

WORK SESSION
OCTOBER 24, 2017

The Town Board of the Town of Conklin held a Work Session at 5:30 P.M. on October 24, 2017, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Boyle, Farley, Platt, Francisco, Dumian

Town Counsel	Cheryl Sacco
Town Clerk	Sherrie L. Jacobs
Secretary to the Supervisor	Lisa Houston
Highway Superintendent	Brian Coddington
Code Officer/Dog Control Officer	Nick Vascello
Crew Leader	Tom DeLamarter

GUESTS: **Country Courier** Elizabeth Einstein
Conklin Volunteer Fire Dept. Bill Gorman
Conklin Volunteer Fire Dept. Paul Jacobs
Laurie Francisco
LeRoy Jenkins
John Colley
Evelyn Deeley

FLOOD MITIGATION

Mr. Dumian stated that he is working with State Senator Fred Akshar regarding issues of drainage cleanout and maintenance. He added that permit requirements and regulations and/or lack of financing hinders this maintenance process. Mr. Dumian added that Senator Akshar is working with Congresswoman Claudia Tenney on this issue as well.

TENNIS COURT (JR PARK) & POOL RENOVATION

Crew Leader Tom DeLamarter, who has oversight of the Water and Sewer and Parks Departments, stated that it will cost approximately \$18,000 to resurface the tennis court at Julius Rogers Park. Moving the tennis court to Schnurbusch Park was considered, but this is not feasible, as it would cost over \$50,000 to move it. Mr. Platt stated that he walked the tennis court at Julius Rogers Park and found that there are “some big cracks but no serious problems,” adding that the court needs to be sealed and have a new top coat applied. He stated that the fencing is good and the nets are fairly good.

Mr. Platt asked about the possibility of flooding the tennis court to make an ice rink, but Mr. DeLamarter stated that he feels Schnurbusch Park is a better location for the ice rink because of lights, security, and central location. Mr. DeLamarter stated that the Town should repair the liner for the ice rink it currently owns, adding that it costs between \$1,200 and \$1,500 for a new liner. Mr. Dumian agreed that Schnurbusch Park is a more favorable location and provides better security.

Mr. DeLamarter stated that the Health Department inspection had noted that the concrete slabs at the pool have heaved, but added that these can be pumped full of foam. He added that this problem needs to be addressed soon because it creates tripping hazards. He stated that he will get current pricing on the repair work. Town Attorney Cheryl Sacco stated that if Century 21 Pools and Spas is the only provider due to licensure restrictions, it may be able to be considered a “sole source,” so that two other quotes are not required. Mr. DeLamarter stated that it will have no impact on grounding at the pool. Mr. Francisco asked if the Town could get some new concrete at the entrances to the Town Hall at the same time work is being done on the pool.

RURAL BROADBAND

Mr. Boyle continued his discussion regarding rural broadband provision from Time Warner/Spectrum. He stated that independent broadband providers use zip codes to identify the area encompassed by a town, and asked about the Census. Mr. Dumian stated that the Town of

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Conklin has three zip codes – 13748, 13749, and 13903, and added that all three areas are counted for the Town of Conklin. He added that with regard to the Census, all dwelling within the Town are counted, with no regard to zip codes. Mr. Dumian then read an email from Doug English of the Broome County Planning Department, which stated that “zip codes have no bearing on counts for census or on Town of Conklin boundaries per GIS.” Ms. Sacco suggested that when Mr. Boyle addresses representatives from Albany regarding grants or with Spectrum representatives he take the email from Mr. English and ask if the representatives are using zip codes or GIS to determine the boundaries of a municipality. Mr. Francisco commented that the Broome County Board of Elections provides lists of registered voters to candidates and these lists include all voters who live in the Town of Conklin, regardless of zip code. Mr. Farley commented that the Town of Guilford Supervisor had stated that Spectrum is “unresponsive” to requests.

