

WORK SESSION
SEPTEMBER 26, 2017

The Town Board of the Town of Conklin held a Work Session at 5:30 P.M. on September 26, 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
	Secretary to the Supervisor	Lisa Houston
	Crew Leader	Tom DeLamarter
	Administrative Assistant	Mary Plonski
	Code Officer/Dog Control Officer	Nick Vascello
	Highway Department	Mike Mott
GUESTS:	Country Courier	Elizabeth Einstein
	Broome County Clerk	Rick Blythe
		Laurie Francisco
		Brianna Mott
		John Colley
		Carolyn Singer
		LeRoy Jenkins
		Evelyn Deeley
		Faith Vavra

CHANGES TO EMPLOYEE POLICY MANUAL

Mr. Dumian started the discussion regarding proposed changes to the Employee Policy Manual with a proposal to increase the medical pool benefits to \$3,000 per year for employees and elected officials who are eligible to participate in the Town's health care insurance program but who elect not to enroll in that program. He stated that the Town has in the past seen "double digit increases" in the cost it pays for medical insurance premiums, noting that the increase in cost to the Town will be 8.2% in 2018. Employees and elected officials will be able to keep the same coverage they currently have. Mr. Dumian noted that some insurance companies offer bronze, silver, and platinum plans, with a less expensive premium and a higher deductible for the bronze plans. In the corporate world and some municipalities, stated Mr. Dumian, the employer pays the deductible if the employee opts for the less expensive plan. He added that it is important to "educate the employees" regarding their options, adding that some companies offer a Flexible Spending Plan or a Health Spending Plan. Mr. Dumian stated that even raising the medical pool to \$3,000 per year for qualified employees and elected officials, "it would still be less for the Town Board than it was three or four years ago." Mr. Platt commented that Rob's Market, his employer, saw an increase in premiums from Blue Cross/Blue Shield and is choosing to utilize other insurance companies. Mr. Dumian added that New York State Law forbids combining with other municipalities to purchase insurance. Town Attorney Cheryl Sacco asked if the "proof of other insurance" should be added to the verbiage in the proposed change and Mr. Dumian replied that it is already part of the legal requirements to stop participating in the Town health insurance plan.

OVERTIME ALLOCATION/WORDING OF ARTICLE 8-2(A)/PAGE 7

Mr. Dumian stated that the Highway Department worked overtime during the snowstorm in January 2017, adding that the federal government reimbursed some municipalities for the overtime costs. He stated that the Town of Conklin could not claim overtime for reimbursement because of the way in which the Employee Policy Manual defines overtime (Article 8-2(a), page 7). Because the blizzard occurred Monday into Tuesday, the department had not yet worked 40 hours. Mr. Platt stated that overtime is usually defined as over eight hours in one day or over 40 hours in one week. Mike Mott from the Highway Department stated that "previous administrations" had created the current wording in the Policy Manual to limit the capability of a worker taking a vacation day then getting paid overtime for an unexpected weather event. Ms. Sacco read the New York State Department of Labor's definition of overtime. Mr. Dumian

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suggested that the Board think about possible changes to the wording and discuss it further at another time.

SICK LEAVE BUY BACK

Page 10 of the Employee Policy Manual explains that full-time employees are allowed 12 days sick leave with pay per year, after the first year worked. Mr. Dumian asked if the Board would consider allowing employees to buy back their sick leave days, in the same way they are currently allowed to buy back the vacation days. Mr. Francisco stated that currently, “if you don’t use if you lose it,” adding that this encourages employees to take days off rather than lose them. There was also discussion of creation of a “sick bank.” It was noted that some paid fire departments, hospitals, and medical facilities have PTO (Personal Time Off), which they can “bank” and donate to others.

