

**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 29, 2023, 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 #108**

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 November 13, 2023 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	Aye
Councilwoman Melanie L. O’Neil	Aye

DISCUSSION

Supervisor Meelan received a letter from ZBA member, Anita Fitzgerald resigning from her position effective January 1, 2024.

**RESOLUTION #109**

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

**RESOLVED**, that the Kirkland Town Board accept the resignation of ZBA member Anita Fitzgerald effective January 1, 2024.

**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

Supervisor Meelan reminded the Board that Mark Grube had spoken at a previous meeting about annexing a small triangle of his land located in the Town of Kirkland into the Town of New Hartford. It is very small and nothing can ever be done on it. The biggest part of his tax bill is the sewer portion and that is something that he could never hook into. The Town can remove the sewer portion from his tax bill and not do an annexation.

**RESOLUTION #110**

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

**RESOLVED**, that the Kirkland Town Board authorize the elimination of the sewer portion from the tax bill on parcel 315.019-2-41, located on Pratt Avenue, owned by Mark Grube.

**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 2015 Dodge Charger that was listed on Auctions International with a minimum bid of 11,000. was relisted after an initial bid of 9,600. was rejected and a new bid in the amount of 13,800. has been accepted.

AUDIT BILLS

**RESOLUTION #111**

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 -** 11,260.49
- B -** 3,336.99
- DA -** 50,956.97
- DB -** 1,289.46
- SL1-** 667.53
- SL2-** 229.79
- SL3-** 127.35
- SL4-** 724.70
- SS1 -** 11,376.12
- Cap Fund H -** 15,160.28

**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 Councilman Colarusso, seconded by Councilman Maxam, the meeting was adjourned at 5:08 p.m.

Donna B. Maxam, Town Clerk