

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 September 8, 2021, at 7:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilwoman Donna E. Yando

Councilwoman Melanie L. O’Neil

Absent:

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Attorney Anthony 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.

RESOLUTION #76

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

RESOLVED, that the Kirkland Town Board approve the minutes of August 25, 2021 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	Absent
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #77

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

RESOLUTION: APPROVAL OF PROJECTS
TO BE INCLUDED IN THE DRI GRANT APPLICATION 2021

WHEREAS, by resolution dated September 8, 2021, the Kirkland Town Board, in cooperation with the Village Board of Trustees, through the Clinton-Kirkland Improvement Commission (known as CKIC hereafter) assisted in the preparation of an application for a grant up to Ten Million Dollars (\$10,000,000.) for the State of New York Downtown Revitalization Initiative to benefit recreational facilities, businesses, infrastructure within the defined downtown district located within the Town and Village; and

WHEREAS, the Town’s representatives in CKIC have assisted in the development of recommendations which includes twenty (20) separate projects to be included in the DRI grant application. These projects were set forth in the CKIC written recommendations which are incorporated within the application; and

WHEREAS, the Town Board have reviewed the recommendations of CKIC and are of the opinion that the proposed projects would be beneficial to the revitalization of the Village and Town;

NOW, THEREFORE, BE IT:

RESOLVED, that the Town of Kirkland Board consent and otherwise endorse the recommendation of the projects submitted by CKIC which are to be included in the 2021 State of New York DRI on behalf of the Village and Town.

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	Absent
Councilwoman Melanie L. O’Neil	Aye

GENERAL ORDER

Attorney Anthony Hallak – Absent
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott - Absent
Police Dept. - Administrative Officer Occhipinti – No report
Building and Grounds Liaison Councilwoman Yando – No report
Recreation Liaison Councilwoman O’Neil – Pavilion reservations are going well and many compliments on the updates, no complaints on the \$50 fee, AYSO has paid for Spring season, in October the SSHS will be holding the Wiggle Waggle Walk a thon also the Kirkland Town Library will host a Story Walk. Getting prices for new picnic tables. In the Arena they are checking for leaks, contracts have been mailed, Scalzo Contracting is patching the roof.
Seniors Liaison Councilwoman Yando – All going well
Sewer Liaison Councilman Maxam – Absent
SWOCO Liaison Councilman Maxam – Absent

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

AUDIT BILLS

RESOLUTION #78

Upon motion by Councilwoman Yando, 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 -** 23,322.91
- B -** 6,231.89
- DA -** 8,075.05
- DB -** 402.50
- SL1-** 590.76
- SL 2-** 205.19
- SL3-** 113.92
- SL4-** 611.42
- SS1 -** 4,908.26
- SS2 -** 702.28
- SS4 -** 459.81

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	Absent
Councilwoman Melanie L. O’Neil	Aye

Supervisor Meelan said the executive session will be postponed until next meeting when all Board members are in attendance.

There being no further business to come before the Town Board, upon motion by Councilwoman Yando, seconded by Councilwoman O’Neil, the meeting was adjourned at 7:11 p.m.

Donna B. Maxam, Town Clerk