TOWN HALL CLEANING

Mr. Dumian stated that the Town Hall currently is cleaned on Wednesday and Sunday. He stated that he received a quote from a different cleaning company but it was higher than what the Town is currently paying for cleaning. Mr. Dumian stated that Administrative Assistant Mary Plonski had offered to take over the responsibility of cleaning the Town Hall. When asked if that would mean she would need to be paid prevailing wages as an outside source, Mr. Dumian explained that Ms. Plonski is already a full-time employee of the Town and this would be part of her duties. Mr. Platt asked about liability if she were to get hurt and Mr. Dumian replied that as an employee, she is already covered by the Town’s insurance. Mr. Dumian stated that he still wants the Board to consider hiring a building maintenance person who could be a floater, working in Highway, Parks, or Water and Sewer also, if needed.

2018 TENTATIVE BUDGET REVIEW

Mr. Dumian stated that discussion of salary requests by department heads would occur in Executive Session after the Regular Town Board Meeting. Mr. Farley asked what Unallocated Insurance is, noting that it is not listed in the General Fund. Secretary to the Supervisor Lisa Houston explained that this involves the Water and Sewer Districts. He asked about the Contingency Contractual line, found on page 16, and Ms. Houston stated that this is money set aside for “unknowns,” which in 2017 has included replacement of the server at the Town Hall and some issues in the Town parks. Mr. Farley asked about “other government income” in relation to Dog Control (page 42) and Mr. Dumian stated that this is not a definite amount, because the Town of Binghamton only recently agreed that it wants to continue shared services for the Dog Control Officer. Mr. Farley asked about “appropriated fund balance” (page 45), and Ms. Houston explained that this is the money allocated to pay for the 2018 Budget. Mr. Dumian called the Tentative Budget “conservative and fiscally responsible.”

Mr. Francisco noted that there is money set aside for the Historian Contractual (page 12), and asked “when do we do repairs to the Castle?” Mr. Dumian reiterated that the Town needs a maintenance person who could work on repairs, noting the \$27,000 it cost to have the exterior painted by an outside source, due to the need to pay prevailing wages. He agreed that the Castle is “in great need of repair.” Mr. Dumian stated that \$60,000 has been set aside for building repairs but noted that the Town Hall (new portion of the building) needs to have the roof reconditioned, and replacement of the heating and cooling system is being considered, noting that the Town spent more than \$13,000 on repairs since the unit was installed. Mr. Francisco noted that the Castle is on the New York State and Federal Registries of Historic Buildings, and added that the needed repairs are “not cosmetic, but functional,” such as the roof, furnace, and repair to the plaster on the walls. Mr. Dumian agreed to revisit the Town’s grant eligibility, adding, “If you don’t do it right, you’ll do it over.”

Mr. Francisco stated that the flood doors at the Community Center also need to be repaired, asking if the Town’s FEMA (Federal Emergency Management Agency) coverage would be impacted if the building flooded and the doors are not working properly. Mr. Dumian stated that he contacted the original manufacturer of the flood doors, who stated that the doors are a “bad

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design,” although he stated that they were manufactured to the specifications given to the company. Mr. Boyle commented that the doors are designed to keep water out of the building in the event of a flood, but added that, in reality, water needs to be inside and outside of a building in order to stabilize the walls and keep it from collapsing. Mr. Dumian asked if the flood doors were a mitigation that was required or if mitigation money was available and the Town chose to install the flood doors. Ms. Houston replied that the Town chose to install the doors; they were not required. Tom DeLamarter, who oversees the Parks and Water and Sewer Departments, stated that the flood doors “shouldn’t impact the insurance, even if they fail.”

Mr. Francisco stated that the Highway Department plans to build a salt barn, which he stated will mean “considerable savings” for the Town, because the salt will be covered. Mr. Dumian stated that he is working with New York State Senator Fred Akshar on a grant for \$100,000 to help with construction of the building. Mr. Francisco asked if the 2018 Budget has additional money put in for the possible occurrence of more major snowstorms in 2018 and Mr. Dumian stated that this line has been increased for the 2018 Budget.

REGULAR TOWN BOARD MEETING
SEPTEMBER 26, 2017

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on September 26, 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
Secretary to the Supervisor	Lisa Houston
Crew Leader	Tom DeLamarter
Administrative Assistant	Mary Plonski
Code Officer/Dog Control Officer	Nick Vascello
Highway Department	Mike Mott

GUESTS: Broome County Executive Jason Garnar
Country Courier Elizabeth Einstein
Broome County Clerk Rick Blythe
Laurie Francisco
Brianna Mott
John Colley
Carolyn Singer
LeRoy Jenkins
Evelyn Deeley
Faith Vavra

MINUTES: SEPTEMBER 12, 2017 REGULAR TOWN BOARD MEETING

Mr. Dumian stated that the September 12, 2017 Regular Town Board Meeting minutes should be corrected on page 7 in the paragraph concerning the 2018 Tentative Budget. The proposed tax rate for 2018, 5.9478 , would mean a **TOTAL INCREASE OF \$21.79 ON A HOUSE VALUED AT \$100,000 (NOT \$21.79 PER THOUSAND) AND A TOTAL INCREASE OF \$17.42 ON A HOUSE VALUED AT \$80,00 (AGAIN, NOT PER THOUSAND).**

Mr. Francisco moved to approve the September 12, 2017 Regular Town Board Meeting minutes with the above noted corrections.

Seconded by Mr. Farley.

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

DISCUSSIONS WITH OTHER MUNICIPALITIES

Mr. Dumian stated that he has been in discussion with the Town of Binghamton regarding the continuation of shared services for the Dog Control Officer. He stated that he requested that both the Town of Binghamton and the Town of Kirkwood add \$2,000 to their respective 2018 Budgets as a contribution toward the 2018 Summer Fun Program, which benefits children from all three towns. Town Clerk Sherrie Jacobs stated that she has approached several of the service organizations of which she is a member and \$1,200 has been committed so far towards the 2018 Summer Fun Program.

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 3, 2017
“AMENDING CHAPTER 140 OF THE TOWN OF CONKLIN CODE ENTITLED
‘ZONING’”

PRESENT: Same as top of page.

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Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 6:35 P.M. and asked those present to speak either for, or in opposition to, proposed Local Law 3, 2017, "Amending Chapter 140 of the Town of Conklin Code, Entitled "Zoning'." Ms. Sacco explained that this proposed local law deals with changeable signs. She stated that the proposed law has been sent to the Town Planning Board, the Broome County Planning Department (Form 239 Review), and the New York State Department of Transportation (NYS DOT). The Town Planning Board favors adoption of the proposed local law. The Form 239 Review determined that no significant County-wide impacts would occur, and the NYS DOT had no comments.

There being no public comments or questions, Mr. Dumian declared the Public Hearing closed at 6:36 P.M.

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Ms. Sacco led the Town Board through the SEQR (State Environmental Quality Review), and all 11 questions in Part 2 were answered "No," thus issuing a negative declaration that the proposed law would have little or no significant environmental impact.

RESO 2017-172: APPROVING THE ADOPTION OF LOCAL LAW 3, 2017
"AMENDING CHAPTER 140 OF THE TOWN OF CONKLIN CODE, ENTITLED
'ZONING'"

PRESENT: Supervisor William Dumian, Jr.
Councilman Willis M. Platt
Councilman Charles Francisco
Councilman Dell Boyle
Councilman William Farley

ABSENT: None.

Offered By: Councilman Farley **Seconded By:** Councilman Platt

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

WHEREAS, the Town Board held a Public Hearing at Conklin Town Hall, 1271 Conklin Road in said Town, on September 26, 2017, commencing at 6:35 P.M. to hear all interested parties on a proposed local law entitled "A Local Law Amending Chapter 140 of the Town of Conklin Code entitled "Zoning"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk's signboard; and

WHEREAS, said public hearing was duly held at 6:35 P.M. on September 26, 2017, and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed local law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Town Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Town Board adopts a negative declaration with respect to the Local Law; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law.

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NOW, THEREFORE, the Town Board of the Town of Conklin hereby adopts said local law entitled “A Local Law Amending Chapter 140 of the Town of Conklin Code entitled ‘Zoning’”; and

RESOLVED, the Town Clerk be and hereby is directed to enter said local law in the minutes of this meeting, publish notice of said adoption, and to give due notice of the adoption of said local law to the Secretary of State; and

RESOLVED, that this resolution will take effect immediately.

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 September 26, 2017. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Willis M. Platt	YES
Councilman Charles Francisco	YES
Councilman Dell Boyle	YES
Councilman William Farley	YES

Dated: September 26, 2017

Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk
Town of Conklin, New York

BROOME COUNTY EXECUTIVE JASON GARNAR

Broome County Executive Jason Garnar opened his remarks by thanking the Town Board for “shepherding Dick’s Warehouse Distribution Center,” adding that “Conklin is easy to work with.” He stated that the public is welcome to discuss anything with him during his open office hours, which are held from 10 A.M. until Noon on Tuesdays.

Mr. Garnar stated that Broome County finances are “very fiscally strained,” with only \$250,000 at the close of the books at the end of March 2017. He stated that the New York State Comptroller declared Broome County “the most fiscally stressed county in the state.” Mr. Garnar stated that this means no expansion of new programs. He stated that the County is proposing a tax increase of 1.8% for 2018. Mr. Garnar stated that his financial team is making “conservative estimates” with regard to revenue for 2018, citing the estimated \$850,000 income from medical marijuana which in reality was only an income of \$2,000, requiring \$848,000 be drawn from the Fund Balance to pay the County’s bills. He stated that he was told by the NYS Comptroller that the 2018 Budget “must be 99.9% right.” Mr. Garnar noted that the County is staying under the tax cap for 2018. Mr. Garnar stated that no money will be taken from towns and villages through sales tax, adding that this should put “more money in municipal budgets.”

Mr. Garnar stated that crime in Broome County is down 16%, adding that the District Attorney is doing “a great job.” He stated that two additional Assistant District Attorney positions have been added. Mr. Garnar also addressed the heroin epidemic.

Mr. Garnar stated that additions have also been made to the Sheriff’s Department personnel. He stated that 16 to 17 year olds cannot be put in jail but must be sent to Youth Detention, which he

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stated is four times as expensive as housing them in the County Jail. The County must pay for the services of the Youth Detention centers, often located in Syracuse or Albany, which house youths from Broome County.

Mr. Garnar stated that grants are needed in rural areas as well as in the urban areas of the County, adding that motel and hotel taxes fund the Small Business Loan Fund through the BCIDA, which helps municipalities help businesses. Mr. Dumian asked if notifications about this grant had been sent to the towns and Mr. Garnar replied that he was elected after the 2017 Budget was approved in November of 2016, so he was not at that time part of the budget or notification process.

Mr. Boyle asked if the solar farm, located in the Corporate Park in Conklin, is on line yet. Mr. Garnar replied that it is not yet connected and may not be until December 2017, adding that he will get a report regarding the solar farm to the Town. Mr. Garnar concluded his address by stated that the 2017 Budget he was given to work with was supposed to contain a savings of \$400,000, but added that there were “no savings.”

MOBILE DMV UNIT IN CONKLIN

Broome County Clerk Rick Blythe stated that the contract had been approved by a resolution of the Broome County Legislature to continue providing DMV (Department of Motor Vehicles) services one day per week at the Conklin Town Hall in 2018. He stated that the mobile unit processes 1,000 transactions per year and serves approximately 750 people.

CORRESPONDENCE:

Mr. Dumian acknowledged receipt of correspondence form the NYS DOT regarding proposed changes to Route 7.

