

TOWN OF KIRKWOOD
Town Board Meeting Agenda
May 5, 2026

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: April 7, 2026 Town Board Meeting and April 28, 2026 Public Hearing

PUBLIC PARTICIPATION:

COMMUNICATIONS:

COMMITTEE REPORTS:

	<u>Chair</u>	<u>Members</u>
Beautification Committee	Patricia Griffin	Sandy Wasson
Bldg. Dept/Code	Sandy Wasson	Lewis Grubham
Bldgs./Cemeteries	Lewis Grubham	Poe Williams
Dog Control	Katie Legg	Marc Latini
Employment Discrimination/ Harassment	Sandy Wasson	Marc Latini
Enviro. Protection	John Mastronardi	Robert McKertich
Fire	Sandy Wasson	Katie Legg
Highway/Public Works	Chair Lewis Grubham	Marc Latini
Insurance, Town	Sandy Wasson	Marc Latini
Inventory	Katie Legg	Marc Latini
Lighting Dist.	Lewis Grubham	Poe Williams
Negotiations	Robert McKertich	Lewis Grubham
Parks	Lewis Grubham	Poe Williams
Personnel/Benefits	Lewis Grubham	Katie Legg Poe Williams Mary Kay Sullivan
Planning Board	Katie Legg	Sandy Wasson
Property Acquisition	Lewis Grubham	Katie Legg
Senior Citizens	Katie Legg	Sandy Wasson
Sexual Harassment	Lewis Grubham	1 Board Member - TBD 1 Female - TBD
Water/Sewer – Budgets/Projects	Lewis Grubham	Poe Williams Julie Wyatt
Water/Sewer Department	Lewis Grubham	Poe Williams Julie Wyatt
Youth	Katie Legg	Marc Latini
Zoning Board of Appeals	Katie Legg	Sandy Wasson

DEPUTY SUPERVISOR: Katie Legg

OLD BUSINESS:

- Resolution, after a Public Hearing, adopting Local Law No. 2-2026 entitled A Local Law Amending the Water Rates, in accordance with the attached resolution.
 Motion by _____; Second _____.
 RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.

2. Resolution combining the June 30, 2026 Work Session and the July 7, 2026 Town Board Meeting into one night to be held July 7, 2026.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
3. Resolution combining the July 28, 2026 Work Session and the August 4, 2026 Town Board Meeting into one night to be held August 4, 2026.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
4. Resolution combining the August 25, 2026 Work Session and the September 1, 2026 Town Board Meeting into one night to be held September 1, 2026.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
5. Resolution rescheduling the November 3, 2026 Town Board Meeting to November 2, 2026 due to Election Day.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
6. Resolution scheduling a Special Town Board Meeting for December 29, 2026, after the Work Session, for the purpose of auditing year end bills and any other business that may come before the Board.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
7. Resolution scheduling a Grievance Day Hearing for the 2027 Unit Assessments for June 2, 2026 at 6 PM.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
8. Resolution scheduling a Public Hearing for May 26, 2026 at 6 PM regarding A Local Law Amending the Fee for Water Service Installations.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
9. Resolution authorizing the purchase and installation of two (2) rooftop heating and air conditioning units from Air Temp Heating & Air Conditioning, Inc., at a cost not to exceed \$29,885, in accordance with the attached proposal.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
10. Resolution authorizing Fruehan & Son's, LLC to perform roof repairs to the Code Building, at a cost not to exceed \$14,500, in accordance with the attached quote.
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.
11. Resolution increasing the Petty Cash for the Building & Code Inspector from \$100 to \$200, pursuant to Town Law Section 64, paragraph 1(a).
Motion by _____; Second _____.
RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.

12. Resolution authorizing an additional \$35 in Petty Cash for the Bookkeeper, pursuant to Town Law Section 64, Paragraph 1(a).

Motion by _____; Second _____.

RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.

13. Resolution authorizing Hamm & Son Constructors to pave the walkway at Veterans River Park from the parking lot by Pavilion #1 to the all-inclusive playground, at a cost not to exceed \$14,800, in accordance with the attached quote.

Motion by _____; Second _____.

RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.

NEW BUSINESS:

1. Resolution authorizing legal action by the Town of Kirkwood against James Gilkeson for certain code violations at 360 Trim Street.

Motion by _____; Second _____.

RCV: 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 claim # 26000432 through # 26000552 the total amount of \$ 919,696.36 which includes prepaid claims as authorized by resolution adopted January 6, 2026.

Motion by _____; Second _____.

RCV: SMW _____, KML _____, MWL _____, LCG _____. Vote: _____.

ADJOURNMENT:

1. Resolution to adjourn the meeting:

Meeting adjourned at _____ P.M.