

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 March 25, 2020 at 7:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Michael D. O’Neil

Councilwoman Donna E. Yando

Councilman Garry F. Colarusso

Councilman Richard Maxam

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

RESOLUTION # 31

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

RESOLVED, that the Kirkland Town Board approve the addition of Patricia Maxam as second person on the Towns bank accounts per NBT’s request.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Aye
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

RESOLUTION # 32

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

RESOLVED, that the Kirkland Town Board approve the minutes of March 11, 2020 as printed.

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
-------------	-------------

Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Aye
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Abstain

CORRESPONDENCE

RESOLUTION #33

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

Town of Kirkland
2020 Budget Amendment

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

From: A 1221.1 Supervisor Clerical SW \$3,000.00

To: A 1221.2 Supervisor Clerical EQ \$3,000.00

Purpose: To Transfer Funds to cover the cost of Town Financial Accounting Services Software Update. Original SW purchased 2010.

Dated: March 25, 2020

Resolved that these Amendments will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 5 Nays: 0

Absent: 0

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Aye
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

RESOLUTION #34

Upon motion by Councilman O’Neil, 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:

A – 24,518.48

B - 3,827.04

DA - 26,241.80

DB - 5,746.92

SS1 – 13,263.19

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Aye
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

There being no further business to come before the Town Board, upon motion by Councilman O’Neil, seconded by Councilman Colarusso, the meeting was adjourned at 7:41 p.m.

Donna B. Maxam, Town Clerk