

**WORK SESSION**  
**SEPTEMBER 10, 2024**

The Town Board of the Town of Conklin held a Work Session at 6:00 P.M. on September 10, 2024, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

<b>PRESENT:</b>	Town Board Members	Finch, Boyle, Farley, Francisco, Dumian
	Town Counsel	Mark Spinner
	Town Clerk	Sherrie L. Jacobs
	Highway Superintendent	Jeff Hayes
	Secretary to the Supervisor	Teresa Bamber
	Code Officer	Nick Pappas
	Administrative Clerk	Mary Plonski
	Town Engineer	Dan Griffiths
	Planning Board	Sandra Beam
	Zoning Board of Appeals	Elizabeth Einstein
	Zoning Board of Appeals	William Brodsky
<b>GUESTS:</b>	Conklin Kiwanis Club	Evelyn Deeley
	Conklin Kiwanis Club	Carol Fuller
		Milton Martir
		Mary Martir
		Laurie Francisco

**DOG PARK ENTRY SYSTEM**

Mr. Dumian stated that the Town has not yet received a quote for the cost of the required fencing, so this project is still on hold.

**KABANEK ROAD SPEED LIMIT REQUEST**

Mr. Dumian stated that the Town's request to reduce the speed limit on Kabanek Road to 40 miles per hour has been received by Broome County and is being reviewed.

**COMMUNITY CENTER REPAIRS**

Mr. Dumian stated that the gutters and fascia of the Community Center need to be replaced/repared, adding that there is money set aside for these repairs. He stated that he would like to get as many projects as possible completed utilizing the 2024 Budget.

**PARK ROAD SURFACE TREATMENT & MILLINGS FOR PARKING**

Mr. Dumian reported that the millings to increase parking area in Schnurbusch Park will cost approximately \$47,000. Highway Superintendent Jeff Hayes stated that the millings are already in place.

Mr. Dumian reiterated that he would like to get as many projects completed as possible before the end of the year, adding that it is unknown whether sales tax revenue will drop or stay steady in the fourth quarter of the year. Mr. Dumian listed several potential projects: a shed for Carlin Cemetery, a flail mower for the excavator, and a replacement garage door for the sewer station at JR Boulevard, which was damaged in the 2011 Flood.

**SOLAR ON TOWN LANDFILL**

Mr. Dumian stated that Abundant Solar has approached the Town about the possibility of putting a solar facility on the site of the Town Landfill, which would generate a lease payment for the Town. He added that this is an allowed use, but the Town would still have to maintain the site.

**WORK SESSION**  
**SEPTEMBER 10, 2024**

Mr. Dumian stated that the income from the lease would help offset the \$60,000 per year payment the Town pays Broome County.

**2017 KENWORTH TRUCK**

Mr. Dumian stated that the highest bid posted on Auctions International for the 2017 Kenworth truck was \$53,300, adding that the bidding is now closed. The bid is for the dump truck with plow and salt spreader. Mr. Finch asked why the plow and salt spreader were included in the sale, as they might be used on another truck. Mr. Boyle stated that this truck “should be used daily” and is opposed to selling it. Mr. Dumian replied that the Highway Department prefers to use a standard transmission for plowing and spreading sand and salt. The Kenworth truck has an automatic transmission.

Mr. Farley asked if the truck can be used for daily use, such as construction or stone hauling. Mr. Hayes stated that “the most important thing we do is winter maintenance,” adding that without a wing, which the Kenworth is lacking, his crew cannot clean corners, and a second truck must be sent after the first one to finish the plowing job so that the roads are safe. Mr. Hayes stated that the Kenworth would work better for large parking lots. The truck was purchased after the Highway Garage fire as a quick replacement for the trucks lost or damaged in the fire. Mr. Dumian stated that if the truck just sits, it will decrease in value, adding that adding a wing plow to the Kenworth would be difficult and expensive. He added that the Town can submit a counter offer listing a higher amount.

