

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 August 24, 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

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 #82

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

RESOLVED, that the Kirkland Town Board approve the minutes of August 08, 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	Abstain
Councilman Richard J. Maxam	Abstain
Councilwoman Melanie L. O’Neil	Aye

The CKIC will be doing a presentation and answering questions at the next meeting in regards to their application for the DRI.

RESOLUTION #83

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

RESOLVED, that the Kirkland Town Board authorize Supervisor Meelan to sign the SRO (School Resource Officer) agreement with Clinton Central School.

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 #84

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

RESOLVED, that the Kirkland Town Board authorize Supervisor Meelan to sign the Agreement with Oneida County Dept. of Emergency Services implementing the DWI Program, funds in the amount of \$3,125.44.

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

CORRESPONDENCE

- Mortgage Tax check received in the amount of \$98,876.03
- 3rd quarter Sales Tax check received in the amount of \$534,765.06
- September 15th at 8:30am Hamilton College will be conducting emergency testing, the siren will be heard and the test should last approximately 2 minutes.

The pre demolition meeting on the Mill building was held, the road will have to be closed for a day or two, it has to be coordinated with the Fire Department and should be coming down soon.

AUDIT BILLS

RESOLUTION #85

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

RESOLVED, that the Kirkland Town Board review and approve the bills as audited: The totals were:

- A -** 67,581.52
- B -** 19,857.38
- DA -** 8,750.42
- DB -** 24,659.42
- SS1 -** 12,326.61
- SS2 -** 72.64
- SS4 -** 27.61

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 Yando, seconded by Councilman Maxam, the meeting was adjourned at 5:07 p.m.

Donna B. Maxam, Town Clerk