

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING**

October 29, 2019

A special meeting of the Kirkwood Town Board was held on October 29, 2019 at 7:03 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: Robert McKertich, Attorney
Gayle Diffendorf, Town Clerk
John A. Finch Jr., Commissioner of Public Works
Marchie Diffendorf, Planning Bd. Chairman

OLD BUSINESS;

Councilman Diffendorf moved to adopt resolution rejecting the Sealed Bid for the Foley Road Creek Stabilization Project from Byler Excavating, LLC in the amount of \$51,235.00 as not satisfying the bid specifications. Councilmen Grubham and Weingartner seconded.

154-19
Reject Low Bid
Foley Rd Creek

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

MOTION CARRIED.

Councilman Grubham moved to adopt resolution awarding Sealed Bid for the Foley Road Creek Stabilization Project to Gorick Construction Co., Inc., being the next lowest responsible bidder, at \$74,140.00. Councilman Weingartner seconded.

155-19
Award Bid
Foley Rd Creek

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

MOTION CARRIED.

Councilman Weingartner moved to adopt resolution authorizing construction of the trash rack on Popes Ravine by Bothar Construction, LLC at a cost of \$4,800.00. Councilman Grubham seconded.

156-19
Trash Rack
Construction
Popes Ravine

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

MOTION CARRIED.

Councilman Diffendorf moved to adopt resolution declaring the 2007 Volvo tandem axle truck surplus equipment and authorizing its sale to the Town of Rensselaerville at a cost of \$65,000.00. Councilman Grubham seconded.

157-19
Sale of 2007
Volvo Truck

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

MOTION CARRIED.

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158-19
DPW Comm.
Bid on 2015
Ford Dump
Truck

Councilman Weingartner moved to adopt resolution authorizing the Commissioner of Public Works to bid on a 2015 Ford F350 XLT Super Duty Dump Truck with Plow on Auctions International for a not to exceed bid of \$32,000.00 and authorizing the payment of a 10 percent buyer's premium, for a total cost of \$35,200.00. Councilman Grubham seconded.

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

MOTION CARRIED.

159-19
Exec Sess

Councilman Diffendorf moved to adopt resolution to adjourn this meeting to conduct an Executive Session for legal advice in an attorney-client session. Councilman Weingartner seconded.

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

MOTION CARRIED.

Special Meeting temporarily adjourned at 7:10 PM to conduct an Executive Session and reconvened at 7:35 PM.

ADJOURNMENT:

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

MOTION CARRIED.

Meeting adjourned at 7:36 PM.

Respectfully submitted,

Gayle M. Diffendorf
Town Clerk