Mr. Francisco stated that it would be expensive to retrofit the plow and salt spreader to another truck. Mr. Finch stated that the attachments should be sold separately. Mr. Francisco stated that the Town should “use it or move it.” Mr. Boyle asked if Mr. Dumian thought listing the plow and spreader on Auctions International would bring in \$23,000, and Mr. Dumian replied, “Probably not.” Mr. Dumian stated, “If we keep it, we keep all of it.”

Mr. Boyle stated that the Town should use the Kenworth for summer work instead of its best salt truck, thus keeping the salt truck in good condition longer. Mr. Hayes stated that the Town has six trucks, with the Volvo being the oldest. He added that the new truck that was ordered is scheduled to arrive on September 11 and will not require a CDL to operate. Mr. Dumian stated that CDL training is expensive, now that New York State will not allow in-house training.

**TOWN HALL PARKING LOT**

Mr. Dumian stated that the Town has a quote from Broome Bituminous to pave the parking lot at the Town Hall, and is waiting for Suit-Kote to be available to do the milling. He added that the bank behind the Town Hall needs to be cleaned. Mr. Hayes stated that his crew can bring in topsoil and groom it, then seed the area and it would be covered with grass next spring. Mr. Boyle stated that they could use topsoil there and slope the bank.

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on September 10, 2024, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

<b>PRESENT:</b>	Town Board Members	Finch, Boyle, Farley, Francisco, Dumian
	Town Counsel	Mark Spinner
	Town Clerk	Sherrie L. Jacobs
	Highway Superintendent	Jeff Hayes
	Secretary to the Supervisor	Teresa Bamber
	Code Officer	Nick Pappas
	Administrative Clerk	Mary Plonski
	Town Engineer	Dan Griffiths
	Planning Board	Sandra Beam
	Zoning Board of Appeals	Elizabeth Einstein
	Zoning Board of Appeals	William Brodsky
<b>GUESTS:</b>	Conklin Kiwanis Club	Evelyn Deeley
	Conklin Kiwanis Club	Carol Fuller
	Urda Engineering, PLLC	Alex Urda
		Milton Martir
		Mary Martir
		Laurie Francisco

**MINUTES: AUGUST 13, 2024 REGULAR TOWN BOARD MEETING AND WORK SESSION**

Town Attorney Mark Spinner wished to add the following details for clarification on page 2 of the Work Session:

“Town Attorney Mark Spinner added that there are potential legal conflicts that could arise between local ordinances and New York State law, particularly regarding climate and energy policies. He noted that if a local law were to contradict or undermine the provisions set forth by New York State's Climate Leadership and Community Protection Act (CLCPA) or other state-level regulations, a court could find the local law invalid or unenforceable. Additionally, solar energy systems could be classified as public utilities, so if there was an attempt by the Town to ban solar energy systems, the variance test for a public utility project is far less burdensome and could result in approval under the existing zoning code without the benefit of the requirements in the proposed Solar Energy Law.”

Mr. Francisco stated that a correction is needed on page 9 of the Regular Town Board Meeting minutes in that it was not the State that had required concrete burial vaults but rather the Town.

Mr. Francisco moved to approve the August 13, 2024 Work Session and Regular Town Board Meeting minutes with the above addition and correction.

Seconded by Mr. Farley.

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

**PRESENTATION/OLD DOMINION FREIGHT LINE**

Engineer Dan Griffiths of Griffiths Engineering presented the site plan and details regarding the proposed Old Dominion Freight Line facility to be built on 129 and 159 Carlin Road, which he stated is located in an Economic Development Zone. Mr. Griffiths stated that the facility will

