### 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 - ves

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.

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.

Roll Call Vote: Councilmember Diffendorf - yes

Councilmember Wasson - yes Councilmember Legg - yes Councilmember Weingartner - yes Supervisor Grubham - yes

MOTION CARRIED.

50:24 Hire T.Henningsen Temp Laborer Parks

51:24 Executive

Session

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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