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 June 08, 2020, at 7:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilwoman Donna E. Yando

Councilman Garry F. Colarusso

Councilman Richard Maxam

Absent:

Councilman Michael D. O'Neil

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. There were 4 residents of Homewood Drive present that addressed the Board regarding the chicken/rooster problem. The concerns expressed were health issues, noise, water pollution and property values. Supervisor Meelan stated that hopefully this issue will not have to go to court and will be resolved at the June 24th meeting; this is the public hearing date for Ag District Open Enrollment.

RESOLUTION #48

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

RESOLVED, that the Kirkland Town Board approve the May 27, 2020 minutes as printed.

Roll Call Vote:

NAME <u>VOTE</u>

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Absent

Councilman Fred Lomanto Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

RESOLUTION #49

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

RESOLVED, that the Kirkland Town Board authorize entering into lease agreement of a dump truck with KS State Bank for the Town Highway Department. It has been determined that it is in the best interest of the Town to enter into a lease agreement, rather than municipal bonding.

Roll Call Vote:

NAME VOTE

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Absent

Councilman Fred Lomanto Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

GENERAL ORDER

Attorney Anthony Hallak – Absent

Town Clerk Donna Maxam - No report

Highway Supt. Jon Scott and Councilman Colarusso— Supt. Scott stated that he had received an email from the State and they may be cutting the CHIPS funding. Councilman Colarusso said the State Budget Amendment Act allows the altering of dollar amounts effecting Highway funding, CHIPS, Pave NY, Bridge NY

Police Dept.- Administrative Officer Occhipinti – Absent Building and Grounds Liaison Councilwoman Yando – No report

Recreation Liaison Councilman O'Neil – Absent

Seniors Liaison Councilwoman Yando - Still closed

Sewer Liaison Councilman O'Neil – Absent

SWOCO Liaison Councilman Maxam-last meetings were cancelled, will be a July meeting held on site

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

Supervisor Meelan said they may take a look at an outside vender for the transfer station. The hours will be going back to Wednesdays from 3:30-5:15 and Saturdays 8-11:30, a new schedule of dates will be posted.

Patti Maxam said the Park and Rec employees are working on the pavilions at the Town Park.

The Lions Club garage sale has been cancelled.

CORRESPONDENCE

A portion of the Sales tax was received in the amount of \$137,314.04

AUDIT BILLS

RESOLUTION #50

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** 18,258.76
- **B** 2,268.31

DA - 5,237.00

DB - 541.80

SS1 - 1,394.46

SS2 - 493.64

SS4 - 451.23

Roll Call Vote:

NAME VOTE

Supervisor Robert Meelan Aye

Councilman Michael O'Neil Absent

Councilman Fred Lomanto Aye

Councilwoman Donna Yando Aye

Councilman Garry Colarusso Aye

Supervisor Meelan stated regarding the Blueberry Hill Farm on Roberts Road: received from the Department of Agriculture allowing the Farm to continue doing what they are doing. The Town had asked for a study of the road and to limit the amount of parking, the Dept. of Ag said that the Town was in violation asking for these 2 items. It was sent to the Planning Board and came back with no response. Supervisor Meelan spoke to the attorney and made the decision not to respond.

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