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 13, 2022, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Absent:

Councilwoman Donna E. Yando

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.

There were three (3) bids received for the Clinton Arena Floor Replacement Project, Supervisor Meelan opened the bids.

The bids were received from:

Ice Builders, Inc.

4628 Crossroads Park Dr.

Liverpool, NY Base bid: \$1,450,000 Alternate bid: \$390,000

J. Priore Construction Co.

316 Ontario St.

Utica, NY Base bid: \$934,000 Alternate bid: \$225,000

Northland Associates, Inc.

4701 Buckley Rd.

Liverpool, NY Base bid: \$1,204.000 Alternate bid: \$226,000

### **RESOLUTION #56**

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

**RESOLVED,** that the Kirkland Town Board accept and turn over all bids to Nelson Associates for review.

# **Roll Call Vote:**

NAME <u>VOTE</u>

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

### **RESOLUTION #57**

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

**RESOLVED,** that the Kirkland Town Board approve the minutes of May 25, 2022 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 Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

## **RESOLUTION #58**

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

**RESOLVED,** that the Kirkland Town Board appoint Joseph McCormick to Full Time Police Officer with an annual pay rate of \$44,724.

#### **Roll Call Vote:**

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

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

## **RESOLUTION #59**

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

**RESOLVED,** that the Kirkland Town Board appoint Joseph Scarafile to Part Time Police Officer with a pay rate of \$23.75 per hour.

## **Roll Call Vote:**

NAME VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

#### **RESOLUTION #60**

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

**RESOLVED,** that the Kirkland Town Board accept the retirement of Robert Harris Jr. effective June 29, 2022.

### **Roll Call Vote:**

NAME VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

### **RESOLUTION #61**

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

**RESOLVED,** that the Kirkland Town Board accept the retirement of Richard Young effective June 16, 2022.

### **Roll Call Vote:**

NAME VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

### **RESOLUTION #62**

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

**RESOLVED,** that the Kirkland Town Board approve the contract with Majestic Fireworks for the Fourth of July display with a rain date of July 8<sup>th</sup>.

#### **Roll Call Vote:**

NAME <u>VOTE</u>

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

### **GENERAL ORDER**

Attorney Anthony Hallak – Absent

Town Clerk Donna Maxam – No report

Highway Supt. Jon Scott & Councilman Colarusso – No report

Police Dept. - Administrative Officer Occhipinti – Absent

Building and Grounds Liaison Councilwoman Yando – Absent

Recreation Liaison Councilman O'Neil – Had an inquiry about the upper ball field at the Town Park, she said that it is waiting for sod delivery.

Seniors Liaison Councilwoman Yando – Absent

Sewer Liaison Councilman Maxam – No report

SWOCO Liaison Councilman Maxam - Picnic on July 7th

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

Supervisor Meelan asked if anyone would like to address the Board. Luke Perry and Erica Goodwillie were present to ask about ball field availability, Mr. Perry said that there is a field availability issue. Mr. Perry asked if the lower field could be made available for use. Patti Maxam said that the field has been growing up as it has not been used. Supervisor Meelan said possibly with volunteer help, the field can get up and running, he will look into it.

### **DISCUSSION**

Supervisor Meelan, Councilman Colarusso and Highway Superintendent Scott met with DOT. In the year 2024 State Route 12B will be repaired from Furnace Street to Brimfield Street. The Town was asked if there were any ideas the Town would be interested in, the Town would like to try to link to the Village sidewalk to get to

Hannaford, this is in a special use district and that would need to be figured out and also the State cannot put in a traffic light that goes onto private property, that would be something Hannaford would have to pay for. Another issue is trying to figure out how to safely get the people from one side of the road to the other, also there is still discussion as to which side of the road they would be using.

## **AUDIT BILLS**

#### **RESOLUTION #63**

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** - 24,463.67

**B** - 11,170.54

**DA -** 27,368.49

**DB -** 351.36

**SS1 -** 2,006.95

**SS2 -** 591.08

**SS4 -** 468.67

**Cap Fund H -** 2,462.

### **Roll Call Vote:**

NAME	VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Absent

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 Councilman Maxam, the meeting was adjourned at 5:22 p.m.

Donna B. Maxam, Town Clerk