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 09, 2024, 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.

Supervisor Meelan recognized the public in attendance and asked if anyone would like to address the Board, a resident stated that all the no parking signs are missing on Griffin Road, Supervisor Meelan said he would make Jon Scott aware.

RESOLUTION #114

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

RESOLVED, that the Kirkland Town Board approve the minutes of November 25, 2024 as printed.

Roll Call Vote:

NAME VO	<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 #115

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

RESOLVED, that the Kirkland Town Board to appoint Samantha Morton as Part Time Police Officer.

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 #116

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

RESOLVED, that the Kirkland Town Board accept the resignation of Sarah McCullough as Receiver of Taxes effective December 31, 2024.

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

Supervisor Meelan said that at the Organizational Meeting the appointments of Donna B. Maxam as Receiver of Taxes and Michael D. Gaska Jr. Deputy Receiver of Taxes will be made effective January 1, 2025.

GENERAL ORDER

Attorney Anthony Hallak – Has received an Article 78 regarding the zoning on Robinson Rd, court date in January

Town Clerk Donna Maxam – No report

Highway Supt. Jon Scott – Councilman Colarusso – No report

Police Dept. - Administrative Officer Occhipinti – Absent

Supervisor Meelan said that a resignation letter has been received from Officer Roberts effective December 25th. He is retiring from the Power Authority and there is a 10 month transfer process, he would like to be re-instated after the time period has ended.

RESOLUTION #117

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

RESOLVED, that the Kirkland Town Board accept the resignation of Police Officer Roberts effective December 25, 2024.

Roll Call Vote:

<u>NAME</u> <u>V</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	

Building and Grounds Liaison Councilwoman Yando - Absent

Recreation Liaison Councilwoman O'Neil – Lights Around the Park has started, there is a \$10 per car admission. Patti Maxam said the first High School game was held Friday, there was a weekend tournament, she said that the upstairs concession will probably not be open as it is not doing much business, people are bringing their own snacks. The car and Zamboni have been sold.

Seniors Liaison Councilwoman Yando – Absent Sewer Liaison Councilman Maxam – No report SWOCO Liaison Councilman Maxam – Meeting to be held Thursday

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

DISCUSSION

The Clinton Historical Society has invited the Board to attend a gathering on Sunday, December 15th, from 2-4, at 1 Fountain St.

Letters were sent to the owners of the properties in the proposed sidewalk district on Franklin Ave. In attendance was 1 homeowner and a representative for CRM, the resident is in favor and the CRM representative said they are willing to help and help maintain. The property owners will have to be contacted to find out if there is interest before the project can go forward and a district created.

AUDIT BILLS

RESOLUTION #118

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 December 09, 2024 bills as audited: The totals were:

A -	40,601.10
В-	2,750.68
DA -	24,201.44
SS1 -	4,808.71
SS2 -	529.26
SS4-	487.93
SL1-	720.58
SL2-	247.10
SL3-	136.73
SL4-	807.33
CAP FUND H -	7,623.87

Roll Call Vote:

NAME	<u>VOTE</u>	
Supervisor Robert J. Meelan	Aye	
Councilman Garry F. Colaruss	so Aye	
Councilwoman Donna E. Yan	do Absent	
Councilman Richard J. Maxar	n Aye	
Councilwoman Melanie L. O'N	Neil Aye	

Councilman Colarusso was approached by 2 people recently regarding the installation of AED's in the Town Buildings, possibly the Arena, Highway, Municipal, Senior Center and the Park. He said they run between \$1,200-1,900. per unit, there is an additional charge for the box, they have a 3-5 year battery life. He said that anyone employed within the building would have to be trained on how to use it. He contacted NYMIR and they do not do training. Possible training may be COVAC, Red Cross, U.S. Rink Association. He will look into this further and report back at the next meeting.

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilman Maxam, the meeting was adjourned at 6:00 p.m.

Donna B. Maxam, Town Clerk