

SPECIAL TOWN BOARD MEETING
OCTOBER 29, 2024

The Town Board of the Town of Conklin held a Special Town Board Meeting at 9:00 A.M. on October 29, 2024, 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
	Town Clerk	Sherrie L. Jacobs
	Secretary to the Supervisor	Teresa Bamber
	Zoning Board of Appeals	William Brodsky

GUESTS: Conklin Volunteer Fire Dept. Paul Jacobs

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING
PROPOSED 2025 FIRE PROTECTION CONTRACT
WITH THE CONKLIN VOLUNTEER FIRE DEPARTMENT, INC.

PRESENT: Same as listed above.

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 9:00 A.M. and asked those present to speak either for, or in opposition to, the proposed 2025 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

Mr. Finch asked if there is a balance left at the end of the year from the tax funds that are given for the Fire Protection Contract, and whether there is a surplus or a deficit. Paul Jacobs, Vice President of the Conklin Volunteer Fire Department, Inc., stated that there is usually a small balance left at the end of the year, which is put into the Capital Reserve Fund for either building projects or trucks, adding that there is a new pumper-tanker on order which won't be delivered for another year and a half. He added that the Fire Department is anticipating spending approximately \$30,000 on a roofing project for Station 1.

There being no further questions or public comments, Mr. Dumian closed the Public Hearing at 9:04 P.M.

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING
PROPOSED 2025 MUNICIPAL WATER & SEWER BILLING RATES

PRESENT: Same as listed above.

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 9:04 P.M. and asked those present to speak either for, or in opposition to, the proposed 2025 Municipal Water and Sewer Billing Rates.

There being no public comments or questions, Mr. Dumian closed the Public Hearing at 9:05 P.M.

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING
PROPOSED 2025 GENERAL AND HIGHWAY BUDGET/TOWN OF CONKLIN

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PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 9:05 P.M. and asked those present to speak either for, or in opposition to, the proposed 2025 General and Highway Budget for the Town of Conklin.

There being no public comments or questions, Mr. Dumian closed the Public Hearing at 9:05 P.M.

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**RESO 2024-196: ACCEPT & AUTHORIZE SUPERVISOR TO SIGN PROPOSED 2025
FIRE PROTECTION BUDGET WITH THE CONKLIN VOLUNTEER FIRE
DEPARTMENT, INC.**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts and authorizes the Supervisor to sign the proposed 2025 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

Seconded by Mr. Finch.

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

**RESO 2024-197: APPROVE PROPOSED 2025 MUNICIPAL WATER & SEWER
BILLING RATES**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the proposed 2025 Municipal Water and Sewer Billing Rates.

Seconded by Mr. Finch.

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

**RESO 2024-198: ACCEPT AND APPROVE PROPOSED 2025 GENERAL AND
HIGHWAY BUDGET FOR TOWN OF CONKLIN**

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts and approves the proposed 2025 General and Highway Budget for the Town of Conklin.

Seconded by Mr. Farley.

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

Mr. Finch asked for a list of 2025 water and sewer billing rates and one was provided to him. Mr. Dumian reminded those present that the Town cannot co-mingle Water and Sewer funds with the General Fund. He stated that the Binghamton-Johnson City Joint Sewer Board increased the cost to the Town from \$75,000 per quarter to \$83,000 per quarter for 2025.

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There being no further business to come before the Board, Mr. Farley moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 9:10 A.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk