

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING
March 31, 2015**

A special meeting of the Kirkwood Town Board was held on March 31, 2015 at 7:00 PM at the Joseph A. Griffin Town hall with Supervisor Gordon Kniffen presiding.

Present: Supervisor Gordon Kniffen
Councilman Robert Weingartner
Councilman Lewis Grubham
Councilman William Diffendorf, Jr.
Councilwoman Linda Yonchuk

Also Present: Herbert Kline, Town Attorney
Gayle Diffendorf, Town Clerk
Raymond Coolbaugh, DPW Commissioner
John Finch Jr., Chief Water Treatment Plant Operator
Marchie Diffendorf, Planning Bd. Chairman
Duane Travis, ZBA Chairman

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: None.

PUBLIC PARTICIPATION: None.

COMMUNICATIONS: None.

COMMITTEE REPORTS: None.

OLD BUSINESS:

Councilwoman Yonchuk moved to adopt resolution authorizing Supervisor to Execute Agreement with Adams CATV, Inc., in accordance with the attached resolution. Councilman Diffendorf seconded.

42-15
Adams
CATV
Agreement

Roll Call Vote: Councilman Weingartner - yes
Councilman Grubham - yes
Councilwoman Yonchuk - yes
Councilman Diffendorf - yes
Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Diffendorf moved to adopt resolution, after a Public Hearing, adopting the Short Environmental Assessment Form, regarding Local Law No. 1-2015 entitled "A Local Law Amending the Town of Kirkwood Zoning Law" regarding Renewal of Special Permit in the Aquifer Protection District, in accordance with the attached Short EAF. Councilman Grubham seconded.

43-15
Adopt
Short EAF
LL #1-15
Amend
Zoning LL
Aquifer
Permit

Roll Call Vote: Councilman Weingartner - yes
Councilman Grubham - yes
Councilwoman Yonchuk - yes
Councilman Diffendorf - yes
Supervisor Kniffen - yes

MOTION CARRIED.

Councilman Grubham moved to adopt resolution, after a Public Hearing, adopting Local Law No. 1-2015 entitled "A Local Law Amending the Town of Kirkwood Zoning Law" regarding Renewal of Special Permit in the Aquifer Protection District, in accordance with the attached resolution. Councilman Weingartner seconded.

44-15
Adopt
LL #1-15
Amend
Zoning LL
Aquifer
Permit

Discussion: Councilman Weingartner pointed out that the language regarding two year renewals is included in the amendment.

Roll Call Vote: Councilman Weingartner - yes
Councilman Grubham - yes
Councilwoman Yonchuk - yes
Councilman Diffendorf - yes

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Supervisor Kniffen - yes

MOTION CARRIED.

ADJOURNMENT:

Councilman Weingartner moved to adopt resolution to adjourn the meeting. Councilwoman Yonchuk seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 7:04 PM.

Respectfully submitted,

Gayle M. Diffendorf
Town Clerk