

WORK SESSION
SEPTEMBER 25, 2018

The Town Board of the Town of Conklin held a Work Session at 5:30 P.M. on September 25, 2018, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

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

Town Counsel	Cheryl Sacco
Town Clerk	Sherrie L. Jacobs
Secretary to the Supervisor	Lisa Houston
Highway Superintendent	Brian Coddington
Code Officer/Dog Control Officer	Nick Vascello
Crew Leader	Tom DeLamarter

GUESTS: **Country Courier** Elizabeth Einstein
Deputy Broome Co. Executive Kevin M. McManus
Laurie Francisco
Ike Studgeon
Arlene C. Dubay
John J. Dubay
John Colley
Merton Caskey
Betty Caskey
Tracey Evans
Linda Thomas
John Thomas
Karen Deliman
Thomas Zaic
Wendy Zaic
Candy Cathy
Mark Smith
Tina Summa

ROOF – TOWN HALL & CASTLE

Town Attorney Cheryl Sacco stated that there has been a lot of damage to the Town Hall due to sudden weather events exacerbating the problems with the leaky roof, making its repair an emergency situation. Mr. Dumian stated that the pitched roof replacement that had been considered is “not consistent with the architecture” of the building. Mr. Boyle stated that there is a new style of material available for a flat roof. Mr. Dumian asked Mr. Boyle to talk to contractors and get estimates and a timeline and try to get this problem resolved in 2018. Ms. Sacco cautioned that if the repairs are not done until 2019, it does not qualify as an emergency situation for purposes of bypassing the bidding process. Mr. Boyle stated that it is urgent that the repairs be completed this year because the water is running behind the stucco on the building and seeping into drywall, wood, and insulation. Mr. Dumian commented that there are also issues with the roof on the Community Center leaking.

YOUTH COMMISSIONER

Mr. Dumian stated that he met with Youth Commissioner Fran Bealo and worked out a plan to get some help for Mr. Bealo, especially with recruiting and growing the youth sports program, adding that there is a lot of work associated with this position. Mr. Dumian stated that the new staff person would be working on recruiting and would also work with the Sports Booster Club. He

WORK SESSION
SEPTEMBER 25, 2018

added that he added extra money in the 2019 Budget to cover this salary for this new position. Mr. Farley agreed that this is a necessary step. Mr. Dumian stated that Mr. Bealo has been Youth Commissioner for 13 years. Crew Leader Tom DeLamarter, who has oversight of Parks and Water and Sewer, stated that he will take care of the advertising signs on the outfield fence.

STILLWATER ROAD DRAINAGE PROJECT

Mr. Dumian stated that the Stillwater Road Drainage Project is “progressing nicely,” with a review with GOSR (Governor’s Office for Storm Recovery) scheduled for October 3, 2018. The proposed new Community Center project will also be reviewed at this time. Mr. Dumian reminded the Board that the grant for these two projects has been awarded but not yet funded, so the Town does not yet have the funds in its accounts. He stated that the new drainage plan for re-routing the drainage, devised by Mr. Boyle, is saving a lot of money.

Mr. Dumian stated that Broome County is proposing building a Veterans Administration (VA) clinic in the Broome Corporate Park, across from the solar farm, as well as perhaps VA housing. He stated that he would be happy to see senior income-based living facilities, but is opposed to low-income housing. Mr. Dumian stated that the Town needs residential growth.

STREET LIGHTING

Mr. Francisco reported that he and Mr. Farley met with NYSEG (New York State Electric and Gas Corporation) to discuss LED (Light Emitting Diode) street lights. He stated that by switching from high pressure sodium lights to LED lights, the Town would save \$18,954 just in the leasing of the fixtures, adding that the Town would save \$2800 in delivery charges per year and \$4700 in supply charges. Mr. Francisco explained that the salvage cost would be \$22,078.02, as the Town must pay “end of life” charges for the existing lights. Mr. Francisco will send a letter of intent to NYSEG, stating that the Town wants to make the switch. He stated that it will be a year until the new lights are installed, adding that there are 386 lights in the Town. Mr. Francisco stated that each year the design of the LED lights changes and improves. He stated that there is a ten year warranty, but maintenance is the responsibility of the installers. Ms. Sacco stated that a SEQR (State Environmental Quality Review) may be required.

