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 28, 2022, 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.

Supervisor Meelan asked all to remain standing for a moment of silence for David Burns, Teresa Nolan and Daniel Melie.

Supervisor Meelan read a Proclamation for David J. Burns:

TOWN OF KIRKLAND, NEW YORK

PROCLAMATION

BY THE SUPER VISOR.

WHEREAS, David J. Burns was a passionate member of our community; and

WHEREAS, David was a member of several organizations in town and sat on various boards throughout his life, contributing to our communities' successes; and

WHEREAS, David was a proud Clintonian and even prouder father; and

WHEREAS, David proved that kindness still exists;

NOW, THEREFORE, I, Robert J. Meelan, Supervisor for the Town of Kirkland, do hereby proclaim May 3rd:

"David J. Burns Day"

in the Town of Kirkland, and present his family with this plaque honoring him and his love of our town

PROCLAIMED this 28th day of September, 2022

RESOLUTION #91

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

RESOLVED, that the Kirkland Town Board approve the minutes of September 07, 2022 as printed.

Roll Call Vote:

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

RESOLUTION #92

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

RESOLVED, that the Kirkland Town Board accept the resignations of part time Police Officers, Joshua Hanrahan and Brittany Pohoreskey.

Roll Call Vote:

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

RESOLUTION #93

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

RESOLVED, that the Kirkland Town Board authorize Supervisor Meelan to put the Arena Floor Replacement Project out for re bid.

Roll Call Vote:

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

RESOLUTION #94

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

RESOLVED, that the Kirkland Town Board approve the 2022-2024 Snow & Ice Control Agreements with Oneida County.

Roll Call Vote:

NAME	<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

RESOLUTION #95

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

RESOLVED, that the Kirkland Town Board authorize to re-appropriate funds from the sale of highway equipment to be used for the purchase of a new mowing tractor.

Roll Call Vote:

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

RESOLUTION #96

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

RESOLVED, that the Kirkland Town Board introduce Local Law #2 of 2022, entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C."

Roll Call Vote:

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

RESOLUTION #97

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

RESOLVED, that the Kirkland Town Board set the Public Hearing for Local Law #2 of 2022, entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C" for October 26, 2022 to be held at 5 p.m. at 3699 State Route 12B, Clinton, N.Y.

Roll Call Vote:

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

The Town Clerk presented the 2023 Tentative Budget to the Town Supervisor and Town Board Members.

The 1st budget workshop will be set for the October 12th Board Meeting.

The 2^{nd} budget workshop if needed, and public hearing will be held at the October 26^{th} Board meeting.

CORRESPONDENCE

There are only 4 more transfer station days left this season, the station is closed October 8th and the last day is October 29th.

AUDIT BILLS

RESOLUTION #98

Upon motion by Councilwoman Yandoo, 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:

VOTE

A - 48,575.11

B - 21,947.92

DA - 128,345.53

DB - 192,660.13

SS1 - 9,029.26

Cap Fund H - 6,172.50

Roll Call Vote:

NIAME

<u>NAME</u>	VOIE
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colaruss	so Aye
Councilwoman Donna E. Yand	do Aye
Councilman Richard J. Maxan	n Aye
Councilwoman Melanie L. O'N	leil Aye

Councilman Colarusso asked Patti Maxam about the Arena Concession. Patti said that a contract had been sent to Garth Curtis, no response as of the meeting, but had said he would not want the vending machines left that are currently in the Arena.

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 5:14 p.m.

Donna B. Maxam, Town Clerk