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 February 23, 2022, at 7:00 p.m.

#### Present:

Supervisor Robert J. Meelan (Zoom call)

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Deputy Supervisor Colarusso called the regular meeting to order at 7:00 p.m. and asked those present to stand for the Pledge of Allegiance.

# **RESOLUTION #19**

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

**RESOLVED,** that the Kirkland Town Board approve the minutes of February 7, 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	Aye	
Councilman Richard J. Maxam	Abstain	
Councilwoman Melanie L. O'Neil	Aye	

#### **RESOLUTION #20**

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

**RESOLVED,** that the Kirkland Town Board amend the organizational minutes from January 3, 2022 to read that part time police officers will earn \$24.46 per hour.

### **Roll Call Vote:**

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

### **RESOLUTION #21**

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

**RESOLVED,** that the Kirkland Town Board appoint Joseph McCormick to Part Time competitive Police Officer, previously appointed to Part Time non competitive.

## **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

# **RESOLUTION #22**

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

2022

**BUDGET TRANSFER** 

TOWN OF KIRKLAND

**RESOLUTION NO: 22** 

Resolved: That the Budget Director is hereby authorized and directed to make the following budget Transfers:

TO: A 1990.4	Contingency	\$6,300
FROM: A7270.4	Band Concerts	\$6,300

REASON: To Transfer Funds for Data Entry Error original budget.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 5 Nays: 0 Absent: 0

Dated: February 23, 2022

### **Roll Call Vote:**

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

#### **CORRESPONDENCE:**

NYS Chapter has requested use of the Town roads for June 11 and 12, 2022 for the Run for the Fallen.

2021/2022 Oneida County Snow and Ice received in the amount of \$81,933.00

4<sup>th</sup> quarter 2021 Sales Tax was received in the amount of \$489,686.00

## **AUDIT BILLS**

## **RESOLUTION #23**

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** 32,656.28
- **B** 12,096.34
- **DA -** 54,705.58
- **DB** 2,086.56
- **SS1 -** 16,925.08
- **SS2 -** 141.39

**SS4 -** 34.03

**Cap Fund H -** 2,400.

# **Roll Call Vote:**

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

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilman Maxam, the meeting was adjourned at  $7:05~\rm p.m.$ 

Donna B. Maxam, Town Clerk