Mr. Francisco stated that some other providers only guarantee five years, or only sell the fixtures but do not provide installation. He added that if the Town were to purchase the fixtures on its own, it would cost approximately \$60,000 plus maintenance costs. Mr. Platt asked if the Town will reduce the number of lights. Mr. Francisco stated that the Town of Union replaced its street lights with LED lights in 2018, at a cost of more than \$80,000, and has had only ten failures with the new lights. He stated that there is no NYSERDA (New York State Energy Research and Development Authority) rebate money involved in the proposal which he presented.

2019 TENTATIVE BUDGET

Mr. Dumian opened the discussion regarding the 2019 Tentative Budget by stating that he will need a short Executive Session later in the evening to discuss a personnel issue and for legal advice. Mr. Francisco asked if the budget line for the Conklin Seniors Club is the same as in 2018 and Mr. Dumian stated that he had actually increased that budget line by \$250, making it \$1750. Lisa Houston, Secretary to the Supervisor, stated that actually \$2,000 has been budgeted for the Seniors for 2019.

WORK SESSION
SEPTEMBER 25, 2018

Mr. Francisco asked if the Dog Control Officer shared services agreement with the Town of Binghamton will be the same as in 2018, and Mr. Dumian stated it will be the same “as far as we know,” noting that the incumbent Supervisor did not win the Primary Election, and his opponent is unopposed in the General Election, meaning that Town of Binghamton will have a new Supervisor. Mr. Dumian added that dog calls in the Town of Binghamton has increased, calling the shared services agreement “a great deal” for both Towns.

Town Clerk Sherrie Jacobs asked about the 2019 Budget for the Beautification Corps. Ms. Houston stated that \$350 is budgeted for 2019. Mr. Platt stated that a Public Hearing on the Fire Contract will be held by the Fire Department on October 2, 2018. Ms. Houston stated that she will receive the Exemption Report from Broome County. Mr. Dumian stated that the increase in the Budget for 2019 will result in an increase of approximately \$20 on a home valued at \$100,000, and will comply with the tax cap.

DISCUSSION/VACANT PROPERTIES NEAR SCHNURBUSCH PARK

Mr. Dumian stated that “things are in motion” for the Town to purchase two vacant properties near Schnurbusch Park, adding that acquiring these properties would allow the Town to properly drain standing water in the park. Ms. Sacco stated that the Town Board will look at a SEQR and a resolution to purchase the properties, with the purchase subject to Permissive Referendum for thirty days. S-he stated that her firm is reviewing titles to the properties. Mr. Dumian stated that the cost for the properties will be the fair market value price listed on the Assessment Roll, adding that the property owners are being cooperative with the Town. Mr. Dumian stated that the cooler weather has decreased the number of mosquitos, which have been a huge problem this summer due to the standing water in the park. He stated that the challenge for the drainage will be to find a plan that will work and is cost effective.-

CONCERT IN THE PARK FINALE

The Concert in the Park Finale has been rescheduled for October 3, if the weather cooperates and The Shambles is available to provide music. The alternate date is October 4.

The Town Board recessed at 6:25 P.M.

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on September 25, 2018, in 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
	Highway Superintendent	Brian Coddington
	Code Officer/Dog Control Officer	Nick Vascello
	Crew Leader	Tom DeLamarter

GUESTS:	Country Courier	Elizabeth Einstein
	Deputy Broome Co. Executive	Kevin M. McManus
		Laurie Francisco
		Ike Sturgeon
		Arlene C. Dubay
		John J. Dubay
		John Colley
		Merton Caskey
		Betty Caskey
		Tracey Evans
		Linda Thomas
		John Thomas
		Karen Deliman
		Thomas Zaic
		Wendy Zaic
		Candy Cathy
		Mark Smith
		Tina Summa

MINUTES: SEPTEMBER 11, 2018 REGUALR TOWN BOARD MEETING

The Town Board decided to hold over approval of the minutes from the September 11, 2018 Regular Town Board Meeting until the October 9 meeting.

