

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 May 09, 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

Absent:

Attorney Anthony Hallak

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 #45

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 27, 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	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #46

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

RESOLVED, that the Kirkland Town Board hereby establishes the following as Standard Work Day for Elected and Appointed Officials:

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 #47

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

Town of Kirkland

Resolution: Establishment of

Capital Reserve (Facilities) Fund

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Building Facilities Reserve". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of Building Improvements to the Police Building, the Town Offices and the Seniors Building. The type of improvements to be financed from the Reserve Fund are for Interior or Exterior Improvements.

The chief fiscal officer is directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town Board and or the Chief Fiscal Officer may invest the monies in the Capital Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the Investment Policy of the Town. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Capital Reserve Fund. The Town Supervisor shall account for the Capital Reserve Fund in a manner which maintains the separate identity of the Capital Reserve Fund and shows the date and amount of each sum paid into the separate identity of the Capital Reserve Fund, interest earned by the Fund, capital gains or losses resulting from the sale of investments of the fund, showing cash balance and a schedule of investments, and shall, at the end of each Fiscal year, render to the Town Board a detailed report of the operation and condition of the Capital Reserve Fund.

Except as otherwise provided by law, expenditures from this Capital Reserve Fund shall be made only for the purpose for which the Capital Reserve Fund is established. No expenditure shall be made from this Capital Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

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

GENERAL ORDER

Attorney Anthony Hallak – Absent
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott & Councilman Colarusso – Councilman Colaruuso said he and Supt. Scott will be meeting with Hamilton College Professor Zach Schuman, he heads a group that may be able to do some Grant work.
Police Dept. - Administrative Officer Occhipinti – All good
Building and Grounds Liaison Councilwoman Yando – Went to park today for the first time in maybe 10 years, it was beautiful!
Recreation Liaison Councilman O’Neil – Town Park is open, scaffolding is going up on the Arena. Supervisor Meelan said there is a problem with drainage affecting some of the surrounding neighbors, the Town will put a drain along the side of the building, the cost is approximately \$16,000
Seniors Liaison Councilwoman Yando – All fine
Sewer Liaison Councilman Maxam – All good
SWOCO Liaison Councilman Maxam – July 7th is the annual cookout at the landfill

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

CORRESPONDENCE

5 p.m. meetings will begin on June 13th

A check was received in the amount of \$81,933. from Oneida County for snow removal

Letters with photos have been sent to 4 Town residents who had trash by the roadside, on the seventh day from the date the letter was sent, the Highway Dept. will check to see if the trash has been removed.

AUDIT BILLS

RESOLUTION #48

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 - 8,699.25
B - 5,457.39
DA - 9,340.07
DB - 5,678.00
SS1 - 806.41
SS2 - 591.08
SS4 - 468.67

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 7:14 p.m.

Donna B. Maxam, Town Clerk