

WORK SESSION
JUNE 13, 2023

The Town Board of the Town of Conklin held a Work Session at 6:00 P.M. on June 13, 2023, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

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

Town Counsel	Mark Spinner
Secretary to the Supervisor	Teresa Bamber
Administrative Assistant	Mary Plonski
Code Officer	Nick Pappas
Parks/Water/Sewer Team Leader	David Kilmer

GUESTS: Abundant Solar Power, Inc. Bartolo Morales
Abundant Solar Power, Inc. Andrew vanDoorn
Abundant Solar Power, Inc. Dennis Stainton
Laurie Francisco
John Colley

PRESENTATION/ABUNDANT SOLAR POWER, INC.

Abundant Solar Power, Inc., is seeking to build a solar facility in the Town of Conklin. Mr. Dumian clarified that the address in question is 327 Hardie Road. He reiterated that the Town has no zoning associated with solar farms. Mr. Dumian spoke about the decommissioning process, with documentation reviewed every five years. There is a PILOT (Payment In Lieu Of Taxes) program requested by Abundant Solar, for this 25-year project. Mr. Dumian asked how the property will be cared for, and the representative from Abundant Solar confirmed that maintenance would be handled by contract with local landscapers. The area would be completely fenced and no chemicals, such as weed killers, would be used.

The Abundant Solar representative stated that his company has been building similar facilities for the past five years, calling this a “straightforward project.” He explained that it would connect to the NYSEG grids to provide power. Mr. Dumian stated that the Town should receive more than the proposed 40%. The Abundant Solar representative stated that the entire area could subscribe, but they would reach out to Town of Conklin residents first. Subscribers should realize a 10% savings on their electric bills.

There was a discussion regarding the request for a PILOT agreement. Mr. Dumian stated that this is “prime property,” adding that the Town has refused PILOT agreements in the past. The representative stated that the Town could have a similar agreement to a PILOT, but one in which the Town would have more control.

Mr. Finch stated that he is opposed to a PILOT agreement, citing that this is “prime property,” and other uses would generate more tax revenue. He asked what will happen to the equipment after 25 years, and the representative explained that the company bonds for the decommissioning process. Mr. Dumian asked about toxic waste issues and asked what percentage of the materials would be recyclable. The representative stated that the materials are 100% recyclable. Mr. Finch asked if the materials are made in America, and the answer was that materials used are American-made where possible, and are not made in China. Mr. Finch asked if the area would be completely fenced in and the representative stated that is completely fenced in for safety issues.

Mr. Francisco asked for clarification of the subscription process, and the representative explained that the subscriber would see a direct savings on their NYSEG bill of approximately 10% on kilowatt hours used. A credit is applied from Abundant Solar to the NYSEG bill. Mr. Francisco commented that he is “not overwhelmed” by the savings. Mr. Dumian asked if the company

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received any grant money from New York State and the answer was “yes.” Mr. Finch asked about a timeline and the representative stated that it takes about a month and a half to acquire the land, and they are commissioned to complete the project within 12 months. Mr. Dumian added that if the project is not completed within 18 months, it could be decommissioned.

Mr. Boyle stated that he is opposed to a PILOT agreement. He asked if the layout shown is the actual site plan and asked about drainage. The representative stated that it is the actual site plan and added that a SWPPP (Stormwater Pollution Prevention Plan) is in place, which is monitored weekly. He stated that the area would be re-vegetated as part of the process. Mr. Boyle asked if the solar panels would adversely affect livestock and was told that the only thing that will be heard is a low hum. The representative stated that the company works with local farmers. Mr. Farley asked if the agreement with NYSEG is already in place and the representative stated that the company must apply to NYSEG, but must approach the Town first.

