

**TOWN OF KIRKWOOD
WORK SESSION**

December 26, 2023

Present: Supervisor Lewis Grubham
Councilmember William Diffendorf, Jr.
Councilmember Katie Legg
Councilmember Sandy Wasson

Also Present: Robert McKertich, Attorney
Kelley Diffendorf, Town Clerk
John A. Finch Jr., Commissioner of Public Works
Karen Ferguson, Historian

Absent: Councilmember Robert Weingartner

1. **Discussion – Resolution reappointing Duane Travis to the Zoning Board of Appeals for a term to expire December 31, 2028. (LCG) (12/26/23)**
2. **Discussion – Resolution reappointing Dan Wasson to the Planning Board for a term to expire December 31, 2028. (LCG) (12/26/23)**
3. **Discussion – Resolution authorizing the continuation of petty cash for 2024, subject to audit by the Budget Officer, for the following departments at specified amounts, pursuant to Town Law Section 64, Paragraph 1(2):**

Bookkeeper	\$100
Building & Code Inspector	\$100
DPW Commissioner	\$200 and \$35 for Water
Department	
Supervisor	\$200
Town Clerk	\$200
Town Justice	\$200

(12/26/23)

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**4. Discussion – Resolution authorizing the Supervisor to enter into an agreement with Roger Studer d/b/a Studer’s Body Shop & Garage, in accordance with the attached agreement. (LCG)
(12/26/23)**

**5. Discussion – Resolution authorizing the Supervisor to enter into an agreement with Southern Tier Zoological Society, Inc., in accordance with the attached agreement. (LCG)
(12/26/23)**

All but one of the allotted free zoo tickets for Kirkwood residents were handed out this past year.

**6. Discussion – Resolution scheduling a Public Hearing for January 30, 2024 at 6 PM on the request of CRH Properties, LLC to rezone 141, 145, and 149 Colesville Road from B1 to Industrial Development. (LCG)
(01/02/24)**

Supervisor Grubham explained this request is on hold, there is additional information to look over before moving forward.

**7. Discussion – Resolution ratifying a resolution creating a second position of Budget Officer PT, a temporary position for training purposes. (LCG)
(12/26/23)**

This is Jim Smith’s new position while he is training with the new Budget Officer, Julie Wyatt.

**8. Discussion – Resolution amending the Town of Kirkwood Benefit Plan regarding employee contributions for health insurance for years 2024, 2025, and 2026, in accordance with the attached plan. (LCG)
(01/02/24)**

The employee contributions have increased, these changes were negotiated with the union and previously approved.

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- 9. Discussion – Resolution pursuant to Not-For-Profit Corporation Law Section 1402(c)(3) approving the Membership Roster for Five Mile Point Fire Company, with the understanding that the members so approved will be assigned for which they have been qualified, in accordance with the attached roster. (LCG)
(01/02/24)**

- 10. Transfer of Funds.
(12/26/23)**

- 11. Audit of Claims.
(12/26/23)**