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 13, 2023, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Absent: Attorney Anthony Hallak

Supervisor Meelan called the regular meeting to order at 5:00 p.m. and asked those present to stand for the Pledge of Allegiance.

DRI Announcement: Supervisor Meelan said thank you to all present and for all their dedication. The Waterville Times took a group picture.

Supervisor Meelan recognized the Public in attendance.

Rebecca Stilz was present to address the Board regarding hanging flags to honor the Military Vets in Clinton. She has reached out to Hometown Heros and Oneida County and has calls into the VFW and American Legion. Village of Clinton Mayor Tantillo was present and she told Ms. Stilz to have the banners hung you actually have to go through National Grid, she told her to call the Village Office and she would help her.

Jim Nolan, the Director of the Senior Center addressed the Board. Mr. Nolan said now that the Old Mill building is gone it has opened up a whole new view. The Center would like to put a deck off the back wall toward the creek side. He also said if the Town owns the land behind the center to the Creek he would like to have the underbrush cleared. The deck would be 16x40 with higher rails, sliding doors to the deck, a set of stairs (fire code), and he has 2 quotes, one for Trex and the other for treated lumber. Mr. Nolan gave Supervisor Meelan the plans and request for his review.

RESOLUTION #26

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

RESOLVED, that the Kirkland Town Board approve the minutes of February 27, 2023 as printed.

Roll Call Vote:

NAME VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Aye

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

GENERAL ORDER

Attorney Anthony Hallak – Absent

Town Clerk Donna Maxam — Notified Board a letter was received from NYS DOT in regards to the speed reduction on French Rd between State Route 5 and the Westmoreland line. This area will be reduced from 55mph to 45mph, as soon as the official order authorizing the new limit is received the new speed signs may be installed. Highway Supt. Jon Scott — Absent

Police Dept. - Administrative Officer Occhipinti — Would like the Board to appoint Ryan Fleury as Part Time Police Officer, he has 3 years experience with the Sherriff's Department

RESOLUTION #27

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

RESOLVED, that the Kirkland Town Board approve the appointment of Ryan Fleury as Part Time Police Officer.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso) Aye
Councilwoman Donna E. Yando	o Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Ne	eil Aye

Building and Grounds Liaison Councilwoman Yando – All ok

Recreation Liaison Councilwoman O'Neil — All good, Ice Show is March 31, April 1 & 2 Seniors Liaison Councilwoman Yando — All good

Sewer Liaison Councilman Maxam – Had a pump fail, a new one was ordered and will be installed by the company

SWOCO Liaison Councilman Maxam – No updates

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

CORRESPONDENCE

The KAC Run will be held Saturday, June 3rd at 8:30 with festivities on the Green from 9-1.

RESOLUTION #28

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

RESOLVED, that the Kirkland Town Board allow the use of the roads for the KAC Run on Saturday, June 3^{rd} at 8:30.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso) Aye
Councilwoman Donna E. Yand	o Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Ne	eil Aye

AUDIT BILLS

RESOLUTION #29

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

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

A - 24,954.91

B - 3,256.54

DA - 52,579.49

DB - 259.07

SS1 - 4,229.96

SS2 - 520.26

SS4 - 477.85

CAP FUND – 19,052.27

Roll Call Vote:

NAME VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Aye

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

Arena Floor Replacement Bids: No bids were received

Supervisor Meelan thinks it may have do to with the Wicks Law, this states:

"Each bidder on a public work contract, where the preparation of separate specifications is not required, shall submit with its bid a separate sealed list that names each subcontractor that the bidder will use to perform work on the contract, and the agreed-upon amount to be paid to each"

Supervisor Meelan will reach out to Nelson Associates

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilwoman Yando, the meeting was adjourned at 5:19 p.m.

Donna B. Maxam, Town Clerk