REGULAR TOWN BOARD MEETING
JUNE 13, 2023

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on June 13, 2023, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Finch, Boyle, Farley, Francisco, Dumian
Town Counsel Mark Spinner
Secretary to the Supervisor Teresa Bamber
Administrative Assistant Mary Plonski
Code Officer Nick Pappas
Parks/Water/Sewer Team Leader David Kilmer
Planning Board Sandra Beam

GUESTS: Abundant Solar Power, Inc. Bartolo Morales
Abundant Solar Power, Inc. Andrew vanDoorn
Abundant Solar Power, Inc. Dennis Stainton
Laurie Francisco
John Colley
Boy Scout Troop 83 Carrie Barton
Boy Scout Troop 83 Tyler Buchetto
Boy Scout Troop 83 Andrew Waite
Boy Scout Troop 83 Asher Valentine
Boy Scout Troop 83 Jacob Neville
Boy Scout Troop 83 Elijah Valentine
Boy Scout Troop 83 Anthony Crosby
Conklin Fair Committee, Inc. Willis Platt
Judy Frear
Vicki Portz

MINUTES: MAY 9, 2023 WORK SESSION AND REGULAR TOWN BOARD MEETING

Mr. Francisco moved to approve the May 9, 2023 Work Session and Regular Town Board Meeting minutes as presented.

Seconded by Mr. Finch.

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

PUBLIC COMMENTS:

CONKLIN FAIR COMMITTEE/REQUEST TO DOT FOR LIGHTS

Willis Platt, President of the Conklin Fair Committee, Inc., addressed the Town requesting that the Town solicit the New York State Department of Transportation (DOT) to provide portable lights for the Conklin Fair, as they have done in the past. Mr. Dumian stated that he believes the state is looking for a shared services agreement and suggested that Mr. Platt contact Highway Superintendent Brian Coddington to start the process, adding that he believes he must sign the form as Town Supervisor. Mr. Platt stated that usually the DOT provides two portable lights, and added that he will contact Mr. Coddington.

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CORRESPONDENCE:

ILLEGAL USE OF VACANT PROPERTIES

Mr. Dumian stated that he has been made aware of the use of vacant properties in the Town for temporary shelters by persons who neither own the properties nor are residents of the Town of Conklin. The Town is addressing this issue.

REPORT: CODE OFFICER

UPDATE ON STILLWATER ROAD COURT CASE

Mr. Dumian stated that Robert Triolo, owner of the property on Stillwater Road that is the subject of a State Supreme Court case, was granted another extension until June 20, 2023. He claims to have a meeting with Legal Aid on June 7. Judy Frear, a neighbor of the property on Stillwater Road, asked how many times Mr. Triolo will be granted an extension. Town Attorney Mark Spinner stated that the new pictures of the property, with the supposedly non-existent dogs and all the garbage in the pictures, will be presented to the Judge on June 20. Ms. Frear asked how many times Mr. Triolo can get away with being given an extension. Mr. Dumian stated that Mr. Triolo is “very good at working the system,” adding that he is extremely frustrated with the situation, which “should have had a faster resolution.” Mr. Spinner explained that Alan Pope is the attorney representing the Town. He stated that Mr. Triolo claims he is cleaning up the property but “obviously he’s not.” Ms. Frear asked if everything will be in front of the Judge and Mr. Spinner replied that the Judge will get to see all of the evidence and the many complaints. Mr. Dumian stated that he has “no respect” for Mr. Triolo, adding that this court case is costing the taxpayers’ money that they should not have to spend. Mr. Spinner stated that Mr. Triolo is “throwing up roadblocks.” Ms. Frear asked if the incident at the Dollar General in which the New York State Police were called would be part of the case and Mr. Dumian stated that he is not sure that will be included as it did not involve Town law. Ms. Frear asked if the Health Department could be contacted and Mr. Dumian replied that the Town, through this court case, is seeking a search warrant to go on the property and assess conditions. Ms. Frear stated that Mr. Triolo has claimed he is dying. She asked, if that does happen, who would be responsible for cleaning up the property, and Mr. Dumian replied that the Town would be responsible. He added that the Town had wanted there to be no government involvement in this situation. The goal was, and is, to get the property cleaned up. Ms. Frear asked if calling the media would help. Mr. Dumian stated that he wants to see progress.

OTHER CODE ISSUES

Mr. Dumian stated that Code Officer Nick Pappas is getting calls about properties not being maintained, grass not being mowed, and the illegal use of vacant properties. Mr. Pappas stated that the Millburn Drive property taken by the Land Bank will be demolished, with the Town paying \$1500 toward the demolition.

Mr. Dumian stated that the Town will mow Buyout properties if they are near residences. He added that residents can lease a Buyout property for \$25 for 5 years, and can mow and maintain it.