Mr. Dumian told Mr. Boyle to get more information before moving ahead with any changes to zip codes in the Town. He added that there is no grant funding available in either Phase 1 or Phase 2 of the grant for rural broadband, noting that success has been found with smaller providers. It was noted that other broadband providers have been approached regarding providing broadband for the Town of Conklin, but they do not have the infrastructure in the Town, so it is not financially feasible for them to try to provide service in Conklin. Ms. Sacco added that if the numbers do not meet the dropline formula, then the customer pays for installation. She suggested that Mr. Boyle email the Upstate Association of Towns to ask which municipalities have had success in obtaining rural broadband, noting that the Town is looking for information regarding independent providers.

TOWN JUSTICE OPTIONS

Mr. Dumian stated that as the Town of Conklin currently has no sitting Judge, the New York State Office of Court Administration (OCA) has appointed Judge Fred Stapleton of Windsor to fill in until December 31, 2017. This arrangement worked well, as the Town of Windsor had two sitting judges to share the workload. Unfortunately, the other Judge from Windsor passed away over the weekend, and now there is only Judge Stapleton to handle the heavy case load in the Town of Windsor, meaning the Town of Conklin needs to find a different solution to its dilemma. Mr. Dumian stated that the OCA wants the Town of Conklin to appoint someone quickly. He added that if the Town appoints an individual who is a lawyer, no “judge class” is needed, but if the appointee is not a lawyer, the class must be completed before that individual would be allowed to hear cases. Mr. Dumian stated that the next such class is available in early December, adding that the Town must appoint either a lawyer or another appointee before this December class date, since the next class is not offered until March 2018. He added that Judge Stapleton cannot fulfill his contract with the Town of Conklin because of the changed circumstances in the Town of Windsor. Ms. Sacco stated Windsor had a similar situation, and advertised for resumes, and conducted interviews before appointing someone to the position.

Mr. Dumian stated that the appeals case for the former Town Justice was just decided, adding that the Town would need to appoint someone to the position for the remainder of 2017 and 2018, with the individual being required to run for election in 2018 in order to maintain the position. That individual would take office with his or her own term in January 2019. Ms. Sacco noted that the OCA is currently paying Judge Stapleton to cover the Town of Conklin Court, but added that the OCA will probably cancel the contract once the Town of Conklin appoints someone. Mr. Francisco stated that the Town must “move forward.” When asked about the requirements to be a Town Justice, Ms. Sacco stated that a candidate must “be above 18 years of age, be a resident of the Town of Conklin, and must be able to be elected.”

COMPLAINTS REGARDING SCHNURBUSCH PARK

Mr. Dumian stated that he has received complaints regarding torn up fields at Schnurbusch Park, and asked if the solution might be to lock the park gates at night, although he also stated that this is a problem for Emergency Services and does not prevent someone driving a car or an ATV in from the Conklin Presbyterian Church parking lot. He stated that the Town could look into installing security cameras, but added that he feels there is “no return on the financial

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investment,” adding that WiFi video surveillance cameras would be required to make the pictures visible enough to be useful. Mr. Platt agreed, stating, “If you can’t see the images, it’s useless.” Mr. Platt stated that if the gates are locked, the Town could get a Knox box, to which Emergency Services and the Conklin Fire Department would have keys, adding that he could get a price on these Knox boxes. Mr. Dumian suggested that the pool benches may have to be moved into the pool house each night next summer, since they were thrown into the pool during the night on three separate occasions this past summer. It was noted that sports tournaments often extend past the time that the gates would normally be locked and discussion was held regarding how this would be handled, as well as who would cover weekend nights. Mr. Dumian stated that this could be scheduled with Mr. DeLamarter.

LEGAL UPDATES

Ms. Sacco reminded the Board that she still has two potential local laws, the Neighbor Notice and Professional Fees, on the “back burner,” awaiting further instructions from the Board.

Ms. Sacco stated that the Town received Broome County Planning Department’s response to the Form 239 review regarding proposed Local Law 4, 2017, which would abolish the Special Mining Use Permit. She stated that Broome County wants the Town to keep the permit. Mr. Dumian stated that “what the 239 addresses makes it look like the Town of Conklin has more control than it actually has. The Special Permit has no bearing on the DEC decision.” The DEC (New York State Department of Environmental Conservation) makes the decisions about whether or not a mining permit will be issued and also enforces the mine reclamation requirements of a permit.

REGULAR TOWN BOARD MEETING
OCTOBER 24, 2017

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on October 24, 2017, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Boyle, Farley, Platt, Francisco, Dumian
Town Counsel Cheryl Sacco
Town Clerk Sherrie L. Jacobs
Secretary to the Supervisor Lisa Houston
Highway Superintendent Brian Coddington
Code Officer/Dog Control Officer Nick Vascello
Crew Leader Tom DeLamarter

GUESTS: Country Courier Elizabeth Einstein
Conklin Volunteer Fire Dept. Bill Gorman
Conklin Volunteer Fire Dept. Paul Jacobs
Laurie Francisco
LeRoy Jenkins
John Colley
Evelyn Deeley

MINUTES: OCTOBER 10, 2017 REGULAR TOWN BOARD MEETING

Secretary to the Supervisor Lisa Houston stated that the minutes needed to be clarified on page 7, Resolution 2017-190, with the effective date of the resolution to be January 1, 2018.

Mr. Farley moved to approve the October 10, 2017 Regular Town Board Meeting minutes with the above clarification.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

REPORT: CODE OFFICER

Mr. Dumian stated that JVA De-Icing needs to submit a new site plan, adding that he is working on re-routing traffic for this site, and adding that a hearing will be held in December.

NEW BUSINESS:

RESO 2017-193: AUTHORIZE TOWN SUPERVISOR/DEPUTY SUPERVISOR/APPLY FOR STATE AND MUNICIPAL FACILITIES PROGRAM GRANT/SALT BARN

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Supervisor, William Dumian, Jr., and/or the Deputy Supervisor, Charles Francisco, to apply for a State and Municipal Facilities Program Grant in the amount of \$100,000, and authorizes them to execute necessary paperwork for such grant, including but not limited to, the Grantee Certification, Project Certificate, Certificate of Municipal Site Control, Project Information Sheet, and a DASNY questionnaire all related to the Salt Barn Project ID# 9375. The grant is for the Salt Barn structure and installation. In-kind sources will be paid for within the Town's Budget. The application for the Grant is a Type II action under SEQRA. Further SEQRA review will be done if the Grant is approved.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 4, 2017
“AMENDING SECTION 140-11 AND REPEALING SECTION 140-95 OF THE TOWN
CODE” (ABOLISH SPECIAL USE PERMIT FOR MINING OPERATIONS)

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Supervisor Dumian declared the Public Hearing open at 6:35 P.M. and asked those present to speak either for, or in opposition to, proposed Local Law 4, 2017, “Amending Section 140-11 and Repealing Section 140-95 of the Town Code” (abolishing the Special Use Permit for Mining Operations).

There being no public comments or questions, Mr. Dumian declared the Public Hearing closed at 6:36 P.M.

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Town Attorney Cheryl Sacco stated that since this proposed law is a change to the Zoning Code, it was sent to the Town Planning Board, who approved the proposed local law. Ms. Sacco led the Town Board through the SEQR (State Environmental Quality Review) process, with all 11 questions answered “No,” thereby signifying that the proposed local law would present no significant environmental impact. She explained that the SEQR is required by New York State.

RESO 2017-194: ADOPT LOCAL LAW 4, 2017
“AMENDING SECTION 140-11 AND REPEALING SECTION 140-95 OF THE TOWN
CODE”

PRESENT: Supervisor William Dumian, Jr.
Councilman Willis M. Platt
Councilman Charles Francisco
Councilman Dell Boyle
Councilman William Farley

ABSENT: None

Offered By: Councilman Francisco **Seconded By:** Councilman Farley

The Town Board of the Town of Conklin, duly convened in regular session, does hereby resolve as follows:

WHEREAS, the Town Board held a public hearing at Conklin Town Hall, 1271 Conklin Road in said Town, on October 24, 2017, commencing at 6:35 P.M. to hear all interested parties on a proposed local law entitled “A Local Law Amending Section 140-11 and Repealing Section 140-95 of the Town Code”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk’s signboard; and

