

**WORK SESSION**  
**OCTOBER 23, 2018**

The Town Board of the Town of Conklin held a Work Session at 5:30 P.M. on October 23, 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
Zoning Board of Appeals	Art Boyle

**GUESTS:** **Country Courier** Elizabeth Einstein  
Laurie Francisco  
Ruth Yingling  
Kelsey Shea

**SCHNURBUSCH PARK UPDATE**

Mr. Dumian asked about the drainage pipe at Schnurbusch Park and Mr. Boyle stated that the Town is waiting for the park to dry up from all of the recent rain before it can address repairs and changes to the drainage system. The permissive referendum period for the purchase of two properties adjacent to Schnurbusch Park will end next week and closings to purchase the properties can be scheduled. Crew Leader Tom DeLamarter, who has oversight of Parks and Water and Sewer, stated that he will need to know the cost of stone fill and twelve inch pipe for the new drainage to be installed on the new properties once they have been purchased. He stated that there is also concern regarding the ponded water in the park.

**PAY FOR PERFORMANCE**

Mr. Dumian spoke about employee performance, stating that employees need “facts to back up their requests for a raise,” adding that the Town has “been very fair.” He stated, “I am giving my expectations.” Mr. Dumian stated that cross-training between departments needs to move forward. Mr. Francisco stated that raises take into account increased cost of living but should also include recognition of extra effort.

**BUILDING REPAIRS**

Mr. Dumian stated that he has two quotes for repair of the roof at the Town Hall, but added that the Town “may not be able to get anyone here to repair it this year.” He stated that Kevin Coates, the Town’s maintenance person, looked at the roof and feels the seams can be repaired to get the building through the winter months. Mr. Platt, who is President of the Board of the Conklin Volunteer Fire Department, stated that the fire department recently had roof repair work done on Station One, adding that he will get the name of the person who completed the repairs. Mr. Dumian stated that Mr. Coates will be painting and performing other maintenance work at the Town Hall and Castle. Mr. DeLamarter stated that the roof of the Sewer Station near Julius Rogers Park needs to be replaced, adding that he has one quote, but all of the other contractors he has contacted are “busy.” Mr. DeLamarter asked if he should move forward with the repairs to the Sewer Station and Mr. Dumian stated that he will discuss it further with Mr. DeLamarter.

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**DAY CARE/COMMUNITY CENTER PROJECT**

Mr. Dumian stated that he has a meeting on October 29, 2018, to discuss the proposed Community Center/Day Care Center project. He explained that the Town of Conklin will own the property on which the Community Center will be built, but that a lessee must be found before the Day Care component can be built. Mr. Dumian stated that Ascension Health is looking at building a facility for both health care and a day care facility. He stated that there will be seven acres available at the proposed site, adding that he has heard talk of building senior housing on that site as well.

Mr. Dumian stated that the Town needs guarantees regarding maintenance of the exteriors of the buildings on the site, including maintenance during winter months, snow blowing and salting, sidewalks, maintaining the paved parking lot, etc. He stated that the design is 30 percent complete, which meets GOSR (Governor's Office of Storm Recovery) deadlines. Mr. Dumian stated that the Town still "needs to iron some things out," adding that he is seeking to plan for the future and be pro-active. Mr. Francisco asked if there is any provision for road and/or curb improvements for a bus stop and Mr. Dumian stated that nothing is listed yet concerning this part of the project.

**FEMA DISASTER 4397/AUGUST 2018 FLASH FLOODING**

Mr. Dumian stated that he and his assistant, Lisa Houston, are registered for the new FEMA (Federal Emergency Management Agency) portal for claims and requests for assistance. He added that there will be training on this procedure, adding that Ms. Houston will be the point person to handle entering data into the portal. Mr. Dumian explained that FEMA recognizes Emergency Projects (small) with a cost of \$128,000 or less and Permanent Projects (large). HE stated that the Emergency Projects must be completed by either April 1, 2019, or six months from the declaration date. He stated that Permanent Projects must be completed by April 1, 2020. Mr. Dumian explained that the Town must pay the cost up front to change or upgrade the infrastructure. Mr. Farley asked, "So the Town won't spend the money until FEMA guarantees reimbursement?" and Mr. Dumian replied, "Yes."

