

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 November 08, 2021, at 7:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Absent:

Councilwoman Donna E. Yando

Attorney Anthony Hallak

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 #100

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

RESOLVED, that the Kirkland Town Board approve the minutes of October 27, 2021 with the following amendment, correct the spelling of Officer Brittany Presky’s last name to Pohoresky.

Roll Call Vote:

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

RESOLUTION #101

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

RESOLVED, that the Kirkland Town Board approve the 2022 Animal Control Contract Municipal Agreement with New Hartford.

Roll Call Vote:

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

RESOLUTION #102

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

2021

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO:102

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

INCREASE: DB 5110.4	General Repairs	\$139,375
INCREASE :DB 4960	Federal Aid FEMA	\$139,375

REASON: To Appropriate Funds that have been received from FEMA.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 4 Nays: 0 Absent: 1

Dated: November 8, 2021

Roll Call Vote:

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

RESOLUTION #103

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

2021

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO:103

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

INCREASE: H 7150.2	Arena Capital Project	\$150,000
INCREASE :H 5031	Int. Transfer from A	\$150,000

REASON: To Appropriate Excess Funds in B for Arena Capital Project.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 4 Nays: 0 Absent: 1

Dated: November 8, 2021

Roll Call Vote:

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

RESOLUTION #104

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 enter into a professional agreement with Nelson Associates for repairs to Arena flooring and dash boards.

Roll Call Vote:

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

GENERAL ORDER

Attorney Anthony Hallak – Absent
Town Clerk Donna Maxam – No report
Highway Supt. Jon Scott – Absent, Councilman Colarusso – No report
Police Dept. - Administrative Officer Occhipinti –No report
Building and Grounds Liaison Councilwoman Yando – Absent
Recreation Liaison Councilwoman O’Neil – Town Park is closed for the season, there are pavilions rented already for next year. Arena season is going well and a Halloween Party was held Sunday. Primo Pizza will be talking with Patti Maxam again tomorrow.
Seniors Liaison Councilwoman Yando – Supervisor Meelan said that the internet line is being fixed. Supervisor Meelan also interviewed Jim Nolan for the position of director, they are going to do a walk thru and if he decides to take the position he will be appointed in January.
Sewer Liaison Councilman Maxam – Had a manhole cover off on Prospect Street in Clark Mills, fixed by Seymour Excavating
SWOCO Liaison Councilman Maxam – The budget was approved and there will be no increase to the Towns

The monthly Safety Inspectors’ Reports and Animal Control Officer’s Reports were reviewed by the Town Board Members.

CORRESPONDENCE

NONE

AUDIT BILLS

RESOLUTION #105

Upon motion by Councilwoman O’Neil, 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 -** 17,687.37
- B -** 8,349.71
- DA -** 14,052.33
- DB -** 181,463.59
- SL1-** 618.97
- SL 2-** 214.71
- SL3-** 119.11
- SL4-** 666.79
- SS1 -** 3,353.46
- SS2 -** 542.28
- SS4 -** 459.81

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
Councilwoman Donna E. Yando	Absent
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 Councilman Colarusso, seconded by Councilman Maxam, the meeting was adjourned at 7:10 p.m.

Donna B. Maxam, Town Clerk