

CONKLIN TOWN BOARD MEETING AGENDA

SEPTEMBER 9, 2025

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of August 12, 2025 Regular Town Board Meeting Minutes

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

III. CONTINUATION OF PUBLIC HEARING – DELAWARE RIVER SOLAR POWER

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

A. DEC Correspondence about Floodways

B. Culvert Repair Work over Carlin Creek

VI. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Department

VII. SUPERVISOR'S REPORT

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

VIII. OLD BUSINESS

A. Tentative Budget

B. 1298 Conklin Road/Cross

C. Discuss buying Soccer Goals for 2025

IX. NEW BUSINESS

A. Discussion – Consolidation of Water Districts & Light Districts

B. Resolution of the Town Board of the Town of Conklin listing the following vehicles on Auctions International:

1969 Army Truck
2007 Volvo Truck

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

C. Resolution of the Town Board of the Town of Conklin approving payment in the amount of \$3,975.00 to B & G Seal Coating for seal coat of the basketball courts at Conklin Forks Park (\$1,475.00) and at Schnurbusch Park (\$2,500.00).

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

D. 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 on August 13, 2025.

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

E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$600.00 to Rick Keiser for a cemetery dig on September 3, 2025.

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

F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$728.52 to Myers Security, LLC, for final payment on new Akuvox C313SE Desk Unit with cabling installed for Water Clerk's desk.

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

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$600.00 to Rick Keiser for a cemetery dig on August 15, 2025.

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

- H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Tom Cox (The Shambles) for Concert in the Park on August 13, 2025.

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

- I. 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 on September 3, 2025.

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

- J. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #25-00826 through #25-00881, which have been audited and approved for payment, in the total amount of \$54,044.44:

General	\$ 20,830.21
Highway	17,890.73
Light Districts	1,953.23
Sewer District #1	2,157.27
Water District	<u>11,213.00</u>
Total	\$ 54,044.44

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

- K. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #25-00887 through #25-00916, which have been audited and approved for payment, in the total amount of \$87,935.82:

General	\$ 7,543.94
Highway	2,781.88
Sewer District #1	34,652.06
Consolidated Water District	35,002.86
Water District #6	<u>7,955.08</u>
Total	\$87,935.82

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

X. PUBLIC COMMENTS