

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING**

January 29, 2019

A special meeting of the Kirkwood Town Board was held on January 29, 2019 at 6:30 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.

Absent: Councilwoman Linda Yonchuk

Also Present: Nicholas Cortese, Attorney
Gayle Diffendorf, Town Clerk
John A. Finch Jr., Commissioner of Public Works
Marchie Diffendorf, Planning Bd. Chairman

NEW BUSINESS:

Councilman Diffendorf moved to adopt resolution authorizing emergency repair work to repair the flood damage caused to Brink Road accepting the bid of \$41,450 from Gorick Construction.

Councilman Grubham seconded.

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

31-19
Brink Rd
Emergency
Repair Work

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution Asking that AIM Funding Be Restored in the New York State's 2020 Budget, in accordance with the attached resolution.

Councilman Grubham seconded.

Discussion: Councilman Diffendorf questioned if this shouldn't be the 2019 Budget. Although he did not draft this resolution, Mr. Cortese said the State's budget crosses years to be adopted by April 1st each year so their fiscal year would be 2019-2020 and we're talking about the budget under consideration for April 1, 2019.

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

32-19
Restore NYS
AIM Funding

MOTION CARRIED.

Councilman Grubham moved to adopt resolution to approve inspection services from Layne in the amount of \$9,100 to inspection the air strippers at well 1 and 3. Councilman Weingartner seconded.

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

33-19
Wells 1 & 3
Air Stripper
Inspections

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution to adjourn this meeting to conduct an Executive Session pursuant to section 105, paragraph f of the Public Officers Law to discuss a matter relating to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Councilman Diffendorf seconded. All voted in favor.

MOTION CARRIED.

34-19
Exec. Session
Personnel

Following the Executive Session, the special meeting was reconvened and Councilman Weingartner moved to adopt resolution to adjourn. Councilman Diffendorf seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 7:15 PM

Respectfully submitted,

Gayle M. Diffendorf
Town Clerk