

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 May 13, 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. There was no one present who wished to address the Board.

RESOLUTION #32

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 April 24, 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	Abstain
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #33

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

RESOLVED, that the Kirkland Town Board approve the Town of Kirkland 4th of July Fireworks Display with rain date of July 7th.

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 #34

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

RESOLVED, that the Kirkland Town Board approve the Hamilton College Fireworks Display to be held June 8th with rain date to be determined.

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 #35

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

RESOLVED, that the Kirkland Town Board approve the Mowing & Ditching Agreements with Oneida County with a Two Year Term.

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 that he received the petition to amend the zone around the 3 Sisters Lodge Property.

RESOLUTION #36

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

RESOLVED, that the Kirkland Town Board accept the Petition as complete.

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 #37

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

RESOLVED, that the Kirkland Town Board approve the 3 Sisters Lodge referral to the Planning Board for comments.

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 #38

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

TOWN OF KIRKLAND

COUNTY OF ONEIDA, STATE OF NEW YORK

**Resolution of the Town of Kirkland Town Board
Intent to be Lead Agency**

At a regular meeting of the Town of Kirkland Town Board (the “Town Board”) duly called and held on the 13th day of May, 2024, the following resolution was proposed and seconded:

Resolution by: Councilman Colarusso

Seconded by: Councilwoman O’Neil

WHEREAS, Hamlin Harkins, Ltd. (“Hamlin”) has submitted an application to Three Sisters Lodge, which application includes 3401 State Route 12B, Clinton, New York (the “Application”); and

WHEREAS, Hamlin proposes to develop and construct the new Three Sisters Lodge that will provide a two living areas in a retreat style environment, the total acreage of parcel is approximately 13.62 acres (the “Proposed Action”); and

WHEREAS, the Town Board has received and reviewed a Long Form Environmental Assessment Form for the Proposed Action; and

WHEREAS, the Town Board has declared the Application and Petition for Amendment to be complete, including the following attachments:

Decker Land Survey
Legal Description
List of Landowners within 200 feet of proposed change

WHEREAS, the Town Board has determined that the Proposed Action is a Type 1 Action pursuant to the New York State Environmental Quality Review Act (SEQR) 6 NYCRR 617.4; and

WHEREAS, the Town Board identified the Fish & Wildlife Department of Environmental Conservation, the Department of Transportation, the Oneida County Department of Planning, the New York State Police, the Town of Kirkland Police Department, the Town of Kirkland Codes Department, the Town of Kirkland Highway Department, the Clinton Fire Department and the New York State Division of Historic Preservation as interested agencies (hereinafter collectively called “Interested Agencies”); and

WHEREAS, the Town Board shall forward a copy of the EAF to the Interested Agencies with a request for comments relating to the Proposed Action and/or objections to the Town acting as Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board that:

1. The Town Board accept the submissions of Hamlin as sufficient and complete to initiate amendment to the Town Zoning Map;

2. That the Town Board for the Town of Kirkland intends to act as Lead Agency for purposes of SEQR and is authorized to notify Interested Agencies of the foregoing; and

3. This Resolution shall take effect immediately.

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 #39

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

RESOLVED, that the Kirkland Town Board approve the 2024-2025 Agreement to Provide Emergency Medical Treatment for Dogs and Cats with Clinton Pet Vet.

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 – Has reviewed the Animal Sheltering Agreement, has spoken with other Towns as to the 250% increase in cost, other Towns are researching other agencies, recommends holding on this for now.

Town Clerk Donna Maxam – Town Clerk noted that a speed reduction request had been previously received from a Kellogg Street resident, she received a letter from NYS DOT that a study has been initiated and they will notify us with the results upon completion of this study.
Highway Supt. Jon Scott – Absent, Councilman Colarusso- New trucks have not been delivered yet, should be here no later than the end of September

Police Dept. - Administrative Officer Occhipinti – All good, new officers should be on their own by the end of the month.

Building and Grounds Liaison Councilwoman Yando – No report
 Recreation Liaison Councilwoman O’Neil – Was approached regarding revamping the lower fields at the Town Park
 Seniors Liaison Councilwoman Yando – Supervisor Meelan stated that the Town & Gown Grant from Hamilton College in the amount of \$15,000. for the Senior Center deck was awarded. The project will still cost the Town approximately \$30,000., the Supervisor will discuss this with Jim Nolan
 Sewer Liaison Councilman Maxam – No report
 SWOCO Liaison Councilman Maxam – Meeting was held last week, the annual picnic will be held in July

Patti Maxam said someone called asking about in line hockey this summer. Roller Derby started last week and also Midget Wrestling is coming.

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

DISCUSSION

A letter was received from a Dwight Ave. resident asking for:

- A speed reduction from 35 MPH to 30 MPH
- Implement a truck size and weight limit
- A warning sign for traffic entering Dwight Ave. from NYS Rt. 12B

Citing increased traffic, more children, increase of pedestrian traffic, school buses

RESOLUTION #40

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

RESOLVED, that the Kirkland Town Board approve to submit a Speed Reduction for Dwight Ave. from 35 MPH to 30 MPH.

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

AUDIT BILLS

RESOLUTION #41

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

RESOLVED, that the Kirkland Town Board review and approve the bills as audited: The totals were:

A - 136,471.75
B - 6,622.52
DA - 171,720.93
DB - 2,259.72
SS1 - 1,008.67
SS2 - 569.26
SS4 - 487.93
SL1- 635.44
SL2- 218.80
SL3- 121.53
SL4- 662.21

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 Yando, seconded by Councilman Maxam, the meeting was adjourned at 5:25 p.m.

Donna B. Maxam, Town Clerk