

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 13, 2023, at 5:00 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 5:00 p.m. and asked those present to stand for the Pledge of Allegiance.

Supervisor Meelan recognized the public in attendance and asked if anyone would like to address the Board. There was no one present who wished to address the Board.

RESOLUTION #105

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

RESOLVED, that the Kirkland Town Board approve the minutes of October 30, 2023 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	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #106

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

BUDGET TRANSFER
TOWN OF KIRKLAND

RESOLUTION NO:106

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

FROM: B 3120.1	Police Salaries	\$10,000
TO: B 8160.4	Refuse & Garbage	\$10,000
FROM: A 9060.8	Hospitalization	\$15,324
TO: A 1220.2	Supervisor Equip	\$ 3,324
TO: A 1221.4	Supervisor Clerical	\$ 6,000
TO: A 1620.1	Arena Labor	\$ 6,000

To Adjust Account Balances through November 13, 2023.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 4 Nays: 0 Absent: 1

Dated: November 13, 2023

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 – Roof proceeding nicely
Police Dept. - Administrative Officer Occhipinti – All good
Building and Grounds Liaison Councilwoman Yando – Absent
Recreation Liaison Councilwoman O’Neil – Good comments on ice
Seniors Liaison Councilwoman Yando – Absent
Sewer Liaison Councilman Maxam – Spoke with Bob Galinski, Spring St. pump back on line
SWOCO Liaison Councilman Maxam – met last week, finalized budget for next year

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

CORRESPONDENCE: Open DRI meeting to be held on Wednesday from 1-3

AUDIT BILLS

RESOLUTION #107

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 -** 25,100.47
- B -** 11,886.20
- DA -** 15,412.90
- DB -** 134,433.24
- SS1 -** 710.79
- SS2 -** 520.26
- SS4 -** 9,477.85
- Cap Fund H -** 38,710.65

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

Donna B. Maxam, Town Clerk

