SPECIAL TOWN BOARD MEETING AUGUST 29, 2022

The Town Board of the Town of Conklin held a Special Town Board Meeting at 2:00 P.M. on August 29, 2022, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

PRESENT: Town Board Members

Finch, Boyle, Farley, Francisco, Dumian

Town Clerk

Sherrie L. Jacobs

DISCUSSION/PURCHASE OF 1158 CONKLIN ROAD

Mr. Dumian stated that the Town has the opportunity to purchase property at 1158 Conklin Road, at the intersection of Powers Road and Conklin Road, for the purchase price of \$25,000 plus half the cost of the appraisal and the outstanding property taxes owed on the property, from Hobart Stone Dealers, Inc. He stated that this parcel is 7.4 acres and would provide room for two more ballfields and could also be a good site for a new well. The sellers, he stated, would like the site to be called "Perseverance Park." Mr. Dumian stated that the property was appraised at \$160,000. He stated that the total cost, including sales price, half of the appraisal cost, and approximately \$8,000 in outstanding taxes, would be approximately \$33,900

RESO 2022-110: AUTHORIZE PURCHASE OF 1158 CONKLIN ROAD

At a meeting of the Town Board of the Town of Conklin, held at Town Hall, 1271 Conklin Road, Conklin, New York, on the 29th day of August, 2022, the following resolution was offered by Mr. Finch and seconded by Mr. Francisco:

WHEREAS, Hobart Stone Dealers, Inc. owns vacant property located at 1158 Conklin Road in the Town of Conklin, Tax Map No. 178.04-1-26, comprising approximately 7.4 acres, (the "Property"); and

WHEREAS, Hobart Stone Dealers, Inc., has agreed to sell the Property to the Town of Conklin for the total cost of \$25,000.00, plus half the cost of the appraisal and the outstanding property taxes owed on the property; and

WHEREAS, the Town has a public interest in the property; and

WHEREAS, the Town Board has exercised due diligence in inspecting 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 Property from Hobart Stone Dealers, Inc., for a cost outlined herein; and it is further

RESOLVED, that, pursuant to Town Law § 64(2), this resolution is subject to 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 Town Hall, 1271 Conklin Road, Conklin, New York, on the 29th day of August, 2022. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman James Finch	YES
Councilman Charles Francisco	YES

SPECIAL TOWN BOARD MEETING AUGUST 29, 2022

Councilman Dell BoyleYESCouncilman William FarleyYES

Dated: August 29, 2022

Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk Town of Conklin

Mr. Dumian added that the Town would take a phased approach to developing the property, and would contact the Youth Commission and Booster Club about potential fundraising for the new ball fields.

RESO 2022-111: RATIFY HIRING/DAVID KILMER/CREW LEADER

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies the hiring of David Kilmer to the position of Water/Sewer/Parks Crew Leader at a pay rate of \$31 per hour, effective August 22, 2022.

Seconded by Mr. Francisco. VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

Mr. Dumian stated that former Crew Leader Tom DeLamarter will be available until the end of September 2022 to answer any questions Mr. Kilmer might have during the transition. He stated that the Town would like to hire a part-time employee to work in the Parks Department.

UPDATES

Mr. Dumian stated that the concrete at the Sullivan Park pavilion will be poured this fall, adding that the workers will dig down into the ground to make the concrete floor lower, as the pavilion is shorter than some of the other Town pavilions.

Mr. Dumian stated that he had reached out to Broome County and to County Legislator Kelly Wildoner regarding funding for the water line to the Town of Kirkwood. He stated that the Deputy County Executive contacted him to suggest that the Town apply for a New York State grant, adding that the needed bore samples would not be able to be obtained until this fall.

Mr. Dumian estimated that a new well might cost in the area of \$500,000. Mr. Boyle stated that his first priority for the new property would be to create an access road to the mouth of the sluice pipe.

Mr. Dumian stated that the Little League concession stand was vandalized over the weekend, making it the fourth break-in in a week and a half. Sheriff's Department will be increasing their patrols.

Mr. Dumian stated that there is no update on the proposed solar farm on Conklin Road near the Community Center, adding that the Town Code does not specifically permit this, so it would not be allowed.

There being no further business to come before the Board, Mr. Dumian moved for adjournment, seconded by Mr. Finch. The meeting adjourned at 2:30 P.M.

Respectfully submitted, Sherrie L. Jacobs, Town Clerk