

**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 June 24, 2020, at 7:00 p.m.**

Present:

Supervisor Robert J. Meelan

Councilwoman Donna E. Yando

Councilman Garry F. Colarusso

Councilman Richard Maxam

Absent:

Councilman Michael D. 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 #51**

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

**RESOLVED**, that the Kirkland Town Board approve the minutes of June 08, 2020 as printed.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Absent
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

**RESOLUTION #52**

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

**WHEREAS**, pursuant to Domestic Relations Law Section 11, the Town Board may appoint Marriage Officer(s) to solemnize marriages in the Town of Kirkland; and

**WHEREAS;** Supervisor Robert J. Meelan has been requested to act as a Marriage Officer for the purposes of solemnizing a marriage;

**NOW THEREFORE,** the Kirkland Town Board hereby appoints Supervisor Robert J. Meelan as a Marriage Officer for the Town of Kirkland serving without salary or wage, on August 7, 2020, for the purpose of solemnizing a marriage.

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Absent
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

**RESOLUTION #53**

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

**Town of Kirkland**

**2020 Budget Amendment**

**Resolved: That the Budget Director is hereby authorized to make the following Transfers:**

<b>From: A 1910.4</b>	<b>Unallocated Insurance</b>	<b>\$12,000</b>
<b>From: DB 1910.4</b>	<b>Unallocated Insurance</b>	<b>\$ 6,500</b>
<b>From: B 1910.4</b>	<b>Unallocated Insurance</b>	<b>\$ 7.000</b>
<b>To: A 1990.4</b>	<b>Contingency</b>	<b>\$12,000</b>
<b>To: DB 1990.4</b>	<b>Contingency</b>	<b>\$ 6,500</b>
<b>To: B 1990.4</b>	<b>Contingency</b>	<b>\$ 7,000</b>

**Purpose: To transfer unused Funds to Contingency in anticipation of**

Lost Revenues as a result of Covid 19.

Dated: June 24, 2020

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Absent
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

AUDIT BILLS

**RESOLUTION #54**

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 -** 45,966.89
- B -** 21,383.08
- DA -** 49,969.34
- DB -** 34,388.55
- SS1 -** 12,418.06
- SS2 -** 31.06
- SS4 -** 72.96

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert Meelan	Aye
Councilman Michael O’Neil	Absent
Councilwoman Donna Yando	Aye
Councilman Garry Colarusso	Aye
Councilman Richard Maxam	Aye

A resident of 12 Norton Ave. addressed the Board and Highway Superintendent Jon Scott regarding water coming off the road and onto her property, Mr. Scott said he will revisit this and see what can be done.

Ken Wieder, owner of property on Kirkland Ave., addressed the Board regarding solar. Mr. Wieder stated that he has a solar company interested in his property and wanted to find out if the Board passing the NYS Unified Solar had any bearing on the moratorium. Supervisor Meelan told him no and that they are hoping to set the public hearing date at the July meeting and hold the Public Hearing at the 1<sup>st</sup> meeting in August.

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 7:07 p.m.

Donna B. Maxam, Town Clerk