

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 March 27, 2024, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Deputy Supervisor 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.

Mike DeBraggio, from Hamilton College, present as a representative of the CKIC (Clinton Kirkland Improvement Corporation) which was formed in December of 2021. He spoke regarding the DRI and focusing beyond the DRI zone and how to find funds for those not in the DRI area, also stating that they are in this for the long run, and sustaining momentum into the future. Supervisor Meelan said CKIC did a great job!

RESOLUTION #17

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

RESOLVED, that the Kirkland Town Board approve the Regular Meeting Minutes of March 13, 2024 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	Abstain
Councilwoman Melanie L. O'Neil	Aye

RESOLUTION #18

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

RESOLVED, that the Kirkland Town Board appoint Michael Gaska as Deputy Town Clerk and Deputy Registrar with terms to expire December 31, 2024.

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 #19

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

RESOLVED, that the Kirkland Town Board approve the use of Town Roads for the Run for the Fallen Event on June 7th and 8th.

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 #20

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

RESOLVED, that the Kirkland Town Board approve the 2024 Retainer Agreement between the Town of Kirkland and Felt Evans LLP.

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 #21

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

RESOLVED, that the Kirkland Town Board appoint Frank P. Albertine IV to the ZBA (to complete Anita Fitzgerald's term) with term to expire December 31, 2026.

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 #22

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

RESOLVED, that the Budget Director is hereby authorized to make the following Budget Amendment to the 2024 Budget to Purchase (1) Dodge Durango Pursuit Vehicle at \$44,960.

INCREASE: Account B 3020.2 Police Equipment	\$44,960
INCREASE: Account B 599 Appropriated Fund	\$44,960

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

CORRESPONDENCE

Supervisor Meelan said Comp Alliance will hold a Safety Seminar on Tuesday, May 7th from 10am-noon. The seminar will be held in the Board Room of the Municipal Building and will include State Mandated Safety Training topics required for all employees.

AUDIT BILLS

RESOLUTION #23

Upon motion by Councilman Maxam, 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 - 51,816.55
- B - 10,058.94
- DA - 47,834.53
- DB - 100.94
- SW3 - 400.00
- SW4 - 400.00
- SW5 - 400.00
- SW6 - 400.00
- SS1 - 9,082.99
- Cap Fund H - 4,627.67

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

Carrie Storm addressed the Board, she said she had attended the Planning Board Solar Meeting held on Monday, March 25th. Ms. Storm feels that there are codes that need to be brought up to date and possibly the Board should take time to look at some of the codes, Supervisor Meelan told her that this is a conversation for the Planning Board.

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilman Colarusso, the meeting was adjourned at 5:21 p.m.

Donna B. Maxam, Town Clerk