

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING**

July 20, 2010

A special meeting of the Kirkwood Town Board was held on July 20, 2010 at 6:08 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: Herbert Kline, Town Attorney
Gayle Diffendorf, Town Clerk

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

July 6, 2010 Public Hearing
July 6, 2010 Town Board Meeting

PUBLIC PARTICIPATION: None.

COMMUNICATIONS:

Thank you from Bob Kuzma, President of Kirkwood Town Fair, Inc. for past support.

COMMITTEE REPORTS:

Councilwoman Yonchuk reported that there will be a community blood drive on July 29, 2010 at the Fellowship Hall of the First Christian Church on Route 11 from 8AM to 5PM sponsored by Penguin Group. The goal is to get 86 units of blood. Everyone who donates will receive a coupon for a free carton of Friendly's Ice Cream.

Regarding the Stratmill Road Pump Station project Budget Director Jim Smith explained that Municipal Solutions has found some fixed rate financing for seven and ten years. Currently the rates are 3.625% for seven years and 3.97% for ten years. Although originally the estimated cost on the high side was \$135, it is now about \$107. Since this would be a fixed rate there would be no yearly BANS.

Supervisor Kniffen reviewed the Millennium Pipeline issue recently questioned by Councilman Diffendorf; that IDA has been using the \$108,000 to pay off debt to Broome County. He explained that all the towns involved with this have given up tax money so the \$108,000 should come back to those towns. The other counties involved had signed up for the economic development reimbursement. After a number of meetings, it was determined that the money would not be used to pay off the debt to Broome County but it was put back in the pot for economic development for all counties, not just the eastern Broome counties involved with the pipeline that had given up taxes. A committee has been appointed with Steve Herz as Chairman, to come up with some sort of criteria, hopefully with more of a benefit to the host communities. Supervisor Kniffen is on the committee as well; meeting set for August 5th. The thought is that the money should be split up based on the percentage of footage of the pipeline in each community.

OLD BUSINESS:

Councilwoman Yonchuk moved to adopt resolution, after a Public Hearing, adopting the SEQR Negative Declaration Notice of Determination of Non-Significance regarding the Stratmill Road Pump Station Rehabilitation, in accordance with the attached SEQR Determination. Councilman Diffendorf seconded.

122-10
SEQR
Stratmill Rd
Pump Station

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 and Order After Public Hearing in the Matter of Increase and Improvements of Facilities of Extensions Two, Three and Four of Sewer District No. 1 and Sewer District No. 6 (Stratmill Road Pump Station), pursuant to Section 202-b of the Town Law, in accordance with the attached resolution. Councilman Grubham seconded.

123-01
Reso & Order
Stratmill Rd
Pump Sta

Discussion: Councilman Diffendorf questioned what area is serviced by the pump station.

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Mr. Kline said that it would include all of Highland Heights, the senior citizens building, and all of Colesville Road, including NYSDOT. The Industrial Park is not included.

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

MOTION CARRIED.

124-10
Financing
Stratmill Rd
Pump Sta –
Serial Bonds

Councilman Grubham moved to adopt Resolution Authorizing the Issuance of Serial Bonds in Accordance with Section 21.00 of the Local Finance Law to Finance Stratmill Road Pump Station Improvements on Behalf of Extensions 2, 3 and 4 of Sewer District No. 1 and Sewer District No. 6, in accordance with the attached resolution. Councilman Weingartner seconded.

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

MOTION CARRIED.

125-10
Schedule
PH
Fairview Dr
Sewer

Councilman Weingartner moved to adopt Order Calling Public Hearing on August 17, 2010 at 6:00 PM in the Matter of the Increase in Maximum Cost of Fairview Drive Sewer District, Pursuant to Article 12A of the Town Law, in accordance with the attached Order. Councilwoman Yonchuk seconded.

Discussion: It was noted that the Town of Kirkwood people in the Fairview District will be notified of the Windsor hearing scheduled for August 4, 2010 at the Windsor Town Hall. Town of Windsor Supervisor, Randy Williams, will attend the Town of Kirkwood hearing.

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

MOTION CARRIED.

126-10
Sched Spec
Tn Bd Mtg
8/17/10

Councilwoman Yonchuk moved to adopt resolution scheduling a Special Town Board Meeting on August 17, 2010 immediately following the 6:00 PM Public Hearing. Councilman Weingartner seconded.

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

MOTION CARRIED.

ADJOURNMENT:

127-10
Adjourn

Councilman Weingartner moved to adopt resolution to adjourn the meeting. Councilwoman Yonchuk seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 6:29 P.M.

Respectfully submitted,

Gayle M. Diffendorf
Town Clerk