

**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 27, 2022, 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

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 #39**

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 April 11, 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 #40**

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

**RESOLVED**, that the Kirkland Town Board approve the 2022 Mowing and Ditching Agreements with Oneida County.

**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’Neil	Aye

**RESOLUTION #41**

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

**RESOLVED**, that the Kirkland Town Board approve the continuation of the existing Use and Occupancy Permit with NYSDOT for Kirkland Trails.

**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’Neil	Aye

**RESOLUTION #42**

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

**RESOLVED**, that the Kirkland Town Board approve the 2022-2023 Agreement to Provide Emergency Medical Treatment for Dogs & Cats with Clinton Pet Vet.

**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’Neil	Aye

**RESOLUTION #43**

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

**TOWN OF KIRKLAND**

**RESOLUTION NO.: 43**

**RE: AUTHORIZING THE CHANGE OF KIRKLAND TOWN BOARD MEETING TIME (Location to remain the same)**

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

**BE IT RESOLVED** by the Town Board for the Town of Kirkland, Oneida County as follows:

**WHEREAS**, the Town of Kirkland holds scheduled regular Board Meetings at 7p.m., twice monthly except the months of January (organizational) and July (1 meeting held).

**RESOLVED**, Effective June 13, 2022 all scheduled regular Board Meetings will now take place at 5 p.m. unless otherwise posted.

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 J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

CORRESPONDENCE:

Town Clerk Maxam stated that she had received an email from General Codes regarding the update of the Codes Book, the cost would be between \$2,535-3,070. Supervisor Meelan said to check with Budget Director Arcuri to make sure there were funds available and also with Planning Coordinator Albertine to be sure there was nothing else coming up that would need to be included in the update.

Supervisor Meelan said there have been couches, chairs and other furniture items left on the side of the road, which is a codes violation. The Town does not pick up these items but they can be brought to the transfer station. He said that instead of a fine and having to go through the Court system, the idea of possibly having the Highway Department pick them up and then charging the homeowner time and materials may be a solution. The Supervisor will reach out to the Town Attorney.

AUDIT BILLS

**RESOLUTION #44**

Upon motion by Councilman Colarusso, 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 -** 37,157.99
- B -** 12,773.98
- DA -** 17,185.28
- DB -** 28,051.55
- SS1 -** 8,585.33
- Cap Fund H-** 7,984.00

**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’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 7:15 p.m.

Donna B. Maxam, Town Clerk