

**TOWN OF KIRKWOOD
TOWN BOARD MEETING**

June 29, 2022

A regular meeting of the Kirkwood Town Board was held on June 29, 2022 at 7:10 PM at the Joseph A. Griffin Town Hall with Supervisor Lewis Grubham presiding.

Present: Supervisor Lewis Grubham
Councilman William Diffendorf, Jr.
Councilwoman Katie Legg
Councilwoman Sandy Wasson
Councilman Robert Weingartner

Also Present: Robert McKertich, Attorney
Kelley Diffendorf, Town Clerk
John A. Finch Jr., Commissioner of Public Works
Marchie Diffendorf, Planning Board Chairman

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: June 7, 2022 Town Board Meeting

PUBLIC PARTICIPATION: None

COMMUNICATIONS: None.

COMMITTEE REPORTS:

Dog Control Report.

Councilwoman Legg reported numbers from the June 2022 Dog Control Report. A copy is filed in the Town Clerk's office.

Senior Picnic.

Councilwoman Legg mentioned the senior picnic is scheduled for August 3, 2022 at the Kirkwood Fire Station and will be catered by House of Reardon's again this year. It has not been held at the park for a number of years due to the heat.

Ostrum/Johnson Roads.

John Finch reported that Ostrum Road was patched and paved today. A small section on Johnson Road was milled and paved. Everything went well. Councilwoman Legg received a compliment on Ostrum Road from a S. Sunset Drive resident.

Court Street Sewer Project.

Supervisor Grubham discussed the original sewer project which included rebuilding the sewer line at a cost of about \$200,000 dollars. Later it was discovered that the water line had to be moved at a cost of approximately \$100,000 in order to do the sewer work. In reevaluating the situation, Supervisor Grubham realized the only two businesses that are hooked up to that line are Clements Auto Service and the Truck Stop, the rest hook up to Barlow Road. The best way to do this is to take one of the existing manholes next to the Truck Stop and convert it into a pump station and run a line from the pump station to Barlow Road. This can most likely be done for approximately \$80,000, which is a big savings. John Mastronardi is checking into this and making sure it will work and what the cost would be.

OLD BUSINESS:

Councilman Diffendorf moved to adopt resolution introducing the proposed Solar Law and referring it to the Town of Kirkwood Planning Board for their recommendation and the County under GML 239-m. Councilwoman Wasson seconded.

104:22
Proposed Solar
Law to
Planning Board

Roll Call Vote: Councilman Diffendorf - yes
Councilwoman Wasson - yes
Councilwoman Legg - yes
Councilman Weingartner - yes
Supervisor Grubham - yes

MOTION CARRIED.

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105:22
Solar Law
SEQRA and
Lead Agency

Councilwoman Wasson moved to adopt resolution of Initial SEQRA Classification and Intent to Declare Lead Agency, regarding the Solar Energy Systems Local Law, in accordance with the attached resolution. Councilwoman Legg seconded.

Roll Call Vote: Councilman Diffendorf - yes
 Councilwoman Wasson - yes
 Councilwoman Legg - yes
 Councilman Weingartner - yes
 Supervisor Grubham - yes

MOTION CARRIED.

106:22
Court Records
Examined

Councilwoman Legg moved to adopt resolution acknowledging that the calendar year 2021 through March 31, 2022 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. Councilman Weingartner seconded.

Roll Call Vote: Councilman Diffendorf - yes
 Councilwoman Wasson - yes
 Councilwoman Legg - yes
 Councilman Weingartner - yes
 Supervisor Grubham - yes

MOTION CARRIED.

107:22
Agreement with
Municipal
Solutions

Councilman Weingartner moved to adopt resolution authorizing the Supervisor to sign a contract with Municipal Solutions, Inc., to provide assistance with continuing disclosure filings and regulations, in accordance with the attached contract. Councilman Diffendorf seconded.

Roll Call Vote: Councilman Diffendorf - yes
 Councilwoman Wasson - yes
 Councilwoman Legg - yes
 Councilman Weingartner - yes
 Supervisor Grubham - yes

MOTION CARRIED.

108:22
Hire J.Tutko
Laborer
Parks

Councilman Diffendorf moved to adopt resolution hiring Jake Tutko as Laborer to work in the Parks Department effective July 6, 2022 and ending September 30, 2022, at a rate of pay of \$13.20 per hour. Councilwoman Wasson seconded.

Roll Call Vote: Councilman Diffendorf - yes
 Councilwoman Wasson - yes
 Councilwoman Legg - yes
 Councilman Weingartner - yes
 Supervisor Grubham - yes

MOTION CARRIED.

109:22
B.Weingartner
Laborer
Hwy

Councilwoman Wasson moved to adopt resolution hiring Bryant Weingartner as Laborer to work in the Highway Department effective July 11, 2022 and ending September 30, 2022, at a rate of pay of \$13.20 per hour. Councilwoman Legg seconded.

Roll Call Vote: Councilman Diffendorf - yes
 Councilwoman Wasson - yes
 Councilwoman Legg - yes
 Councilman Weingartner - abstain
 Supervisor Grubham - yes

MOTION CARRIED.

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Councilwoman Legg moved to adopt resolution authorizing the Transfer of Funds, in accordance with the attached Budget Adjustment Sheet. Councilman Weingartner seconded.

110:22
Transfer of
Funds

Roll Call Vote:	Councilman Diffendorf	- yes
	Councilwoman Wasson	- yes
	Councilwoman Legg	- yes
	Councilman Weingartner	- yes
	Supervisor Grubham	- yes

MOTION CARRIED.

AUDIT AND PAYMENT OF CLAIMS:

Councilman Weingartner moved to adopt 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 # 22000723 through # 22000824 in the total amount of \$492,870.19, which includes prepaid claims as authorized by resolution adopted January 4, 2022. Councilman Diffendorf seconded.

111:22
Audit/Pay

Roll Call Vote:	Councilman Diffendorf	- yes
	Councilwoman Wasson	- yes
	Councilwoman Legg	- yes
	Councilman Weingartner	- yes
	Supervisor Grubham	- yes

MOTION CARRIED.

ADJOURNMENT:

Councilman Weingartner moved to adopt resolution to adjourn the meeting. Councilman Diffendorf seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 7:20 PM

Respectfully submitted,

Kelley M. Diffendorf
Town Clerk