

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 30, 2022, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Absent:

Councilman Garry F. Colarusso

Councilwoman Donna E. Yando

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 #117

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 14, 2022 as printed.

Roll Call Vote:

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

Councilwoman Melanie L. O'Neil Aye

RESOLUTION #118

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

2022

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO: 118

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

From: B 1990.4	Contingency	\$10,000
To: B 9060.8	Hospitalization	\$10,000
From: B 1910.4	Unallocated Insurance	\$ 6,000
To: B 8160.4	Transfer Station CE	\$ 3,000
To: B5630.4	Bus Operations	\$ 3,000
From: DA 5142.1	Highway Wages	\$60,000
To: DA 5148.4	Salt and Sand	\$60,000
From: DA 1990.4	Contingency	\$20,000
To: DA 9060.8	Hospitalization	\$20,000

Year End Adjustments.

This resolution was adopted by the following votes:

Ayes: 3 Nays: 0 Absent: 2

Dated: November 30, 2022

Roll Call Vote:

NAME

VOTE

Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
Councilwoman Donna E. Yando	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

DISCUSSION

Reappoint Edward Kaido as Planning Board Member

Reappoint Ernest Weeks as Zoning Board Member

Both have expressed interest in remaining on their respective Boards. Supervisor Meelan asked if any Board Members had any other interested individuals for the positions, no one did. They will be reappointed at the Organizational Meeting in January, the Town Clerk will notify Mr. Kaido and Mr. Weeks of their reappointments.

CORRESPONDENCE

Supervisor Meelan said a letter was received from the New Hartford Fire Department acknowledging the donation received in Councilman Colarusso's brother David's name.

Sales Tax checks received: 3% in the amount of \$557,561.14 and the 1% was in the amount of \$89,331.88

Highway Superintendent Jon Scott spoke regarding the Oriskany Creek Basin. The intent going forward is to try to get other Towns and Villages to join. The current membership will meet with the other Towns and Villages that they would like to see participate. The more members that join the less the share of capital investment will

be. Supervisor Meelan said that the Town has only budgeted \$7,000. Superintendent Scott said that the Sauquoit Creek members attend the Oriskany Creek meetings. Supervisor Meelan told Superintendent Scott that he knew Councilman Colarusso had some questions and will hopefully be at the next meeting.

The Town Clerk asked if all members had reviewed the list of 2023 Town Board Meetings so that it can be published in the Waterville Times. They all said yes, it was fine.

AUDIT BILLS

RESOLUTION #119

Upon motion by Councilman Maxam, 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 - 44,988.17

B - 10,998.53

DA - 74,098.25

DB - 67,616.20

SS1 - 7,446.73

SS2- 38.68

Cap Fund H – 86.27

SL1- 629.31

SL2- 217.27

SL3- 120.52

SL4- 662.05

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Absent
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 Councilwoman O'Neil, the meeting was adjourned at 5:12 p.m.

Donna B. Maxam, Town Clerk