CORRESPONDENCE:

Mr. Dumian stated that he received a reply from GOSR (Governor's Office of Storm Recovery) in response to a letter from Daniel and Melanie Mastronardi, in which they expressed concern regarding any connection between the new Dick's Warehouse facility and increased flooding.

Mr. Dumian stated that the letter from GOSR referenced an earlier study of the Upper Susquehanna River Watershed conducted by the Army Corps of Engineers. This study suggested that the Town of Conklin build a seven mile berm along the river, at an estimated cost of \$85 million. Mr. Dumian added that the Town would have to provide more than \$10 million of this cost in "in kind" funds. He also added that mitigation done in the Town of Conklin affects other Towns, and if damage results from the Town of Conklin's mitigation efforts, the Town of Conklin would incur part of the cost of repair. Mr. Dumian stated that the Town's financial responsibility for such a project would be between \$20 million and \$25 million. He

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

stated that GOSR is putting the responsibility back on the Town, adding that “maybe if the Town gets money from FEMA” this would be possible. Mr. Platt called it “a ridiculous idea.” Mr. Boyle stated that “the amount of money wasted on this study could have been better spent,” adding that the Army Corps has been working on the study for five years already.

PUBLIC COMMENTS:

FLASH FLOODING & CLEAN-UP

Arlene Dubay of 54 Corbettsville Road stated that the shoulder of the road at 35 Corbettsville Road is covered in debris from the flood, including sheetrock, mud, and auto parts, which she stated is blocking three mailboxes. She asked that it be picked up. Mrs. Dubay stated that there are a lot of trucks that drive on Corbettsville Road and she has to walk on the road to get to the Post Office. Mr. Dumian asked if it is in the Town’s right-of-way, and Mrs. Dubay responded that it is in the paved area. Highway Superintendent Brian Coddington stated that he will look at the situation.

Wendy Zaic of 19 Corbettsville Road stated that the creek is “in great shape.” She asked if there are any plans to mitigate the drainage on Banta Road. Mr. Dumian stated that the sluice pipes are “in good shape” at the “bridge,” according to the New York State Department of Transportation (DOT), who stated that “the problem is debris in the creek.” Mr. Dumian stated that flooding caused by the last heavy rain was due to the amount of water that fell in a short amount of time, not debris. He stated that there is no money for the options that have been considered, and no help from FEMA (Federal Emergency Management Agency).

“Who do we contact?” asked Ms. Zaic. Mr. Dumian suggested that she contact Governor Cuomo. He added that cleaning the creek beds is not the responsibility of the Town, adding that property owners are allowed to clean the creeks to protect their property. Mr. Boyle added that property owners are allowed to clean the creeks, but New York State tells everyone what is and is not allowed. He added that neighbors need to set Hold Harmless agreements. Mr. Dumian stated that the DEC (New York State Department of Environmental Conservation) and the Army Corps of Engineers issue permits according to the location of the stream and the Town can facilitate this process. He added that there are even stricter regulations if the creek in question is a trout stream. Mr. Farley added that the property owners are allowed to remove trees from the creek.

Candy Cathy of 13 Corbettsville Road asked if the Governor’s office has provided emergency funds to the Town and Mr. Dumian stated that he has received no such correspondence. He stated that he will contact Broome County. Ms. Cathy asked who to contact and Mr. Dumian suggested contacting Governor Cuomo and Broome County Executive Jason Garnar.

