

TOWN OF KIRKWOOD
Town Board Meeting Agenda
December 2, 2025

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: November 3, 2025 Town Board Meeting

PUBLIC PARTICIPATION:

COMMUNICATIONS: Deputy Commissioner of Public Works Appointment Letter

COMMITTEE REPORTS:	<u>Chair</u>	<u>Members</u>
Beautification Committee	Patricia A. Griffin	Sandy Wasson
Bldg. Dept/Code	Sandy Wasson	Lewis C. Grubham
Bldgs./Cemeteries	Lewis C. Grubham	William J. Diffendorf, Jr.
Dog Control	Katie M. Legg	Marc Latini
Employment Discrimination/ Harassment	Sandy Wasson	Marc Latini
Enviro. Protection	John Mastronardi	Robert H. McKertich
Fire	Sandy Wasson	William J. Diffendorf, Jr.
Highway/Public Works	Chair Lewis C. Grubham	William J. Diffendorf, Jr.
Insurance, Town	Sandy Wasson	Marc Latini
Inventory	Katie M. Legg	Marc Latini
Lighting Dist.	William J. Diffendorf, Jr.	
Negotiations	Robert H. McKertich	Lewis C. Grubham
Parks	Lewis C. Grubham	Poe Williams
Personnel/Benefits	Lewis C. Grubham	William J. Diffendorf, Jr.
		Poe Williams
		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	Poe Williams
		Julie Wyatt
		William J. Diffendorf, Jr.
Water/Sewer Department	Lewis C. Grubham	Poe Williams
		Julie Wyatt
		William J. Diffendorf, Jr.
Youth	Katie M. Legg	Marc Latini
Zoning Board of Appeals	Katie M. Legg	Sandy Wasson
DEPUTY SUPERVISOR:	Katie M. Legg	

NEW BUSINESS:

1. Resolution, after a Public Hearing, adopting Local Law No. 12-2025 entitled “A Local Law Amending the Sewer Rents”, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
2. Resolution, after a Public Hearing, adopting Local Law No. 13-2025 entitled “A Local Law Amending the Water Mains Law Regarding Water Meter Testing Fees”, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
3. Resolution Directing an Update to the Town of Kirkwood Comprehensive Plan with Regard to Solar Development and Establishing the Town of Kirkwood Comprehensive Plan Special Board, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
4. Resolution in Support of Congressman Nick Langworthy’s Energy Choice Act (H.R. 3699, S 1945) and in Opposition to Government-Mandated Natural Gas Bans.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
5. Resolution Authorizing the Expenditure of \$16,750.00 and \$25,900.00 to Layne Christensen Company for Emergency Repairs to Municipal Water Wells, in accordance with the attached resolution.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
6. Resolution authorizing the Supervisor to sign an agreement with Municipal Solutions, Inc., to provide assistance for General Financial Services, in accordance with the attached agreement.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
7. Resolution authorizing the purchase of a 2026 Ford Super Duty F-350 XLT truck and plow at a cost of \$71,000.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, 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 # 25001333 through # 25001432 the total amount of \$ 130,006.60, which includes prepaid claims as authorized by resolution adopted January 7, 2025.
Motion by _____; Second _____.
RCV: WJD _____, SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.

ADJOURNMENT:

1. Resolution to adjourn the meeting:

Meeting adjourned at _____ P.M.