

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 October 11, 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

Budget Director Tony Arcuri

Absent:

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. There was no one present who wished to address the Board.

RESOLUTION #93

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 27, 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	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #94

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

RESOLVED, that the Kirkland Town Board accept the resignation of Officer Alfred Montegari effective October 13, 2023.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</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

GENERAL ORDER

Attorney Anthony Hallak – Absent
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott – Councilman Colarusso said there was a meeting held with Jon Scott and BeeBe Construction, the roof is underway and on schedule, BeeBe Construction feels the work will finish on time.
Police Dept. - Administrative Officer Occhipinti – All good
Building and Grounds Liaison Councilwoman Yando – No report
Recreation Liaison Councilwoman O’Neil – Public skating is now open. Has received good feedback on the new ice. There are new choices at the concession stand with positive comments!
Seniors Liaison Councilwoman Yando – No report
Sewer Liaison Councilman Maxam – No report
SWOCO Liaison Councilman Maxam – Next meeting will be held in mid-November

The monthly Safety Inspectors’ Reports and Animal Control Officer’s Reports were reviewed by the Town Board Members. (No September Animal Control Officer Report)

DISCUSSION

Stephen Hale of the Clinton Fire Department was in attendance and presented a formal letter to the Town asking for use of the Town Park for the “Lights Around the Kirkland Town Park” fundraiser. The event would be held every Friday, Saturday and Sunday (except the 24th and 31st) for the month of December. This will be a drive thru event with a chance to meet Santa & Mrs. Claus and get a free treat. The Certificate of Insurance has been provided.

RESOLUTION #95

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

RESOLVED, that the Kirkland Town Board approve the use of the Kirkland Town Park for the “Lights Around the Kirkland Town Park” fundraiser held by the Clinton Fire Department from set up date of November 25th to take down, no later than January 7th.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</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 said that he attended a DRI meeting today, the Town is involved with two (2) possible projects, one involving the Arena and the other Complete Streets. Another meeting will be held Tuesday night.

AUDIT BILLS

RESOLUTION #96

Upon motion by Councilman Colarusso, 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 -	21,858.60
B -	13,868.41
DA -	11,375.89
DB -	163,773.14
SS1 -	691.39
SS2 -	520.26
SS4 -	477.85
Cap Fund H -	226,964.26

Roll Call Vote:

<u>NAME</u>	<u>VOTE</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

There being no further business to come before the Town Board, upon motion by Councilwoman Yando, seconded by Councilman Colarusso, the regular meeting was adjourned at 5:11 p.m. and the Budget Workshop was opened.

BUDGET WORKSHOP

Budget Director Arcuri said there will be a 0% increase in property taxes this year.

Mr. Arcuri said there a few minor sewer district changes.

Budget Director Arcuri discussed the purchase of a Zamboni and the lease of a dump truck with plow, a wheeled excavator and another dump truck with plow and sander.

The budget director said that overall the reserves are very healthy.

Supervisor Meelan said that Mr. Arcuri did another great job on the budget!

There were no questions at this time.

The Public Hearing will be held at the October 30th meeting and another workshop if needed.

The Budget Director and Supervisor are available for questions that anyone may have.

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

Donna B. Maxam, Town Clerk