

TOWN OF CONKLIN AGENDA

January 23, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 9th, 2018 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Deeley Physical Therapy
- 4.) 6:35 pm Public Hearing-to receive input regarding proposed Local Law 1, 2018, "A Local Law Reducing the Zoning Board of Appeals from 7 Members to 5 Members and Amending Section 140-129 of the Town Code"
- 5.) PUBLIC COMMENTS:
- 6.) OLD BUSINESS: Discussion regarding Town Wide Street Lighting
- 7.) NEW BUSINESS

a.) Discussion regarding Community Development Block Grant Disaster Recovery Subrecipient Agreement

b.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign all necessary documents for the Public Right of Way with Norfolk Southern Railway Company; reference No. 1255064 for the Stillwater Road Project 2005-64-135; including the payment of \$1,000.00 to Norfolk Southern to cover RR insurance fee.

Motion by _____ 2nd _____
RC Vote: DB__ BF__ WP__ CF__ BD__

c.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2017 and 2018 Bill List in the amount of \$488,678.84:

General	\$ 40,002.48
Highway	22,425.58
Light Dists.	2,434.85
Fire Protection	262,163.00
Sewer Dist.	69,633.02
Water Dist.	10,839.41
Water Dist. 6	581.00
Non-Budget	<u>80,599.50</u>
Total	\$ 488,678.84

Motion by _____ 2nd _____
RC Vote: DB__ BF__ WP__ CF__ BD__

d.) Budget Modification – see attached