OLD BUSINESS:

DICK’S WAREHOUSE DISTRIBUTION CENTER LANDSCAPING

Mr. Dumian stated that Dick’s Warehouse Distribution Center has submitted its landscaping plans, including plantings, some of which will take four to five years to mature, this fulfilling the agreement they made at the Public Hearing in August.

NEW BUSINESS:

DISCUSSION/ZONING BOARD OF APPEALS

Mr. Dumian stated that the Zoning Board of Appeals has been meeting on a monthly basis, at the Town Board’s request, to look at the Town Code to see where improvements could be made. He added, however, that the ZBA has not had any actual cases so far in 2017. He suggested that the number of members on the Zoning Board of Appeals be reduced from seven members to five. Ms. Sacco stated that although there has been some discussion regarding the possibility of combining the Planning and Zoning Boards, the town “cannot legally dissolve the ZBA.” Mr. Dumian also suggested paying ZBA members a flat fee per meeting, rather than an annual stipend if they are not actually hearing cases. ZBA Chairperson William Northwood has stated that he wants to see “no changes” to the structure or pay rate of the Zoning Board of Appeals. Mr. Dumian stated that currently the Planning Board handles more of the issues which the ZBA once addressed.

Mr. Francisco cautioned that if the number of members is decreased from seven to five, the Town cannot in the future go back to seven members. Mr. Platt asked why it was set at seven and Mr. Dumian explained that the number was set at seven in the 1970’s and ‘80’s when there were more cases for the ZBA to address. Mr. Dumian also mentioned that there have been “some gaps” in attendance at meetings by current ZBA members. Mr. Platt questioned why there are only five members on the Planning Board but seven on the ZBA currently, if there are

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not legal requirements for number of members. Mr. Farley asked what other municipalities have and Mr. Dumian stated that usually there are five members each on the planning and zoning boards. Ms. Sacco stated that New York State law requires a body (the ZBA) to hear the appeals of interpretations of the Town Code made by the Code Officer.

It was noted that the Chairperson of the ZBA sets a stopwatch to end the meeting after exactly one hour, even if discussion is still ongoing. Mr. Platt, liaison to the ZBA from the Town Board, stated that the stopwatch is only used in discussions of the Code, not in actual cases being examined by the ZBA. Mr. Farley asked how many cases the ZBA has addressed in the past two years and Mr. Dumian replied that the ZBA addressed three cases in two years.

Ms. Sacco stated that a change in the number of members of the ZBA must be done by local law with a Public Hearing, adding that she will draft such a local law for the October 10 meeting. Included in the proposed local law will be the stipulation that ZBA members will be paid on a per meeting basis and will not be paid unless they are in attendance at the meeting. Four of the five members of the Town Board agreed that the number of members of the ZBA should be reduced from seven to five, with Mr. Francisco dissenting. Mr. Francisco stated that there are several veteran members on the ZBA and added that newer members could grow in knowledge by working with these senior members. Mr. Sacco commented that the ZBA members can interpret the Code differently than the Code Officer does. Mr. Francisco was in agreement with payment on a per meeting basis. Mr. Platt stated that it could be prejudicial to vote on the number of members if the Town Board knows whose term will expire next. He asked if it would be better to look at attendance records first, to see who is actually attending the meetings on a regular basis. It was stated that there should be an application process to be appointed to the ZBA, not just routine re-appointment. Mr. Dumian stated that he will talk with Chairperson Northwood about the proposed changes.