Mr. Pappas stated that the vacant building and land near Schnurbusch Park is now owned by SEFCU (credit union) and the taxes are current, so it will not be going up for County foreclosure sale. It is not considered abandoned. Mr. Spinner stated that there is currently a moratorium on County tax foreclosures. The Town would like to purchase this property,

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REPORT: HIGHWAY DEPARTMENT

Mr. Dumian stated that he spoke with Deputy Highway Superintendent Jeff Hayes and everything is “going well.”

REPORT: PARKS/WATER/SEWER

Mr. Dumian stated that Parks/Water/Sewer Team Leader David Kilmer and his crew have been working on the pool to get ready for the June 17 opening. Mr. Kilmer stated that the Highway Department did a great job of taking down trees at Shawsville Cemetery, adding that the next step is to take down the old fence and install the new one. He stated that the contractors at the Town Hall are “moving fast” with repairs to the roof, and replacement of the HVAC and boiler systems. Mr. Dumian stated that he has heard nothing but compliments and positive feedback regarding the way the parks, ball fields, and cemeteries look.

PROPOSED SOLAR FARM

The Board briefly discussed what the actual benefits and savings might be with the proposed solar farm discussed in the Work Session.

REPORT: SUPERVISOR’S OFFICE

The Supervisor’s Report is on file in the office of the Town Clerk.

GENERATORS

Mr. Boyle asked Mr. Kilmer if the generators will be enough to keep everything going if the Town experienced an extended power outage. Mr. Kilmer stated that they will be able to handle that sort of situation.

Mr. Dumian commented about the amount of work that the Parks/Water/Sewer Department is accomplishing with a limited staff.

CONKLIN POOL/NEED FOR PARENT OR GUARDIAN

Mr. Kilmer stated that he thinks the age requiring the presence of a parent or guardian with children at the pool should be raised from 6 years old to 12, meaning anyone 12 or younger must be accompanied by a parent or guardian to be at the pool. He added that the Lifeguards are “not there to babysit.” The Board agreed and the age requirement was approved.

OLD BUSINESS:

BATTING CAGES/SCHNURBUSCH PARK

Mr. Dumian stated that the Youth Commissioner will be working on installation of the batting cages at Schnurbusch Park in the fall. He added that the poles are being donated, meaning the Town will only have to buy the nets, which will cost around \$6,000. If the Town had to pay for the entire project, it would cost \$13,000 to \$14,000. Mr. Kilmer asked if a location had been chosen for the batting cages and Mr. Dumian replied that the location has not been determined. The old handball court had been suggested, but Mr. Dumian stated that some people were opposed to that location because of its distance from the ball fields. The Board will make the final decision on location.

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KIRKWOOD-CONKLIN WATERLINE EXPANSION

Mr. Dumian stated that he is working with the Town Engineer on the possible connection under the Susquehanna River to the Kirkwood water supply, as a backup for Conklin in the event of an emergency. The potential contact site would be at Sullivan Park.

COMMUNITY CENTER KEYPAD ACCESS

Mr. Dumian referenced a quote from Sentry Alarms for \$6,000 plus \$52.75 per month for central office monitoring service (the application) for a keypad access service for the Community Center. This would allow renters of the facility to admit themselves and close up after their event, eliminating the need for an on-call person from the Parks Department to open and close, thus saving overtime pay. Mr. Dumian stated that he believes the benefits outweigh the cost. Mr. Francisco asked if the entrance code is good for only a certain time period, and then changed, which is the case. Mr. Farley commented that it is \$6,000 for purchase and installation and another approximately \$3,000 per year for the app. Mr. Dumian stated that the cost benefits will be apparent pretty quickly.

There was discussion regarding a similar system for the Dog Park, where a minimal annual fee and registration would be required to use the Dog Park. The gate would have to be changed. Mr. Dumian suggested that \$20 to \$25 would be a fair rate. It was suggested that the Town charge one rate for Town residents and a higher rate for non-residents, as it does at the Pool. It is likely that the Town Clerk's office will handle collecting fees and registrations.

RESO 2023-76: APPROVE PURCHASE & INSTALLATION/KEYPAD ENTRY SYSTEM/COMMUNITY CENTER

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the purchase and installation from Sentry Alarms of a keypad and the monthly application monitoring service for the Maines Community Center at a cost of \$6,000 for the initial installation and a monthly charge of \$52.75 for the application.

Seconded by Mr. Farley.

