

**Minutes of the Regular Meeting of the Town Board of the Town of Kirkland,
Town of Kirkland Municipal Building, 3699 State Route 12-B, Clinton, Oneida
County, New York on December 23, 2020, at 7:00 p.m.**

MEETING HELD VIA ZOOM

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 7:00 p.m.

RESOLUTION #110

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

RESOLVED, that the Kirkland Town Board approve the minutes of December 14, 2020 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 #111

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

Town of Kirkland

Budget Transfers December 23, 2020

Resolved that the Budget Director is hereby Authorized to make the following Year End Budget Transfers:

<u>From Account</u>	<u>From Amount</u>	<u>To Account</u>	<u>To Amount</u>
A19904.1 Contingency	\$ 14,100.00	A5132.4 Garage	\$ 5,000.00
		A1420.4 Attorney	\$ 4,000.00
		A6410.4 Website	\$ 1,000.00
		A9050.8 Unemployment Ins	\$ 2,000.00
		A1110.1 Justice Salaries	\$ 800.00
		A 1221.4 Supv Clerical CE	\$ 300.00
		A1410.1 Clerk Salaries	\$ 1,000.00
A7150.4 Arena Contractual	\$ 3,500.00	A7180.1 Arena Wages	\$ 3,500.00
DA1990.4 Contingency	\$ 12,000.00	DA9060.8 Health Insurance	\$ 12,000.00
SS-4 599 Appropriated Fund	\$ 5,000.00	SS-4 8120.4 Admin	\$ 5,000.00
SS-11 8120.4 CMWWTP	\$ 500.00	SS-11 8110.4 CMWWTP	\$ 500.00

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

3rd quarter 1st installment of Sales Tax received in the amount of \$186,885.68

State Aide Received in the amount of \$78,999.00

AUDIT BILLS

RESOLUTION #112

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 - 25,884.67

B - 6,239.55

DA - 16,138.66

SS1 - 12,454.41

SS4 - 6,554.10

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 Councilwoman Yando, seconded by Councilman Colarusso, the meeting was adjourned at 7:07 p.m.

Donna B. Maxam, Town Clerk