

TOWN OF KIRKWOOD
Town Board Meeting Agenda
April 3, 2024

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: March 5, 2024 Town Board Meeting, March 14, 2024 Public Hearing, and March 26, 2024 Special Town Board Meeting

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 authorizing Chad Moran to attend the Southern Tier Builders & Remodelers Association Training at the Ithaca Hilton Garden Inn, Ithaca, NY, on June 11-12, 2024, with a registration fee of \$125.00 and all reasonable expenses paid.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
2. Resolution rescinding Resolution # 40:24, Amending the Rules and Regulations Governing Attendance and Benefits for Town of Kirkwood Employees regarding Reimbursement Policy for Work Clothing for Department of Public Works Employees.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
3. Resolution approving the 2023 Year End Budget Journal Entries, in accordance with the attached Journal Entries.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
4. Resolution approving the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for Julie Wyatt as Budget Officer, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
5. Resolution authorizing John Finch to attend the 2024 Highway School, June 3-5, 2024 at Ithaca College, Ithaca, NY, at a cost not to exceed \$125.00.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
6. Resolution, after a Public Hearing, adopting the Full Environmental Assessment Form regarding Local Law No. 4-2024 entitled “A Local Law Rezoning 110 William Street (Tax Map #162.15-2-11), 925 NYS Route 11 (Tax Map #162.15-2-12), and a Portion of 24 Sunset Drive (Tax Map #162.15-1-56) to the Industrial Development Zoning District”, in accordance with the attached Full EAF, including Parts 1, 2, 3 and the addendum.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, RFW _____, LCG _____. Vote: _____.
7. Resolution, after a Public Hearing, adopting Local Law No. 4-2024 entitled “A Local Law Rezoning 110 William Street (Tax Map #162.15-2-11), 925 NYS Route 11 (Tax Map #162.15-2-12), and a Portion of 24 Sunset Drive (Tax Map #162.15-1-56) to the Industrial Development Zoning District” and approving the Rezoning Application by Five Mile Point Warehouse Investors, LLC, in accordance with the attached resolution.
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 # 24000283 through # 24000382 in the total amount of \$ 200,949.78, 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