TOWN OF KIRKWOOD Special Town Board Meeting Agenda July 1, 2025

PLEDGE OF ALLEGIANCE:				
APPROVAL OF MINUTES:				
PUBLIC PARTICIPATION:				
COMMUNICATIONS:				
COMMITTEE REPORTS:	<u>Chair</u>	<u>Members</u>		
Beautification Committee Bldg. Dept/Code Bldgs./Cemeteries Dog Control Employment Discrimination/ Harassment	Patricia A. Griffin Sandy Wasson Lewis C. Grubham Katie M. Legg Sandy Wasson	Sandy Wasson Lewis C. Grubham William J. Diffendorf, Jr. Marc Latini Marc Latini		
Enviro. Protection Fire Highway/Public Works Insurance, Town Inventory Lighting Dist.	John Mastronardi Sandy Wasson Chair Lewis C. Grubham Sandy Wasson Katie M. Legg William J. Diffendorf, Jr.	Robert H. McKertich William J. Diffendorf, Jr. William J. Diffendorf, Jr. Marc Latini Marc Latini		
Negotiations Parks Personnel/Benefits	Robert H. McKertich Lewis C. Grubham Lewis C. Grubham	Lewis C. Grubham Poe Williams William J. Diffendorf, Jr. Poe Williams Mary Kay Sullivan		
Planning Board Property Acquisition Senior Citizens Sexual Harassment	Katie M. Legg Lewis C. Grubham Katie M. Legg Lewis C. Grubham	Sandy Wasson William J. Diffendorf, Jr. Sandy Wasson 1 Board Member - TBD 1 Female - TBD		
Water/Sewer – Budgets/Projects	Lewis C. Grubham	Poe Williams Julie Wyatt William J. Diffendorf, Jr.		
Water/Sewer Department	Lewis C. Grubham	Poe Williams Julie Wyatt William J. Diffendorf, Jr.		
Youth Zoning Board of Appeals	Katie M. Legg Katie M. Legg	Marc Latini Sandy Wasson		

Katie M. Legg

DEPUTY SUPERVISOR:

NEW BUSINESS:

1.	Resolution authorizing the purchase of a 2026 Volvo Plow Truck from Burr Truck & Trailer Sales, Inc. at a cost of \$165,450 for the chassis, \$128,879.00 for the body, and minus \$244.02 for Federal Tire Tax			
	Credit for a total price of \$291,0	85.00, in accordance with the attached quote.		
	Motion by			
	RCV: WJD, SMW	; Second, KML, MWL, LCG Vote	<u>.</u>	
2.	Resolution			
	Motion by			
	RCV: WJD, SMW	; Second, KML, MWL, LCG Vote	·	
ADJ	OURNMENT:			
1.	Resolution to adjourn the meeting:			
	Meeting adjourned at	P.M.		