

REGULAR TOWN BOARD MEETING
FEBRUARY 26, 2008

The Town Board of the Town of Conklin held a Regular Town Board Meeting on February 26, 2008, at 7:00 P.M. at the Conklin Town Hall. Mrs. Preston, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT:

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| Town Board Members | Bullock, Minoia, Ayres, Finch, Preston |
| Town Counsel | Cheryl Insinga |
| Water & Sewer Superintendent/ Parks Superintendent | Tom Delamarter |
| Town Clerk | Sherrie L. Jacobs |
| Planning Board | Chuck Francisco |
| Zoning Board of Appeals | Hal Cole |

GUESTS:

| | |
|------------------------|--------------------|
| Country Courier | Elizabeth Einstein |
| Keystone Associates | Ken Ellsworth |
| Keystone Associates | Alex Urda |
| | Gary Blaisure |
| | Daniel Fitzsimmons |
| | Tom Kelly |
| | Jim Bukowski |
| | Rob Warholic |
| | Laurie Francisco |
| | Jon W. Lehtonen |
| | Ed Yetsko |

MINUTES: FEBRUARY 12, 2008 REGULAR TOWN BOARD MEETING

Mr. Bullock moved to accept the February 12, 2008 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

CORRESPONDENCE:

Supervisor Preston acknowledged receipt of correspondence from Anthony Masciarelli, Vice President of Pronto of Broome County Inc., d/b/a as Pronto Cucina, stating his intention to apply for an on site liquor license.

**ABC APPLICATION/PRONTO OF BROOME COUNTY INC./D/B/A PRONTO
CUCINA/NO OPPOSITION LIQUOR LICENSE**

Supervisor Preston acknowledged receipt of correspondence from Anthony Masciarelli, Vice President of Pronto of Broome County Inc., d/b/a Pronto Cucina, applying for an on premise liquor license to sell alcoholic beverages in accordance with Section 109 of the Alcoholic Beverage Control (ABC) Laws.

No opposition was voiced.

PUBLIC COMMENTS:

GAS LEASES

Mr. Daniel Fitzsimmons of 7 Roxbury Street stated that subcontractors and/or investors have been contacting some of the elderly residents of Conklin and utilizing “high pressure tactics” to coerce the property owners to sign over gas and mineral rights from their properties to these

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investors. He stated that the gas companies “are coming to this area and it will be a good thing, if it is handled correctly.” Mr. Fitzsimmons stated that he is in the process of organizing a meeting at the Conklin Presbyterian Church in the near future so that Conklin property owners can meet with an attorney who specializes in gas leases. He stated that the group contacting property owners is employing “lies and deceptions,” such as “your neighbor can suck all the gas out from under your land through his well,” and offering anything from \$100 per acre to \$550 per acre.

Mr. Finch asked if this is the same issue with which Mr. Diffendorf is dealing in the Town of Kirkwood and asked if perhaps forming one large coalition would be more effective. Mr. Fitzsimmons replied that each community is encouraged to form its own coalition. Mr. Ayres commented that the reason for the Town of Kirkwood meetings has been the same as the one Mr. Fitzsimmons is planning – to distribute information to the residents about the gas lease issue. Supervisor Preston stated that she will attend the next meeting of the Kirkwood coalition but agreed that each community needs to form its own coalition to address the gas and mineral rights issue.

PRESENTATION/SPORTS COMPLEX AT MAINES PROPERTY/CONKLIN ROAD

Ken Ellsworth of Keystone Associates gave a presentation regarding the proposed sports complex to be built at the site of the old sports park owned by the Maines Paper and Food Corporation on Conklin Road. Maines has donated the portion of that property not being donated to the Town of Conklin for its Community Center to a group of people that is planning to build the community sports complex.

Mr. Ellsworth stated that 23 acres will be disturbed, mostly in the area of the former golf driving range. He stated that the Community Sports Complex will have shared rights to the parking lot. Mr. Ellsworth stated that the property is zoned either Industrial or Light Industrial. He stated that the main building will be 116,000 square feet and will house fields, retail concession areas, and offices, while a second building will be 2,475 square feet and will serve as a clubhouse. Mr. Ellsworth stated that the plan is to create two soccer fields and two lacrosse fields.

Mr. Ellsworth stated that the flood elevation is listed at 853 ½ feet, but noted that water marks on existing buildings from the 2006 flood convinced the builders to raise the buildings to an elevation of 858 feet. He stated that the plan is to take fill from one area of the property and use it to raise the buildings, and utilize the area from which the fill was taken as a retention pond, trading one for one so that neighboring properties are not adversely affected by water runoff. He stated that the new facility would have 191 parking spaces plus 94 shared parking spaces.

Alex Urda, also of Keystone Associates, stated that the issues of stormwater runoff and compliance with MS4 requirements would be addressed and that he would consult with Town of Conklin Engineer Dan Griffiths of Griffiths Engineering. He stated that the elevation of the retention pond will be 836 feet at the bottom of the pond and 844 feet at the top of the pond.

In response to a question from Mr. Ayres, Mr. Ellsworth stated that the property begins to slope down approximately 40 to 60 feet behind the proposed building. When asked for a timeline for the project, Mr. Ellsworth stated that it depends upon financing. He reiterated that the owners want to mitigate the filling and drainage so that there are no problems for the neighboring landowners. Supervisor Preston stated that some fill may be available from the Alta Road properties which the Town recently acquired through the Buyout Program, adding that the Town is considering developing a recreational field on some of that property. Mr. Ellsworth stated that the athletic fields and renovation of the driving range will be the first steps, adding that the owners also want to accommodate a substation for the Broome County Sheriff’s Department on the site.

Mr. Finch asked who now owns the property where the Town wells are located and Supervisor Preston stated that the property now belongs to the developers of the sports complex but the Town maintains an easement. She stated that Town Counsel Mark Gorgos and Mr. Griffiths will

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provide copies of the easement for the developers. Supervisor Preston stated that the next step is for the Town Board to refer this project to the Town Planning Board. Mr. Urda asked what height the 2006 flood water reached on the new wellhouse and Parks and Water & Sewer Superintendent Tom Delamarter replied that the flood water “just skimmed the floor.”

RESO 2008-53: REFER TO TOWN PLANNING BOARD/COMMUNITY SPORTS COMPLEX

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin refers the proposed Community Sports Complex to the Town of Conklin Planning Board for consideration.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

RESO 2008-54: AUTHORIZE SUPERVISOR/ENTER AGREEMENT/BROOME COUNTY YMCA/SUMMER SWIM PROGRAM 2008

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Supervisor to enter an agreement with the Broome County YMCA to provide a Summer Swim Program for 2008.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-55: AUTHORIZE ADVERTISING/COUNTRY COURIER/LIFEGUARDS/TOWN OF CONKLIN POOL/SUMMER 2008

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes advertisement in the **Country Courier** for the position of Lifeguard for the Town of Conklin Pool for the Summer 2008 season.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

AWARD BID/PARKS TRUCK/1997 FORD F350

Supervisor Preston stated that the Town received two sealed bids on the 1997 Ford F350 Parks truck. The bids were opened at 2:00 P.M. on February 26, 2008, and were as follows:

| | |
|----------------|------------|
| Curtis Barrett | \$3,000.00 |
| Albert Rood | \$3,001.00 |

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RESO 2008-56: AWARD BID/1997 FORD F350 PARKS TRUCK/ALBERT W. ROOD/\$3,001.00

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin awards the bid for the 1997 Ford F350 Parks truck to Albert W. Rood for the amount of \$3,001.00.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-57: RATIFY PAYMENT/BROOME COUNTY CLERK/RECORDING FEES & COUNTY TAXES DUE/SALE OF 14 SHIPMAN ROAD PROPERTY/BUYOUT

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #6333, account code A1950.4, in the amount of \$216.00 to the Broome County Clerk for recording fees and County taxes due on the sale of property located at 14 Shipman Road, acquired by the Town as part of the 2006 Buyout Program.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-58: RATIFY PAYMENT/D. PRESTON/MILEAGE REIMBURSEMENT

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #6334, account code A1220.4, in the amount of \$109.08 to Debra Preston for mileage reimbursement for 216 miles traveled.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-59: RATIFY PAYMENT/U.S. POSTAL SERVICE/1ST QUARTER WATER & SEWER BILLING POSTAGE

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #6336, account code SW8310.4, in the amount of \$225.68 to the U.S. Postal Service for First Quarter Water and Sewer billing postage.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-60: RATIFY PAYMENT/NYS COMPTROLLER/NYS SHARE/JANUARY 2008 JUSTICE FINES & FEES COLLECTED

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #6337, account code A690, in the amount of \$7,703.50 to the Office of the State Comptroller for

