

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 February 12, 2024, at 5:00 p.m.

Present:

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Absent:

Supervisor Robert J. Meelan

Attorney Anthony Hallak

Deputy Supervisor Colarusso called the regular meeting to order at 5:00 p.m. and asked those present to stand for the Pledge of Allegiance.

Deputy Supervisor Colarusso recognized the public in attendance.

RESOLUTION #9

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

RESOLVED, that the Kirkland Town Board approve the minutes of January 24, 2024 as printed.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Absent
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 – No report

Highway Supt. Jon Scott – Absent, Councilman Colarusso- The 2 new 10 wheel trucks ordered by the Highway Department are in the shop and ready to be assembled. They were supposed to be delivered by Christmas, then February and now the end of March.
Police Dept. - Administrative Officer Occhipinti – Absent
Building and Grounds Liaison Councilwoman Yando – All good
Recreation Liaison Councilwoman O’Neil – Everything is going well and there are summer bookings for the pavilions already!
Seniors Liaison Councilwoman Yando – Doing well, new members joining
Sewer Liaison Councilman Maxam – All good
SWOCO Liaison Councilman Maxam – Held reelections, all positions remained the same

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

CORRESPONDENCE

Deputy Supervisor Colarusso noted the letter and information in the Board members folders received from Barbara Ames. Mrs. Ames had concerns regarding the striping of her road. Deputy Supervisor Colarusso said that the Highway Superintendent has purchased a striping machine. In the past it was done by Oneida County which got too expensive, then a third party was brought in and it wasn’t done until late in the season and it was too cold and the paint didn’t hold. A special paint has to be used. Highway Superintendent Jon Scott has put some reflective markers along the sides of the road until the lines can be done in the spring when the temperature and weather allow.

AUDIT BILLS

RESOLUTION #10

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 - 85,778.56
- B - 15,164.33
- DA - 31,453.57
- DB - 296.32
- SL1- 715.58
- SL2 - 246.21
- SL3- 136.32
- SL4 - 810.06
- SS1 - 3,255.66
- SS2 - 649.26
- SS4 - 487.93

- Cap Fund H - 139,146.50

Roll Call Vote:

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

Councilwoman O'Neil reminded everyone about the "Reimagine St. Luke's" meeting to be held Tuesday, February 13th at 7 pm at the New York Mills School. A meeting to discuss the communities vision about St. Luke's reuse.

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 5:06 p.m.

Donna B. Maxam, Town Clerk