

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 13, 2024, at 5:00 p.m.

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Councilwoman Melanie L. O'Neil

Attorney Anthony Hallak

Absent:

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.

Supervisor Meelan recognized the public in attendance and asked if anyone would like to address the Board, there was no one present who wished to address the Board.

RESOLUTION #104

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

RESOLVED, that the Kirkland Town Board approve the minutes of October 23, 2024 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	Absent
Councilman Richard J. Maxam	Aye
Councilwoman Melanie L. O'Neil	Aye

RESOLUTION #105

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

RESOLVED, that the Kirkland Town Board to approve the sale of Car 568, 2017 Ford Explorer, for \$10,500.

Roll Call Vote:

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

RESOLUTION #106

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

RESOLVED, that the Kirkland Town Board to authorize Supervisor Meelan to sign the 2025 Annual Animal Sheltering Agreement with Anita’s SSHS.

Roll Call Vote:

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

RESOLUTION #107

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

BUDGET TRANSFER

TOWN OF KIRKLAND

RESOLUTION NO: 107

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

TO: A 1221.4	Supervisor Clerical	\$1,500
A 1620.1	Arena Labor	\$10,000
A 7270.4	Band Concerts	\$600
A 9010.8	Retirement	\$1,000
FROM: A 1620.2	Buildings	\$13,100
TO: B 8161.4	SWOCO	\$5,000
B 5630.4	Buses	\$3
B 3120.4	Police Contractual	\$30,000
FROM: B 3120.1	Police Salaries/Wages	\$35,003
TO: DA 5111.1	Unanticipated Retirement	\$28,000
FROM: DA 5142.1	Highway Salaries/Wages	\$28,000

REASON: Year End Adjustments.

Resolved that this Resolution will take effect immediately.

This resolution was adopted by the following votes:

Ayes: 4 Nays: 0 Absent: 1

Dated: November 13, 2024

Roll Call Vote:

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

RESOLUTION #108

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

RESOLVED, that the Kirkland Town Board approve 4 weeks of paid maternity leave for Breana Young effective when her baby is born.

Roll Call Vote:

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

GENERAL ORDER

- Attorney Anthony Hallak – No report
- Town Clerk Donna Maxam – No report
- Highway Supt. Jon Scott – Councilman Colarusso – Councilman Colarusso said they are going to need the barrel grinder to remove the green waste, there is quite a pile.
- Police Dept. - Administrative Officer Occhipinti – Absent
- Building and Grounds Liaison Councilwoman Yando – Absent
- Recreation Liaison Councilwoman O’Neil – Lights Around the Park will be held Nov 29-Dec 29
- Seniors Liaison Councilwoman Yando – Absent
- Sewer Liaison Councilman Maxam – No report
- SWOCO Liaison Councilman Maxam – Meeting November 14th

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

AUDIT BILLS

RESOLUTION #109

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

RESOLVED, that the Kirkland Town Board review and approve the November 13, 2024 bills as audited: The totals were:

A - 35,771.38

B -	22,892.83
DA -	22,076.30
DB -	102,039.13
SS1 -	3,795.83
SS2 -	569.26
SS4-	513.90
SL1-	686.08
SL2-	235.21
SL3-	130.47
SL4-	740.26

Roll Call Vote:

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Aye
Councilman Garry F. Colarusso	Aye
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 Councilwoman O'Neil, seconded by Councilman Maxam, the meeting was adjourned at 5:09 p.m.

Donna B. Maxam, Town Clerk