

**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 25, 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 #49**

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

**RESOLVED**, that the Kirkland Town Board approve the minutes of May 9, 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 #50**

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

**ADOPTION OF 2022 ONEIDA COUNTY HAZARD MITIGATION PLAN**

**Name of Jurisdiction:** Town of Kirkland

**Governing Body:** Town of Kirkland Town Board

**Address:** 3699 State Route 12B, Clinton, NY 13323

**RESOLUTION**

**WHEREAS**, the Town of Kirkland, collectively with the Oneida County Soil and Water Conservation District, Oneida County Department of Emergency Services and Oneida County, has gathered information and prepared the 2022 Oneida County Hazard Mitigation Plan; and

**WHEREAS**, the 2022 Oneida County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Town of Kirkland is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS**, the Town of Kirkland have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED** by the Town Board that the Town of Kirkland deems the 2022 Oneida County Hazard Mitigation Plan as multi-jurisdictional and adopts it as its own Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

**ADOPTED** 25th day of May 2022 at a meeting of said Town Board.

**Supervisor Robert Meelan**  
**Deputy Supervisor Garry Colarusso**  
**Councilman Richard Maxam**  
**Councilwoman Donna Yando**  
**Councilwoman Melanie O’Neil**

**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 #51**

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

2022

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO:51

Resolved: That the Budget Director is hereby authorized and directed to make the following budget Amendment:

Increase: CR 7140.4	Recreation Contractual	\$5,400
Increase: CR 599	Appropriated Fund Balance	\$5,400

REASON: To Amend Budget to Appropriate Funds for the Grant Application for the Arena floor.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 5      Nays: 0      Absent: 0

Dated: May 25, 2022

**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 #52**

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

2022

BUDGET AMENDMENT  
TOWN OF KIRKLAND

RESOLUTION NO:52

Resolved: That the Budget Director is hereby authorized and directed to make the following budget Amendment:

Increase: B 9901.9	Transfer to General A	\$100,000
Increase: B 599	Appropriated Fund Balance	\$100,000
Increase A 878	Capital Reserve (Zamboni)	\$100,000
Increase A 5031.0	Transfer from General B	\$100,000

REASON: To Amend Budget to Reserve Funds for a Zamboni.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 5        Nays: 0        Absent: 0

Dated: May 25, 2022

CORRESPONDENCE

Supervisor Meelan said that a letter had been received from the Clark Mills Fire Department. The Field days will be held this year on June 23, 24 and 25. The parade will be held on the 25<sup>th</sup> at 6:30 with line up beginning at 5:30. They are asking for use of Town roads to hold the parade.

**RESOLUTION #53**

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

**RESOLVED**, that the Kirkland Town Board will allow the use of Town roads for the Clark Mills Fire Department Parade to be held on June 25, 2022.

**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

A check for Sales Tax was received in the amount of \$488,858.00

There are two (2) police cars listed on the auction site. A Dodge Charger with a minimum bid amount of \$10,000 and a Ford Explorer with a minimum bid amount of \$16,000.

**RESOLUTION #54**

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

**RESOLVED**, that the Kirkland Town Board authorize the sale of the Dodge Charger and the Ford Explorer when the auction bid time ends and the vehicles have reached the minimum bid amount.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Abstain
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

4<sup>th</sup> of July – There will be no parade this year  
Letters of interest to local businesses mailed out this week  
There will be a concert on the Green from 7-9  
An Ice Cream Social will be hosted by the Historical Society  
Fireworks rain date is July 8th

AUDIT BILLS

**RESOLUTION #55**

Upon motion by Councilwoman Yando, 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 - 23,773.71
- B - 9,967.45

DA - 26,596.06

DB - 2,628.36

SS1 - 9,499.16

Cap Fund H - 119.33

Rec Fund CR - 5,580.00

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

Reminder: Meetings will now be held at 5 PM

Councilman Colarusso said that the two (2) Electric Car Chargers should be installed soon at the Arena, the electric wiring has all been ran. They will be mounted on the side of the building. There will be a fee to use the charging stations.

There being no further business to come before the Town Board, upon motion by Councilwoman Yando, seconded by Councilman Maxam, the meeting was adjourned at 7:17 p.m.

Donna B. Maxam, Town Clerk