

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 12, 2023, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Attorney Anthony Hallak

Absent:

Councilman Garry F. Colarusso

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 #58

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

RESOLVED, that the Kirkland Town Board approve the minutes of May 31, 2023 as printed.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #59

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

RESOLVED, that the Kirkland Town Board adopt the Solar Energy System Permitting Fees Schedule.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #60

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

RESOLVED, that the Kirkland Town Board approve the Town of Kirkland Fireworks Display for July 4, 2023.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #61

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

RESOLVED, that the Kirkland Town Board accept Horace Knight’s letter of retirement effective June 22, 2023.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye

Councilwoman Melanie L. O’Neil Aye

GENERAL ORDER

Attorney Anthony Hallak – Received a check from the developer on the solar project for 2x the amount , will endorse and send half back
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott – Councilman Colarusso Absent
Police Dept. - Administrative Officer Occhipinti - Absent
Building and Grounds Liaison Councilwoman Yando – No report
Recreation Liaison Councilwoman O’Neil – The dogs at the Town Park are not being cleaned up after, there are bags and trash cans available, please use them. Please help keep the Park clean!
Seniors Liaison Councilwoman Yando – No report
Sewer Liaison Councilman Maxam – Spring St. pump broke, getting estimate
SWOCO Liaison Councilman Maxam – Next meeting in July

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

DISCUSSION:

RESOLUTION #62

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

RESOLVED, that the Town Supervisor is authorized to approve any and all Change Orders within the Capital Budget for the Arena Floor Project.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

A letter of recommendation has been received from Delta Engineering regarding the bids received for the Norton Avenue Roadway Culverts. Delta is recommending that the bid be awarded to Central Paving, Inc. for the total base bid of \$622,767.00

RESOLUTION #63

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

RESOLVED, that the Kirkland Town Board accept the recommendation of Delta Engineering to award the bid to Central Paving, Inc.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #64

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

RESOLVED, that the Kirkland Town Board allow the use of Town Roads for the Clark Mills Fireman’s Parade on June 24th.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

Supervisor Meelan said that there is open enrollment, June 12-July 10 for the DRI, the information is on the Town’s Website, www.townofkirkland.org

AUDIT BILLS

RESOLUTION #65

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

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

A - 12,629.82

B - 8,853.76
DA - 13,635.91
DB - 145.92
SS1 - 2,636.27
SS2 - 600.26
SS4 - 1,327.85
Cap Fund H - 217,547.28

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
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 O’Neil, seconded by Councilwoman Yando, the meeting was adjourned at 5:08 p.m.

Donna B. Maxam, Town Clerk