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New York State's share of January 2008 Justice Fines and Fees collected. The local share was \$2,479.50.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-61: APPROVE ATTENDANCE/NEW YORK RURAL WATER
CONFERENCE/T. DELAMARTER/MAY 19-22, 2008/HUDSON VALLEY RESORT &
SPA

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves Water & Sewer Superintendent Tom Delamarter to attend the New York Rural Water (NYRW) Conference to be held May 19-22, 2008, at the Hudson Valley Resort and Spa, and approves all real and necessary expenses for attendance at the conference.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-62: AUTHORIZE PUBLICATION/ADVERTISEMENT TO BID/GENERAL
CONSTRUCTION/GRATSINGER ROAD SLOPE STABILIZATION

Mr. Ayres moved for the following resolution:

WHEREAS, the Town Board of the Town of Conklin has determined that it is in the best interests of the citizens of the Town of Conklin to provide for the repairs and reconstruction of the Gratsinger Road Slope Stabilization, Conklin, New York,

WHEREAS, the Town Board has determined that advertisement is necessary for the purpose of locating and procuring the lowest responsible bidder pursuant to general Municipal Law and other applicable laws and,

THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Conklin, in regular session convened, as follows:

Section 1. The attached advertisement shall be published by the Clerk or Counsel for the Town in full in the **Country Courier**, the official newspaper.

Section 2. The attached advertisement shall be posted by the Clerk in a conspicuous place.

Section 3. This resolution shall take effect immediately and shall be dated this 26th day of February, 2008.

Seconded by Mr. Finch.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-63: AUTHORIZE PUBLICATION/ADVERTISEMENT TO BID/GENERAL
CONSTRUCTION/FALLBROOK ROAD BRIDGE ABUTMENT & WINGWALL
REPLACEMENT AT LITTLE SNAKE CREEK

Mr. Bullock moved for the following resolution:

WHEREAS, the Town Board of the Town of Conklin has determined that it is in the best interests of the citizens of the Town of Conklin to provide for the repairs and reconstruction of

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the Fallbrook Road Bridge Abutment and Wingwall Replacement at Little Snake Creek, Conklin, New York,

WHEREAS, the Town Board has determined that advertisement is necessary for the purpose of locating and procuring the lowest responsible bidder pursuant to General Municipal Law and other applicable laws and,

THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Conklin, in regular session convened, as follows:

Section 1. The attached advertisement shall be published by the Clerk or Counsel for the Town in full in the **Country Courier**, the official newspaper.

Section 2. The attached advertisement shall be posted by the Clerk in a conspicuous place.

Section 3. This resolution shall take effect immediately and shall be dated this 26th day of February, 2008.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

Mr. Finch asked if Highway Superintendent Patrick Latting feels that the amounts allotted by FEMA (Federal Emergency Management Agency) for these repair projects are adequate and Supervisor Preston stated that Mr. Latting is in agreement with the amounts allotted by FEMA.

RESO 2008-64: AUTHORIZE ISSUANCE OF \$495,000 BONDS/FINANCE CERTAIN OUTSTANDING BUDGET NOTE HERETOFORE ISSUED BY TOWN TO FINANCE STORM-RELATED IMPROVEMENTS AND ACQUISITIONS IN AND FOR TOWN

Mr. Finch moved for the following resolution:

THE TOWN BOARD OF THE TOWN OF CONKLIN, IN THE COUNTY OF BROOME, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Conklin, in the County of Broome, New York (herein called the “Town”), is hereby authorized to issue bonds to finance a budget note heretofore issued by the Town on February 26, 2008, in the principal amount of \$495,000 to finance storm-related improvements and acquisitions in and for the Town, pursuant to Section 26.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Local Finance Law”). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$495,000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$495,000 bonds of the Town to finance said budget note, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$495,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. of the Local Finance Law, is or exceeds five (5) years; however, pursuant to Section 26.10 of the Local Finance Law, the bonds authorized pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than March 1, 2011.

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(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in the **County Courier**, a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. The resolution was adopted unanimously.

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CLEANUP OF PROPERTY/INTERSECTION OF POWERS ROAD & CORPORATE DRIVE

Mr. Bullock asked what is being done to clean up the property at the intersection of Powers Road and Corporate Drive and Mr. Finch replied that the property owner evicted the tenants of the trailers on that site and indicated that the trailers will be removed and the property cleaned up.

