

**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 28, 2023, at 5:00 p.m.**

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilwoman Melanie L. O’Neil

Absent:

Councilman Richard J. Maxam

Supervisor Meelan called the regular meeting to order at 5:00 p.m. and asked those present to stand for the Pledge of Allegiance.

**RESOLUTION #66**

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 June 12, 2023 as printed.

**Roll Call Vote:**

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

**RESOLUTION #67**

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

**RESOLVED**, that the Kirkland Town Board accept the resignation of Kathryn Arcuri as Office Specialist 1 effective July 7, 2023.

**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	Absent
Councilwoman Melanie L. O’Neil	Aye

## **RESOLUTION #68**

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

**RESOLVED**, that the Kirkland Town Board accept the contract with Clean Water Management for the CMWWTP.

### **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	Absent
Councilwoman Melanie L. O’Neil	Aye

## **CORRESPONDENCE:**

A letter was received from SWOCO, a meeting will be held July 13<sup>th</sup> at 6pm at the landfill, if anyone is interested in attending please see letter and RSVP to SWOCO

A request was put in to the Hamilton College Town & Gown Fund Grant for the improvements to the Senior Center, the project was not picked so it will now be put on hold until it can be reevaluated at budget time.

## **AUDIT BILLS**

## **RESOLUTION #69**

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 -** 123,258.88  
**B -** 47,610.85  
**DA -** 20,600.40  
**DB -** 54,955.37  
**SS1 -** 27,451.16  
**SS2 -** 92.02  
**SS4-** 26.78

**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	Absent
Councilwoman Melanie L. O’Neil	Aye

Supervisor Meelan said that Dr. Jay G. Williams had passed away, Jay G. Williams III, Kirkland Town Justice’s father.

There being no further business to come before the Town Board, upon motion by Councilwoman O’Neil, seconded by Councilman Colarusso, the meeting was adjourned at 5:05 p.m.

Donna B. Maxam, Town Clerk