

TOWN OF KIRKWOOD
Town Board Meeting Agenda
October 1, 2024

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: September 3, 2024 Town Board Meeting, September 3, 2024 Water & Sewer Benefit Unit Assessments Grievance Day, and September 24, 2024 Public Hearing

PUBLIC PARTICIPATION:

COMMUNICATIONS:

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. Co-Chair Lewis C. Grubham	William J. Diffendorf, Jr. William J. Diffendorf, Jr.
Insurance, Town	Robert F. Weingartner	Katie M. Legg
Inventory	Katie M. Legg	Robert F. Weingartner
Lighting Dist.	William J. Diffendorf, Jr.	
Negotiations	Robert H. McKertich	Lewis C. Grubham
Parks	Lewis C. Grubham	John A. Finch, Jr.
Personnel/Benefits	Lewis C. Grubham	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 Local Law No. 7-2024 entitled “A Local Law Amending Section 706 of the Zoning Code Regarding Application Fees for Solar Energy Systems”, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
2. Resolution Approving the 2025 Preliminary Budget and Directing a Public Hearing for October 29, 2024 at 6:00 PM.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
3. Resolution scheduling a Public Hearing for October 29, 2024 at 6:03 PM on the Year 2025 Fire Contracts.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
4. Resolution re-appointing Peter M. Maciak as Member Board of Assessment Review for a term to expire September 30, 2029.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
5. Resolution authorizing Fruehan & Son’s, LLC to perform roof repairs on the right side of the Kirkwood Town Hall, at a cost not to exceed \$17,300, in accordance with the attached quote.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
6. Resolution approving the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for Adisen Harden as Member Planning Board, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
7. Resolution appointing Jessica Cambisi as Deputy Town Clerk, effective October 7, 2024, at a salary of \$8,964.22, pro-rated for the remainder of 2024.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
8. Resolution authorizing Alan Glover and Matthew Loftus to attend the Southern NY Water Works Conference on October 10, 2024, in Sidney, NY, at cost of \$40.00 for each person.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
9. Resolution awarding the Sealed Bid for the Detention Tank and Air Stripper Tank Project to Anchor Insulation Company, Inc., being the lowest responsible bidder at \$ 80,731.00.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.

NEW BUSINESS:

1. Discussion – Water & Sewer Late Fees – Loughlin Road Trailer Park. (LCG)

2. Resolution authorizing the Supervisor to sign an agreement with Broome County for Court Security for a term of 09/01/24 – 08/31/25, in accordance with the attached agreement.

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 # through # in the total amount of \$, which includes prepaid claims as authorized by resolution adopted January 2, 2024.

Motion by _____; Second _____.

RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.

ADJOURNMENT:

1. Resolution to adjourn the meeting:

Meeting adjourned at _____ P.M