Mr. Dumian asked if FEMA will pay 75 percent of the cost, adding that the Town should do the projects in the right way. Ms. Houston stated that FEMA will pay 75 % and "probably" New York State will pay 12.5% and the Town of Conklin will pay the remaining 12.5%. Mr. Dumian stated that the culverts on Ross Hill Road have been listed as needing both emergency and permanent repairs.

**SCHNURBUSCH PARK**

Mr. Boyle asked for an update on Schnurbusch Park and Town Attorney Cheryl Sacco stated that the permissive referendum period on the purchase of the two properties adjoining Schnurbusch Park ends next week, so closings on the two properties can be scheduled within the next two weeks.

**HALLOWEEN**

Mr. Dumian reminded those present that the Halloween curfew, which is a local law, is in effect from 8:00 P.M. until 6:00 A.M. October 30, 31, and November 1. Ms. Houston will call the Broome County Sheriff's Department to ask for patrols for the Town during the curfew period. Town Clerk Sherrie Jacobs reminded those present that there are two "Safe Halloween" event s

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in Town – the Trunk or Treat at the Community Center parking lot and Dublin’s Adventure Resort (Mini-golf) on October 28 and the Halloween Trick or Treating at Conklin Fire Station #1 on October 31.

**REGULAR TOWN BOARD MEETING**  
**OCTOBER 23, 2018**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on October 23, 2018, 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
Highway Superintendent	Brian Coddington
Code Officer/Dog Control Officer	Nick Vascello
Crew Leader	Tom DeLamarter
Zoning Board of Appeals	Art Boyle

**GUESTS:** **Country Courier** Elizabeth Einstein  
Conklin Vol. Fire Dept. Bill Gorman  
Conklin Vol. Fire Dept. Paul Jacobs  
Laurie Francisco  
Ruth Yingling  
Kelsey Shea  
Frank Mower  
Darcy Mower  
LeRoy Jenkins  
John Colley  
Mark Bordeau  
Chris Pelto

**MINUTES: SEPTEMBER 25, 2018 WORK SESSION & REGULAR TOWN BOARD MEETING**

Mr. Francisco moved to approve the September 25, 2018 Work Session and Regular Town Board Meeting minutes as presented.

Seconded by Mr. Platt.

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

**MINUTES: OCTOBER 9, 2018 REGULAR TOWN BOARD MEETING**

Mr. Dumian stated that the October 9, 2018 minutes should be corrected on page 3, under “FEMA Disaster #4397/Emergency Road Repairs,” to read “would require 700 tons of *medium stone fill*” rather than *blacktop*.

Mr. Farley moved to approve the October 9, 2018 Regular Town Board Meeting minutes as corrected.

Seconded by Mr. Francisco.

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

**REGULAR TOWN BOARD MEETING**  
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**STILLWATER ROAD DRAINAGE PROJECT**

Mr. Dumian stated that the Town is awaiting the railroad company signing of the easement agreement before the work can begin on the Stillwater Road Drainage Project. He stated that the work is still slated to be completed in November, adding that ZMK Construction Company, who was awarded the bid for the project, has stated that it will take approximately three weeks to complete.

**REPORT: CODE OFFICER**

Code Officer Nick Vascello stated that all of the safety issues at the former Progressive Dental building on Conklin Road have been addressed, adding that the property owner must have the renovation plans to the Code Office by October 31. Mr. Vascello stated that new windows are the next project and must be completed by the end of 2018.

Mr. Vascello stated that he and Town Engineer John Mastronardi attended a meeting last week regarding the Hazard Mitigation Plan, which assesses problem areas in the Town. He stated that Banta Road was named as one of the problem sites and added that Mr. Mastronardi presented the three options that the Board has discussed for improving the site. More information regarding these options is needed.

Mr. Vascello stated that he also attended a meeting this week regarding the MS4 (Municipal Separate Stormwater Sewer Systems) and changes that are being made to this requirement. One change is that the Town will be required to pay an increase of \$2,200 by 2020, with a second increase scheduled for 2021.

Mr. Vascello stated that he has been looking at replacement vehicles for his office and has a list of bid prices and updates on three different mid-size SUVs. He will bring this list to the November 13 meeting.

**REPORT: HIGHWAY DEPARTMENT**

Highway Superintendent Brian Coddington stated that his department must replace a pipe next to the railroad tracks on Carlin Road.

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED 2019 MUNICIPAL WATER AND**  
**SEWER RATES**

**PRESENT:** Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 6:40 P.M. and asked those present to speak either for, or in opposition to, the proposed 2019 Municipal Water and Sewer Rates. There will be no changes to the current rates for 2019.

