

**TOWN OF KIRKWOOD
TOWN BOARD MEETING**

July 5, 2011

A regular meeting of the Kirkwood Town Board was held on July 5, 2011 at 7:02 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
Raymond Coolbaugh, DPW Commissioner
Duane Travis, Zoning Board of Appeals Chairman
John Rudy, Building Inspector

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

June 7, 2011 Town Board Meeting
Correction - Councilman Weingartner: Oliver Blaise III was present as Deputy Town Attorney.

PUBLIC PARTICIPATION:

Ed Egan questioned why Metalico is not on the agenda for this meeting. Supervisor Kniffen explained that the representatives from Metalico could not attend this evening so the public hearings have been changed to August 2, 2011. Mr. Kline added that a legal ad was put in both the Courier and the Press regarding the postponement and a notice will be put in prior to the rescheduled hearing date.

COMMUNICATIONS:

Letter from NYSDOT regarding intersection improvements.
Supervisor Kniffen said he saw them installing something on the light at the Wright Motel but he can still see the light. Councilman Diffendorf will check this out again since there still is a concern.

Email from Jim Roach regarding scrap metal processing rezoning.

COMMITTEE REPORTS: None.

OLD BUSINESS:

Councilwoman Yonchuk moved to adopt resolution authorizing Supervisor to enter into an agreement with Nicholas Polhamus, Lauren Verrocchio, and Brittany Finkle as Independent Contractors, to conduct an Arts & Crafts Program for the Kirkwood Advisory Board, in accordance with the attached agreements. Councilman Diffendorf seconded.

85-11
Arts/Crafts
Agreement
Polhamus
Verrocchio
Finkle

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 adopting the SEQR Determination that Proposed Activity Does Not Require Environmental Review regarding agreement with Susquehanna Valley Central School District regarding River Park Soccer Field and Donnelly Elementary School Soccer Field, in accordance with the attached SEQR Determination. Councilman Grubham seconded.

SEQR
Soccer Field
Use by SV

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

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Councilman Diffendorf - yes
Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Grubham moved to adopt resolution authorizing Supervisor to enter into an agreement with Susquehanna Valley Central School District regarding River Park Soccer Field and Donnelly Elementary School Soccer Field, in accordance with the attached agreement. Councilman Weingartner seconded.

87-11
Soccer Field
Sue Agrmnt
by SV

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

MOTION CARRIED.

Councilman Weingartner moved resolution appointing Sharon Pompeii to Senior Clerk, PT working 19.5 hours per week, at a rate of pay of \$13.41 per hour, pending approval from Broome County Civil Service. Councilwoman Yonchuk seconded.

88-11
Appoint
S. Pompeii
Sr. Clerk PT

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 terminating Kenneth Newberry as Building Inspector, PT effective July 6, 2011. Councilman Diffendorf seconded.

89-11
Terminate
K Newberry
Bldg. Insp
PT

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 Kenneth Newberry as Code Office Receptionist, PT working 7.5 hours per week, at a rate of pay of \$17.93 per hour pending approval from Broome County Civil Service. Councilman Grubham seconded.

90-11
Appoint
K Newberry
Code Recept
PT

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 appointing John Rudy as Building Inspector, PT effective July 6, 2011, working 19.5 hours per week, at a rate of pay of \$19.00 per hour pending approval from Broome County Civil Service. Councilman Weingartner seconded.

91-11
Appoint J.
Rudy Bldg
Insp PT

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 Honoring the Windsor Softball State Champions, in accordance with the attached resolution. Councilwoman Yonchuk seconded.

92-11
Honor
Windsor
Softball
State
Champs

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

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

MOTION CARRIED.

AUDIT AND PAYMENT OF CLAIMS:

Councilwoman Yonchuk 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 January 4, 2011, all in accordance with the abstract of claims on file in the Town Clerk's Office. Councilman Diffendorf seconded.

93-11
Audit/Pay

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

MOTION CARRIED.

ADJOURNMENT:

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

94-11
Adjourn

93-11
Adjourn

MOTION CARRIED.

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Gayle M. Diffendorf
Town Clerk