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 May 08, 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

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.

## **RESOLUTION #47**

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 26, 2023 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'Ne	il Aye

# **RESOLUTION #48**

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

**RESOLVED,** that the Kirkland Town Board appoint Officer Larre Harris to Competitive PT 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

#### **RESOLUTION #49**

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

**RESOLVED,** that the Kirkland Town Board approve the Hamilton College Fireworks Display for June 10, 2023.

### **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

### **GENERAL ORDER**

Attorney Anthony Hallak – No report

Town Clerk Donna Maxam – No report

Highway Supt. Jon Scott – Absent, Councilman Colarusso – sweeping and cleaning the roads

Police Dept. - Administrative Officer Occhipinti - Absent

Building and Grounds Liaison Councilwoman Yando – No report

Recreation Liaison Councilwoman O'Neil – Pickleball Court discussion, Patti Maxam presented the Board with a proposal and estimate to have one tennis court, 4 pickleball courts and the basketball court replaces with Mate'flex. The Supervisor asked her to obtain additional quotes.

Seniors Liaison Councilwoman Yando – No report

Sewer Liaison Councilman Maxam – No report

SWOCO Liaison Councilman Maxam – Meeting/picnic in July

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

#### CORRESPONDENCE:

A check was received in the amount of \$422,005. from Oneida County for the demolition of 1 Main St., Clark Mills.

Supervisor Meelan asked if there was anyone present who wished to address the Board.

Marcia Belois of St. Mary's Ave. addressed the Board regarding flooding concerns, she said she had spoken to Jon Scott and he said he can't have his crew fix the damage. She said she has \$1,000. in repairs for this flooding event. Supervisor Meelan told her the Town can't go on private property. She said she had noticed that garbage and debris have been removed from the creek beds. The Supervisor told her that the DEC says no, the Town cannot enter the water, the DEC would have to do complete studies. Attorney Hallak says we have no right to enter the water and the best defense is to just stay out of the water. DEC maintains jurisdiction. She also asked about the DRI, Supervisor Meelan told her that approximately 80% is in the Village and the funds are to be used for economic development that is centrally located. Mike DiBraggio said that there would be a public meeting in the next month or so.

### **AUDIT BILLS**

### **RESOLUTION #50**

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** 10,881.56
- **B** 10,614.86
- **DA -** 4,460.53
- **SS1** 1,039.76
- **SS2 -** 640.26
- **SS4 -** 477.85
- **SL 1-** 623.25
- **SL 2-** 215.20
- **SL 3-** 119.48
- **SL 4-** 650.20

**Cap Fund H -** 7,581.

# **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

Patti Maxam said that the work has started on the Arena Floor Project.

There being no further business to come before the Town Board, upon motion by Councilman Colarusso, seconded by Councilwoman O'Neil, the meeting was adjourned at 5:18 p.m.

Donna B. Maxam, Town Clerk