WHEREAS, said public hearing was duly held at 6:35 P.M. on October 24, 2017, and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed local law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Town Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Town Board adopts a negative declaration with respect to the Local Law; and

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WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law;

NOW, THEREFORE, the Town Board of the Town of Conklin hereby adopts said local law entitled "A Local Law Amending Section 140-11 and Repealing Section 140-95 of the Town Code"; and

RESOLVED, the Town Clerk be and hereby is directed to enter said local law in the minutes of this meeting, publish notice of said adoption, and to give due notice of the adoption of said local law to the Secretary of State; and

RESOLVED, that this resolution will take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on October 24, 2017. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Willis M. Platt	YES
Councilman Charles Francisco	YES
Councilman Dell Boyle	YES
Councilman William Farley	YES

Dated: October 24, 2017
Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk
Town of Conklin, New York

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING PROPOSED MUNICIPAL WATER AND SEWER
RATES FOR THE TOWN OF CONKLIN FOR THE YEAR 2018

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Supervisor Dumian declared the Public Hearing open at 6:40 P.M. and asked those present to speak either for, or in opposition to, the proposed Municipal Water and Sewer Billing Rates for the Town of Conklin for the year 2018.

It was noted that there are no proposed increases in either Water or Sewer Billing Rates for 2018. There being no public comments or questions, Mr. Dumian closed the Public Hearing at 6:41 P.M.

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RESO 2017-195: ADOPT PROPOSED MUNICIPAL WATER AND SEWER BILLING
RATES FOR THE TOWN OF CONKLIN FOR THE YEAR 2018

Mr. Francisco moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin adopts the following new sewer billing rates for municipal sewer users and new water billing rates for municipal water users in the Town of Conklin::

SEWER RESIDENTIAL

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$8.00 per Thousand Gallons

SEWER SMALL BUSINESS (Non-Mfg.)

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$9.95 per Thousand Gallons

SEWER CORP PARK and MFG Companies

Quarterly Basic Fee:	\$25.00
Unit Charge not to exceed	\$12.50 per Thousand Gallons

WATER RESIDENTIAL

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$3.25 per Thousand Gallons

WATER SMALL BUSINESS Non-Mfg.

Quarterly Basic Fee:	\$10.00
Unit Charge not to exceed	\$3.50 per Thousand Gallons

WATER CORP PARK and MFG Companies

Quarterly Basic Fee	\$30.00
Unit charge not to exceed	\$ 3.75 per Thousand Gallons

This billing change becomes effective November 1, 2017, and will be billed starting the first billing cycle in 2018; February 2018. This Resolution shall take effect immediately.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2017-196: RATIFY PAYMENT/NAVISTAR FINANCIAL CORP/PRE-APPROVED 2017 INTERNATIONAL 7500 DUMP TRUCK

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #13006, account code HF5130.2, in the amount of \$176,174.00 to Navistar Financial Corporation for payment for the pre-approved 2017 International 7500 Dump Truck, Purchase Order 17-00809.

Seconded by Mr. Francisco.

VOTE Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

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RESO 2017-197: APPROVE PAYMENT/OCTOBER 24, 2017 BILL LIST/\$92,086.43

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of the following October 24, 2017 Bill List in the total amount of \$92,086.43:

General	\$ 22,151.08
Highway	6,625.92
Light Districts	2,028.18
Sewer District	58,218.84
Water District	<u>3,062.41</u>
Total	<u>\$ 92,086.43</u>

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING PROPOSED FIRE PROTECTION CONTRACT
WITH CONKLIN VOLUNTEER FIRE DEPARTMENT, INC. FOR YEAR 2018

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Supervisor Dumian declared the Public Hearing open at 6:45 P.M. and asked those present to speak either for, or in opposition to, the proposed Fire Protection Contract with the Conklin Volunteer Fire Department, Inc., for the year 2018.

Ms. Sacco noted that the proposed budget for the Fire Department has been available in the office of the Town Clerk for public review for several weeks. There being no public comments or questions, Mr. Dumian declared the Public Hearing closed at 6:46 P.M.

