

**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 February 07, 2022, at 7:00 p.m.**

**Meeting held via Zoom**

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilwoman Melanie L. O’Neil

Attorney Anthony Hallak

Absent:

Councilman Richard J. Maxam

Deputy Supervisor Colarusso called the regular meeting to order at 7:00 p.m. and said the Pledge of Allegiance.

**RESOLUTION #15**

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

**RESOLVED**, that the Kirkland Town Board approve the minutes of January 19, 2022 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	Absent
Councilwoman Melanie L. O’Neil	Aye

**RESOLUTION #16**

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

**RESOLVED,** that the Kirkland Town Board authorize the Highway Superintendent to order two 2023 Volvo VHD Chassis for delivery in 2023. (Prices per Onondaga County Bid Contract)

**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	Absent
Councilwoman Melanie L. O’Neil	Aye

**RESOLUTION #17**

Upon motion by Supervisor Meelan, seconded by Councilwoman Yando, the following resolution was ADOPTED:

**RESOLVED,** that the Kirkland Town Board approve the renewal of the agreement between the Town and New Water Technologies for the management of the Clark Mills Waste Water Treatment Plant.

**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	Absent
Councilwoman Melanie L. O’Neil	Aye

**GENERAL ORDER**

Attorney Anthony Hallak – Will be reaching out to Codes Officer Harris regarding the demo of the Clark Mills building. Documents were delivered to Mr. Lee’s last known address and have no reason to believe they were not received. Will be looking at a competitive bid or municipal agreement with the City of Utica.

Town Clerk Donna Maxam – No report

Highway Supt. Jon Scott & Councilman Colarusso – Councilman Colarusso said there are moisture spots on the ceiling of the highway garage, roads are in great shape after the snow fall, all plowed, sanded and salted.

Police Dept. - Administrative Officer Occhipinti – Absent

Building and Grounds Liaison Councilwoman Yando – No report

Recreation Liaison Councilman O’Neil – No report

Seniors Liaison Councilwoman Yando – No report

Sewer Liaison Councilman Maxam – Absent  
SWOCO Liaison Councilman Maxam – Absent

CORRESPONDENCE

The Annual Report to the NYS Comptroller for the period ending December 31, 2021 has been filed and is available for review in the office of the Town Clerk at Lumbard Hall.

AUDIT BILLS

**RESOLUTION #18**

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

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

<b>A -</b>	59,329.73
<b>B -</b>	7,359.80
<b>DA -</b>	54,074.80
<b>SS1 -</b>	2,501.69
<b>SS2 -</b>	431.08
<b>SS4 -</b>	468.67
<b>SS5-</b>	6,793.00
<b>SW3-</b>	50.00
<b>SW4-</b>	50.00
<b>SW5-</b>	100.00
<b>SW6-</b>	100.00
<b>Clin, CL Mills, Deansboro Fire SF-</b> 352,804.00	
<b>Trust – expendable - CCS</b> 19,363.04	
Commissioner of Finance 4,988.69	
<b>SL1-</b>	669.60
<b>SL2-</b>	236.42
<b>SL3-</b>	133.77
<b>SL4-</b>	759.41
<b>CAP FUND H -</b> 32,640.02	

**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	Absent
Councilwoman Melanie L. O’Neil	Aye

Patti Maxam said there are new leaks in the Arena roof and that it’s a good thing spring is coming! Varsity girls lost in the sectionals and the boys have 2 more games. Attendance has been low at the games.

There being no further business to come before the Town Board, upon motion by Deputy Supervisor Colarusso, seconded by Councilwoman Yando, the meeting was adjourned at 7:07 p.m.

Donna B. Maxam, Town Clerk