SIGN ON SOLD PARKS TRUCK

Mr. Bullock asked if the Town of Conklin sign will be removed from the 1997 Ford F350 Parks truck awarded by bid earlier in the meeting to Mr. Albert Rood and Supervisor Preston stated that this will be done before the truck is relinquished to its new owner.

SOUKIE PROPERTY/ARTICLE IN PRESS & SUN BULLETIN

Mr. Ayres asked about the article in the **Press & Sun Bulletin** regarding Mr. Larry Soucie's property near the intersection of Route 7 and the Colesville Road Extension. In the article, Code Officer Robert Jones is quoted as saying that there are "no code violations" on the site in question. Mr. Ayres stated that this is not possible and Mr. Finch replied that Mr. Jones stated that he was "misquoted" in the article and that what he actually said was that Mr. Soucie is working at resolving the existing code violations. Mr. Finch added that Mr. Soucie has appeared before the Town Planning Board with a plan to create a used car lot on the site in question. Mr. Ayres stated that the "debris still needs to be addressed."

ST. PATRICK'S DAY PARADE

Mr. Bullock asked if the Town is participating in the St. Patrick's Day Parade in Binghamton on March 1, 2008, and Supervisor Preston replied that the replica of the Town Hall which was to be used in the Parade is damaged and cannot be repaired in time for the March 1 parade, therefore the Town will not be participating this year.

STATUS/MILLBURN BRIDGE STUDY

Mr. Finch asked if the Town has received the report from Delta Engineering on the Millburn Bridge study and Supervisor Preston stated that the Town has not yet received a report. Mr. Finch suggested that the Town consider closing the bridge permanently to vehicular traffic and maintaining only a pedestrian bridge.

RESO 2008-65: EXECUTIVE SESSION/PERSONNEL ISSUE

Mr. Bullock moved to close the Regular Town Board Meeting and move into Executive Session at 7:45 P.M. to discuss a personnel issue.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 7:45 P.M. with Supervisor Debra Preston presiding. Present were: Supervisor Preston, Mr. Bullock, Mr. Minoia, Mr. Ayres, Mr. Finch, and Attorney Cheryl Insinga. Supervisor Preston 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.

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RESO 2008-66: RE-OPEN REGULAR TOWN BOARD MEETING

After this discussion, Mr. Finch moved to close Executive Session and re-open the Regular Town Board Meeting at 7:55 P.M.

Seconded by Mr. Ayres.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-67: APPOINT NORMAN PRITCHARD/ZBA/5 YEAR TERM/& APPOINT DANIEL FITZSIMMONS/ZBA /COMPLETE UNFINISHED TERM OF JOSEPH WIEGAND/TERM TO EXPIRE 12-31-2008

Mr. Ayres moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin appoints Norman Pritchard as a member of the Town of Conklin Zoning Board of Appeals, effective February 26, 2008, for a five year term to run from February 26, 2008, through December 31, 2012, and appoints Daniel Fitzsimmons as a member of the Town of Conklin Zoning Board of Appeals, effective February 26, 2008, to complete the unfinished term of Joseph Wiegand, which expires December 31, 2008.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-68: APPOINT JAMES GATES/LABORER/WATER & SEWER DEPARTMENT & PARKS DEPARTMENT/EFFECTIVE 2-27-2008/RATE OF \$12.50 PER HOUR/PENDING SUCCESSFUL COMPLETION OF DRUG TESTING AND PHYSICAL EXAMINATION

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin appoints James Gates to the position of Laborer in the Water and Sewer Department and Parks Department effective February 27, 2008, at a pay rate of \$12.50 per hour, pending successful completion of drug testing and physical examination.

Seconded by Mr. Finch.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

RESO 2008-69: INCREASE RATE OF PAY/NICHOLAS PLATT/TO \$10.00 PER HOUR/EFFECTIVE 2-25-2008/BASED ON LACK OF RECEIPT OF 6-MONTHS PERFORMANCE REVIEW

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin increases the rate of pay for Nicholas Platt to \$10.00 per hour, effective February 25, 2008, based on his lack of receipt of a six months performance review.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Minoia – Yes, Ayres – Yes, Finch – Yes, Preston – Yes. Motion passed unanimously.

There being no further business to come before the board, Mr. Bullock moved for adjournment, seconded by Mr. Ayres.

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The meeting adjourned at 7:58 P.M.

Respectfully submitted,

Sherrie L. Jacobs, Town Clerk