ANNUAL AUDIT

Mr. Dumian stated that he has been researching the cost of the annual audit of the Town's books, noting that it costs \$13,500 per year for the books to be audited by a professional CPA firm, which provides a financial report and financial notes in book form and which performs a "comprehensive audit." He stated that the Town Board can audit the books, but he does not recommend pursuing that path. Mr. Dumian stated that he has been looking at quotes for the AUD (a report that must be filed with New York State) and has "not been happy" with the quotes he received. He stated that Mike Wolyniak, a retiree who worked for years with the New York State Comptroller's Office, contracts with the Towns of Dickinson, Maine, and Windsor, to provide financial advice on auditing. Ms. Houston, bookkeeper for the Town of Conklin, stated that the AUD is a required report to New York State on the Town's finances and added that the financial notes generated by the annual audit are part of that report. Mr. Dumian stated that Mr. Wolyniak had suggested that the financial notes "might not need to be that thorough – it might be overkill." Ms. Houston receives support and advice from the current CPA firm (Vieira and Associates), which Mr. Wolyniak would also be able to provide. Mr. Dumian stated that Mr. Wolyniak's rate is much lower than that being charged by the CPA firm and added that Mr. Wolyniak would audit after the AUD is filed, whereas the current CPA firm audits before the report is filed with New York State. Ms. Houston commented, "I cannot audit myself." Mr. Dumian stated that the Town would still receive the written reports which it is required to send out. Mr. Francisco asked if other auditing firms have been contacted and Mr. Dumian replied that he had not gotten a good response. This issue will be discussed further at the October 10 meeting.

RESO 2017-173: ACCEPT DONATION/STEPHEN KLIMOW/FIELD USE

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts a donation, account code A2705, in the amount of \$100.00 from Stephen Klimow for use of Town sports fields.

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Seconded by Mr. Boyle.

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

RESO 2017-174: RATIFY PAYMENT/PITNEY BOWES/POSTAGE METER REFILL

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of an ACH wire transfer, account codes to various departments, in the amount of \$500.00 to Pitney Bowes for payment of a postage meter refill.

Seconded by Mr. Farley.

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

RESO 2017-175: AUTHORIZE PAYMENT/BILL LIST/\$130,204.88

Mr. Platt 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 \$130,204.88:

General	\$ 28,986.78
Highway	71,600.18
Light Districts	2,013.27
Sewer Districts	15,494.04
Water Districts	7,888.61
Non-Budget	<u>4,222.00</u>
Total	\$130,204.88

Seconded by Mr. Boyle.

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

PUBLIC COMMENTS:

None.

LISTENING SESSION WITH CONGRESSWOMAN CLAUDIA TENNEY

Mr. Boyle had stated at the September 12 meeting that he had been at a meeting at Mohawk Valley Community College at which drainage issues were discussed. He wanted to clarify that this meeting was a Listening Session on Local Flooding hosted by Congresswoman Claudia Tenney. Representatives from the DEC, the Army Corps of Engineers, FEMA, and municipalities were invited to “share their updates and hear concerns.” Mr. Boyle stated that the purpose of the meeting was to find ways to move faster to resolve drainage issues and prevent flooding. One way, he stated, is to “remove laws from the 1960’s.” Mr. Boyle stated that this would expedite the process. He added that improvements are being made in that regard.

STREET LIGHTS

Mr. Francisco stated that he and a “volunteer” (Mrs. Francisco) will survey the street lights to see which ones are malfunctioning. Mr. Francisco serves as liaison with NYSEG (New York State Electric and Gas Corporation) to resolve issues with lighting in the Town.

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SUMMER FUN PROGRAM

Town Clerk Sherrie Jacobs stated that three of the organizations to which she belongs have committed a total of at least \$1200 toward the 2018 Summer Fun Program, with the possibility of donations from two other organizations.

RESO 2017-176: EXECUTIVE SESSION/PARTICULAR PERSONNEL ISSUE

Mr. Francisco moved to close the Regular Town Board Meeting at 7:50 P.M. and move into Executive Session to discuss a particular personnel issue.

Seconded by Mr. Boyle.

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 7:50 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Farley, Mr. Platt, Mr. Francisco, Attorney Cheryl Sacco, and Town Clerk Sherrie Jacobs. 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 2017-177: RE-OPEN REGULAR TOWN BOARD MEETING

After this discussion, Mr. Boyle moved to close the Executive Session and re-open the Regular Town Board Meeting at 8:49 P.M.

Seconded by Mr. Francisco.

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. Boyle moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 8:49 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk