \$8,250.00."

Councilman Chuck Francisco made the motion to accept the April 11, 2017 Regular Town Board Meeting minutes as clarified.

Seconded by Mr. Platt.

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

**RESO 2017-94: AUTHORIZE THE CODE DEPARTMENT TO SUBMIT**  
**APPLICATION TO FEMA/SEEKING APPROVAL FOR LEASES/BUYOUT**  
**PROPERTIES**

Councilman Dell Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Code Department to submit application to FEMA (Federal Emergency Management Agency) seeking approval for leases on the following Buyout properties by the following individuals for Mowing and Maintaining, with each lease being a five-year term for a total cost of \$25.00 per property:

9 Shirley Avenue	194.04-2-22	Beverly Batzel
20 June Street	161.12-2-1	William and Joyce Tozer
867 Conklin Road	162.14-2-2	Cody Smith
1723 Conklin Road	228.06-1-23	James Vascello
1716 Conklin Road	228.06-1-22	James Vascello
3 Cherry Drive	178.15-1-4	James Potter
57 Stillwater Road	228.11-1-25	Carl Page

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Seconded by Mr. Platt.

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

**RESO: 2017-95: ALLOW THE FORMER TOWN HALL, NOW REFERRED TO AS**  
**“THE CASTLE,” TO BE USED FOR GENERAL PUBLIC USE**

Councilman Chuck Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the General Public Use of the former Town Hall, donated for community use years ago, and now referred to as “The Castle.”

Seconded by Mr. Farley

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

**BID OPENING FOR INVITATION TO BID ON SURPLUS**  
**2004 GMC PLOW TRUCK & PLOWS/NO MINIMUM BID/AS IS/BID DUE 4-25-2017**  
**BY 3 P.M. BID OPENING at 6:35 P.M ON APRIL 25, 2017**

Highway Superintendent Brian Coddington and Deputy Clerk Elizabeth Einstein said to their knowledge no bids had been received on the Surplus 2004 GMC Plow Truck & Plows.

**RESO 2017-96: ADVERTISE ON AUCTIONS INTERNATIONAL WEBSITE/SURPLUS**  
**2004 GMC PLOW TRUCK & PLOWS/MINIMUM BID \$25,000/AS IS/BID**

Councilman Dell Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes advertisement on the **Auctions International Website** an invitation to bid on the surplus 2004 GMC Plow Truck and Wing and Front Plows, with a minimum bid of \$25,000 required, “as is” with no warranties.

Seconded by Mr. Farley.

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

**RESO 2017-97: ACCEPT RESIGNATION DUE TO RETIREMENT/THOMAS P.**  
**DELAMARTER/PUBLIC WORKS SUPERINTENDENT/EFFECTIVE MAY 30, 2017**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the resignation of Thomas P. DeLamarter from the position of Superintendent of Public Works, effective May 30, 2017.

Seconded by Mr. Boyle.

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

The Town Board and those attending the meeting gave Mr. DeLamarter a round of applause for his 33 years of service to the Town of Conklin.

**PUBLIC COMMENTS:** There being no public comments, the Town Board moved on to other business.

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### **FINISH PAINTING THE CASTLE**

Highway Superintendent Brian Coddington said he had been in touch with Marchuskas about finishing painting the Castle. The initial job was completed with the exception of the front porch, which was under construction last fall. Marchuska said they will get someone to complete the project.

### **GENERATOR USE**

Highway Superintendent Brian Coddington said if possible he would like use of one of the large generators for the Town Highway Garage. He said the generator now being used at the garage is smaller, not mobile, and would require a lot more work. Councilman Francisco said he thought the Highway Department only needed a generator for running the heat and opening the doors. Mr. Coddington said they put in a new transfer panel and service to be able to run the entire garage. The small generator they already have could only be used to raise the doors.

Supervisor Bill Dumian said he had met with Tom DeLamarter about town infrastructure to see what the true needs are for the water and sewer department, and to determine where the Town would need generators in the event of a major catastrophic failure in the Town of Conklin. DeLamarter said that in flood events certain pump stations are under water and a generator would not be helpful. However, there are some stations where DeLamarter said he would like to install a generator, on a deck out of the flood zone, specifically to deal with any emergency situation. He has the money in his budget to meet this need. Coddington said he also has the money in his budget to purchase the equipment to hook up the generator at the Highway Garage, but Dumian said he wanted to be sure the issue of a salt barn came first. Coddington assured the Board that the salt storage issue was being addressed and he only needs \$1,750 or less to purchase the whip for the generator installation. No action was taken.

