

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 October 28, 2020, 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

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 7:00 p.m. and asked those present to stand for the Pledge of Allegiance.

RESOLUTION #95

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

RESOLVED, that the Kirkland Town Board approve the October 14th 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	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #96

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

Whereas: Pursuant to Section 9-a of the General Municipal Law, a Municipal Corporation may Temporarily Advance moneys held in any fund to any other Fund of the Municipal Corporation, in the same manner in which a Budgetary Transfer or Amendment is authorized,

RESOLVED: That the Chief Fiscal Officer is authorized to Loan up to \$100,000 from the General A Fund to the DB Fund on a Temporary basis until the receipt of the CHIPS Funds . Pursuant to Section 9-a of the GML, interest at the rate of .0025% will be paid to the A Fund.

Debit: DB Cash 200.4	\$100,000
Credit: Due to Other Funds 630.4	\$100,000
Debit: Due From Other Funds A 391.1	\$100,000
Credit: A General Cash 200.1	\$100,000

Moneys temporarily advanced pursuant to this section shall be repaid to the fund from which they were advanced as soon as available but in no event later than the last day of the fiscal year.

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

AUDIT BILLS

RESOLUTION #97

Upon motion by Councilman Maxam, 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 -** 41,420.62
- B -** 14,585.69
- DA -** 30,307.14
- DB -** 3,881.32
- SS1 -** 8,675.05
- SS 2 -** 56.81
- SS 4 -** 33.04

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

The 2nd installment of the 2nd quarter sales tax was received in the amount of \$113,767.06.

Kirkland was listed 6th in the nation for the Safest Communities.

A letter of resignation was received from Scott Bush, part time police officer.

RESOLUTION #98

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

RESOLVED, that the Kirkland Town Board accept the resignation of Scott Bush, part time police officer.

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

2021 Town Budget Workshop

Budget Director Tony Arcuri addressed the board with a few minor adjustments to the previous preliminary budget that was handed out on September 30th. All agreed to set a public hearing for the budget on November 9th.

Supervisor Meelan asked if anything further was to come before the board. A resident asked about the proposed local law regarding chickens. Supervisor Meelan told her that

they are looking over other options and will address the situation sometime in the future when they have more information.

There being no further business to come before the Town Board, upon motion by Councilman Colarusso, seconded by Councilwoman O'Neil, the meeting was adjourned at 7:27 p.m.

Diane C. Wightman, Deputy Town Clerk