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

TARPON TOWERS APPLICATION UPDATE

Mr. Spinner gave an update on the Tarpon Towers cell phone tower application. The Town has 30 days in which to respond to the application and Town Attorneys prepared a six to seven-page letter enumerating various issues with the application. He stated that it does not seem that Tarpon Towers has made their case that the facility is necessary in the spot requested.

NEW BUSINESS:

RESO 2023-77: ACCEPT RESIGNATION/CODY SMITH/PARKS-WATER-SEWER LABORER

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the resignation of Cody Smith from the position of Parks/Water/Sewer Laborer, effective May 26, 2023.

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Seconded by Mr. Farley.

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

RESO 2023-78: RATIFY HIRING/TOM HENNINGSEN/PART-TIME SUMMER LABORER FOR PARKS DEPARTMENT

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies the hiring of Tom Henningsen to the position of Part-Time Summer Laborer for the Parks Department, effective May 25, 2023, at a pay rate of \$18.00 per hour.

Seconded by Mr. Boyle.

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

RESO 2023-79: APPROVE WAGE INCREASE/DAVID KILMER

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the wage increase of \$1.50 per hour for David Kilmer, retroactive to June 1, 2023.

Seconded by Mr. Francisco.

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

RESO 2023-80: APPROVE HIRING/SCOTT ZAINO/ASSISTANT PARKS-WATER-SEWER TEAM LEADER

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the hiring of Scott Zaino to the position of Assistant Parks/Water/Sewer Team Leader, effective June 19, 2023, at a pay rate of \$29.00 per hour.

Seconded by Mr. Francisco.

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

RESO 2023-81: APPROVE HIRING/LIFEGUARDS/2023 SEASON

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the hiring of the following lifeguards for the 2023 Season at the listed hourly pay rates:

Reilly Connors	\$15.20
Harrison Olson	\$14.20
Logan Stettinius	\$15.20
Olivia Santa Croce	\$14.20
Lillian Short	\$14.20
Drew Burkhardt	\$14.20
Gayle Valentine	\$15.20

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Elijah Valentine	\$14.20
Dakota Payne	\$14.20
Caleb Thompson	\$14.20
Julie Lamontia	\$14.20
Gunner Farber	\$14.20
Benjamin Pauline	\$14.20
Parker Gendron	\$14.20
Xander Remza	\$14.20

Seconded by Mr. Farley.

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

RESO 2023-82: RATIFY PAYMENT/VERIZON/PHONE & FAX LINES

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$293.49 to Verizon for the lines at JR Park, the fax line, and the main line.

Seconded by Mr. Boyle.

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

RESO 2023-83: RATIFY EMERGENCY PURCHASE/CHECK VALVE FOR WELL 6

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies the emergency purchase and installation of a new check valve for Well 6 in the amount of \$7,725.00 from W2O.

Seconded by Mr. Francisco.

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

RESO 2023-84: RATIFY PAYMENT/PITNEY BOWES/POSTAGE METER REFILL/05-15-2023

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$500.00 to Pitney Bowes for postage meter refill on May 15, 2023.

Seconded by Mr. Finch.

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

RESO 2023-85: RATIFY PAYMEN/PITNEY BOWES/POSTAGE METER REFILL/05-30-2023

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$500.00 to Pitney Bowes for postage meter refill on May 30, 2023.

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Seconded by Mr. Finch.

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

RESO 2023-86: RATIFY PAYMENT/RICOH USA, INC./COPIER LEASE

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$67.91 to RICOH USA, Inc., for payment of copier lease for the period June 14 through July 13, 2023.

Seconded by Mr. Boyle.

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

RESO 2023-87: RATIFY PAYMENT/RICOH USA, INC./TOWN CLERK PRINTS/2-14 – 4-30 – 2023

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$29.59 to RICOH USA, Inc., for Town Clerk prints for the period February 14 through April 30, 2023.

Seconded by Mr. Boyle.

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

RESO 2023-88: RATIFY PAYMENT/TRANE U.S., INC./TOWN HALL HVAC UPGRADE/WORK COMPLETED THROUGH 05-31-2023

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$56,360.65 to Trane U.S., Inc., for Town Hall HVAC upgrade for work completed through May 31, 2023.

Seconded by Mr. Finch.