There being no public comment or questions, Mr. Dumian declared the Public Hearing closed at 6:41 P.M.

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**REPORT: WATER & SEWER/PARKS**

**REGULAR TOWN BOARD MEETING**  
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Mr. DeLamarter reported that A. C. Spear will test the generator at the Town Hall next week. He reported that Nick Platt from his department and Cody Smith from the Highway Department will complete Confined Space Training. Mr. DeLamarter reported that the sewer station will be repaired on October 29, and that Dyer Excavating will repair the water lead on Corporate Drive on October 25 or 26. ZMK Construction Company is scheduled to repair the fire hydrant on the corner of Walter Avenue. Mr. Boyle is going to discuss plans for the new drainage system at Schnurbusch Park with Mr. DeLamarter.

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING THE PROPOSED 2019 FIRE PROTECTION**  
**CONTRACT WITH THE CONKLIN VOLUNTEER FIRE DEPARTMENT, INC.**

**PRESENT:** Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 6:45 P.M. and asked those present to speak either for, or in opposition to, the proposed 2019 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

There being no public comment or questions, Mr. Dumian declared the Public Hearing closed at 6:46 P.M.

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**FENCE REPAIR AT JULIUS ROGERS PARK**

Mr. Platt asked if Hobart Stone is going to repair damage to the fence between its business and Julius Rogers Park, as the damage was caused by materials from Hobart Stone. Mr. DeLamarter stated that Hobart Stone will make repairs once the park dries out from the recent heavy rain.

**CORRESPONDENCE:**

Mr. Dumian stated that he received information from the Governor's office regarding SBA (Small Business Administration) loans that may be available to residents affected by the August 2018 flash flooding event. He confirmed that more information about these loans is available on the Town of Conklin website.

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED 2019 GENERAL AND HIGHWAY**  
**BUDGET FOR THE TOWN OF CONKLIN**

**PRESENT:** Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 6:50 P.M. and asked those present to speak either for, or in opposition to, the proposed 2019 General and Highway Budget for the Town of Conklin.

There being no public comments or questions, Mr. Dumian declared the Public Hearing closed at 6:51 P.M.

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**REGULAR TOWN BOARD MEETING**  
**OCTOBER 23, 2018**

**PUBLIC COMMENTS:**

**CANDIDATE FOR 3<sup>RD</sup> LEGISLATIVE DISTRICT**

Mark Bordeau, a fourteen year resident of the Town of Conklin who recently moved to the Town of Binghamton, introduced himself to those gathered and stated that he is running for the position of Legislator for the 3<sup>rd</sup> District of the Broome County Legislature in the November 6 General Election. Mr. Bordeau spoke about his involvement in the community, adding that he coached Little League for the Town of Conklin and is a volunteer for the Food Bank of the Southern Tier.

**CONKLIN FAIR COMMITTEE**

Frank Mower, the new President of the Conklin Fair Committee, informed the Board that the Fair Committee would like to hold an open Idea Meeting on November 1 at the Community Center, at which members of the public would be invited to share their ideas for growing and improving the Conklin Fair. He stated that the Committee also plans to hold a Hunters Brunch on November 17 at the Community Center as a fundraiser for the Fair Committee. Mr. Mower asked the Board to waive the rental fees for the Community Center for both of these projects and the Board agreed to do so.

**“LEASIDE AVENUE”**

Chris Pelto stated that he owns land near “Leaside Avenue,” off Terrace Drive, which appears to be an abandoned road. He asked the Town if it would convey this roadway back to the property owners to use as a driveway. Mr. Dumian confirmed that Mr. Pelto has five acres which he wants to be one parcel, and stated that he would consult with the Town Attorney during an Executive Session for Legal Advice.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**RESO 2018-142: AMEND RESO 2018-134/APPROVE JUSTIN PARKER/RECREATION LEADER PART-TIME/\$9,000 PER YEAR**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin amends RESO 2018-134 to read: approving hiring Justin Parker as Recreation Leader Part-Time, effective October 8, 2018, at a pay rate of \$9,000 per year, pro-rated for the remainder of 2018.

Seconded by Mr. Francisco.

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

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**RESO 2018-143: RATIFY PAYMENT/W2 OPERATOR TRAINING**  
**GROUP/CONFINED SPACE & COMPETENCY TRAINING/**  
**NICK PLATT & CODY SMITH**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of checks #14460, #14461, and #14505, account code SW8310.4, in the total amount of \$200.00 to W2 Operator Training Group as payment for Nick Platt and Cody Smith to attend training on Confined Space and Competency to be held October 26, 2018, in Cortland, New York.