Tina Summa of 28 Corbettsville Road thanked Mr. Coddington and his crew for their assistance in cleaning up after the flash flooding. She stated that the sluice pipe on Banta Road “must be cleaned out and shored up,” and fixed for the long term. “I cannot keep doing this,” she said. Ms. Summa also thanked her neighbors, adding that she lives in “a great community with amazing people.” Mr. Dumian stated that a way to correct and control the flow of runoff water needs to be found and the creeks maintained. He stated that the Town cannot be liable for cleaning out the creeks, but the property owners can clean them out. Mr. Boyle stated that the DEC will allow gravel bars to be removed with an excavator. Ms. Summa asked how a homeowner would be able to do this and who she should contact. Mr. Dumian suggested that she call Executive Garnar. Code Officer Nick Vascello stated that he has permit information

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

regarding getting a permit from the DEC to do rip rap work. Mr. Dumian stated that he is still working on funding to address the drainage issue.

NEW BUSINESS:

2019 BROOME COUNTY BUDGET

Deputy Broome County Executive Kevin McManus addressed the Town Board and the audience concerning the 2019 Broome County Budget. He stated that he has received “lots of calls on creek beds” in the County. He stated that Jason Garnar is “an out of the box thinker,” but there are many restrictions placed by the DEC. He also stated that Mr. Dumian has contacted the County asking for help with the flooding issue the most of any Supervisor in Broome County.

Speaking of the County’s 2019 Budget, Mr. McManus stated that the County’s fund balance is increased over last year and is building, adding that the bond rating is not as low this year and Broome County is off the State’s “fiscally stressed” list and has been raised to “susceptible” status from “severe.” He added that this improvement is a result of shared sacrifice.

Mr. McManus stated that money allocated for public safety has been increased. He stated that there are 4,000 jobs available for which suitable candidates cannot be found. Mr. McManus stated that a large amount of money must be allocated for the “Raise the Age” legislation, which ensures that 16-year-old offenders cannot be sent to jail but must be remanded to Family Court, with accompanying increased costs. He added that in 2019, 17-year-old offenders will be included in this protection and will not be sent to jail. Mr. McManus stated that Broome County’s portion of this new legislation will be 11 per cent.

Mr. McManus stated that the Fund Balance in 2017 was \$250,000, and in 2018 is \$4 million. He stated that the County saved money by not hiring personnel. Mr. McManus also stated that the sales tax is increased this year. He stated that the positive results stem from “some luck,” management techniques, and sacrifice, adding that the County will see a tax cut for “the first time in a long time.” He added that sales tax distribution to the municipalities will be the same percentages.

Mr. McManus stated that the County has seen six States of Emergency since he took office, adding that the County is looking at hiring two more workers, with the Emergency Coordinator training first responders. He stated that drug-related deaths are down by two-thirds from last year. Mr. McManus stated that the County is participating in a trial program to train warehouse workers. All 25 members of the trial program have found jobs, with this success leading to expanding the program. Mr. McManus stated that the Brownfield Fund is being used to study where in the County people are in need of public transportation.

Mr. John Colley of Millburn Drive asked if the County is short in numbers of emergency dispatchers at the 9-1-1 call center. Mr. McManus affirmed that the numbers are less than desired but the County is working to correct that situation. Two more staff members will be hired in 2019, and another two in 2020.

Regarding concerns with the flash flooding, Mr. McManus suggested calling New York State, adding that the County is still looking for answers. Mr. Dumian thanked Mr. McManus for “listening and getting things done.”

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

RESO 2018-125: AUTHORIZE SUPERVISOR/EXECUTE NON-BINDING LETTER OF INTENT TO NYSEG FOR STREET LIGHTING

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Supervisor to execute and deliver a non-binding letter of intent to NYSEG for its street lighting LED program and the Town's inclusion therein.

Seconded by Mr. Platt.

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

SEQR/PURCHASE OF PROPERTY NEAR SCHNURBUSCH PARK

Ms. Sacco led the Board through the SEQR (State Environmental Quality Review) for the proposed purchase of two vacant parcels near Schnurbusch Park. In Part 2 of the SEQR, the Board answered "No" to all of the questions numbers 1 through 11 regarding environmental impact. It was noted that all of the impacts created by this purchase will be positive ones and therefore a Negative Declaration of environmental impact was adopted. Ms. Sacco stated that the total cost of the purchase will be \$1,428, with one parcel costing \$779 and the other costing \$649.

