

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING**

February 27, 2024

A special meeting of the Kirkwood Town Board was held on February 27, 2024 at 6:35 PM at the Joseph A. Griffin Town Hall with Supervisor Lewis Grubham presiding.

Present: Supervisor Lewis Grubham
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

Absent: Councilmember William Diffendorf, Jr.

PLEDGE OF ALLEGIANCE: Done Prior to the Work Session.

APPROVAL OF MINUTES: None.

PUBLIC PARTICIPATION: None.

COMMUNICATIONS: None.

COMMITTEE REPORTS: None.

OLD BUSINESS:

Councilmember Wasson moved to adopt resolution scheduling a Public Hearing for March 14, 2024 at 6 PM at Floyd Bell Elementary School on the rezoning request from Five Mile Point Warehouse Investors, LLC regarding Tax Map #162.15-2-11 (110 William Street), Tax Map #162.15-2-12 (925 NYS Route 11), and Tax Map #162.15-1-56 (24 Sunset Drive) to Industrial Development Zoning District. Councilmember Legg seconded.

36:24
Schedule PH
Rezone
Racetrack Site

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

MOTION CARRIED.

NEW BUSINESS:

Councilmember Legg moved to adopt resolution authorizing Christine Cole to fill in for the Secretary to the Highway Supervisor and will be paid \$15 per hour on voucher, up to \$1500 for the year 2024. Councilmember Weingartner seconded.

37:24
C.Cole
fill in for
Highway
Secretary

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

MOTION CARRIED.

ADJOURNMENT:

Councilmember Weingartner moved to adopt resolution to adjourn the meeting. Councilmember Legg seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 6:38 PM

Respectfully submitted,

Kelley M. Diffendorf
Town Clerk