Seconded by Mr. Francisco.

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

**RESO 2018-144: ADOPT 2019 MUNICIPAL WATER & SEWER RATES**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin adopts new sewer billing rates for municipal sewer users and new water billing rates for municipal water users in the Town of Conklin as follows:

**SEWER RESIDENTIAL**

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$8.00 per Thousand Gallons

**SEWER SMALL BUSINESS (Non-Mfg.)**

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$9.95 per Thousand Gallons

**SEWER CORP PARK and MFG Companies**

Quarterly Basic Fee:	\$25.00
Unit Charge not to exceed	\$12.50 per Thousand Gallons

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**WATER RESIDENTIAL**

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$3.25 per Thousand Gallons

**WATER SMALL BUSINESS Non-Mfg.**

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$3.50 per Thousand Gallons

**WATER CORP PARK and MFG Companies**

Quarterly Basic Fee	\$30.00
Unit charge not to exceed	\$ 3.75 per Thousand Gallons



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This billing change becomes effective November 1, 2018, and will be billed starting the first billing cycle in 2019; February 2019. This Resolution shall take effect immediately.

Seconded by Mr. Farley.

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

**RESO 2018-145: AUTHORIZE SUPERVISOR/SIGN FIRE PROTECTION**  
**CONTRACT FOR 2019/CONKLIN VOLUNTEER FIRE COMPANY, INC.**

**PRESENT:**

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

**ABSENT:** None.

**Offered By:** Mr. Francisco

**Seconded By:** Mr. Boyle

The Town Board (hereinafter “Town Board”) of the Town of Conklin (hereinafter “Town”), duly convened in regular session, does hereby resolve as follows:

Whereas, the Town Board of the Town, on the 23<sup>rd</sup> day of October 2018, commencing at 6:45 P.M. at the Conklin Town Hall, 1271 Conklin Road, Conklin New York, duly held a public hearing on the Town year 2019 Fire Protection District costs; and

Whereas, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said costs for the Town for such fiscal year was fully discussed and considered by the Town Board.

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

Section 1. The Supervisor of the Town of Conklin is hereby authorized and empowered to sign and deliver on behalf of the Town of Conklin the Fire Protection Contract for Fire Protection District for the year 2019 between Town of Conklin and Conklin Volunteer Fire Department, Inc.

Section 2. Said contract shall be substantially in accordance with the version thereof which is now on file in the offices of the Town Clerk of the Town of Conklin, and shall be subject to the approval of the Town Attorney of the Town of Conklin.

Section 3. This resolution shall 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 October 23, 2018. Said resolution was adopted by the following roll call vote:

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

Dated: October 23, 2018

Town of Conklin Seal

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Sherrie L. Jacobs, Town Clerk of the Town of Conklin

**RESO 2018-146: ADOPT 2019 GENERAL AND HIGHWAY BUDGET**

Mr. Farley moved for the following resolution:

Whereas, the Town Board (hereinafter “Town Board”) of the Town of Conklin (hereinafter “Town”), on the 23<sup>rd</sup> day of October 2018, commencing at 6:50 P.M. at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, duly held a public hearing on the Town year 2019 preliminary budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2019, and

Whereas, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

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

Section 1.. The said Town year 2019 preliminary budget submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2019 annual budget for the Town for the fiscal year beginning January 1, 2019. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2.. The Town Clerk is hereby directed to attach to said budget an exemption report in compliance with the requirements of Chapter 258 of the Laws of 2008. Said report shall show how much of the total assessed value on the final assessment roll of the Town of Conklin used in the Town’s budgetary process is exempt from taxation.

Section 3.. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copies to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Broome as required by law.

Section 4.. This resolution shall take effect immediately.

Seconded by Mr. Francisco.

**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 October 23, 2018. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Dell Boyle	YES
Councilman Bill Farley	YES

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Councilman Willis Platt            YES  
Councilman Charles Francisco    YES

Dated: October 23, 2018  
Town of Conklin Seal

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Sherrie L. Jacobs Town Clerk of the Town of Conklin

**RESO 2018-147: APPROVE PAYMENT/OCTOBER 23, 2018 BILL LIST/\$53,808.39**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of the following October 23, 2018 Bill List in the total amount of \$53,808.39:

General	\$ 16,587.75
Highway	3,847.90
Light Districts	2,373.62
Sewer District	2,930.43
Water District	24,037.69
Non-Budget	<u>4,031.00</u>
<b>Total</b>	<b><u>\$ 53,808.39</u></b>

Seconded by Mr. Platt.