RESO 2018-126: APPROVE THE PURCHASE OF RESIDENTIAL VACANT LAND ON BEROTA COURT

At a meeting of the Town Board of the Town of Conklin, held at the Town Offices, 1271 Conklin Road, Conklin, New York, on the 25th day of September, 2018, the following resolution was offered by Mr. Dumian and seconded by Mr. Farley:

WHEREAS, John R. Corey and Maria Corey own residential vacant property located at 15 Berota Court, Conklin, New York 13748 and 21 Berota Court, Conklin, New York 13748, tax map numbers 194.08-2-15 and 194.08-2-16, respectively, comprising approximately 1.2 and 1.0 Acres, respectively, collectively the "Properties"; and

WHEREAS, the Coreys have agreed to sell the Properties to the Town for the assessed full market value of \$779.00 for 15 Berota Court and \$649.00 for 21 Berota Court, according to the Town Assessor and Broome County Assessment Roll; and

WHEREAS, the Town has a public interest in the property to aid in the Town's ability to manage drainage at the Town Park and

WHEREAS, the Town Board has exercised due diligence in inspecting the property by walking through the vacant property.

NOW THEREFORE, BE IT RESOLVED, that the Conklin Town Supervisor be and hereby is authorized to execute any and all necessary legal documents to purchase the aforementioned Properties from the John R. Corey and Maria Corey, for a total cost of \$1,428.00; and

RESOLVED, that pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Town Board that purchase and use of the Properties constitutes an Unlisted Action. The Town Board has considered the possible environmental impacts of the action and has determined that the Town's purchase and

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

use of the property will not have a significant adverse impact on the environment and the Town Board adopts a negative declaration with respect thereto; and

RESOLVED, that, pursuant to Town Law §64(2), this resolution is subject to a permissive referendum.

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 25, 2018. 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 25, 2018

Town of Conklin Seal

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

RESO 2018-127: APPROVE HIRING AMY RICCI/ASSESSOR CLERK PART-TIME/PAY RATE \$14.50 PER HOUR/EFFECTIVE AUGUST 23, 2018

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves hiring Amy Ricci to the position of Part-Time Assessor Clerk at a pay rate of \$14.50 per hour, effective August 23, 2018.

Seconded by Mr. Farley.

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

RESO 2018-128: RAITFY PAYMENT/BCIDA/TRANSFER CHECK #1004 TO TOWN GENERAL ACCOUNT

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #1003, account code HH6997.2, in the amount of \$748,498.88 to the Broome County Industrial Development Agency and authorizes the transfer of check #1004, account code HH6997.2, in the amount of \$1,501.12 to the Town of Conklin General Account. Payments were for the NYS CDBG 272ED877-16 Grant after proceeds were received.

Seconded by Mr. Platt.

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

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

Mr. Dumian explained that the funds went from New York State to the Town's Fund Balance and then to the BCIDA for support for the Dick's Warehouse facility project. He explained that this money was State funds not Town funds, with the Town acting as a conduit.

RESO 129: APPROVE 39 LEASE PARCELS/SUBJECT TO PERMISSIVE
REFERENDUM

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the following list of 39 lease parcels, subject to permissive referendum, and authorizes the Supervisor, William Dumian, Jr., to execute the necessary documents:

