

TOWN OF CONKLIN AGENDA

May 22, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 9th, 2018 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
- 6.) OLD BUSINESS:
 - a.) NYS DOT regarding speed limits
- 7.) NEW BUSINESS
 - a.) Discussion regarding June 9th 11:00 am Veterans Memorial Park Celebration
 - b.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check #13856 for \$315.00. 2nd quarter Water/Sewer billing postage. Account codes SW8310.4 and SS1-8110-4.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___
 - c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Griffiths Engineering LLC, check #000111 for \$6,330.00. Stillwater Rd Project engineering services of Oct – Dec 2017, invoice #14219. Account code HS-8597-2.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___
 - d.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Payment was for postage meter refill. Account codes A1670.4, A5010-4 and SW8310.4.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___
 - e.) Resolution of the Town Board of the Town of Conklin approving hiring Amy Ricci as an Assessor temporary part time Clerk, at the rate of pay of \$14.00/hour, effective May 23rd, 2018.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$47,568.09:

General	\$ 24,250.30
Highway	4,375.24
Light Dist's	2,460.21
Sewer Dist's	1,684.33
Water Dist's	11,426.01
Non-Budget	<u>3,372.00</u>
Total	\$ 47,568.09

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

8.) PUBLIC COMMENTS