

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

An organizational meeting of the Kirkwood Town Board was held on January 5, 2010 at 6:00 PM at the Joseph A. Griffin Town Hall with Supervisor Gordon Kniffen presiding.

Present: Supervisor Gordon Kniffen
Councilman Robert Weingartner
Councilman Lewis Grubham
Councilman William Diffendorf, Jr.
Councilwoman Linda Yonchuk

Also Present: Oliver Blaise III, Town Attorney
Gayle Diffendorf, Town Clerk
Richard Jones, DPW Commissioner

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

(3) December 29, 2009 Public Hearings
December 29, 2009 Special Town Board Meeting

PUBLIC PARTICIPATION:

Norm Stephen, VP of Business Development for Rain For Rent and his colleague, who are considering leasing property from Akrturn on Route 11, explained the background to their company's operations. Basically they are a water handling equipment rental company; pumps, pipes, tanks, filtration equipment, etc. They manage these processes as well and gave a couple of examples of their larger projects. Locally their equipment and expertise will be used in gas drilling operations since that process uses a lot of water. They provide the pumps, storage tanks for the water on site, filtration; they manage the pump systems, as well as put in the pipeline and facilitate getting the water to the site for fracking. This is a 77-year old family owned business with over 1300 employees and 57 branches nationwide. The company has over 17,000 miles of company manufactured aluminum rental pipe. They estimate the employment of 10 people now with up to 35 to 40 employees within 24 months at high competitive wages. They are a very safety conscious company.

Mr. Blaise addressed zoning concerns. He said this is a B-2 district and this proposed use is not listed as permitted in the district. This could be addressed by the ZBA for a use variance for equipment rental, which could be tough since the ZBA does not have much latitude, or the Town Board could expand the definition of what is a permitted use in the B-2 district to specifically allow for this type of business. This use is currently not allowed in any zoning district. It was noted that there is precedent in this regard, that there are currently two businesses in the area that rent equipment, so possibly the ZBA could grant the variance. Short discussion regarding a possible temporary office trailer and how this will be addressed; it shouldn't be an issue if it is only temporary. It was noted that the clean frack tanks will be stored at their shop location but there will be no maintenance of them on site. All maintenance of equipment is outsourced with the exception of pumps. It was also noted that another area they focus on is infrastructure upgrades; relining or replacing water and sewer lines. Gene Hulbert was introduced as Engineer for Rain For Rent. For more information about their company, anyone can go online to rainforrent.com. This project will be going to the Planning Board for review.

COMMUNICATIONS:

Letter of Appointment of Deputy Town Clerk
Letter of Appointment of Deputy Commissioner of Public Works.
Letter of recommendation for re-appointment of Clerks to Justices Full Time and Clerk Part Time.
Letter of recommendation for re-appointment of Town Historian.
Letter of resignation from Planning Board from Gordie Woolbaugh.
Letter of resignation as Deputy Town Clerk from Rebecca Diffendorf.

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

COMMITTEE REPORTS:

Councilman Weingartner presented the dog control report for December.

Councilman Weingartner reported that he submitted an application for a lease for the property Mr. Geiger wants to lease and he is waiting for a response and then will proceed with the other applications. He noted that the Town of Conklin is not doing this because it costs too much money, but that Kirkwood is able to facilitate this because he is doing the work.

Supervisor Kniffen reported that the current compensation policy will be addressed at the January work session.

OLD BUSINESS:

1-10
Sched PH
Stormwater
Mngmnt LL

Councilwoman Yonchuk moved to adopt resolution scheduling a Public Hearing for January 26, 2010 at 6:00 PM regarding Stormwater Management Local Law Amendment. Councilman Diffendorf seconded.

Roll Call Vote:	Councilman Weingartner	- yes
	Councilman Grubham	- yes
	Councilwoman Yonchuk	- yes
	Councilman Diffendorf	- yes
	Supervisor Kniffen	- yes

MOTION CARRIED.

2-10
Amend
Procurement
Policy

Councilman Diffendorf moved to adopt resolution Amending Resolution Adopting a Procurement Policy, in accordance with the attached resolution. Councilman Grubham seconded.

Roll Call Vote:	Councilman Weingartner	- yes
	Councilman Grubham	- yes
	Councilwoman Yonchuk	- yes
	Councilman Diffendorf	- yes
	Supervisor Kniffen	- yes

MOTION CARRIED.

3-10
Attendance
Assoc Tns
Mtg - NYC

Councilman Grubham moved to adopt resolution authorizing attendance of Town Personnel and Officials at NYS Association of Towns Meeting in New York City, February 14-17, 2010 with all reasonable expenses paid and upon submission of proof of necessity to attend said meeting. Councilman Weingartner seconded.

Roll Call Vote:	Councilman Weingartner	- yes
	Councilman Grubham	- yes
	Councilwoman Yonchuk	- yes
	Councilman Diffendorf	- yes
	Supervisor Kniffen	- yes

MOTION CARRIED.

4-10
Sched PH
Eliminate
Oil Separtrs

Councilman Weingartner moved to adopt resolution scheduling a Public Hearing for January 26, 2010 at 6:05 PM regarding elimination of oil separators from Automobile Sales (B3) and Construction Equipment (CE) Districts. Councilwoman Yonchuk seconded.

Roll Call Vote:	Councilman Weingartner	- yes
	Councilman Grubham	- yes
	Councilwoman Yonchuk	- yes
	Councilman Diffendorf	- yes
	Supervisor Kniffen	- yes

MOTION CARRIED.

5-10
Sched PH
Amend
Fire Prev/
Bldg Code

Councilwoman Yonchuk moved to adopt resolution scheduling a Public Hearing for January 26, 2010 at 6:10 PM regarding an Amendment to the Fire Prevention and Building Code Local Law. Councilman Diffendorf seconded.

Roll Call Vote:	Councilman Weingartner	- yes
	Councilman Grubham	- yes

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

Councilwoman Yonchuk - yes
Councilman Diffendorf - yes
Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Diffendorf moved to adopt resolution authorizing Supervisor to sign agreement with Broome County for Snow and Ice Removal for a term of 01/01/10 – 12/31/10, in accordance with the attached agreement. Councilman Grubham seconded.

6-10
Snow/Ice
Agreement
Br County

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Grubham moved to adopt resolution, after a Public Hearing, adopting the SEQR Determination that Proposed Activity Does Not Require Environmental Review regarding Local Law No. 1-2010 entitled “A Local Law Amending the Town of Kirkwood Ordinance Licensing and Regulating Amusements and Forms of Entertainment”, in accordance with the attached SEQR Determination. Councilman Weingartner seconded.

7-10
SEQR
LL 1-2010
Amend
Amusement
Ordinance

Discussion: Supervisor Kniffen explained that at the public hearing a resident suggested the elimination of reference to Kirkwood Health Officer and Kirkwood Police Officer in the ordinance since Kirkwood does not have those positions. He said that it is no longer in the ordinance but it was still on the license and it will now be eliminated. The resident has been advised.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution, after a Public Hearing, adopting Local Law No. 1-2010 entitled “A Local Law Amending the Town of Kirkwood Ordinance Licensing and Regulating Amusements and Forms of Entertainment”, in accordance with the attached resolution. Councilwoman Yonchuk seconded.

8-10
Adopt
LL 1-2010
Amend
Amusement
Ordinance

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilwoman Yonchuk moved to adopt resolution, after a Public Hearing, adopting the SEQR Determination that Proposed Activity Does Not Require Environmental Review regarding Local Law No. 2-2010 entitled “A Local Law Amending an Ordinance Establishing Water Rates and Connection Charges for Water Districts of the Town of Kirkwood”, in accordance with the attached SEQR Determination. Councilman Diffendorf seconded.

9-10
SEQR
LL 2-2010
Amend Water
Rates

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Diffendorf moved to adopt resolution, after a Public Hearing, adopting Local Law No. 2-2010 entitled “A Local Law Amending an Ordinance Establishing

10-10
Adopt
LL 2-2010
Amend Water
Rates

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

Water Rates and Connection Charges for Water Districts of the Town of Kirkwood”, in accordance with the attached resolution. Councilman Grubham seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

11-10
SEQR
LL 3-2010
Amend
Zoning LL
Sr. Housing

Councilman Grubham moved to adopt resolution, after a Public Hearing, adopting the SEQR Negative Declaration Notice of Determination of Non-Significance regarding Local Law No. 3-2010 entitled “A Local Law Amending the Town of Kirkwood Zoning Local Law”, in accordance with the attached SEQR Determination. Councilman Weingartner seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

12-10
Dec. Cov &
Restrictions
Rezoning
Sr. Housing

Councilman Weingartner moved to adopt resolution Accepting Declaration of Covenants and Restrictions from Alfred Gorick, Jr., Kirkwood Housing Development Fund Corp., and Kirkwood II Housing Group, L.P., in accordance with the attached resolution. Councilwoman Yonchuk seconded.

