

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 29, 2022, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Deputy Town Clerk, Diane C. Wightman was present to record the minutes in the absence of the Town Clerk.

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

CORRESPONDENCE

Supervisor Meelan reminded everyone that there would not be a fourth of July parade this year; instead there would be festivities on the green due to low participants in the parade this year. He also reminded everyone that there would only be one meeting the month of July.

Supervisor Meelan announced that there would be an insurance change for retirees. The health carrier would be United Health Care. This new plan has cost savings for the town as well as the members.

Supervisor Meelan accepted 2 quotes for the demolition of the Clark Mills building. This was an emergency bid; therefore it did not need to come before the board. The two quotes were \$750,000 and \$348,900. Supervisor Meelan sent the chosen bid of \$348,900 to the town attorney for review and contract.

RESOLUTION #64

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

2022

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO: 64

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

Increase: A 8666.4

Demolition Costs

\$ 348,900

Increase: A 5031.0	Transfer from B	\$ 348,900
Increase: B 9901.9	Transfer to General A	\$348,900
Increase B 599	Appropriated Fund B	\$348,900

REASON: To Amend Budget to Appropriate Funds for the Demolition of 7692 Main Street Clark Mills New York Parcel ID 315.018-1-8.

This resolution was adopted by the following votes:

Ayes 5 Nays 0

Absent 0

Dated: June 29, 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 #65

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

RESOLVED, that the Kirkland Town Board approve the June 13th minutes 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	Abstain
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

AUDIT BILLS

RESOLUTION #66

Upon motion by Councilman Maxam, 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 -** 115,051.23
- B -** 53,076.00
- DA -** 30,033.18
- DB -** 45,853.03
- SL1 -** 618.43
- SL2 -** 604.85
- SL3 -** 213.44
- SL4 -** 121.34
- SS1 -** 25,562.75
- Capital H –** 40,715.20

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 Councilwoman O’Neil, seconded by Councilman Colarusso, the meeting was adjourned at 5:10 p.m.

Diane C. Wightman, Deputy Town Clerk