

**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 September 29, 2021, at 7:00 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 7:00 p.m. and asked those present to stand for the Pledge of Allegiance.

**RESOLUTION #79**

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 September 08, 2021 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	Abstain
Councilwoman Melanie L. O’Neil	Aye

**RESOLUTION #80**

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

**RESOLVED**, that the Kirkland Town Board accept the recent amendments to the COVID-19 Employee Policy.

**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 #81**

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

RESOLUTION # 81

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

WHEREAS; The Town of Kirkland Court is requesting authorization from the Kirkland Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle.

THEREFORE,

BE IT RESOLVED, The Board of the Town of Kirkland authorizes the Kirkland Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

Roll Call Vote:

NAME	VOTE
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**

A letter was received from residents of Red Hill Road asking that the passing zones running from NYS Route 12 east to the intersection of Snowden Hill Road be eliminated and made a no passing zone, also that the speed limit be reduced to 45 mph.

**RESOLUTION #82**

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

**RESOLVED**, that the Kirkland Town Board move forward with the no passing zone and speed limit reduction (to 45 mph) request from the residents on Red Hill Road, from NYS Route 12 east to the intersection of Snowden Hill Road.

**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

The vending machines have been put in the Arena. Supervisor Meelan said that there has been some interest shown by Primo Pizza in running the concession for tournaments and events.

AUDIT BILLS

**RESOLUTION #83**

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 -** 63,910.92
- B -** 13,818.42
- DA -** 19,102.30
- DB -** 58,270.33
- SS1 -** 16,867.41
- SS2 -** 3.32
- SS4 -** .20
- Cap Fund H -** 8,100.

**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

The Town Clerk presented the 2022 Tentative Budget to the Town Supervisor and Town Board Members.

The 1<sup>st</sup> budget workshop will be set for the October 13<sup>th</sup> Board Meeting.

The 2<sup>nd</sup> budget workshop if needed, public hearing and possible adoption will be held at the October 27<sup>th</sup> Board meeting.

Councilwoman Yando said that Senior Center Director Carole Byrne will be retiring. Supervisor Meelan said that if anyone knows of anyone that may be interested in the position, for them to get ahold of him. The salary is \$8,000.

Supervisor Meelan asked for a motion to enter into executive session to discuss a personnel matter.

A motion was made by Councilwoman O’Neil, second by Councilwoman Yando to enter in to executive session at 7:18. All in favor.

A motion was made by Councilman Colarusso, second by Councilman Maxam to come out of executive session at 7:30. All in Favor.

The Highway Department Contract terms and conditions were discussed.

**RESOLUTION #84**

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

**RESOLVED**, that the Kirkland Town Board ratify the Town of Kirkland Highway Department Contract with term from January 1, 2022- December 31, 2026.

**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 7:32 p.m.

Donna B. Maxam, Town Clerk