Discussion: Supervisor Kniffen explained that this resolution is in response to the concern of Mr. Frawley that he brought up at the public hearing that if the property to be used for a driveway, which is currently zoned residential, is rezoned to multiple residential and for some reason the project does not go through, he wanted assurance that it would revert to residential. Supervisor Kniffen said that the Declaration of Covenants and Restrictions drafted by Mr. Kline is that assurance.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

13-10
Adopt
LL 3-2010
Amend
Zoning
Sr. Housing

Councilwoman Yonchuk moved to adopt resolution, after a Public Hearing, adopting Local Law No. 3-2010 entitled “A Local Law Amending the Town of Kirkwood Zoning Local Law”, in accordance with the attached resolution. Councilman Diffendorf seconded.

Discussion: Supervisor Kniffen explained that this is reminiscent of when the first senior citizen housing was developed in Highland Heights, with the exception that the property on which the facility was to be located at that time was not zoned appropriately for that use and in this instance the property for the facility is zoned correctly, but the property where the driveway will be located requires rezoning. He said that many of the previous concerns are similar to the concerns expressed now. According to Supervisor Kniffen if this project goes through this is the only use and it cannot be expanded on; the entire property cannot be used. He added that if the project were to be denied, Mr. Gorick could put apartments all over the property and it would not be limited to seniors. He said that although he understands the concerns of the area neighbors, he feels this is an appropriate use of the property and he supports it.

In response to Councilman Diffendorf, Mr. Blaise explained that there is a restriction on the deed involving any other type of use in the neighborhood so signatures of a significant number of people living in the neighborhood with the same restriction were required to have it waived. Mr. Levine said that during the last two months he and Mr. Gorick visited every home in the neighborhood and got the required number of signatures.

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Diffendorf moved to adopt resolution authorizing Supervisor to enter into an agreement with Griffiths Engineering for the purpose of providing general professional engineering services, in accordance with the attached agreement. Councilman Grubham seconded.

14-10
Engineering
Agreement –
Griffiths

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Discussion: In regard to the request for rezoning from Joseph Balough, III – 665 Upper Court Street, Supervisor Kniffen explained that this was previously before the Town Board to consider referring it to the Planning Board for their review and recommendation. He said there initially were 3 council members opposed, but with one member absent at the time it came to a vote, the result for and against was a tie so it was not referred to the Planning Board. Since then Mr. Balough has presented his information to Councilwoman Yonchuk and this now will be addressed again since there is a full Board in attendance.

Councilman Grubham moved to adopt resolution referring Mr. Balough's rezoning request to the Planning Board for review and recommendation. Councilman Weingartner seconded.

15-10
Balough
Rezoning
Refer to PB

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution with the concurrence of New York State DOT and the recommendation of Griffiths Engineering, awarding construction of the Barlow Road Culvert Project to J.N. Giammarino Construction, Inc., the lowest responsible bidder, in the amount of \$161,248.00. Councilwoman Yonchuk seconded.

16-10
Award Bid
Barlow Rd.
Project

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

NEW BUSINESS:

Councilwoman Yonchuk moved to adopt resolution appointing the Press & Sun-Bulletin as the official newspaper for 2010 and designating The Country Courier, pursuant to Town Law Section 64 (11), as a supplemental newspaper for publication of all legal notices of the Town for 2010, and requiring the applicant on a zoning matter or an environmental matter to pay the cost of such publication in the official newspaper of the Town, and the Town to pay the cost of such publication in the supplemental newspaper. Councilman Diffendorf seconded.

17-10
Appoint
Press
Official
Newspaper

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

MOTION CARRIED.

