

**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 November 25, 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

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

**RESOLUTION #110**

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 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	Abstain
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

**RESOLUTION #111**

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

2024

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO: 111

INCREASE: H 5120.2	KIRKLAND TRAILS PROJECT	\$1,873,280
INCREASE: H 9730.7	BAN INTEREST	\$ 25,344
INCREASE: H 4960.0	FEDERAL AID TAP	\$1,498,624
INCREASE: H 5039.0	TRANSFER FROM GENERAL FUND	\$ 200,000
INCREASE: H 2650.0	DONATION – KIRKLAND TRAILS INC.	\$ 200,000

REASON: TO RECORD TAP GRANT THROUGH NEW YORK STATE.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 5 Nays: 0 Absent: 0

Dated: November 25, 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

Will authorize Supervisor Meelan to sign the Trails paperwork at the December meeting.

DISCUSSION: Potential new sidewalk district. Supervisor Meelan said the Elm St. sidewalk will not be done. A Franklin Ave./Meadow St. loop is being proposed. To form a district in the Town the majority of the residents in the proposed district would have to approve the district. Letters will be sent out to those in the proposed district to attend a meeting on December 9<sup>th</sup> at 5:30 to see whether there is or is not enough interest in forming a sidewalk district.

Supervisor Meelan had an interview with Mark Elefante regarding the position of Fire Inspector, he will be appointed at the Organizational Meeting at the beginning of the year.

CORRESPONDENCE: The sales tax check was received in the amount of \$656,789.10

The Arena had asked to put the Zamboni and a 2015 Ford out to bid, the bid for the 2015 Ford is up to \$4,150 and the recommendation was to take what was offered, the bid for the Zamboni in not high enough at this point.

**RESOLUTION #112**

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

**RESOLVED**, that the Kirkland Town Board accept the bid of \$4,150 for the 2015 Ford and refuse the bid for the Zamboni.

**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

Chip Bassett addressed the Board to thank them for their support on the Trails Project.

Sharleen Machold told the Board the Senior Center had a bake sale, there are 33 members and one member made a turkey dinner for the group. The Library came in and gave a presentation, everyone was impressed with all the services they offer. December 10<sup>th</sup> the Westmoreland Band is coming in to do a performance for the group.

AUDIT BILLS

**RESOLUTION #113**

Upon motion by Councilwoman O’Neil, 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 -** 39,389.21
- B -** 10,562.30
- DA -** 39,722.38
- DB -** 543.50
- SS1 -** 10,313.70
- SS4 -** 29.34

**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

Supervisor Meelan asked for a motion to enter into executive session to discuss a Contract Negotiation.

A motion was made by Councilwoman O'Neil, second by Councilman Maxam to enter in to executive session at 5:12. All in favor.

A motion was made by Councilman Colarusso, second by Councilman Maxam to come out of executive session at 5:50. All in Favor.

There being no further business to come before the Town Board, upon motion by Councilman Colarusso, seconded by Councilwoman Yando, the meeting was adjourned at 5:51 p.m.

Donna Maxam, Town Clerk