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 26, 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 #41**

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

**RESOLVED,** that the Kirkland Town Board approve the minutes of April 10, 2023 as printed.

# **Roll Call Vote:**

<u>NAME</u> <u>VO</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 #42**

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

**RESOLVED,** that the Kirkland Town Board appoint Matthew Albertine as Records Management.

# **Roll Call Vote:**

NAME	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 #43**

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

**RESOLVED,** that the Kirkland Town Board appoint Valerie Valent as Deputy Town Clerk and Deputy Registrar of Vital Statistics effective May 1, 2023.

#### **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	

## **RESOLUTION #44**

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

**RESOLVED,** that the Kirkland Town Board authorize Supervor Meelan to sign the Agreement to Provide Emergency Medical Treatment for Dogs & Cats with Clinton Pet Vet.

#### **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

#### **RESOLUTION #45**

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

**RESOLVED,** that the Kirkland Town Board authorize the use of Town roads for the Run for the Fallen to be held Friday, June 9<sup>th</sup> and Saturday, June 10<sup>th</sup>.

#### **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	Aye
Councilwoman Melanie L. O'Ne	il Aye

## **CORRESPONDENCE**

Transfer Station opening day – May 6<sup>th</sup>, Saturdays from 8am-1pm

Oneida Herkimer Solid Waste is an option for days that the Transfer Station is not open

Green Waste – no schedule, done at the discretion of the Highway Superintendent

 $4^{th}$  of July – anyone interested in participating in the parade can call the Supervisors Office and ask for Kathryn. Rain date will be July  $8^{th}$ .

Bob Jarrett of Old Kirkland Ave. asked about the status of the SSC Kirkland Solar Project. He has Foiled the information and Supervisor Meelan told him that the request will need to go to the Town Clerk and she would then direct this to the Codes Enforcement Officer who will then process the request.

## **AUDIT BILLS**

## **RESOLUTION #46**

Upon motion by Councilman Colarusso, 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** - 40,645.09

**B** - 15,204.44

**DA -** 11,280.71

**DB** - 28,279.08

**SS1 -** 10,849.41

**SS2 -** 198.92

**SS4 -** 30.67

**CAP FUND** - 8,823.26

## **Roll Call Vote:**

NAME 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

Supervisor Meelan said the Helmuth Ingalls Memorial Day Parade will be held May  $29^{th}$  at 9am.

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 5:12 p.m.

Donna B. Maxam, Town Clerk