18-10
Appoint
Supervisor
Service Off

Councilman Diffendorf moved to adopt resolution appointing the Supervisor as Service Officer for 2010. Councilman Grubham seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

19-10
Supervisor
Invest Funds

Councilman Grubham moved to adopt resolution authorizing the Supervisor to invest general funds, special district funds and highway moneys not obligated or required for immediate expenditure in United States treasury bills, savings accounts, time deposit or time certificates of deposit through JP Morgan Chase Bank, HSBC, Charter One, Manufacturers & Traders Trust Company, Tioga State Bank, Chemung Canal Trust Company, NBT Bank, and Wilber National Bank; said investments to be payable or redeemable at the option of the Supervisor within such times as the proceeds may be needed to meet expenditures for which the moneys were provided, all pursuant to the provisions of the Investment Policy for the Town of Kirkwood adopted July 3, 1993. Councilman Weingartner seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

20-10
Mileage &
Exp Reimb

Councilman Weingartner moved to adopt resolution establishing reimbursement of expenditures incurred in 2010 as follows:

- Mileage reimbursement at current Federal Government rate for job related travel;
- Attendance at job related meetings not to exceed \$20 per meeting (other than New York City);
- Attendance at job related meetings in New York City at \$88 per day for meals only.

Councilwoman Yonchuk seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

21-10
Mtg Nights

Councilwoman Yonchuk moved to adopt resolution designating the following Tuesdays of each month as Town Board meeting nights to be held at 6:00 PM at the Joseph A. Griffin Town Hall:

- First Tuesday - Regular Town Board Meeting
- Last Tuesday - Work Session

Councilman Diffendorf seconded.

Discussion: Councilman Diffendorf noted that he would like the meeting to be held at 7:00 PM.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

22-10
Voucher
Submittal

Councilman Diffendorf moved to adopt resolution requiring all itemized vouchers to be submitted to the Town Clerk's office before noon of the Friday prior to the last Tuesday of each month, and vouchers for reimbursement of medical and optical expenses to be submitted to the Town Clerk's office before noon of the Thursday prior to the last

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

Tuesday of each month to qualify for audit and payment at the next regular Town Board meeting. Councilman Grubham seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Grubham moved to adopt resolution establishing hourly rates of pay for Public Works personnel for 2010, in accordance with the attached rate sheet from DPW Commissioner. Councilman Weingartner seconded.

23-10
Pay Rates
DPW

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution establishing hourly rates of pay for independent contractors and Board of Assessment Review, in accordance with the attached resolution. Councilwoman Yonchuk seconded.

24-10
Pay Rates
Ind Contract
& BAR

Discussion: Councilman Diffendorf said that he thought the decision was made at budget discussions to keep the independent contractor pay rates at the 2009 rates and that since the line is being held on many employees' pay he is questioning an increase for independent contractors. He added that he has no problem increasing the pay rate for the Board of Assessment Review. Councilwoman Yonchuk said that these are hit and miss positions and she cannot justify raising them, adding that there is no way to account for experience and she is inclined to agree with Councilman Diffendorf. The attached resolution will reflect the 2009 pay rates for the independent contractors and a 3% increase for Board of Assessment Review. Councilwoman Yonchuk seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilwoman Yonchuk moved to adopt resolution establishing salaries for all elected and appointed officials and employees, as set forth in the 2010 budget. Councilman Diffendorf seconded.

25-10
Salaries
Elected/
Appointed

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Diffendorf moved to adopt resolution appointing the following persons to the designated positions for 2010, in accordance with the resolution. Councilman Grubham seconded.

26-10
Apptmnts
Various

Councilman Diffendorf read list of appointments with addition of Sue Glovich as Secretary to Highway Superintendent, Raymond Coolbaugh as Deputy Commissioner of Public Works and Judith Sullivan as Deputy Town Clerk.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

27-10
Annual
Report

Councilman Grubham moved to adopt resolution authorizing Supervisor to submit to the Town Clerk by March 31, 2010, a copy of his Annual Report to the State Comptroller and directing the Town Clerk to cause a notice to be published within ten (10) days after receipt of said report in the official newspaper and supplemental newspaper of the town that a copy of such report is on file and available for inspection in Town Clerk's office. Councilman Weingartner seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

