

TOWN OF KIRKWOOD
Town Board Meeting Agenda
December 5, 2023

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: November 6, 2023 Town Board Meeting and (2) November 28, 2023 Public Hearings

PUBLIC PARTICIPATION:

COMMUNICATIONS: Resignation letter from Kevin Balachick

COMMITTEE REPORTS:	<u>Chair</u>	<u>Members</u>
Beautification Committee	Patricia A. Griffin	Sandy Wasson
Bldg. Dept/Code	Robert F. Weingartner	Lewis C. Grubham
Bldgs./Cemeteries	John A. Finch, Jr.	William J. Diffendorf, Jr.
Dog Control	Katie M. Legg	Robert F. Weingartner
Employment Discrimination/ Harassment	Robert F. Weingartner	John A. Finch, Jr.
Enviro. Protection	John Mastronardi	Sandy Wasson
Fire	Lewis C. Grubham	Robert H. McKertich
Highway/Public Works	Co-Chair John A. Finch, Jr.	William J. Diffendorf, Jr.
	Co-Chair Lewis C. Grubham	William J. Diffendorf, Jr.
Insurance, Town	Robert F. Weingartner	
Inventory	Katie M. Legg	Katie M. Legg
Lighting Dist.	William J. Diffendorf, Jr.	Robert F. Weingartner
Negotiations	Robert H. McKertich	
Parks	Lewis C. Grubham	Lewis C. Grubham
Personnel/Benefits	Lewis C. Grubham	John A. Finch, Jr.
		William J. Diffendorf, Jr.
		John A. Finch, Jr.
		Mary Kay Sullivan
Planning Board	Katie M. Legg	Sandy Wasson
Property Acquisition	Lewis C. Grubham	William J. Diffendorf, Jr.
Senior Citizens	Katie M. Legg	Sandy Wasson
Sexual Harassment	Lewis C. Grubham	1 Board Member - TBD
		1 Female - TBD
Water/Sewer – Budgets/Projects	Lewis C. Grubham	John A. Finch, Jr.
		James R. Smith
		William J. Diffendorf, Jr.
Water/Sewer Department	Lewis C. Grubham	John Finch, Jr.
		James R. Smith
		William J. Diffendorf, Jr.
Youth	Katie M. Legg	Robert F. Weingartner
Zoning Board of Appeals	Katie M. Legg	Sandy Wasson
DEPUTY SUPERVISOR:	Robert F. Weingartner	

OLD BUSINESS:

1. Resolution, after a Public Hearing, adopting the 2024 Budget for the Sewer and Water Districts.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
2. Resolution, after a Public Hearing, authorizing the Supervisor to execute the Fire Protection Contracts for 2024.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
3. Resolution appointing Julie Wyatt as Budget Officer, effective December 14, 2023 at a salary of \$43,000 per year prorated for the remainder of 2023.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
4. Resolution scheduling a Public Hearing for December 26, 2023 at 6:00 PM regarding A Local Law Amending the Sewer Rents.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
5. Resolution of Initial SEQRA Classification and Intent to Declare Lead Agency Status regarding the Request for Change in Zoning submitted by Five Mile Point Warehouse Investors, LLC, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
6. Resolution scheduling a Public Hearing for December 26, 2023 at 6:03 PM regarding a Local Law Relating to the Control, Confining and Leashing of Dogs.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
7. Resolution appointing Peter M. Maciak as Member Planning Board, for a term from December 6, 2023 to December 31, 2024, to fill the unexpired term of Marchie Diffendorf.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
8. Resolution authorizing the purchase of a new Dell PowerEdge T3350 Server from BlueStorm Technologies, at a cost of 8,247.00, which includes support and installation.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
9. Resolution scheduling a Public Hearing for December 26, 2023 at 6:05 PM regarding a Local Law Amending Article IX of the Zoning Local Law Regarding Telecommunication Fees.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
10. Resolution authorizing the Highway Superintendent to enter into an agreement with the Town Board regarding Expenditure of Highway Moneys, in accordance with the attached agreement.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.

11. Resolution authorizing the Transfer of Funds, in accordance with the attached Budget Adjustment Sheet.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. 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 # 23001460 through # 23001595 in the total amount of \$ 564,481.45, which includes prepaid claims as authorized by resolution adopted January 3, 2023.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.

ADJOURNMENT:

1. Resolution to adjourn the meeting:

Meeting adjourned at _____ P.M