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RESO 2017-198: AUTHORIZE THE SUPERVISOR OF THE TOWN OF CONKLIN
TO SIGN THE FIRE PROTECTION CONTRACT FOR THE YEAR 2018

PRESENT:

Supervisor William Dumian, Jr.
Councilman Dell Boyle
Councilman Bill Farley
Councilman Willis Platt
Councilman Charles Francisco

ABSENT: None.

Offered By: Mr. Francisco **Seconded By:** Mr. Farley

The Town Board (hereinafter “Town Board”) of the Town of Conklin (hereinafter “Town”), duly convened in regular session, does hereby resolve as follows:

WHEREAS, the Town Board of the Town, on the 24th day of October 2017, commencing at 6:45 P.M, at the Conklin Town Hall, 1271 Conklin Road, Conklin New York, duly held a public hearing on the Town year 2018 Fire Protection District costs; and

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WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said costs for the Town for such fiscal year was fully discussed and considered by the Town Board;

NOW, THEREFORE, the Town Board of the Town, duly convened in regular session, does hereby resolve as follows:

Section 1. The Supervisor of the Town of Conklin is hereby authorized and empowered to sign and deliver on behalf of the Town of Conklin the Fire Protection Contract for Fire Protection District for the year 2018 between Town of Conklin and Conklin Volunteer Fire Department, Inc.

Section 2. Said contract shall be substantially in accordance with the version thereof which is now on file in the offices of the Town Clerk of the Town of Conklin, and shall be subject to the approval of the Town Attorney of the Town of Conklin.

Section 3. This resolution shall take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on October 24, 2017. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Dell Boyle	YES
Councilman Bill Farley	YES
Councilman Willis Platt	YES
Councilman Charles Francisco	YES

Dated: October 24, 2017

Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk of the Town of Conklin

OLD BUSINESS:

TOWN HALL CLEANING

Mr. Dumian stated that the Board is seeking to compensate a Town employee to clean the Town Hall during and after working hours at a pay rate of \$3,600 per year.

**RESO 2017-199: CREATE POSITION/CLEANER PART-TIME/NOT TO EXCEED
FOUR HOURS PER WEEK**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin creates the position of Cleaner Part-Time, not to exceed four hours per week, and authorizes the Supervisor or his designee to complete the necessary paperwork for the job position.

Seconded by Mr. Boyle.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

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**RESO 2017-200: APPOINT MARY PLONSKI/CLEANER PART-TIME/
EFFECTIVE JANUARY 1, 2018/PAY RATE \$3600 ANNUALLY**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin appoints Mary Plonski to the position of Cleaner Part-Time, pending approval of job title creation by Civil Service, effective January 1, 2018, at a pay rate of \$3,600 annually.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

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PUBLIC HEARING
**TO RECEIVE INPUT REGARDING PROPOSED GENERAL AND HIGHWAY
BUDGET FOR THE TOWN OF CONKLIN FOR THE YEAR 2018**

PRESENT: Same as on page one.

Notice of Public Hearing being duly advertised, Supervisor Dumian declared the Public Hearing open at 6:50 P.M. and asked those present to speak either for, or in opposition to, the proposed General and Highway Budget for the Town of Conklin for the year 2018.

There being no public comments or questions, Mr. Dumian declared the Public Hearing closed at 6:51 P.M.

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**RESO 2017-201: ADOPT THE ANNUAL GENERAL AND HIGHWAY BUDGET
OF THE TOWN OF CONKLIN FOR THE YEAR 2018**

MOTION BY: Mr. Farley **SECONDED BY:** Mr. Platt

WHEREAS, the Town Board (hereinafter “Town Board”) of the Town of Conklin (hereinafter “Town”), on the 24th day of October, 2017, commencing at 6:50 P.M. at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, duly held a public hearing on the Town Year 2018 preliminary budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2018, and

WHEREAS, the Town Board heard all persons desiring to be heard in the matter, and the matter of the said budget for the Town for such fiscal year was fully discussed and considered by the Town Board,

NOW, THEREFORE, the Town Board of the Town, duly convened in regular session, does hereby resolve as follows:

Section 1. The said Town year 2018 preliminary budget submitted, approved, and filed, as aforesaid, be and the same is hereby adopted and established as the year 2018 annual budget for the Town for the fiscal year beginning January 1, 2018. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk is hereby directed to attach to said budget an exemption report in compliance with the requirements of Chapter 258 of the Laws of 2008. Said report shall show how much of the total assessed value on the final assessment roll of the Town of Conklin used in the Town’s budgetary process is exempt from taxation.

