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 26, 2022, 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 opened the Public Hearing for Local Law No. 2-2022. The Public Hearing was left open. (A copy of the Notice of Public Hearing has been made a part of these minutes.)

TOWN OF KIRKLAND COUNTY OF ONEIDA, STATE OF NEW YORK NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE THAT, in Accordance with Section 202-b of the New York State Town Law, the Town Board of the Town of Kirkland, Oneida County, New York (the "Town") will conduct a public hearing on October 26, 2022 at 5 pm at the Town of Kirkland Municipal Building, located at 3699 State Route 12B, Clinton, New York in regard to the proposed Local Law No. 2 of 2022, a Local Law to override the tax levy limit established in General Municipal Law §3-c.

The Public Hearing will be held to hear all persons interested in the override of the real property tax levy limit. A copy of the proposed Local Law is available for inspection in the Office of the Town Clerk, 100 N. Park Row, Clinton, NY.

Dated: September 28, 2022

By Order of the Town Board of The Town of Kirkland Oneida County, New York Donna B. Maxam, Clerk

Supervisor Meelan opened the Public Hearing regarding the proposed 2023 Preliminary Budget and Assessment Rolls for Sewer and Water Districts of the Town of Kirkland. (A copy of the Public Hearing Notice has been made a part of these minutes.)

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET AND ASSESSMENT ROLLS FOR SEWER AND WATER DISTRICTS of the TOWN OF KIRKLAND, ONEIDA COUNTY, FOR THE YEAR 2023

NOTICE IS HEREBY GIVEN, that the Preliminary Budget, Property Tax Exemption Report and the assessment rolls for sewer and water districts of the Town of Kirkland, Oneida County, New York, for the fiscal year beginning January 1, 2023 have been completed and filed in the Office of the Town Clerk of the Town of Kirkland in Lumbard Hall in said Town, where it is available for inspection by any interested person during regular office hours. A copy of the Preliminary Budget is available for review at the Kirkland Town Library, 55 ½ College Street, and at the Municipal Office Building.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Kirkland will meet and review said Preliminary Budget and the proposed budgets for the sewer and water districts of the Town of Kirkland and hold a public hearing thereon Wednesday, October 26 at 5:00 pm at the Town Offices located at 3699 State Route 12B, Clinton, New York, and that at such hearing any person may be heard in favor or against said Preliminary Budget and the budgets for the sewer and water districts of the Town as compiled, or for and against any item or items therein contained.

FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 108 of the Town Law that the following are the proposed yearly salaries of the elected officials:

SUPERVISOR	\$20,671.00
COUNCILMAN	\$ 6,472.00
TOWN CLERK	\$45,160.00
TOWN HIGHWAY SUPERINTENDENT	\$72,316.00
RECEIVER OF TAXES	\$11,374.00
TOWN JUSTICE	\$16,985.00
TOWN JUSTICE	\$16,985.00
TOTAL	\$209,379.00

By Order of the Town Board Dated: September 29, 2022 Donna B. Maxam, Town Clerk

RESOLUTION #103

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

RESOLVED, that the Kirkland Town Board approve the minutes of October 12, 2022 as printed.

Roll Call Vote:

NAME VOTE

Supervisor Robert J. Meelan Aye

Councilman Garry F. Colarusso Abstain

Councilwoman Donna E. Yando Absent

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

RESOLUTION #104

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

2022

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO: 104

Resolved: That the Budget Director is hereby authorized and directed to make the following budget Amendment:

Increase: A 8666.4 Demolition Costs \$ 75,000

Increase: A 5031.0 Transfer from B \$ 75,000

Increase: B 9901.9 Transfer to General A \$ 75,000

Increase B 599 Appropriated Fund B \$ 75,000

REASON: To Amend Budget to Appropriate Additional Funds for the Demolition of 7692 Main Street Clark Mills New York Parcel ID 315.018-1-8.

This resolution was adopted by the following votes:

Ayes: 4 Nays: 0 Absent: 1

Dated: October 26, 2022

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 #105

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

2022

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO: 105

Resolved: That the Budget Director is hereby authorized and directed to make the following budget Transfers:

From:	B 1990.4	Contingency	\$9,000
To:	B 8160.4	Transfer Station CE	\$9,000
From:	A 1990.4	Contingency	\$1,500
To:	A 3310.4	Traffic Control	\$1,500
From:	A 1990.4	Contingency	\$ 100
To:	A 6510.4	Website	\$ 100
From:	A 1990.4	Contingency	\$ 700
To:	A 6510.4	Veterans Services	\$ 700
From:	A 1990.4	Contingency	\$7,800
To:	A 1340.1	Budget S&W	\$7,800
From:	SS-1 8130.2	WWTP Equipment	\$3,000
To:	SS-1 1910.4	Unallocated Insurance	\$3,000
From:	DB 1990.4	Contingency	\$3,000
To:	DB 9060.8	Hospitalization	\$3,000

To appropriate funds for yearend Transfers and Adjustments.

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This resolution was adopted by the following votes:

Ayes: 4 Nays: 0 Absent: 1

Dated: October 26, 2022

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>	
Supervisor Robert J. Meelar	1	Aye
Councilman Garry F. Colaru	SSO	Aye
Councilwoman Donna E. Ya	ndo	Absent
Councilman Richard J. Maxa	am	Aye
Councilwoman Melanie L. O	'Neil	Ave

BUDGET WORKSHOP #2

No one had any questions or concerns for Budget Director Arcuri

The budget will be voted on at the November 14th Board Meeting

Highway Superintendent Jon Scott said the price of salt has increased, they use 2 types of salt, one has gone from \$67 to \$74 a ton and the other has increased from \$75 to \$100 a ton.

Supervisor Meelan thanked Budget Director Arcuri for another great job on the budget.

CORRESPONDENCE

Last transfer station of the season is this Saturday, October 29th.

LL #3 of 2022 will be introduced at the November 14th meeting

Jon Scott said he received an email from a French Road resident asking for a speed reduction study. The Kirkland portion of the road is 55 mph and the Westmoreland portion is 40 mph. Supervisor Meelan asked Officer Occhipinti about this and he said he had no issue with this request. The Supervisor asked for a letter from the resident to be sent in with the request, Jon will ask the resident to write a letter of request.

RESOLUTION #106

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

RESOLVED, that the Kirkland Town Board authorize the speed study request on French Road to be processed as soon as the letter is received from the resident.

Roll Call Vote:

NAME VC	<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	

Town Clerk Maxam told the Supervisor and the Board that a letter from the Association of Towns had been received asking if the Town was sending anyone to the Training School and Annual Meeting held in New York City. Supervisor Meelan said no one would be sent because of the cost.

AUDIT BILLS

RESOLUTION #107

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

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

A - 50,957.09

B - 12,258.02

DA - 82,271.61

DB - 59,941.00

SS1 - 12,546.66

SS2- 108.82

SS4- 28.93

Cap Fund H - 5,417.56

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 #108

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

RESOLVED, that the Kirkland Town Board close the Public Hearing for Local Law No. 2 of 2022 at 5:16 p.m.

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 #109

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

RESOLVED, that the Kirkland Town Board adopt Local Law No. 2 of 2022, a Local Law to override the tax levy limit established in General Municipal Law §3-c.

Roll Call Vote:

NAME

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 #110

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

RESOLVED, that the Kirkland Town Board close the Public Hearing for 2023 Preliminary Budget at 5:16 pm.

Roll Call Vote:

NAME

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 Councilman Maxam, seconded by Councilman Colarusso, the meeting was adjourned at 5:17 p.m.

Donna B. Maxam, Town Clerk