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 October 9, 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

Budget Director Anthony Arcuri

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 and asked if anyone would like to address the Board. Sharleen Machold, Senior Center Director said they are getting new members, all are stepping up to help with the groceries and cooking. There are 2 trips planned and they had a speaker from RCIL regarding immunizations.

RESOLUTION #90

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 September 25, 2024 as printed.

Roll Call Vote:

| <u>NAME</u> <u>VO</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 #91

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

RESOLVED, that the Kirkland Town Board set the Public Hearing for the 2025 Preliminary Budget for October 23, 2024.

Roll Call Vote:

| NAME | <u>VOTE</u> | |
|-------------------------------|-------------|--|
| Supervisor Robert J. Meelan | Aye | |
| Councilman Garry F. Colarusso |) Aye | |
| Councilwoman Donna E. Yand | o Aye | |
| Councilman Richard J. Maxam | Aye | |
| Councilwoman Melanie L. O'Ne | eil Aye | |

RESOLUTION #92

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

RESOLVED, that the Kirkland Town Board appoint Scott Bush as Part Time Competitive Police Officer.

Roll Call Vote:

| <u>NAME</u> | <u>VOTE</u> | |
|-------------------------------|-------------|--|
| Supervisor Robert J. Meelan | Aye | |
| Councilman Garry F. Colarusso |) Aye | |
| Councilwoman Donna E. Yand | o Aye | |
| Councilman Richard J. Maxam | Aye | |
| Councilwoman Melanie L. O'Ne | eil Aye | |

GENERAL ORDER

Attorney Anthony Hallak – All quiet
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott – Councilman Colarusso – No report
Police Dept. - Administrative Officer Occhipinti – A new hire and 2 cars going up for sale
Building and Grounds Liaison Councilwoman Yando – No report

Recreation Liaison Councilwoman O'Neil – Public skating to begin on Oct 14, HalloWine, the event for the Catholic Charities will be held Oct 18 from 6-9
Seniors Liaison Councilwoman Yando – No report
Sewer Liaison Councilman Maxam – No report
SWOCO Liaison Councilman Maxam – DEC will not be testing this year, a new lawn mower is needed

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

DISCUSSION

Supervisor Meelan will ask Planning Board member Michael Teesdale and ZBA member Chris Hubbell if they would like to be reappointed to another term to end December 2029.

AUDIT BILLS

RESOLUTION #93

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

RESOLVED, that the Kirkland Town Board review and approve the October 9, 2024 bills as audited: The totals were:

| A - | 11,619.93 |
|-------|-----------|
| В- | 14,319.73 |
| DA - | 35,357.24 |
| DB - | 29,705.34 |
| SS1 - | 592.19 |
| SS2 - | 669.26 |
| SS4- | 487.93 |
| SL1- | 666.77 |
| SL2- | 228.59 |
| SL3- | 126.79 |
| SL4- | 701.97 |

Roll Call Vote:

NAME

| Supervisor Robert J. Meelan | Aye |
|-------------------------------|-----|
| Councilman Garry F. Colarusso | Aye |

VOTE

Councilwoman Donna E. Yando Aye

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

Budget Workshop:

Budget Director Tony Arcuri told the Board if anyone had any questions they are welcome to stop in and see him.

There will be no sales tax increase for 2025

The sales tax and investments continue to grow

\$700,000 will be spent on Capital projects next year

\$50,000 to Park improvements

\$150,000 Salt Barn

Will not be buying any Police cars

Waiting to hear on the Volvo snow plows and the situation with the State of NY, the company who manufactures has to sell 16 electric before they can build 16 diesel. Electric does not meet the Towns needs.

Going to look at Arena parking lot, possible May-June, will make decision when the NYS sales tax is received.

Supervisor Meelan thanked the budget director for his great work again this year!

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilman Colarusso, the meeting was adjourned at 5:19 p.m.

Donna B. Maxam, Town Clerk