TOWN OF KIRKWOOD Town Board Meeting Agenda June 23, 2025

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: June 3, 2025 Town Board Meeting

PUBLIC PARTICIPATION:

COMMUNICATIONS:

COMMITTEE REPORTS:

Beautification Committee Bldg. Dept/Code Bldgs./Cemeteries Dog Control Employment Discrimination/ Harassment Enviro. Protection Fire Highway/Public Works Insurance, Town Inventory Lighting Dist. Negotiations Parks Personnel/Benefits

Planning Board Property Acquisition Senior Citizens Sexual Harassment

Water/Sewer - Budgets/Projects

Water/Sewer Department

Youth Zoning Board of Appeals

DEPUTY SUPERVISOR:

<u>Chair</u>

Patricia A. Griffin Sandy Wasson Lewis C. Grubham Katie M. Legg Sandy Wasson

John Mastronardi Sandy Wasson Chair Lewis C. Grubham Sandy Wasson Katie M. Legg William J. Diffendorf, Jr. Robert H. McKertich Lewis C. Grubham Lewis C. Grubham

Katie M. Legg Lewis C. Grubham Katie M. Legg Lewis C. Grubham

Lewis C. Grubham

Lewis C. Grubham

Katie M. Legg Katie M. Legg

R: Katie M. Legg

Members

Sandy Wasson Lewis C. Grubham William J. Diffendorf, Jr. Marc Latini Marc Latini

Robert H. McKertich William J. Diffendorf, Jr. William J. Diffendorf, Jr. Marc Latini Marc Latini

Lewis C. Grubham Poe Williams William J. Diffendorf, Jr. Poe Williams Mary Kay Sullivan Sandy Wasson William J. Diffendorf, Jr. Sandy Wasson 1 Board Member - TBD 1 Female - TBD Poe Williams Julie Wyatt William J. Diffendorf, Jr. Poe Williams Julie Wyatt William J. Diffendorf, Jr. Marc Latini Sandy Wasson

NEW BUSINESS:

- Resolution, after a Public Hearing, adopting Local Law No. 7-2025 entitled A Local Law Amending the Swimming Pool Ordinance Regarding Regulations For Above Ground Pool Enclosures, in accordance with the attached resolution.
 Motion by ______; Second _____.
 RCV: WJD ___, SMW ____, KML ___, MWL ___, LCG ___. Vote: ____.
 Resolution, after a Public Hearing, adopting Local Law No. 6-2025 entitled A Local Law Amending
- Prior Written Notice of Defects Local Law Requiring a Physical Hard Copy of the Notice, in accordance with the attached resolution.

 Motion by ______;
 Second _____.

 RCV: WJD ____,
 SMW ____,
 KML ____,
 MWL ____.
 Vote: _____.

3. Resolution acknowledging that the calendar year 2024 examination of the Justice Court records and dockets were examined and the fines collected, per the justice, have been turned over to the proper officials of the Town as required by law, pursuant to section 2019-a of the Uniform Court Act. Motion by ______; Second _____. RCV: WJD ____, SMW ____, KML ____, MWL ____, LCG ____. Vote: _____.

AUDIT AND PAYMENT OF CLAIMS:

 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 # the total amount of \$, which includes prepaid claims as authorized by resolution adopted January 7, 2025. Motion by ______; Second _____. RCV: WJD ____, SMW ____, KML ____, MWL ____, LCG ____. Vote: _____.

OTHER:

1. Resolution to adjourn this meeting to conduct an Executive Session pursuant to Section 105 e, Collective Negotiations, pursuant to Article 14 of the Civil Service Law.

Motion by		; Second				
RCV: WJD	_, SMW	_, KML	, MWL	, LCG	Vote:	•

ADJOURNMENT:

1. Resolution to adjourn the meeting:

Meeting adjourned at _____ P.M.