## TOWN OF KIRKWOOD December 30, 2024

## **WORK SESSION**

- 1. Discussion Resolution reappointing Peter M. Maciak as Member Planning Board for a term to expire December 31, 2029. (LCG)
- 2. Discussion Resolution authorizing the continuation of petty cash for 2025, subject to audit by the Budget Officer, for the following department 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

- 3. Discussion Resolution authorizing the Supervisor to enter into an agreement with Southern Tier Zoological Society, Inc., in accordance with the attached agreement. (LCG)
- 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)
- 5. Discussion Resolution authorizing the Budget Journal Entries, in accordance with the attached Budget Adjustment Sheet. (LCG)
- 6. Discussion Resolution approving the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for Chad Moran, Dog Control Officer, in accordance with the attached resolution. (LCG)
- 7. Discussion Resolution authorizing the payment of \$2800 annually for maintenance to the Kirkwood Historical Society. (LCG) (01/07/25)
- 8. Discussion Resolution, on the recommendation and approval of the Code Enforcement Officer, pursuant to section 304.3 of the Mobile Home Trailer Ordinance, authorizing the Town Clerk to issue license for the following mobile home-trailer park, such license will be for the year 2024:

Quilty Hill Mobile Home Park, 49 Quilty Hill Road, Kirkwood, NY 13795 Owner: Charles Tai 9. Audit of Claims.