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 27, 2023, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

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 #88

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 September 11, 2023 as printed.

Roll Call Vote:

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Abstain

Councilwoman Donna E. Yando Aye

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Ave

RESOLUTION #89

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

RESOLVED, that the Kirkland Town Board appoint David Humphries II as a competitive part time Police Officer.

Roll Call Vote:

NAME

Supervisor Robert J. Meelan

Aye

Councilman Garry F. Colarusso

Aye

Councilwoman Donna E. Yando

Aye

Councilman Richard J. Maxam

Aye

Councilwoman Melanie L. O'Neil

Aye

RESOLUTION #90

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

RESOLVED, that the Kirkland Town Board approve the placement of Police Car #562, a 2015 Dodge Charger with mileage of 83,800 on Auctions International with a minimum bid amount of \$11,500.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	o Aye
Councilwoman Donna E. Yand	o Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Ne	eil Aye

CORRESPONDENCE:

Supervisor Meelan stated that the Town shares Codes Officer Robert Harris with the Village of Clinton under a Codes Office Contract and that the Town reserves the right to terminate the contract at the end of a term by written notice to the other party. Mr. Harris has retired from full time employment and has decided to commence collecting Social Security. This decision places limitations on the income a retiree may earn. The Town will retain Mr. Harris' services and will terminate the contract with the Village effective March 31, 2024.

RESOLUTION #91

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

RESOLVED, that the Kirkland Town Board approve the letter to be given to the Village of Clinton Mayor Elizabeth C. Tantillo terminating the Codes Office Contract effective March 31, 2024.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso) Aye
Councilwoman Donna E. Yand	o Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Ne	eil Aye

AUDIT BILLS

RESOLUTION #92

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

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

A - 51,404.04

B - 8,000.88

DA - 13,903.65

DB - 33,098.47

SS1 - 12,922.52

SS2 - 111.13

SS4 - 27.12

Cap Fund H - 5,925.85

Roll Call Vote:

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

Supervisor Meelan reiterated that he normally does not acknowledge the public in attendance at the last meeting of the month. Barbara Ames of Bogusville Hill Road addressed the Board regarding the lines on the road. Ms. Ames reminded the Board that she sent a letter and attended a meeting last year regarding the lines, she had said what a great job the Highway Department had done painting the yellow lines. She again is asking that the lines be painted as the yellow lines are fading and the white lines have not yet been painted. Supervisor Meelan told her to speak with Jon Scott. She said there are drop offs on the road and it is critical that either the white lines are painted or reflecting poles be put in place as has been previously done. Councilman Colarusso said that he had taken a ride up Bogusville Hill Rd. and he thought the yellow lines were adequate. Ms. Ames handed out a copy of her previous letter dated October 6, 2022 and a new letter dated September 26, 2023.

Supervisor Meelan said that Budget Director Arcuri is finishing up the budget

October 11th will be 1st budget workshop

October 30th will be 2nd workshop if needed and possible adoption.

Councilman Colarusso said that the work has begun on the backside of the Highway Garage.

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 5:13 p.m.

Donna B. Maxam, Town Clerk