

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING**

March 26, 2024

A special meeting of the Kirkwood Town Board was held on March 26, 2024 at 6:07 PM at the Joseph A. Griffin Town Hall with Supervisor Lewis Grubham presiding.

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

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

PLEDGE OF ALLEGIANCE: Done Prior to the Work Session

APPROVAL OF MINUTES: None.

PUBLIC PARTICIPATION: None.

COMMUNICATIONS: Resignation letter from Charles Monta

COMMITTEE REPORTS: None.

OLD BUSINESS:

Councilmember Diffendorf moved to adopt resolution rescheduling the April 2, 2024 Town Board meeting to Wednesday, April 3, 2024 at 6 PM due to the Presidential Primary. Councilmember Wasson seconded.

49:24
Meeting Date
Change

Roll Call Vote: Councilmember Diffendorf - yes
Councilmember Wasson - yes
Councilmember Legg - yes
Councilmember Weingartner - yes
Supervisor Grubham - yes

MOTION CARRIED.

Councilmember Wasson moved to adopt resolution hiring Tom Henningsen as Temporary Laborer to work in the Parks Department, effective April 4, 2024 through October 4, 2024, at a rate of pay of \$16 per hour. Councilmember Legg seconded.

50:24
Hire
T.Henningsen
Temp Laborer
Parks

Roll Call Vote: Councilmember Diffendorf - yes
Councilmember Wasson - yes
Councilmember Legg - yes
Councilmember Weingartner - yes
Supervisor Grubham - yes

MOTION CARRIED.

Councilmember Diffendorf moved to adopt resolution to adjourn this meeting to go into Executive Session under Public Officers Law section 105(1)(f) to discuss matters leading to the employment of a particular person. Councilmember Wasson seconded.

51:24
Executive
Session

Roll Call Vote: Councilmember Diffendorf - yes
Councilmember Wasson - yes
Councilmember Legg - yes
Councilmember Weingartner - yes
Supervisor Grubham - yes

MOTION CARRIED.

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ADJOURNMENT:

Councilmember Weingartner moved to adopt resolution to adjourn the meeting.

Councilmember Diffendorf seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 6:36 PM

Respectfully submitted,

Kelley M. Diffendorf
Town Clerk