

**Minutes of the Regular Meeting of the Town Board of the Town of Kirkland,
Town of Kirkland Municipal Building, 3699 State Route 12-B, Clinton, Oneida
County, New York on January 27, 2021, at 7:00 p.m.**

MEETING HELD VIA ZOOM

Present:

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Attorney Anthony Hallak

Absent:

Supervisor Robert J. Meelan

Deputy Supervisor Colarusso called the regular meeting to order at 7:00 p.m.

RESOLUTION #5

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 4, 2021 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 |

RESOLUTION #6

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

RESOLVED, that the Kirkland Town Board accept the bid from S&W Services and enter into an agreement for the replacement of Fuel System.

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 |

RESOLUTION #7

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

Town of Kirkland

2021 Budget Amendment

Resolved: That the Budget Director is hereby authorized to make the following Amendment:

| | | |
|--------------------------------|--------------------------|-----------------|
| INCREASE: Appropriation | A9730.6 BAN Prin. | \$37,500 |
| Appropriation | A9730.7 BAN Int. | \$ 465 |

| | | |
|----------------------------------|---------------|-----------------|
| INCREASE: Appropriated FB | A -599 | \$37,965 |
|----------------------------------|---------------|-----------------|

To appropriate funds from Fund Balance for the purpose of Paying off the Chiller BAN which was not included in the final budget. As a result of the Excess Revenues in the General Fund of \$98,000 this amendment is financially appropriate.

Dated: January 27, 2021

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 |

Board members reviewed and signed the financial reports for the fiscal year 2020 submitted by Donna Maxam, Town Clerk; Patricia Maxam, Recreation Manager; Sarah McCullough, Receiver of Taxes; Town Justices, Paul Heintz and Jay Williams III. (Copies of the reports have been made a part of these minutes).

Deputy Supervisor Colarusso discussed the Complete Streets and asked Attorney Hallak if he had reviewed, Attorney Hallak has not had a chance to evaluate, he will do so and have his comments to the Supervisor by the next meeting.

CORRESPONDENCE

3rd quarter 2nd installment of Sales Tax received in the amount of \$186,885.68

Oneida County Traffic Diversion 2020 4th quarter received \$1,100.

Police Reform: Deputy Supervisor Colarusso said to date only 2 responses have been received and they were complimentary of the Police Department and their actions.

AUDIT BILLS

RESOLUTION #8

Upon motion by Councilman Maxam, 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 -** 119,447.88
- B -** 108,988.75
- DA -** 102,213.86
- DB -** 59,655.00
- SS1 -** 18,001.46
- SS2 -** 808.06

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 |

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 7:11 p.m.

Donna B. Maxam, Town Clerk