

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 June 10, 2024, 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

Attorney Anthony Hallak

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. Jennifer Hagen, Director of Development, from Catholic Charities addressed the Board. They would like to host a fund raiser at the Arena on Friday, October 18th from 6pm-9pm. This is the 10th year for the event with approximately 200 people attending. It would be a beer and wine sampling, they would have their own volunteers and staff present. Patti Maxam said this could be held with normal staff. The Board would like to make sure there are no conflicts and place restrictions on the areas they would be able to access. Supervisor Meelan said as long as Youth Hockey is agreeable he will then authorize the use of the Arena.

Jim Bramley asked Supervisor Meelan if he had spoken with Dan Latham, Supervisor Meelan said, yes, twice, and Mr. Latham is coming to see him next week.

RESOLUTION #46

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

RESOLVED, that the Kirkland Town Board approve the minutes of May 29, 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	Abstain
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

RESOLUTION #47

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

RESOLVED, that the Kirkland Town Board hereby establishes the following as Standard Work Day for Elected and Appointed Officials.

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 #48

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

RESOLVED, that the Kirkland Town Board approve the FMLA Agreement.

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

Attorney Hallak stated there is a pending application for the 3 Sisters Lodge on State Route 12B, it will be a destination location. An Amendment to the zoning ordinance is needed, the best sight location landed beyond the overlay district. There was no objection from the Planning Board.

RESOLUTION #49

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

RESOLVED, that the Kirkland Town Board authorize the Town as Lead Agency.

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 #50

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

RESOLVED, that the Kirkland Town Board set the Public Hearing for July 17, 2024 for the Amendment to the Zoning Ordinance for 3 Sisters Lodge located on State Route 12B.

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

Attorney Hallak introduced Local Law #1 of 2024, a zone change for a project for Clinton Tractor. It is currently zoned Commercial with an Agricultural Overlay, would like to change to Planned Development. Attorney Hallak has already touched base with the County and they are fine with the change. The applicant has reached out to DOT as well as Hannaford.

RESOLUTION #51

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

RESOLVED, that the Kirkland Town Board introduce Local Law #1 of 2024, a zone change from Commercial with an Agricultural Overlay to Planned Development.

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 #52

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

RESOLVED, that the Kirkland Town Board authorize the Town as Lead Agency.

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 – Proposed LL #2 of 2024 will be for Cannabis
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott – New trucks completed and should be delivered in 7-10 days, the Norton Ave. culvert project is under way, will take approximately 30-45 days.
Councilman Colarusso – Thanked Jon Scott for all his work on the culvert project
Police Dept. - Administrative Officer Occhipinti – The speed detector is out and KAC run went well
Building and Grounds Liaison Councilwoman Yando – No report
Recreation Liaison Councilwoman O'Neil – July 5th will be Midget Wrestling held at the Arena and there will be 2 Roller Derbies scheduled for the end of July. The floor is being patched and there is a concern if it is being done correctly with worst case scenario the floor will have to be taken out and redone.
Seniors Liaison Councilwoman Yando – No report
Sewer Liaison Councilman Maxam – No report
SWOCO Liaison Councilman Maxam – Picnic on July 11th

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

DISCUSSION

Regarding the Animal Sheltering Agreement with Anita’s SSHS, Supervisor Meelan spoke to New Hartford Police Chief, they are trying to put together a facility for 2025, right now there really is no other choice for a shelter, and the Town has a low number of pick-ups per year.

RESOLUTION #53

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

RESOLVED, that the Kirkland Town Board authorizes Supervisor Meelan to sign the Animal Sheltering Agreement with Anita’s SSHS.

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

Town & Gown: Supervisor Meelan reiterated that the Town & Gown fund had allocated \$15,000 for a deck on the back of the Senior Center. Councilwoman Yando feels that many of the Seniors would not use the deck. Supervisor Meelan asked Hamilton College representative Mike DeBraggio if it would be possible to change the use of funds to Pickle Ball Courts at the Town Park. 4 Pickle Ball courts = 1 Tennis Court. Patti Maxam said that she does receive a number of calls from older residents asking about Pickle Ball Courts. Mr. DeBraggio said he will check with the committee and get back to the Board.

AUDIT BILLS

RESOLUTION #54

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 -** 30,706.69
- B -** 10,219.37
- DA -** 24,689.89

DB - 2,213.12
SS1 - 2,616.96
SS2 - 609.26
SS4 - 1,282.87

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 Councilman Maxam, the meeting was adjourned at 5:31 p.m.

Donna B. Maxam, Town Clerk