

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 August 14, 2023, 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.

Supervisor Meelan recognized the public in attendance and asked if anyone would like to address the Board. A Clark Mills resident said that in the past, in what they call the side streets, the trees have been kept trimmed and the drainage grates have been kept clean, this year these items have not been done. Highway Superintendent Jon Scott said that these items are on his list of things to be taken care of and will be completed. Also there to address the Board were residents of Meadow St, they are concerned with the retention pond behind CVS, the vegetation is all overgrown, the water now goes thru McDonalds then across the street to their homes. They also said someone was digging in the creek, Supervisor Meelan told them that was a codes issue and needed to contact the Codes Enforcement Officer. Supervisor Meelan also asked Jon Scott to reach out to Attorney Hallak regarding what can be done about the retention pond. They also said that Hannaford's had recently changed the lighting in the parking lot to LED lighting and it lights up their front yards, Supervisor Meelan advised them to call Melinda in the Planning Office and see if Hannaford had gone before the Planning Board regarding the light change, he said that the lighting cannot impede on the neighbors. Barbara Ames addressed the Board to let all know that on Wednesday, August 16th from 4-6 pm on the Village Green there will be a "Celebrate America Gathering", this is a non-political gathering and the reason behind this, is that the polls are showing that Patriotism is low.

Supervisor Meelan introduced his new assistant Breana Young.

RESOLUTION #78

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

RESOLVED, that the Kirkland Town Board approve the minutes of July 19, 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	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #79

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

RESOLVED, that the Kirkland Town Board AUTHORIZE THE BUDGET DIRECTOR TO MAKE THE FOLLOWING TRANSFERS AND AMENDMENTS:

AMEND. TO INCREASE: A1221.1 SUPERVISOR CLERICAL S&W	\$6,000.00
AMEND. TO INCREASE: A1340.1 BUDGET S&W	\$9,000.00
AMEND. TO INCREASE A2801 INTERFUND REVENUES	\$15,000.00
TRANSFER: FROM-A1990.4 CONTINGENCY	\$2,169.00
TO- A1110.2 JUSTICES EQUIPMENT	\$2,169.00
FROM-A1990.4 CONTINGENCY	\$ 100.00
TO-A6410.4 WEBSITE	\$ 100.00
FROM-A1990.4 CONTINGENCY	\$ 200.00
TO-A9050.8 NYS UNEMP INSURANCE	\$ 200.00
FROM-B9901.9 TRANSFERS TO OTHER FUNDS	\$ 8,000.00
TO-B8160.4 TRANSFER STATION CONTRACTUAL	\$8,000.00
FROM-B9901.9 TRANSFERS TO OTHER FUNDS	\$2,000.00
TO-STORMWATER CONTRACTUAL	\$2,000.00

MID-YEAR AMENDMENTS AND TRANSFERS.

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

GENERAL ORDER

Attorney Anthony Hallak – Absent

Town Clerk Donna Maxam – Told Board Members that the next year's meeting calendar is being worked on and asked if noon for the Organizational Meeting still works for everyone, all present said that is fine.

Highway Supt. Jon Scott – Councilman Colarusso – No report

Police Dept. - Administrative Officer Occhipinti – 2 interviews set up for next week

Building and Grounds Liaison Councilwoman Yando – Absent

Recreation Liaison Councilwoman O'Neil – Wednesday they will start to pour the new Arena floor, they would also like to request a credit card machine. Supervisor Meelan said that he didn't have a problem with a standard fee but was not going to pay a percentage. Patti Maxam also said they are looking for 2 part time people and 2 more for the concession.

Seniors Liaison Councilwoman Yando – Absent

Sewer Liaison Councilman Maxam – No report

SWOCO Liaison Councilman Maxam – No report

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

CORRESPONDENCE:

Supervisor Meelan said that the Money Market interest balance for 2022 was \$3,730. and this year thru July it is \$41,683, so things are looking up!!

AUDIT BILLS

RESOLUTION #80

Upon motion by Councilman Colarusso, 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 - 17,904.55

B - 11,250.65

DA - 34,335.26

DB - 1,055.82

SL 1- 614.52

SL 2- 211.99

SL 3 – 117.80

SL 4- 625.16

SS1 - 3,206.59

SS2 - 560.26

SS4 - 4,719.85

Cap Fund H - 268,261.55

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

There being no further business to come before the Town Board, upon motion by Councilwoman O’Neil, seconded by Councilman Colarusso, the meeting was adjourned at 5:25 p.m.

Donna B. Maxam, Town Clerk