Section 3. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of

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such copies to the Supervisor of the Town; and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Broome as required by law.

Section 4. This resolution shall take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on October 24, 2017. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Dell Boyle	YES
Councilman Bill Farley	YES
Councilman Willis Platt	YES
Councilman Charles Francisco	YES

Dated: October 24, 2017

Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk of the Town of Conklin

SEASONAL ROAD CLOSURE

Highway Superintendent Brian Coddington stated that he would like to close Alta Road, Lawrence Avenue, and part of River Boulevard during the winter months, which he stated would save the Town \$6,000 per year. Mr. Platt asked about the Buyout properties on those roads that have been leased and Mr. Dumian replied that those leased properties are mostly used in the warmer months. Mr. Coddington will discuss the logistics of this seasonal road closure with Ms. Sacco.

REPORT: WATER & SEWER & PARKS DEPARTMENT

Mr. DeLamarter stated that the address sign for the Community Center is finished and should be installed soon.

Mr. DeLamarter stated that he is awaiting a quote on a transfer switch for the generator that is to be installed at the Town Hall. The Town is aware that a permit is required from NYSEG (New York State Electric and Gas Corporation) to install a back-up generator.

PUBLIC COMMENTS:

None.

2017 FINANCIAL AUDIT

Mr. Dumian stated that the Town is seriously considering hiring Mike Wolyniak, who has over 40 years' experience working for the New York State Comptroller's Office, to perform the annual financial audit for 2017, instead of the accounting firm of Vieira and Associates. The accounting firm charges \$13,000 each year to conduct the audit, while Mr. Wolyniak would do the same task for \$3,000. Mr. Dumian stated that the audit is required for the AUD filing with New York State and to provide financial notes. It was noted that if the Town spends more than \$750,000 in grant monies, a full audit must be conducted by a Certified Public Accountant.

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CORRESPONDENCE:

Mr. Dumian stated that he has received several comments from concerned residents regarding the vehicles driving in the neighborhood behind the Little White Church on Halloween and questioning whether the Town can somehow control this traffic, as it is an extremely popular neighborhood for children to go trick-or-treating. He stated that the Broome County Sheriff's Department will be patrolling the area and handing out candy. It was asked whether the roads could be closed legally and Ms. Sacco stated that it is "not recommended."

Mr. Dumian stated that he received acknowledgement from the DOT (New York State Department of Transportation) regarding the Town's request that the speed limit on Route 7A be reduced to 40 miles per hour, but received "no promises to approve" the request.

Mr. Francisco asked if the seam grindings on Route 7 will be completed and Mr. Dumian stated that the process is probably to finish the work before winter.

PUBLIC COMMENTS:

None.

**RESO 2017-202: CANCEL REGULAR TOWN BOARD MEETING/
DECEMBER 26, 2017**

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin cancels the Regular Town Board Meeting scheduled for December 26, 2017.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2017-203: EXECUTIVE SESSION/PARTICULAR PERSONNEL ISSUE

Mr. Boyle moved to close the Regular Town Board Meeting at 7:10 P.M. and move into Executive Session to discuss a particular personnel issue.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 7:10 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Farley, Mr. Platt, Mr. Francisco, and Attorney Cheryl Sacco.. Ms. Sacco assumed duties of secretary of the meeting.

A discussion was held pursuant to Public Officers Law section 100 of the State of New York regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

RESO 2017-204: RE-OPEN REGULAR TOWN BOARD MEETING

After this discussion, Mr. Boyle moved to close the Executive Session and re-open the Regular Town Board Meeting at 7:52 P.M.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

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There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Platt. The meeting adjourned at 7:52 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk