

**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 28, 2022, 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 #125**

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

**RESOLVED**, that the Kirkland Town Board approve the minutes of December 12, 2022 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 #126**

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

2022

BUDGET AMENDMENT

TOWN OF KIRKLAND

RESOLUTION NO:126

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

From: B 9785.6	Lease Principal	\$23,000
From: B 9785.7	Lease Interest	\$ 2,000
From: B 3120.1	Police Salaries	\$18,000
To: B 3120.2	Police Equipment	\$43,000

To fund purchase of 2023 Dodge Durango from Unused Lease Funds.

From: B 9010.8	Police Retirement	\$ 6,000
To: B 8160.4	Transfer Station CE	\$ 1,000
To: B 3120.4	Police CE	\$ 1,000
To: B 9060.4	Health Insurance	\$ 4,000

Year End Transfers to clear up accounts.

From: DA 5132.2	Highway Equipment	\$10,000
To: DA 5148.4	Salt and Sand	\$ 3,000
To: DA 5130.4	Machinery & Equipment	\$ 7,000

To transfer within the same fund to clear up accounts.

From: DB 1990.4	Contingency	\$ 1,500
To: DB 9060.8	Hospitalization	\$ 1,500

To transfer funds for Health Reimbursements.

From: A 1010.4	Town Board CE	\$ 3,000
To: A 1221.1	Salaries Supervisor Clerical	\$ 3,000

To transfer to clear year end balances.  
This resolution was adopted by the following votes:

Ayes: 5   Nays: 0   Absent: 0

**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**

CHIPS reimbursement check received in the amount of \$288,886.53

VOC Police Shared Services check received in the amount of \$85,000.

Councilman Colarusso said that Tony from Potentia has not called him back, he has had no further correspondence with or from Tony.

Councilwoman O’Neil said that the Arena concession has been opened and is doing well. Some of the items being served are Utica coffee, soda, slushies, popcorn and cotton candy.

AUDIT BILLS

**RESOLUTION #127**

Upon motion by Councilwoman O’Neil, 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 -** 48,401.89
- B -** 21,330.36
- DA -** 81,149.98
- DB -** 16,000.00
- SS1 -** 7,981.87
- Cap Fund H –** 11,927.94

**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 O’Neil, seconded by Councilman Maxam, the meeting was adjourned at 5:13 p.m.

Donna B. Maxam, Town Clerk