

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 December 11, 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

Absent:

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. Michael Zielinski of New St. wanted to let the Board know the new stop sign on New St. has been installed, he feels that the sign is working and that speed is down. He also wanted to thank anyone who was involved in this change.

RESOLUTION #112

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

RESOLVED, that the Kirkland Town Board approve the minutes of November 29, 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	Aye
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O’Neil	Aye

RESOLUTION #113

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

RESOLUTION #113

Whereas: The Town of Kirkland through its Highway Department wishes to Finance One (1) new Volvo EWR130 Excavator with Rotary Mower through Community Leasing Partners and;

Whereas, Bids were received from two Leasing Companies and the results are available in the office of the Town Budget Director pursuant to the Town of Kirkland Purchasing Policy and;

Whereas, Leasing has been determined to be less costly than Bonding;

THEREFORE, The Town Supervisor or the Deputy Town Supervisor is hereby authorized to execute any and all documents associated with the purchase and Lease of the above mentioned excavator.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 5 Nays: 0 Absent: 0

Dated: December 11, 2023

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 said that the sales tax for the last quarter was received in the amount of \$704,354.00 that is up \$476,000 from what was budgeted, it was decided instead of bonding or leasing, the funds would be used to purchase the 2 vehicles (Dump trucks listed below) outright plus a police vehicle.

RESOLUTION #114

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

RESOLVED, that the Budget Director is hereby authorized to make the following Budget Amendment to the 2023 Budget to Appropriate Unused Surplus funds from the receipt of Sales Tax to purchase 2 Dump Trucks, (1) for the Highway Department and (1) for the Arena.

INCREASE: Account B 9901.9 Transfer to Other Funds (Highway-DA)	\$125,000
INCREASE: Account B 9901.9 Transfer to Other Funds (General-A)	\$75,000

INCREASE: Account B 599 Appropriated Fund

\$200,000

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 #115

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

RESOLVED, that the Kirkland Town Board accept the resignation of Officer Ryan Fleury effective December 6, 2023.

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

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 – Absent
Building and Grounds Liaison Councilwoman Yando – All fine
Recreation Liaison Councilwoman O’Neil – Reminder about Lights around the Park
Seniors Liaison Councilwoman Yando – New members have been joining
Sewer Liaison Councilman Maxam – No report
SWOCO Liaison Councilman Maxam – No meeting until the new year

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

DISCUSSION: Supervisor Meelan is meeting next week with Shannon Peck to discuss the possibility of her replacing ZBA member Anita Fitzgerald, who has resigned at the end of the year.

Supervisor Meelan wished all a Merry Christmas!

AUDIT BILLS

RESOLUTION #116

Upon motion by Councilman Colarusso, 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 -	33,355.44
B -	6,126.43
DA -	22,277.01
DB -	686.00
SS1 -	1,491.88
SS2 -	520.26
SS4 -	477.85
Cap Fund H -	239,638.75

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 5:14 p.m.

Donna B. Maxam, Town Clerk