28-10
Prepay
Bills

Councilman Weingartner moved to adopt resolution authorizing the payment of utility bills, town real property tax bills and postage prior to audit pursuant to Town Law Section 118 (2). Councilwoman Yonchuk seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

29-10
Cash
Mangemnt
Policies

Councilwoman Yonchuk moved to adopt resolution reaffirming and re-adopting resolutions establishing Cash Management Policies/Procedures adopted June 5, 1990 and the Procurement Policy adopted December 6, 1994 and the Investment Policy adopted July 3, 1993. Councilman Diffendorf seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

30-10
DPW
Equipment
Purchases

Councilman Diffendorf moved to adopt resolution authorizing the Commissioner of Public Works to purchase equipment and tools not to exceed a total of \$2,000.00 per year without prior Town Board approval, providing such purchases are consistent with a resolution adopting a Procurement Policy enacted December 6, 1994 by Kirkwood Town Board and reviewed and reaffirmed herewith. Councilman Grubham seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

31-10
H. Jones
Appointed
PB

Councilman Grubham moved to adopt resolution reappointing Henry Jones to the Planning Board, to fill the unexpired term of Walter (Gordie) Woolbaugh, for a term to expire December 31, 2010. Councilman Weingartner seconded.

Roll Call Vote: Councilman Weingartner - yes
 Councilman Grubham - yes
 Councilwoman Yonchuk - yes
 Councilman Diffendorf - yes
 Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution Authorizing Supervisor to Expend Funds from the Tennis Court Repair Reserve Fund of the Town of Kirkwood, Subject to

**TOWN OF KIRKWOOD
TOWN BOARD ORGANIZATIONAL MEETING**

January 5, 2010

Permissive Referendum, in accordance with the attached resolution. Councilwoman Yonchuk seconded.

Discussion: Supervisor explained that this and the next resolution will address setting up line items for a possible future reval and the NYS Pension Fund.

Roll Call Vote:	Councilman Weingartner	- yes	
	Councilman Grubham	- yes	
	Councilwoman Yonchuk	- yes	32-10
	Councilman Diffendorf	- yes	Expend Funds
	Supervisor Kniffen	- yes	Tennis Ct
			Reserve

MOTION CARRIED.

Councilwoman Yonchuk moved to adopt resolution Authorizing Supervisor to Expend Funds from the Park Development Reserve Fund of the Town of Kirkwood, Subject to Permissive Referendum, in accordance with the attached resolution. Councilman Diffendorf seconded.

Roll Call Vote:	Councilman Weingartner	- yes	
	Councilman Grubham	- yes	
	Councilwoman Yonchuk	- yes	33-10
	Councilman Diffendorf	- yes	Expend Funds
	Supervisor Kniffen	- yes	Park Dev.
			Reserve

MOTION CARRIED.

OTHER:

Supervisor Kniffen explained that the plan is to set up two new line items in the budget later on this year; one for a possible reval in the future and also money aside for the NYS Pension because that has increased this year 40%. From year to year as the Board sees fit, this line items can be added to.

Mike Jones inquired why he, as a former employee, when now working for the town part time, cannot be put on the payroll instead of being paid by voucher. He said that if he were on the payroll taxes would be deducted instead of his having to take care of it. Following a short discussion it was determined that this is something that should be looked into. Richard Jones, as Commissioner of Public Works and oversees Mike Jones' part time work, will check into this.

AUDIT AND PAYMENT OF CLAIMS:

Councilman Diffendorf moved to adopt 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, and ratifying the payment of the prepaid claims as authorized by resolution adopted this date, all in accordance with the abstract of claims on file in the Town Clerk's Office.

Councilman Grubham seconded.

Roll Call Vote:	Councilman Weingartner	- yes	
	Councilman Grubham	- yes	
	Councilwoman Yonchuk	- yes	34-10
	Councilman Diffendorf	- yes	Audit/Pay
	Supervisor Kniffen	- yes	

MOTION CARRIED.

ADJOURNMENT:

Councilman Weingartner moved to adopt resolution to adjourn the meeting.

Councilwoman Yonchuk seconded. All voted in favor.

MOTION CARRIED.

35-10
Adjourn

Meeting adjourned at 7:23 P.M

Respectfully submitted,

Gayle M. Diffendorf
Town Clerk