

**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 April 28, 2021, at 7:00 p.m.**

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

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

**RESOLUTION #36**

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

**RESOLVED**, that the Kirkland Town Board approve the minutes of April 12, 2021 as printed.

**Roll Call Vote:**

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

**RESOLUTION #37**

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

**RESOLVED**, that the Kirkland Town Board accept the recommendation of the Planning Board, and further resolve to adopt the fee schedule for building permit purposes. (A copy of the Planning Board Resolution has been made a part of these minutes.)

TOWN OF KIRKLAND  
PLANNING BOARD RESOLUTION NO: 2 of 2021

**RE: RESOLUTION RECOMMENDING THE TOWN BOARD FOR THE TOWN OF KIRKLAND UNDERTAKE, PURSUE, AND ADOPT A FEE SCHEDULE RELATING TO THE CONSTRUCTION OF SOLAR FACILITIES**

**WHEREAS:** the Town of Kirkland Planning Board is authorized to administer the Town of Kirkland in Code as it relates to planning and development; and,

**WHEREAS:** laws of the Town of Kirkland authorizes the Building Inspector to issue permits and collect fees for the construction of improvements on real property;

**WHEREAS:** the Town of Kirkland has recently adopted a Local Law governing the installation of Solar Energy Systems on real property;

**WHEREAS:** subsection D (4) of the Local Law No. 2 of 2020 (Solar Ordinance) outlines a fee schedule for Tier 1, 2 and 3 solar projects; and,

**WHEREAS:** Building Inspector for the Town of Kirkland has recommended an additional fee schedule of 10 cents a square foot for Tier 3 projects and the Planning Board approves the same and, lacking the authority to implement, requests the Town Board for the Town of Kirkland to adopt the fee schedule.

**NOW THEREFORE, IT IS RESOLVED,** that the Planning Board of the Town of Kirkland recommends the Town Board of the Town of Kirkland undertake to implement the proposed fee schedule.

The foregoing Resolution was put to a vote as follows:

NAME	VOTE
Edward Kaido	Yes
John Hecklau	Yes
Michael Teesdale	Yes
Todd Kogut	Yes
Mark Harjung	Yes

Dated: April 26, 2021

**Roll Call Vote:**

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

The Arena Concession will be put out to bid. The Legal notice for Invitation to Bid and the Specifications will be placed in the Waterville Times with a bid opening date of June 14<sup>th</sup>.

CORRESPONDENCE

The Town has received the 2nd of 3 installments of the 4<sup>th</sup> quarter 2020 Oneida County Sales Tax in the amount of \$151,487.98

Mailers went out at the beginning of April to all residents regarding the Transfer Station.

Supervisor Meelan discussed the Arena Roof and stated that the floor also needs attention and hopes to get another year out of it. The price of building materials is very high now.

Supervisor Meelan, Councilman Colarusso and Tony Arcuri, Budget Director met with Potentia. Councilman Colarusso talked about the possibility of 2 vehicle chargers being installed on the side of the Arena, it would be a small wall mount unit. The cost of the unit, running electrical lines and installation would be \$20,658. This would be supposedly funded by a shared service agreement with National Grid (\$12,000) and NYSEDA (\$8,000) if these monies are not received the unit will not be installed.

A letter was received from a group of neighbors asking about a flag that is displayed in front of a neighboring house that this group finds offensive. Supervisor Meelan said that he had spoken with the Town Attorney and this is protected under the freedom of speech.

New COVID guidelines regarding curfews have been announced.

AUDIT BILLS

**RESOLUTION #38**

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 -** 53,967.96
- B -** 22,721.41
- DA -** 46,061.96
- DB -** 33,055.28
- SS1 -** 3,460.63
- SS2 -** 99.06
- SS4 -** 32.29

**Roll Call Vote:**

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

There being no further business to come before the Town Board, upon motion by Councilwoman Yando, seconded by Councilman Maxam, the meeting was adjourned at 7:28 p.m.

Donna B. Maxam, Town Clerk