

6:00 PM – Public Hearing – Amending the Town of Kirkwood Zoning Law

**TOWN OF KIRKWOOD
September 3, 2019**

WORK SESSION

1. Discussion – Amending the Park Use Local Law regarding the sale of alcoholic beverages to the Town Fair (continued from last meeting.)
2. Discussion – Purchase new 10 wheeler to replace the 2007 10 wheeler (continued from last meeting.) (JAF)
3. Discussion – Water Meters. (JAF)
4. Resolution ratifying a resolution authorizing Chad Moran to attend Post Disaster Damage Assessment & Code Enforcement Workshop on August 29, 2019 from 9 am to noon at the Broome County Public Safety Facility at no cost, with all reasonable expenses paid.
5. Resolution authorizing Chad Moran to attend the 2nd Annual Planning One-Day Conference on September 26, 2019 from 10 AM to 3:10 PM at the Taste of New York in Binghamton, at no cost, with all reasonable expenses paid.
6. Discussion – Resolution scheduling Grievance Day Hearing for Unit Assessments for September 24, 2019 at 6 PM.
7. Discussion – Recommendation from Planning Board – Request for Change in Zoning – Lester Siedel – 50 Francis Street – PUD to B1.
8. Transfer of Funds.
9. Audit of Claims.

TOWN OF KIRKWOOD
Town Board Meeting Agenda
September 3, 2019

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: August 6, 2019 Town Board Meeting

PUBLIC PARTICIPATION:

COMMUNICATIONS:

COMMITTEE REPORTS:

	<u>Chair</u>	<u>Members</u>
Beautification Committee	Patricia A. Griffin	Gordon E. Kniffen
Bldg Dept/Code	Robert F. Weingartner	Linda J. Yonchuk
Bldgs/Cemetaries	John A. Finch, Jr.	William J. Diffendorf, Jr.
Dog Control	Robert F. Weingartner	Linda J. Yonchuk
Employment Discrimination/ Harassment	Linda Yonchuk	William J. Diffendorf, Jr.
Enviro. Protection	John Mastronardi	John A. Finch, Jr.
Fire	Lewis C. Grubham	Oliver N. Blaise, III
		Linda J. Yonchuk/William J. Diffendorf, Jr.
Highway/Public Works	Co-Chair John A. Finch, Jr. Co-Chair Lewis C. Grubham	Robert F. Weingartner
Informational Letter, Town	Gordon E. Kniffen Mary Kay Sullivan	Town Board
Insurance, Town	Robert F. Weingartner	Linda J. Yonchuk
Inventory	Linda J. Yonchuk	Robert F. Weingartner
Lighting Dist.	William J. Diffendorf, Jr.	Lewis C. Grubham
Negotiations	Oliver N. Blaise, III	Gordon E. Kniffen
		Lewis C. Grubham
Parks	Robert F. Weingartner	John A. Finch, Jr.
		Lewis C. Grubham
Personnel/Benefits	Gordon E. Kniffen	Linda J. Yonchuk
		John A. Finch, Jr.
		Mary Kay Sullivan
		Jean Smith
Planning Board	William J. Diffendorf, Jr.	John Mastronardi
Property Acquisition	Lewis C. Grubham	William J. Diffendorf, Jr.
Purchase Agreements	Linda J. Yonchuk	Gordon E. Kniffen
Senior Citizens	Gordon E. Kniffen	William J. Diffendorf
Water/Sewer – Budgets/Projects	Co-Chair Gordon E. Kniffen Co-Chair John Mastronardi	John A. Finch, Jr.
		James R. Smith
		William J. Diffendorf, Jr.
Water/Sewer Department	Gordon E. Kniffen Co-Chair John Mastronardi	John Finch, Jr.
		James R. Smith
		William J. Diffendorf, Jr.
Youth	Lewis C. Grubham	Robert F. Weingartner
Zoning Board of Appeals	Linda J. Yonchuk	John Mastronardi

DEPUTY SUPERVISOR:

Linda J. Yonchuk (January – March)
 Lewis C. Grubham (April – June)
 William J. Diffendorf, Jr. (July – September)
 Robert F. Weingartner (October – December)

OLD BUSINESS:

1. Resolution ratifying a resolution authorizing Chad Moran to attend Post Disaster Damage Assessment & Code Enforcement Workshop on August 29, 2019 from 9 AM to noon at the Broome County Public Safety Facility at no cost, with all reasonable expenses paid.
Motion by _____; Second _____.
RCV: RFW ____, LCG ____, LJY ____, WJD ____, GEK _____. Vote: _____.
2. Resolution authorizing Chad Moran to attend the 2nd Annual Planning One-Day Conference on September 26, 2019 from 10 AM to 3:10 PM at the Test of New York in Binghamton, at no cost, with all reasonable expenses paid.
Motion by _____; Second _____.
RCV: RFW ____, LCG ____, LJY ____, WJD ____, GEK _____. Vote: _____.
3. Resolution scheduling a Grievance Day Hearing for the 2020 Units Assessments on September 24, 2019 at 6:00 PM.
Motion by _____; Second _____.
RCV: RFW ____, LCG ____, LJY ____, WJD ____, GEK _____. Vote: _____.
4. Resolution authorizing the Transfer of Funds, in accordance with the attached Budget Adjustment Sheet.
Motion by _____; Second _____.
RCV: RFW ____, LCG ____, LJY ____, WJD ____, GEK _____. Vote: _____.

AUDIT AND PAYMENT OF CLAIMS:

1. Resolution authorizing the audit and payment of the following claims:
General and Highway Funds, Special Districts (Fire, Light, Water and Sewer Districts), Professional Services, Capital Projects and Reserve Funds claims # _____ through # _____ in the total amount of \$ _____, which includes prepaid claims as authorized by resolution adopted January 2, 2019.
Motion by _____; Second _____.
RCV: RFW ____, LCG ____, LJY ____, WJD ____, GEK _____. Vote: _____.

ADJOURNMENT:

1. Resolution to adjourn the meeting:

Meeting adjourned at _____ P.M