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 April 12, 2021, at 7:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Absent:

Attorney Anthony Hallak

Deputy Town Clerk Diane C. Wightman was present to record the minutes in the absence of the Town Clerk.

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 #33

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

RESOLVED, that the Kirkland Town Board approve the minutes of March 31, 2021 as printed.

VOTE

Roll Call Vote:

N I A N A I

<u>NAME</u>	VOIE
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 Ave

RESOLUTION #34

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

Town of Kirkland 2021 Budget Amendment

Resolved: That the Town Supervisor is hereby authorized to make the following payments from the Economic Development Trust:

Oneida County New York \$5,194.90
Kirkland Town General \$1,659.56
Kirkland Highway \$1,531.90
Clinton CSD \$19,571.45

The source of the Funds are as a result of Payments made by Hamilton College pursuant to a Municipal Contributions Agreement made on January 1, 2016.

Roll Call Vote:

NAME

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

GENERAL ORDER

Attorney Anthony Hallak – Absent
Deputy Town Clerk Diane Wightman – No report
Highway Supt. Jon Scott & Councilman Colarusso – No report
Police Dept. - Administrative Officer Occhipinti – Absent
Building and Grounds Liaison Councilwoman Yando – No report
Recreation Liaison Councilwoman O'Neil – No report
Seniors Liaison Councilwoman Yando – No report
Sewer Liaison Councilman Maxam – New control panel & cover installed at Spring Street

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

DISCUSSION: Fireworks – Supervisor Meelan and board members decided to have fireworks, but cancel parade.

KAC Run- David Fitzgerald spoke on behalf of the KAC. Supervisor Meelan stated the town will donate 1 police car to for safety. KAC stated they will control the start and finish line.

CORRESPONDENCE

Transfer Station will be open May 15^{th} – October 23^{rd} on Saturdays from 8am-1pm. There will be an announcement mailed out to all residents. There will be two new workers this season.

AUDIT BILLS

RESOLUTION #35

Upon motion by Councilwoman 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** 16,908.30
- **B** 1,388.67
- **DA -** 4,586.62
- **DB** 10,451.83
- **SS1 -** 7667.11
- **SS2 -** 702.28
- **SS4 -** 459.81
- **SL1-** 595.97
- **SL2-** 207.37
- **SL3-** 115.05
- **SL4-** 627.52

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'Neil Aye

There being no further business to come before the Town Board, upon motion by Councilman Colarusso, seconded by Councilman Maxam, the meeting was adjourned at 7:24 p.m.

Diane C. Wightman, Deputy Town Clerk