

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 December 12, 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 recognized the Public in attendance. There was no one present who wished to address the Board.

Arena Floor Replacement Bids: 3 bids were received and opened

<u>Name</u>	<u>Basic</u>	<u>Alternate</u>
1. Northland Associates, Liverpool	1,212,000	296,000
2. National Building & Restoration, Utica	1,056,000	268,000
3. J. Priore, Utica	1,076,000	250,000

RESOLUTION #120

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

RESOLVED, that the Kirkland Town Board accept and turn the bids over to Nelson Associates for review.

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 #121

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 November 30, 2022 as printed.

Roll Call Vote:

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

RESOLUTION #122

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

RESOLVED, that the Kirkland Town Board authorize Supervisor Meelan to sign the 2023 Animal Sheltering Agreement with Anita’s Stephens Swan Humane Society.

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 – Town Clerk had spoken with Attorney Hallak regarding setting the Public Hearing for LL #3 of 2022, he would like it set for January 25, 2023 meeting, this will now become LL #1 of 2023.

RESOLUTION #123

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

RESOLVED, that the Kirkland Town Board set the Public Hearing for Local Law #1 of 2023, A Local Law to adopt pursuant to Real Property Tax Law 487(8) opting out of the exemption from taxation for certain energy systems.

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

Highway Supt. Jon Scott – Absent
Police Dept. - Administrative Officer Occhipinti – Absent
Building and Grounds Liaison Councilwoman Yando – No report
Recreation Liaison Councilwoman O’Neil – No report

Patti Maxam said that the Arena may try to open the concession themselves using existing part time employees, opening for public skating, high school games and the ice show.

Seniors Liaison Councilwoman Yando – No report
Sewer Liaison Councilman Maxam – All good
SWOCO Liaison Councilman Maxam – No report

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

CORRESPONDENCE

Councilman Colarusso said he received a call from Potentia, Tony is asking what can they do to help us out, Councilman Colarusso spoke with his daughter and she said there has been no motion on the EV Unit, he told her that the Town was not pleased with the performance of getting this project, that is now 2 ½ years old, up and running, and the Town has decided to buy outright from a distributor, she said that Tony still wants to talk with Councilman Colarusso.

AUDIT BILLS

RESOLUTION #124

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

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

- A -** 27,445.65
- B -** 5,481.18
- DA -** 6,261.24
- SS1 -** 1,418.26
- SS2 -** 511.08
- SS4 -** 468.67
- CAP FUND –** 4,150.00

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 O’Neil, seconded by Councilwoman Yando, the meeting was adjourned at 5:20 p.m.

Donna B. Maxam, Town Clerk