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 29, 2023, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Supervisor Meelan called the regular meeting to order at 5:00 p.m. and asked those present to stand for the Pledge of Allegiance.

RESOLUTION #30

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

RESOLVED, that the Kirkland Town Board approve the minutes of March 13, 2023 as printed.

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 #31

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

RESOLVED, that the Kirkland Town Board accept the resignation of Diane Wightman as Deputy Town Clerk, Deputy of Vital Statistics and Records Management, effective March 31, 2023.

Roll Call Vote:

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

CORRESPONDENCE

Supervisor Meelan said that he has applied to the Town & Gown for funds toward the deck addition on the Senior Center.

A check was received from NYS Municipal Comp Alliance in the amount of \$4,839.

RESOLUTION #32

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

RESOLVED, that the Kirkland Town Board approve the use of Town roads for the Ham Trek to be held on April 28th.

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 |

Supervisor Meelan thanked Councilman Colarusso for reaching out to Dan Lapin, the Town now has a "check" for the DRI Award also. The Supervisor also said that the State of NY has the final say on all projects that will be done.

Mark Grube addressed the Board, he has a small plot of land in the Town of Kirkland, most is in the Town of New Hartford, he would like this small section in Kirkland to be merged into the Town of New Hartford. He is charged \$100 tax (Kirkland) and \$80 of that is sewer tax. He has spoken with both the assessor in the Town of Kirkland and Town of New Hartford. Supervisor Meelan told him to write something up and either drop it off or email it and he will move forward and get it to the Town Attorney

AUDIT BILLS

RESOLUTION #33

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

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

- **A** 58,629.42
- **B** 10,359.31
- **DA -** 49,933.19
- **SL1 –** 640.73
- **SL2** 221.24
- **SL3** 122.58
- **SL4-** 684.23
- **SS1 -** 10,098.13
- **SS2 -** 160.66
- **SS4 -** 3,555.07
- **CAP FUND** 6,000.

Roll Call Vote:

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

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilwoman Yando, the meeting was adjourned at 5:15 p.m.

Donna B. Maxam, Town Clerk