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 26, 2021, at 7:00 p.m.

Present:

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Absent:

Supervisor Robert J. Meelan

Deputy Supervisor Colarusso 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 Councilman Maxam, seconded by Councilwoman O'Neil, the following resolution was ADOPTED:

RESOLVED, that the Kirkland Town Board approve the minutes of May 10, 2021 as printed.

Roll Call Vote:

NAME VOTE

Supervisor Robert J. Meelan Absent

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Abstain

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Ave

RESOLUTION #46

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

RESOLVED, that the Kirkland Town Board authorize Deputy Supervisor Colarusso to sign the 2021 Emergency Medical Treatment Agreement for Dogs and Cats with Clinton Pet Vet.

Roll Call Vote:

NAME VOTE

Supervisor Robert J. Meelan Absent

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

RESOLVED, that the Kirkland Town Board hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

IS INCLUDED IN MINUTES BOOK

Roll Call Vote:

NAME VOTE

Supervisor Robert J. Meelan Absent

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Aye

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

CORRESPONDENCE

Received the 4th quarter of 2020 3rd installment Sales Tax in the amount of \$151,487.97

The Town Clerk told the Board a Fireworks Permit application had been received from the Clark Mills Fire Department for a display to be held June 26, 2021 at dusk, it has been reviewed and signed by Officer Occhipinti.

RESOLUTION #48

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

RESOLVED, that the Kirkland Town Board approve the Fireworks display to be held June 26, 2021 at dusk by the Clark Mills Fire Department.

Roll Call Vote:

NAME <u>VOTE</u>

Supervisor Robert J. Meelan Absent

Councilman Garry F. Colarusso Aye

Councilwoman Donna E. Yando Aye

Councilman Richard J. Maxam Aye

Councilwoman Melanie L. O'Neil Aye

AUDIT BILLS

RESOLUTION #49

Upon motion by Councilman Maxam, 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** 34,290.54
- **B** 10,325.46
- **DA -** 5,501.30
- **DB -** 36,206.47
- **SS1 -** 11,452.64
- **SS2 -** 92.32
- **SS4 -** 7,165.17

Roll Call Vote:

Supervisor Robert J. Meelan Absent

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 Councilwoman O'Neil, seconded by Councilman Maxam, the meeting was adjourned at 7:04 p.m.

Donna B. Maxam, Town Clerk