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

involve the development of 14 acres, leaving as much natural vegetation as possible. Evergreen trees will be added to the buffer. He stated that there will be an eight-foot security fence, and a small fueling station and truck scales. Mr. Griffiths stated that the facility will have electricity supplied by NYSEG and water and sewer supplied by the Town of Conklin, adding that the facility will be Dark Sky compliant in regards to lighting. Access will be from the Corporate Parkway, not from Carlin Road. Mr. Griffiths stated that the trucks will use white light instead of beepers when backing up, reducing the noise. It is estimated that there will be 30 trucks arriving and 25 leaving per day, although that number could increase. Mr. Griffiths stated that Old Dominion owns all of its trucks, so plans to replace them every three years. There will be no refrigerator trucks and no idling will be allowed at night. There is adequate space for trucks to park on the site. Mr. Griffiths noted that there will be 10 double tractor-trailers, but no triples. The access for emergency vehicles will be open all around the building. Mr. Griffiths stated that there will be no trucks on Carlin Road, adding that the closest house (on Carlin Road) is 420 feet from the proposed facility. Mr. Griffiths stated that the SWPPP (Storm Water Pollution Prevention Plan) is rated for a 100-year flood and is inspected weekly to make sure it meets DEC requirements.

Mr. Griffiths stated that the sound study meets the requirements, adding that the sound produced will be at approximately 30 decibels, the equivalent of a quiet office. The building is located low on the hill, which will make both light and noise less intrusive. Mr. Griffiths stated that his firm is waiting for the Broome County 239 traffic review. Mr. Dumian stated that Old Dominion should plan for an increase in traffic. Mr. Griffiths replied that the plans include a potential buildout. Mr. Francisco had questions about the grade of the land and the height of the building. Mr. Griffiths will update this information for him. Mr. Dumian stated that the Town Board will refer the project to the Planning Board for review, adding that the applicant will pay for all fees, including for Alex Urda of Urda Engineering, who is a consultant on the project.

**PUBLIC COMMENTS:**

**DOG PARK**

Mary Martir of Ahern Road stated that she had been told that other towns have instituted a paid entry system for dog parks and asked which towns have that in place. Evelyn Deeley of Conklin Road replied that a dog park in Rochester has that kind of system. Milton Martir asked why the paid entry system is being considered, wondering if it is due to dog fights at the park. He stated, "If no one goes there because of the fees, you will have to shut it down." He asked if the Dog Control Officer could patrol there and Mr. Dumian replied that the Dog Control Officer does not have time to patrol, as he is already on call 24/7 and is very busy with the Towns of Conklin and Binghamton. Mr. Dumian added that the Town is trying to minimize damage but keep the dog park affordable, adding that the dog park is a liability to the Town. He added that "there will always be someone that breaks the rules." The Board is considering different rates for residents vs. non-residents.

**OLD DOMINION TRUCK TRAFFIC**

William Brodsky of the Zoning Board of Appeals asked if the Town knows the time frame in which trucks will be traveling in and out of the proposed Old Dominion site and Mr. Dumian replied that it will be 24 hours a day, seven days a week, mostly during the day time, Monday through Friday.

**CONKLIN KIWANIS CLUB OFFER TO PURCHASE PLAYGROUND EQUIPMENT**

Evelyn Deeley and Carol Fuller of the Conklin Kiwanis Club stated that the Club would like to make some additions to the Schnurbusch Park playground, with Kiwanis paying for the equipment and the Town installing it. Larger pieces could be planned for installation next

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

spring, adding that handicapped accessible swings could be purchased this fall. Mr. Dumian stated that the addition of the swings would be great and told Ms. Deeley that the Club should buy whatever they want for the swings. The Board approved and was appreciative of the offer. Ms. Deeley stated that the Kiwanis Club wants to partner with local businesses, perhaps Dick's Sporting Goods, and to seek grants, adding that new equipment will draw people to Conklin. One suggestion has been some large scale musical instruments, with the comment that "every child can't climb" on the existing equipment. Other suggestions were a handball court and tennis courts. Mr. Dumian stated that he "would love to see additions to the playground," adding that there are tennis courts at JR Park but they do not get much use because they are so far out of the mainstream of activity in the Town. Mr. Dumian thanked the Conklin Kiwanis Club for their generous offer.

**CORRESPONDENCE:**

Mr. Dumian stated that he had been contacted by a resident regarding downed trees at Conklin Forks Park, with the resident wanting to cut the trees up and take them. Mr. Dumian stated that the Town cannot allow that because it is a liability if the work is done on Town property, adding that the Town could cut them up and take them to a resident's property.

Mr. Dumian stated that he received complaints from residents on Woodside Avenue about a camper that was illegally parked on someone else's property, finally removed but then moved into a wooded area on a different person's property. Mr. Dumian stated that this is a group of homeless people and added that the New York State government needs to address this issue.

Mr. Dumian stated that he received a complaint that the residents on Walter Avenue "have had no viable drinking water since the 2011 Flood." He explained that the Town "can't just run a water line," but must form a water district. Mr. Dumian added that "grants are not that easy to get."

Mr. Dumian stated that there was a snapping turtle on the foot bridge at Schnurbusch Park, which was removed.

Mr. Dumian stated that a second solar facility company has approached the Town regarding putting a solar facility on the Town Landfill.

**REPORT: HIGHWAY DEPARTMENT**

Highway Superintendent Jeff Hayes stated that his crew has been finishing blacktop work, working on ditches and shoulders of roads, and removing dead trees. He added that the pad at Schnurbusch Park has been installed.

**REPORT: CODE OFFICER**

Mr. Dumian stated that he will ask for an Executive Session to discuss legal advice concerning some ongoing Code issues. Code Officer Nick Pappas stated that the campers are gone from Edison Avenue. Mr. Pappas stated that the building at 13 Midway has been placarded as "uninhabitable," and the water and gas have been shut off.

**REPORT: PARKS/WATER/SEWER DEPARTMENT**

Mr. Dumian stated that he and Parks/Water/Sewer Team Leader David Kilmer had a good discussion about projects for the 2025 Budget. Potential projects include replacement of valves and work at the sewer station at JR. Mr. Dumian commented that some companies are the sole source for some things the Town needs, such as the SCADA system, which has only one maintenance expert.

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

Mr. Dumian stated that soccer season has started and added that the Broome County Legislature has approved funding for the new batting cages.

**REPORT: SUPERVISOR'S OFFICE**

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

**OLD BUSINESS:**

**KABANEK ROAD SPEED LIMIT REQUEST**

Mr. Dumian stated that the County did not follow through with the Town's initial request to lower the speed limit on Kabanek Road but is now reviewing the current request.

**KENWORTH TRUCK**

Discussion continued regarding whether or not to sell the Kenworth truck. Mr. Finch suggested contacting the original seller to see if he might have a potential buyer for the truck. Mr. Boyle stated that the Town should keep the truck. Mr. Farley and Mr. Francisco were in agreement to sell the truck. Mr. Dumian stated that the Town has 48 hours in which to respond to the bid, adding that the Town could make a counter offer of \$60,000. He asked if the Board would be agreeable to selling the Kenworth truck for \$60,000. All of the Board except Mr. Boyle were in favor of selling the truck for \$60,000.

**ABUNDANT SOLAR**

Mr. Dumian stated that he met with representatives from Abundant Solar, noting that he is still concerned about the noise. Abundant Solar will monitor the gate to facility decibel level. Mr. Dumian stated that they also discussed the bond, adding that the Town should be receiving a full application soon.

**NEW BUSINESS:**

**CORE & MAIN OFFER FOR VXU SYSTEM**

Core & Main offered to trade one year of Sensus support free of charge in exchange for the Town's old meter reader. However, the Town still has 13 old meters to upgrade, and if the Town gave away the old reader, these meters would have to be read by hand. The Board decided to keep the old meter reader for now.

**DONATION/5 MELODY LANE & 40 ROXBURY STREET**

A property owner has offered to donate the land at 5 Melody Lane and 40 Roxbury Street to the Town of Conklin. Mr. Dumian suggested that the area could potentially be used as a small park area, perhaps with a bench. Town Attorney Mark Spinner stated that the land would have to have a public purpose in order for the Town to accept it, adding that if any structure were to be built on the land, a Public Referendum would be required. He stated that the Town would need a letter specifying any restrictions for use of the land, as well as stating the offer in writing. Mr. Dumian suggested that it could be green space or could provide access to the Town's infrastructure. Secretary to the Supervisor Teresa Bamber will follow up on this project.

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

**2024 BUDGET APPROPRIATED FUNDS SPENDING & 2025 BUDGET**

Mr. Dumian reiterated that he wants to get as many projects completed in 2024 as possible, using the 2024 Budget, so they do not require as much allocation in the 2025 Budget. He stated that the cost of health insurance is expected to increase by 16.7% in 2025. He stated that the cost of the County-backed Blue Cross/Blue Shield plan (UHC) for retirees went from \$275 to \$508 per person per month. Mr. Dumian stated that if the Town pursues a plan separate from the County for Blue Cross/ Blue Shield, it could also be very expensive. He is researching that option. Mr. Dumian stated that the rates increased due to COVID and stayed up. He stated that there are also addition costs for prescriptions, adding that there is no real savings with taking a higher deductible plan. Mr. Dumian asked, "What is our succession plan?"

**RESO 2024-148: APPROVE HIRING/URDA ENGINEERING**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves hiring Urda Engineering as representative for the Town of Conklin for the Old Dominion project in full capacity for fees set forth in the attached agreement.

Seconded by Mr. Francisco.

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

**RESO 2024-149: APPROVE PAYMENT/SUIT-KOTE/SURFACE TREATMENT OF PAVEMENT/SCHNURBUSCH PARK**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment in the amount of \$40,600.00 to Suit-Kore for surface treatment of pavement at Schnurbusch, contingent on it being part of the Broome County and/or New York State bid process.

Seconded by Mr. Finch.

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

**RESO 2024-150: APPROVE PAYMENT/W2O/PURCHASE & INSTALLATION/TWO CHOPPER PUMPS/JR SEWER STATION**

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment in the amount of \$83,850.00 to W2O for the purchase and installation of two Vaughan S4K-460V-086 Chopper Pumps for the JR Sewer Station.

Seconded by Mr. Francisco.

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

Mr. Dumian noted that ARPA Funds will be utilized to pay for this project.

**RESO 2024-151: APPROVE PAYMENT/SUBURBAN SEPTIC/USE OF TWO PUMPER TRUCKS/JR SEWER STATION**

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment in the amount of \$5,760.00 to Suburban Septic for use of two Pumper Trucks for 8 hours at a cost of \$360.00 per hour per truck for work at the JR Sewer Station.

Seconded by Mr. Francisco.

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

**RESO 2024-152: ACCEPT DONATION/BLUECHIP SOFTBALL FOR USE OF BALL**  
**FIELDS**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts a donation in the amount of \$700.00 from Bluechip Softball for use of Town ball fields.

Seconded by Mr. Farley.

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

**RESO 2024-153: RATIFY PAYMENT/PITNEY BOWES/POSTAGE METER**  
**REFILL/08-14-2024**

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 4500.00 to Pitney Bowes for postage meter refill on August 14, 2024.

Seconded by Mr. Boyle.

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

**RESO 2024-154: RATIFY PAYMENT/PITNEY BOWES/POSTAGE METER**  
**REFILL/08-21-2024**

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 \$500.00 to Pitney Bowes for postage meter refill on August 21, 2024.

Seconded by Mr. Boyle.

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

**RESO 2024-155: RATIFY PAYMENT/TOM COX (THE SHAMBLES)/CONCERT IN**  
**THE PARK/AUGUST 14, 2024**

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 \$400.00 to Tom Cox (The Shambles) for Concert in the Park August 14, 2024.

Seconded by Mr. Dumian.



**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

VOTE: Finch – Yes, Boyle – Yes, Farley – Abstain, Francisco – Yes, Dumian – Yes. Motion carried: 4 – Yes, 1 – Abstain.

**RESO 2024-156: RATIFY PAYMENT/SERGI'S WELL**  
**DRILLING/DECOMMISSIONING OF WELL/CONKLIN FORKS PARK**

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 \$1,200.00 to Sergi's Well Drilling for decommissioning of the well at Conklin Forks Park.

Seconded by Mr. Boyle.

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

**RESO 2024-157: RATIFY PAYMENT/CLAIMS #24-00840 - #24-00879/\$9,992.12**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of the following Claims #24-00840 through #24000879, which have been audited and approved for payment, in the total amount of 49,992.12:

General	\$ 4,361.15
Highway	1,439.53
Sewer District #1	28.99
Water District	112.45
Non-Budgeted	<u>4,050.00</u>
<b>Total</b>	<b>\$ 9,992.12</b>

Seconded by Mr. Francisco.

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

**RESO 2024-158: APPROVE PAYMENT/CLAIMS 324-00882 - #24-00925/\$107,366.13**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of the following Claims #24-00882 through #24-00925, which have been audited and approved for payment, in the total amount of \$107,366.13:

General	\$ 66,607.25
Highway	18,896.07
Light Districts	10,438.27
Water District	9,246.54
Non-Budgeted	<u>2,178.00</u>
<b>Total</b>	<b>\$107,366.13</b>

Seconded by Mr. Boyle.

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

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

**RESO 2024-159: APPROVE PURCHASE & INSTALLATION/8 FOOT OVERHEAD DOOR/JR SEWER STATION**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the purchase and installation from Overhead Door Company of Binghamton, for the cost of \$2,295.00, of an eight-foot overhead door at the JR Sewer Station, due to lack of function of the current door.

Seconded by Mr. Farley.

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

**RESO 2024-160: ACCEPT APPLICATION/OLD DOMINION FREIGHT LINE/FOR 129 AND 159 CARLIN ROAD/REFER TO PLANNING BOARD FOR REVIEW**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the application from Old Dominion Freight Line to develop 129 and 159 Carlin Road and refers the application to the Town Planning Board for review.

Seconded by Mr. Francisco.

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

**PUBLIC COMMENTS:** None.

**TOWN PARKS & GROUNDS**

Mr. Finch stated that the bank and lot behind the Town Hall needs attention. He asked if millings could be placed at Schnurbusch Park from the playground to the Little League field to help with the mud. Mr. Finch stated that it should be advertised that the Town parks and buildings are under surveillance.

**UPSTATE ASSOCIATION OF TOWNS**

Mr. Boyle stated that the Upstate Association of Towns will meet at 6:30 P.M. on September 30 at the Legion in Candor and would be looking at the audit.

**YOUTH SPORTS**

Mr. Farley stated that soccer season is in full swing. He stated that the SV Sabers beat Conklin Forks 19-12.

**RESO 2024-161: EXECUTIVE SESSION/LEGAL ADVICE & SPECIFIC PERSONNEL ISSUE**

Mr. Farley moved to close the Regular Town Board Meeting and move into Executive Session at 8:05 P.M. to discuss legal advice and a specific personnel issue.

Seconded by Mr. Finch.

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

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 10, 2024**

**RESO 2024-162: RE-OPEN REGULAR TOWN BOARD MEETING**

Mr. Dumian moved to close the Executive Session and re-open the Regular Town Board Meeting.

Seconded by Mr. Francisco.

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

**RESO 2024-163: DETERMINE STRUCTURES UNSAFE**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin, pursuant to Town Code §63.5, accepts findings and recommendations of the Code Enforcement Officer and the Board hereby determines that the structures on the following parcels are unsafe and dangerous and further orders their repair if can be performed safely, or their demolition and removal, and that the Code Enforcement Officer condemn such structures and serve notice upon the persons and in the manner set forth in Town Code §63.6, §63.7 and §63.8.

105 Conklin Forks Road, Conklin NY  
Tax Map: 209.02-2-11

1298 Conklin Road, Conklin NY  
Tax Map: 194.04-1-36

116 Stillwater Road, Conklin NY  
Tax Map: 228.11-2-4

Seconded by Mr. Boyle.

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

There being no further business to come before the Board, Mr. Dumian moved for adjournment, seconded by Mr. Boyle. The meeting was adjourned.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk