

CONKLIN TOWN BOARD MEETING AGENDA

JANUARY 27, 2026

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 13, 2026 Regular Town Board Meeting Minutes

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

III. PUBLIC HEARING – 6:03 P.M. – To Receive Public Input Regarding Proposed Local Law 1, 2026 – Tax Exemptions for Senior Citizens

IV. PUBLIC HEARING – 6:05 P.M. – To Receive Public Input Regarding Application for Warehouse Expansion – Meier Supply Company, Inc.

V. CONTINUATION OF PUBLIC HEARING FROM 01/13/2026 – To Receive Public Input Regarding Proposed Solar Project at 50 Boyle Boulevard

VI. PUBLIC COMMENTS

VII. CORRESPONDENCE

VIII. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Department

IX. SUPERVISOR’S REPORT

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

X. OLD BUSINESS

A. Pole at Little League Field

XI. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin approving the purchase of Sonic Wall TZ280 Upgrade for Town Hall from BlueStorm Technologies for a cost not to exceed 1,945.00.

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

- B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$800.00 to Pitney Bowes for Postage Meter Refill.

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

- C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$156.64 to The Hartford for 4th Quarter 2025 Disability Insurance

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

- D. Resolution of the Town Board of the Town of Conklin acknowledging that the Town Court, in compliance with Uniform Justice Act 2019-a, has presented its records for the 2024 fiscal year and such records have been duly examined.

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

- E. Resolution of the Town Board of the Town of Conklin acknowledging that, in compliance with Conklin Town Law Section 123, Michael Wolyniak, on behalf of the Town Board, has completed the 2024 Audit, which included the offices of the Supervisor, Justice Court, and Town Clerk. The Audit Report has been presented to the Town Supervisor and is on file in the Supervisor's Office and Mr. Wolyniak has agreed to conduct the 2025 Audit.

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

- F. Resolution of the Town Board of the Town of Conklin acknowledging that the Town Court, in compliance with Uniform Justice Act 2019-a, has presented its records for the 2025 fiscal year.

1st _____ 2nd _____
 VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

G. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #25-01394 through #25-01409, which have been audited and approved for payment, in the total amount of \$33,337.37:

General	\$ 24,971.15
Light Districts	2,002.41
Sewer District #1	2,109.38
Water District	<u>4,254.43</u>
Total	\$ 33,337.37

1st _____ 2nd _____
 VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #26-00034 through #26-00080, which have been audited and approved for payment, in the total amount of 318,883.09:

General	\$ 206,122.66
Highway	22,604.60
Sewer District #1	702.00
Water District	3,099.83
Water District #6	351.00
Non-Budgeted	<u>86,003.00</u>
Total	\$ 318,883.09

1st _____ 2nd _____
 VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

I. Resolution of the Town Board of the Town of Conklin approving the following modification to the 2025 Budget:

510 Estimated Revenues		\$26,146.00
SW-99-0599-0 Appropriated Fund Balance		\$26,146.00 Adjust Budget for Sale of Corporate Park Water Meters
960	Appropriations	\$26,146.00
SW-8320-4-400	Source of Supply	\$26,146.00
	Contractual	Adjust Budget
		For Sale of Corporate Park Water Meters

1st _____ 2nd _____
VOTE: DB ___ JF ___ CF ___ BF ___ BD ___

XII. PUBLIC COMMENTS