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

RESO 2023-89: RATIFY PAYMENT/KB SERVICES, LLC/1/2 DOWN PAYMENT/PHASE 1/TOWN HALL ROOF REPAIR & 1/2 DOWN PAYMENT FOR WORK COMPLETED AND MATERIAL PURCHASE

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$27,425.00 to KB Services, LLC, for 1/2 down payment for Phase 1 of Town Hall roof repair and 1/2 down payment for work completed and material purchase.

Seconded by Mr. Francisco.

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

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RESO 2023-90: RATIFY PAYMENT/MAINES FOOD & PARTY WAREHOUSE/SUPPLIES FOR END OF SEASON YOUTH SPORTS

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$191.00 to Maines Food and Party Warehouse for supplies for the end of season Youth Sports.

Seconded by Mr. Finch.

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

RESO 2023-91: RATIFY PAYMENT/CLAIMS #23-00475 - #23-00512/\$15,615.98

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of the following Claims #23-00475 through #23-00512, which have been audited and approved for payment, in the total amount of \$15,615.98:

General	\$ 8,922.73
Highway	2,666.99
Sewer District #1	3,251.31
Water District	<u>774.95</u>
Total	\$15,615.98

Seconded by Mr. Boyle.

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

RESO 2023-92: APPROVE PAYMENT/CLAIMS #23-00517 - #23-00583/\$80,842.54

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of the following Claims #23-00517 through #23-00583, which have been audited and approved for payment, in the total amount of \$80,842.54:

General	\$ 33,164.18
Highway	20,333.34
Light Districts	1,287.56
Sewer District #1	1,871.12
Non-budgeted	5,146.00
Water District	<u>19,040.34</u>
Total	\$80,842.54

Seconded by Mr. Francisco.

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

RESO 2023-93: APPROVE DISCONTINUANCE OF PROCEEDINGS/UNIVERSAL INSTRUMENT CORPORATION v. BOARD OF ASSESSORS AND THE BOARD OF ASSESSMENT REVIEW OF THE TOWN OF CONKLIN (BROOME COUNTY INDEX NO. EFCA2022001292)

REGULAR TOWN BOARD MEETING

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At a meeting of the Town Board of the Town of Conklin held on the 13th day of June 2023, the following resolution was offered by Mr. Francisco and seconded by Mr. Finch:

WHEREAS, Universal Instruments Corporation, the Petitioner in the above-referenced proceeding pursuant to Article 7 of the Real Property Tax Law, has decided to voluntarily discontinue said proceeding; and

WHEREAS, a Stipulation of Discontinuance resolving the pending tax certiorari litigation was recommended by the Attorney for the Town and reviewed by the Town Board at a regular meeting held on June 13, 2023; and

WHEREAS, the Town Board has determined that stipulating to the discontinuance of the above-referenced proceeding is in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Conklin does hereby authorize the Attorney for the Town to execute said Stipulation of Discontinuance on behalf of the Town Respondents; and be it further

RESOLVED, that 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 the resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on the 13th day of June, 2023. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Dell Boyle	YES
Councilman William Farley	YES
Councilman Charles Francisco	YES
Councilman James E. Finch	YES

Dated: June 13, 2023

Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk
Town of Conklin

PUBLIC COMMENTS: None.

RESO 2023-94: EXECUTIVE SESSION/LEGAL ADVICE

Mr. Finch moved to close the Regular Town Board Meeting and move into Executive Session at 7:45 P.M. for legal advice.

Seconded by Mr. Boyle.

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

REGULAR TOWN BOARD MEETING
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RESO 2023-95: RE-OPEN REGULAR TOWN BOARD MEETING

Mr. Dumian moved to close the Executive Session and re-open the Regular Town Board Meeting at 8:25 P.M.

Seconded by Mr. Finch.

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

RESO 2023-96: APPROVE WAGE INCREASE OF \$2.00 PER HOUR/SEAN CODDINGTON

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves a wage increase of \$2.00 per hour for Sean Coddington, for a new pay rate of \$22.00 per hour, retroactive to June 1, 2023.

Seconded by Mr. Finch.

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

UPSTATE ASSOCIATION OF TOWNS SUMMER PICNIC

Mr. Boyle reminded the Board that the Upstate Association of Towns Summer Picnic will take place at Schnurbusch Park on July 18.

There being no further business to come before the Board, Mr. Finch moved for adjournment, seconded by Mr. Farley.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk