

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 27, 2023, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Attorney Anthony Hallak

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.

RESOLUTION #117

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

RESOLVED, that the Kirkland Town Board approve the minutes of December 11, 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	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

Attorney Hallak was present to ask for the Boards authorization to settle the three years of Brookdale Senior Living Solutions & Alterra Healthcare Corp. litigations.

The Town has proposed:

The assessment for 2021, 2022 and 2023 be set at a taxable value of \$1,080,000.

The Town is prepared to offer refunds for 3 years without interest in the amount of \$19,683.40

The assessment will remain at \$1,080,000. for the next 3 years ending as of 2027, the petitioner cannot challenge the taxes during this time period.

Starting in 2028 the assessment shall be returned to \$1,860,000. However, the petitioner has the right to challenge.

RESOLUTION #118

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

RESOLVED, that the Kirkland Town Board approve the Settlement of the Brookdale Tax Litigations.

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

The Board has received a change in appointment for the Climate Smart Task Force Coordinator, asking to appoint Alma Lowry. Councilman Colarusso has asked the Board to read and review, this will be voted on at the January 2nd meeting.

Supervisor Meelan said that the Police contract has been extended through the 2024 year.

AUDIT BILLS

RESOLUTION #119

Upon motion by Councilman Colarusso, 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 -** 44,459.12
- B -** 13,561.89

DA - 66,566.58

SS1 - 7,663.13

Cap Fund H - 532.32

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 Councilman Maxam, the meeting was adjourned at 5:12 p.m.

Donna B. Maxam, Town Clerk