TOWN OF CONKLIN AGENDA
September 09, 2014
7:00 P.M.

1.) Pledge of Allegiance.

2.) Approval of August 26th, 2014 Regular Town Board Meeting Minutes.
Motion by_____2nd_____RC Vote:_____

3.) CORRESPONDENCE: Letter from Senator Libous

4.) PUBLIC COMMENTS:

5.) REPORTS:

6.) OLD BUSINESS:

       a.) Update on Flood Buyout Program
       b.) Update on Rising Community Grant
       c.) Park and Community Center Rental Rates
       d.) Update on Dog Control
       e.) Update on Building and Code Inspector position

7.) NEW BUSINESS:

       a.) Discussion regarding board meeting times and work sessions

       b.) Bid for Sewer Camera testing

       c.) Bid opening results for Air Monitoring & Air Sample Analysis HMGP Project #4020-0017 (Flood Buyout)

       d.) Resolution of the Town Board of the Town of Conklin approving Colin Casey to attend Grade C Water Distribution Operator Certification Course held October 20th through October 24th. Class will be held in Cortland NY and the cost of $550.00

           Motion by _____2nd _____
           RC Vote: GB___JM___BD___CF___JF___

       e.) Resolution of the Town Board of the Town of Conklin accepting the donation from Dale Cook for $200.00. Donation was for field use for girls softball camp. Account code A2705.

           Motion by _____2nd _____
           RC Vote: GB___JM___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin approving hiring Jessica Steinbrecher as Pt Lifeguard effective August 15th 2014, at the rate of pay of $8.00 per hour.

Motion by _____2nd _____
RC Vote: GB___JM___BD___CF___JF___

g.) Resolution of the Town Board of the Town of Conklin approving payment of the following Sept. 9th Bill List in the amount of $75,970.28:

General	$ 11,996.28
Highway	59,932.15
2011 Flood Emg.	375.00
Sewer Dist.	5,400.00
Water Dist.	269.62
Water Dist. 6	3,347.23
Non Budget	50.00
Total	$ 75,970.28

Motion by _____2nd _____
RC Vote: GB___JM___BD___CF___JF___

h.) 2015 Budget question and answers with Department Heads.

8.)   PUBLIC COMMENTS: