

**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 08, 2021, at 7:00 p.m.**

**MEETING HELD VIA ZOOM**

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Entered meeting late, technical issues:

Councilwoman Donna E. Yando

Unable to enter meeting, technical issues:

Attorney Anthony Hallak

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

**RESOLUTION #9**

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

**RESOLVED**, that the Kirkland Town Board approve the minutes of January 27, 2021 as printed.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Abstain
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

**RESOLUTION #10**

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

**RESOLVED**, that the Kirkland Town Board accept the Town of Kirkland COVID-19 Testing Policy.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

**RESOLUTION #11**

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

**RESOLVED**, that the Kirkland Town Board accept the 2021 Clinton Youth Foundation (pool) Contract.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

**RESOLUTION #12**

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

**RESOLVED**, that the Kirkland Town Board accept the 2021 Kirkland Art Center Contract.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

**RESOLUTION #13**

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

**RESOLVED**, that the Kirkland Town Board accept the 2021 Contract with Felt Evans Law Firm.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

**RESOLUTION #14**

Upon motion by Supervisor Meelan, 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 Transfers:**

**From: DA 1990.4      Contingency                      \$25,000.00**

**To: DA 9785.6          Lease Principal                      \$25,000.00**

**Purpose: To Transfer Funds for Payment #1 of Front End Loader.**

**Increase: DB 9785.6   Lease Principal                      \$13,066.67**

**Increase: DB 599      Appropriated Fund                      \$13,066.67**

**Purpose: To appropriate funding for DB Share of Front End Loader  
Payment # 1.**

**Effective Date February 4, 2021.**

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

GENERAL ORDER

Attorney Anthony Hallak – Absent  
Town Clerk Donna Maxam – No report  
Highway Supt. Jon Scott & Councilman Colarusso – All going fine  
Police Dept. - Administrative Officer Occhipinti – All running smooth, all safe and healthy  
Building and Grounds Liaison Councilwoman Yando – Absent  
Recreation Liaison Councilman O'Neil – High School reached out regarding hockey, school still remote until February 22  
Seniors Liaison Councilwoman Yando – Absent  
Sewer Liaison Councilman Maxam – No report  
SWOCO Liaison Councilman Maxam – No report

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

AUDIT BILLS

**RESOLUTION #15**

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 -** 34,050.14
- B -** 1,384.66
- DA -** 62,828.89
- SS1 -** 2,982.33
- SS2 -** 542.28
- SS4 -** 1,193.14
- SS5-** 5,510.00
- SW3-** 50.01
- SW4-** 50.01
- SW5-** 100.00
- SW6-** 100.00

**Clin, CL Mills, Deansboro Fire SF-** 355,170.95

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

CORRESPONDENCE

The Annual Financial Report has been filed by Budget Director Arcuri, a copy will be available for review at the Town Clerk's Office.

Reviewed: Town of Kirkland – Disaster Emergency Involving A Communicable Disease

Complete Street Program: Attorney Hallak reviewed and revised the Complete Street draft. Highway Superintendent Jon Scott said that he had not seen this and would like a chance to review it.

Police Reform: Another notice will be put in the Waterville Times for comments and concerns. The cutoff date is February 28<sup>th</sup>. A notice was sent last Thursday to students at Hamilton College. Deputy Supervisor Colarusso will ask Dr. Grimm to get information out to CCS parents. A question was asked if the revised policies are available for the public to view. Administrative Officer Occhipinti said the Use of Force Policy is, but the rest is strict SOP for Law Enforcement only.

Deputy Supervisor Colarusso said there was a nice article in the Utica OD entitled, "Kirkland Praised for Clean Energy Efforts."

There being no further business to come before the Town Board, upon motion by Supervisor Meelan, seconded by Councilman Maxam, the meeting was adjourned at 7:42 p.m.

Donna B. Maxam, Town Clerk