

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 November 9, 2020, at 7:00 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

Attorney for the Town, Anthony G. Hallak

Deputy Town Clerk, Diane C. Wightman was present to record the minutes in the absence of the Town Clerk.

Supervisor Meelan called the regular meeting to order at 7:00 p.m. and asked those present to stand for the Pledge of Allegiance.

He asked those present to stand for a moment of silence for the loss of Andy Burns, a resident that helped with our community win Hockeyville.

Supervisor Meelan opened the Public Hearing. Deputy Town Clerk, Diane C. Wightman, read the Legal Notice of the Public Hearing for the proposed 2021 Preliminary Budget and Assessment Rolls for Sewer and Water Districts of the Town of Kirkland.

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 2021

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, 2021 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 Monday, November 9 at 7:00 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

\$19,675.00

COUNCILMAN	\$ 6,160.00
COUNCILMAN	\$ 6,160.00
COUNCILMAN	\$ 6,160.00
COUNCILMAN	\$ 6,160.00
TOWN CLERK	\$42,984.00
TOWN HIGHWAY SUPERINTENDENT	\$68,831.00
RECEIVER OF TAXES	\$10,826.00
TOWN JUSTICE	\$16,652.00
TOWN JUSTICE	\$16,652.00
TOTAL	\$200,260.00

By Order of the Town Board

Dated: October 29, 2020

Diane C. Wightman, Deputy Town Clerk

The Public Hearing was left open.

Supervisor Meelan spoke about the concern regarding the cost of the transfer station, and possibly making changes due to the cost.

Budget Director, Tony Arcuri, went over amendments to the proposed budget that was presented on September 30th.

RESOLUTION #99

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

RESOLVED, that the Kirkland Town Board approve the October 28th minutes 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	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

RESOLUTION #100

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

RESOLVED, that the Kirkland Town Board approve to extend the stipend to the Budget Director for the period November 1, 2020 through April 30, 2021 in the amount of \$300.00 per pay period. Funds to come from the Capital Project (Norton Ave. Bridge).

Roll Call Vote:

<u>NAME</u>	<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

RESOLUTION #101

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

RESOLVED, that the Budget Director is hereby Authorized to make the following Budget Transfers:

Town of Kirkland

Budget Transfers November 9, 2020

<u>From Account</u>	<u>From Amount</u>	<u>To Account</u>	<u>To Amount</u>
A19904.1 Contingency	\$ 11,000.00	A19104.1 Unallocated Insurance	\$ 600.00
		A85604.1 Shade Trees	\$ 400.00
		A51324.1 Garage Expenses	\$ 10,000.00
		To cover shortages in several accounts.	
DB90408.4 Workers Comp	\$ 600.00	DB51101.4 Wages	\$ 600.00
		Final Tranfers DB Closeout	
DA 90408.3 Workers Comp	\$ 500.00	DA97107.3 Debt Interest	\$ 500.00
		Underbudget Interest Line	

GENERAL ORDER

Attorney Anthony Hallak – Absent
Deputy Town Clerk Diane Wightman – No report

Highway Supt. Jon Scott and Councilman Colarusso– nothing
Police Dept.- Absent
Building and Grounds Liaison Councilwoman Yando – Absent
Recreation Liaison Councilman O’Neil – Park is closed. Arena opens Friday, November 6th
Seniors Liaison Councilwoman Yando – Absent
Sewer Liaison Councilman Maxam – Everything is good
SWOCO Liaison Councilman Maxam– Approved budget, everything is pretty close to the same as last budget.

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

CORRESPONDENCE

Supervisor Meelan announced they had a very small gathering with family members of Andy Burns at the arena over the weekend to pay tribute to Andy Burns. They hung two jerseys on the wall upstairs.

Supervisor Meelan handed out a printout regarding the possibility of changing the chicken and rooster situation from a law down to an ordinance. He wanted board members to look it over. They are still reviewing ideas on the new possible ordinance.

AUDIT BILLS

RESOLUTION #102

Upon motion by Councilwoman O’Neil, 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:

- A -** 21,257.96
- B -** 3,680.64
- DA -** 3,911.58
- SL1 -** 585.14
- SL2 -** 204.00
- SL3 -** 113.23
- SL4 -** 607.88
- SS1 -** 1,138.12
- SS 2 -** 653.64
- SS 4 -** 3,076.23

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
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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 #103

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

RESOLVED, that the Kirkland Town Board close the Public Hearing for 2021 Preliminary Budget will be closed at 7:27pm.

Roll Call Vote:

<u>NAME</u>	<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

RESOLUTION #104

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

RESOLVED, that the Kirkland Town Board adopt the 2021 Preliminary budget with amendments as the final 2021 Budget (A copy of the Final Budget has been made a part of these minutes).

Roll Call Vote:

<u>NAME</u>	<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

There being no further business to come before the Town Board, upon motion by Councilman Colarusso, seconded by Councilwoman O'Neil, the meeting was adjourned at 7:30 p.m.

Diane C. Wightman, Deputy Town Clerk