DeLamarter asked for authorization to advertise in **The Country Courier** for lifeguards for the 2017 summer season at the Town Pool. He had 17 lifeguards last year and at this point only 9 are returning.

DeLamarter said he is going to meet with Town of Binghamton Highway Superintendent Mike Donahue. Donahue and his secretary will walk him through the process of advertising the 2008 GMC truck belonging to the Water Department. He also discussed mowing Buyout properties. The Board is concerned with the appearance of the properties along Conklin Road. There are a few areas that were not graded well enough. Some properties are very difficult to mow. There are rocks and big pieces of material that take a toll on town equipment. After discussion on how to select properties that should NOT be mowed and who should do it, Will Platt suggested they do a one-on-one evaluation of the properties and volunteered to take a look at the Buyout properties with Tom DeLamarter. They will also decide if a property should be mowed or just brush-hogged.

### **UPDATE ON 2017 SUMMER FUN PROGRAM**

Dumian said progress is being made on the 2017 Summer Fun Program. Food service has been coordinated. The program director has already facilitated a similar program and everything is moving forward. He has not heard if Kirkwood is willing to assist financially. \$2,500 has been donated so far to help with the program. He would like to dedicate the program in Memory of Connor Brown. Dates have been set. The school has been contacted. He would just like to be certain that naming the program in memory of Connor is all right with Connor's parents.

### **RESO 2017-98: RESOLUTION OF THE TOWN BOARD APPROVING PAYMENT TO COLIN CASEY AND NICK PLATT FOR ADDITIONAL CLOTHING ALLOWANCE**

Mr. Farley moved for the following resolution:



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Be It Resolved: that the Town Board of the Town of Conklin approves payment to Colin Casey and Nick Platt in the amount of \$675.00. Payment is for an annual clothing allowance to cover the cost of uniforms and cleaning services for April-December 2017.

Seconded by Mr. Francisco

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

**RESO: 2017-99: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN APPROVING HIRING VINCENT MALANDRA AS A PARKS DEPARTMENT 2017 SUMMER SEASONAL LABORER AT A RATE OF PAY OF \$9.70 PER HOUR/EFFECTIVE APRIL 26, 2017.**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves hiring Vincent Malandra as a Parks Department 2017 Summer Seasonal Laborer at a rate of pay of \$9.70 per hour, effective April 28, 2017.

Seconded by Mr. Platt.

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

**RESO 2017-100: AUTHORIZE PAYMENT/BILL LIST/\$42,881.06**

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 42,881.06:

General	\$25,525.64
Highway	2,635.74
Light District	346.86
Sewer District.	2,536.28
Water District	2,829.04
Non-Budget	<u>9,008.50</u>
<b>Total</b>	<b>\$42,881.06</b>

Seconded by Mr. Farley.

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

**RESO 2017-101: RESOLUTION APPROVING HIRING GAIL FANCHER FOR THE POSITION OF SUBSTITUTE CROSSING GUARD/PAY RATE OF \$35.00 PER DAY**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves hiring Gail Fancher for the position of Substitute Crossing Guard at a pay rate of \$35.00 per hour.

Seconded by Mr. Francisco.

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

**RESO. 2017-102: EXECUTIVE SESSION/PERSONNEL ISSUE**

Mr. Dumian moved to close the Regular Town Board Meeting and enter Executive Session at 7:14 P.M. to discuss a particular personnel issue.

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Seconded by Mr. Francisco.

**VOTE:** Boyle – Yes, Farley – 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 7:14 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Farley, Mr. Francisco, Mr. Platt, 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 of corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

**RESO 2017-103: RE-OPEN REGULAR TOWN BOARD MEETING**

Mr. Dumian moved to close the Executive Session and re-open the Regular Town Board Meeting at 7:19 P.M.

Seconded by Mr. Farley.

**VOTE:** Boyle – Yes, Farley – 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. Dumian. The meeting adjourned at 7:19 P.M.

Respectfully submitted,

Elizabeth Einstein  
Deputy Town Clerk