5 Alta Rd.	162.14-2-13	Todd Oliver
29 Alta Rd.	162.14-2-25	Howard Singer
35 Alta Rd.	162.14-2-26	Howard Singer
3 Cherry Dr.	178.15-1-4	James Potter
9 Cherry Dr.	178.11-1-21	Frank Plonski
807 Conklin Rd	162.09-1-48	Mark Vosbury
867 Conklin Rd	162.14-2-2	Cody Smith
911 Conklin Rd	162.14-2-9	Todd Oliver
937 Conklin Rd	162.18-1-8	Todd Oliver
1221 Conklin Rd	194.08-2-27	Kyle Pritchard
1247 Conklin Rd.	194.12-1-32	Christopher Ostrowsky
1716 Conklin Rd	228.06-1-22	James Vascello
1723 Conklin Rd	228.06-1-23	James Vascello
20 June St	161.12-2-1	William & Joyce Toser
11 JR Blvd.	161.12-2-9	Willis Platt
38 JR Blvd (Harding Ave)	161.08-1-40	Catherine Minoia
40 JR Blvd (Harding Ave)	161.08-1-41	Catherine Minoia
42 JR Blvd (Harding Ave)	161.08-1-42	Catherine Minoia
44 JR Blvd (Harding Ave)	161.08-1-43	Catherine Minoia
10 Lawrence Ave	162.18-1-10	Todd Oliver
23 Shipman Rd.	162.09-1-4	Leroy Jenkins
9 Shirley Dr.	194.04-2-22	Beverly McCaa
57 Stillwater Rd.	228.11-2-25	Carl Page
62 Stillwater Rd.	228.11-2-26	Jeremy Rosenberry
147 Stillwater Rd	228.11-1-1.1	Carl Paugh
18 Woodcrest Way	178.07-3-6	Stacy Rudock
20 Woodcrest Way	178.07-3-7	Stacy Rudock
25 Woodcrest Way	178.07-1-44	Stacy Rudock
45 Alta Road	162.14-2-31	Brian McPeek
51 Alta Road	162.14-2-34	Charles P. Backus
798 Conklin Road	162.09-1-58	Albert Youngs
2 Lilac Place	194.12-1-29	Christopher Ostrowsky
8 Shipman Road	162.09-1-38	Peter Camarda
16 Shipman Road	162.09-1-35	Peter Camarda
18 Shipman Road	162.09-1-34	Peter Camarda
26 Shipman Road	162.09-1-32	Edward T. Renwick
918 Scudder Avenue	162.14-2-57	Jan T. Stone
923 Conklin Road	162.14-2-51	Jan T. Stone
925 Conklin Road	162.14-2-50	Jan T. Stone

Seconded by Mr. Boyle.

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

It was noted that these parcels are required to be “forever green” and that the leases are for mowing and maintenance only.

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

RESO 2018-130: AUTHORIZE PAYMENT/BILL LIST/\$79,852.78

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 \$79,852.78:

General	\$ 32,594.37
Highway	37,390.54
Light Districts	2,307.77
Sewer Districts	1,264.37
Water Districts	<u>6,295.73</u>
Total	\$ 79,852.78

Seconded by Mr. Platt.

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

RESO 2018-141: AUTHORIZE PAYMENT/NAVISTAR FINANCIAL CORPORATION/PURCHASE OF 2019 INTERNATIONAL TRUCK WITH PLOW

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of Invoice #181274-124, Purchase Order #18-00162, in the amount of \$176,055.00 to Navistar Financial Corporation for the pre-approved purchase of a 2019 International 7500SFA 4x2 Truck with Viking Plow/Body Package, Resolution 2018-22.

Seconded by Mr. Francisco.

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

PUBLIC COMMENTS:

HOLD HARMLESS AGREEMENTS/CLEANING OUT CREEKS

Mr. Boyle once again urged property owners to form Hold Harmless agreements with their neighbors before cleaning out creeks.

RESO 2018-132: EXECUTIVE SESSION/PERSONNEL ISSUE & LEGAL ADVICE

Mr. Francisco moved to close the Regular Town Board Meeting and move into Executive Session at 7:25 P.M. to discuss a personnel issue and to seek legal advice.

Seconded by Mr. Farley.

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 7:25 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Farley, 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

REGULAR TOWN BOARD MEETING
SEPTEMBER 25, 2018

corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board also sought legal advice from Attorney Sacco.

RESO 2018-133: 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 8:09 P.M.

Seconded by Mr. Platt.

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 8:09 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk