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 30, 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

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 said that he normally does not acknowledge the public at the second meeting of the month, that is usually a pay the bills meeting, but he did ask if anyone would like to address the Board. There were people present with concerns about a panhandler that has been present in the Village, Supervisor Meelan told them that was a Village issue and that KPD is aware of the situation. Steve Hale from the Clinton Fire Department addressed the Board regarding a fund raising event that they would like to hold. They would like to hold a "Lights Around the Park" from Black Friday to the end of the year. Supervisor Meelan and the Board thought that was a great idea. Supervisor Meelan asked Mr. Hale to please come back to the next meeting with a letter outlining the specific dates, times and any other needed information.

# **RESOLUTION #81**

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

**RESOLVED,** that the Kirkland Town Board approve the minutes of August 14, 2023 as printed.

## **Roll Call Vote:**

NAME VO	<u>VO1E</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 #82**

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

**RESOLVED,** that the Kirkland Town Board reappoint David Wilbur to the Board of Assessment Review with term to expire September 30, 2028.

### **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 #83**

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

**RESOLVED,** that the Kirkland Town Board appoint Brittany Pohoreskey and Andrew Covel Jr. as part time Police Officers.

# **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 #84**

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

**RESOLVED,** that the Kirkland Town Board accept the resignation of Leanne Montegari effective July 25, 2023.

### **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

Councilman Colarusso told the Board that a meeting was held with the engineers for the Highway Department Roof project. Space will be made for materials as they arrive. Start time is in approximately 3-4 weeks, most likely the beginning of October.

A resident expressed concerns regarding the high rate of speed that vehicles are traveling on Meadow Street especially in the Hannaford/CVS area, she would like to see a speed reduction. Supervisor Meelan told her to write a letter to the Board expressing her concerns and it will then be sent to the State DOT for a speed study and consideration.

## **AUDIT BILLS**

#### **RESOLUTION #85**

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** - 14,996.99

**B** - 19,463.33

**DA -** 74,870.11

**DB** - 22,205.46

**SL 1-** 628.10

**SL 2-** 216.31

**SL 3** – 120.07

**SL 4-** 647.69

**SS1 -** 16,709.04

**Cap Fund H -** 29,354.83

### **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 Colarusso, the meeting was adjourned at 5:13 p.m.

Donna B. Maxam, Town Clerk