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

Ms. Houston noted that the tax increase is .0359 and is below the tax cap.

**PUBLIC COMMENTS:**

None.

**BOAT RAMP**

Mr. Boyle asked Mr. Coddington if his department could remove a tree blocking progress on the new boat ramp on Stillwater Road. Mr. Coddington replied that the Town must call NYSEG (New York State Electric and Gas Corporation) because there are electrical lines close to the tree in question. Mr. Boyle stated that the Town needs to get rid of the tree and then get a local excavator to volunteer his time to remove the fill in the area, in exchange for being able to keep the fill, which has no value to the Town. The person must be insured. Mr. Dumian stated that a gate must be installed because the boat ramp is for emergency services only. Mr. Boyle stated that for approximately \$600 the Town could install two posts and a cable, with a Knox Box to allow the fire department access. Mr. Dumian stated that the Town needs to employ a tree service to remove the tree, which Mr. Coddington estimated would cost approximately \$500.

**PERMANENT STAGE AT COMMUNITY CENTER**

Mr. Platt stated that the Conklin Fair Committee's plan to build a permanent stage in the field next to the Community Center has been put on hold due to lack of funds. Mr. Dumian stated that the Town may partner with the Fair Committee to complete this project next spring. Mr. Platt stated that the Fair Committee will put together a proposal for the project to bring to the Town Board.

**ALARMS AT TOWN HALL**

Mr. Francisco stated that he received an alarm notification from Spectrum because of a phone line failure at the Town Hall, adding that Verizon has been working on exterior lines near the Town Hall for a while. He stated that he also received an open door alarm notification because the two doors to the Justice's chambers were not locked and they must be locked. Mr. Francisco

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stated that he notified the Justice and the Justice Clerk of the need for the doors to be locked.

**CONKLIN YOUTH SPORTS**

Mr. Dumian stated that newly hired Assistant Recreation Director Justin Parker is very enthusiastic about his job. Mr. Parker will be handling marketing and recruiting for the Conklin Youth Sports, and assisting Youth Commissioner Fran Bealo as needed. Mr. Dumian stated that Mr. Bealo is happy to have assistance. One change will be putting the sports registration forms on line on the Town's website. Mr. Dumian stated that he has spoken to the Town's IT provider, BlueStorm Technologies, regarding changing the website to make it more user friendly, as well as creating a central data base.

Mr. Dumian stated that the Town is looking at purchasing a portable pitching mound. He stated that the Town "can grow the numbers again" to participation levels from earlier years. He stated that the wrestling program will be brought to the Town of Conklin.

**CREDIT CARDS**

Town Clerk Sherrie Jacobs asked if the Town Board would consider allowing the use of credit cards in the Town Hall. Ms. Houston stated that when this was researched a few years ago, security was found to be the biggest issue.

**RESO 2018-148: EXECUTIVE SESSION/LEGAL ADVICE**

Mr. Boyle moved to close the Regular Town Board Meeting and move into Executive Session at 7:22 P.M. to discuss a legal matter.

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 7:22 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 current or pending legal issues affecting the Town.

**RESO 2018-149: RE-OPEN REGULAR TOWN BOARD MEETING**

After this discussion, Mr. Platt moved to close the Executive Session and re-open the Regular Town Board Meeting at 7:37 P.M.

Seconded by Mr. Boyle.

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

**RESO 2018-150: SCHEDULE PUBLIC HEARING/12-11-2018 AT 7:05 P.M./LOCAL LAW REZONING 919 CONKLIN ROAD**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin schedules a Public Hearing at 7:05 P.M. on December 11, 2018, to receive input regarding a proposed local law rezoning 919 Conklin Road.

Seconded by Mr. Platt.

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The Board discussed the motion, with Mr. Boyle expressing concern regarding a well head. The Planning Board has recommended denial of this request. The Board discussed the issue of spot zoning.

VOTE: Boyle – No, Farley – No, Platt – No, Francisco – No, Dumian – No. The motion was denied unanimously. The Public Hearing will not be held.

There being no further business to come before the Board, Mr. Dumian moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 7:38 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk