Minutes of the Regular Meeting of the Town Board of the Town of Kirkland held at the Town of Kirkland Municipal Building, 3699 State Route 12-B, Clinton, Oneida County, New York on March 11, 2020, at 7:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Michael D. O'Neil

Councilwoman Donna E. Yando

Councilman Garry F. Colarusso

Absent:

Councilman Richard Maxam

Attorney for the Town, Anthony G. Hallak

Supervisor Meelan called the regular meeting to order at 7:00 p.m. and asked those present to stand for the Pledge of Allegiance.

Supervisor Meelan recognized the public in attendance. Gena Hasburgh and Michael Zielinski, New Street residents, addressed the Board regarding their concerns about the safety of their street. They stated that it is a small street of about 30 houses with no sidewalks. There are elderly residents and kids on bikes and they feel the street is being used as a speedway and also as a shortcut from Kellogg St. to Brimfield St. Supervisor Meelan said that most of the street is in the Village. Councilman Colarusso stated he had spoken with Robert Rockwell from the Village DPW and they may consider a 3 way stop at Beatty Ave. If a speed reduction was requested, the State has the final say. Supervisor Meelan will speak with Mayor Bellona.

RESOLUTION #23

Upon motion by Councilwoman Yando, seconded by Councilman O'Neil, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board approve the February 26th minutes as printed.

Roll Call Vote:

NAME VOTE

Supervisor Robert Meelan Abstain

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

RESOLUTION #24

Upon motion by Councilman Colarusso, seconded by Councilman O'Neil, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board approve the Civil Service Title of Town Historian for the Town of Kirkland and appoint Richard Williams to the title.

Roll Call Vote:

NAME <u>VOTE</u>

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

RESOLUTION #25

Upon motion by Councilman O'Neil, seconded by Councilwoman Yando, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board accept the resignation of Matthew English as Part Time Police Officer effective March 4, 2020.

Roll Call Vote:

NAME VOTE

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

RESOLUTION #26

Upon motion by Councilman O'Neil, seconded by Councilwoman Yando, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board appoint Joseph Scarafile to Full Time Police Officer effective April 27, 2020.

Roll Call Vote:

<u>NAME</u> <u>VOTE</u>

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

RESOLUTION #27

Upon motion by Councilman O'Neil, seconded by Councilman Colarusso, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board accept the resignation of Alan Baird effective March 18, 2020 from the Parks & Rec Dept.

Roll Call Vote:

NAME VOTE

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

RESOLUTION #28

Upon motion by Councilman Colarusso, seconded by Councilman O'Neil, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board authorize Supervisor Meelan to sign the agreement between the Clark Mills Historical Society and the Senior Center.

Roll Call Vote:

NAME VOTE

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

GENERAL ORDER

Attorney Anthony Hallak - Absent

Town Clerk Donna Maxam – No report

Highway Supt. Jon Scott and Councilman Colarusso- Supt. Scott said that they would begin sweeping the roads soon, also that he is working on a notice for the paper regarding brush pick up, he said that green waste pick up is not a service, it is a courtesy.

Police Dept.- Administrative Officer Occhipinti – No report

Building and Grounds Liaison Councilwoman Yando - No report

Recreation Liaison Councilman O'Neil - Councilman O'Neil stated that Patti Maxam wanted to thank everyone for all that had been done for her and her family. Clinton Youth Hockey is winding down, this is the 70th year for the Ice Show. The park is getting a new Ferris.

Seniors Liaison Councilwoman Yando – The new BINGO Board is in and set up and everyone is happy! The door by the kitchen needs to be replaced, there is a hole in it. Supervisor Meelan said he will have someone look at it.

Sewer Liaison Councilman O'Neil - No report

SWOCO Liaison Councilman Maxam- Absent

The monthly Safety Inspectors' Reports and Animal Control Officer's Reports were reviewed by members of the Town Board.

AUDIT BILLS

RESOLUTION #29

Upon motion by Councilman Colarusso, seconded by Councilwoman Yando, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board review and approve the bills as audited: The totals were:

A -17,353.06

B -14,544.11

DA -37,499.99

SS1 -1,040.72

SS2 -573.64

SS4 -451.23

Cap Fund H- 11,210.92

Roll Call Vote:

NAME			<u>VOTE</u>
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Supervisor Robert Meelan Aye

Aye

Councilman Michael O'Neil

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Rick Maxam **Absent** Councilman Colarusso passed out a handout regarding the coronavirus.

Steve Orvis, a Village resident, stated that the Village Board had passed the Climate Smart Communities and was wondering what the Town had decided.

RESOLUTION #30

Upon motion by Councilman Colarusso, seconded by Councilman O'Neil, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board move forward with the Climate Smart Communities, but will not carry it out verbatim.

Roll Call Vote:

NAME VOTE
Supervisor Robert Meelan Aye

Councilman Michael O'Neil Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Councilman Richard Maxam Absent

Tom Baker from the Clinton Record introduced himself to the Board.

Councilman Colarusso thanked all for helping him while Supervisor Meelan was away to make all go smoothly.

There being no further business to come before the Town Board, upon motion by Councilman O'Neil, seconded by Councilwoman Yando, the meeting was adjourned at 7:30 p.m.

Donna B. Maxam, Town Clerk