

**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 January 24, 2024, at 5:00 p.m.**

Present:

Deputy Supervisor Garry F. Colarusso

Councilwoman Donna E. Yando

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Absent:

Supervisor Robert J. Meelan

Deputy Supervisor Colarusso called the regular meeting to order at 5:00 p.m. and asked those present to stand for the Pledge of Allegiance.

**RESOLUTION #5**

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

**RESOLVED**, that the Kirkland Town Board approve the Organizational and Regular Meeting Minutes of January 2, 2024 as printed.

**Roll Call Vote:**

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

**RESOLUTION #6**

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

**RESOLVED**, that the Kirkland Town Board authorize Deputy Supervisor Colarusso to sign the 2024 Kirkland Art Center Agreement.

**Roll Call Vote:**

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

**RESOLUTION #7**

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

**RESOLVED**, that the Kirkland Town Board authorize Deputy Supervisor Colarusso to sign the 2024 Clinton Youth Foundation (pool) Agreement.

**Roll Call Vote:**

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

Board members reviewed and signed the financial reports for the fiscal year 2023 submitted by Donna Maxam, Town Clerk; Patricia Maxam, Recreation Manager; Sarah McCullough, Receiver of Taxes; Town Justices, Paul Heintz and Jay Williams III. (Copies of the reports have been made a part of these minutes)

AUDIT BILLS

**RESOLUTION #8**

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 -** 180,050.03  
**B -** 98,108.02  
**DA -** 141,978.84  
**DB -** 60,029.80  
**SL1 -** 677.06  
**SL2 -** 233.10  
**SL3 -** 129.11  
**SL4 -** 743.51  
**SS1 -** 14,945.19  
**SS2 -** 797.78  
**SS4 -** 1,673.16  
  
**Cap Fund H -** 117,553.80

**Roll Call Vote:**

<u>NAME</u>	<u>VOTE</u>
Supervisor Robert J. Meelan	Absent
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 Councilwoman Yando, the meeting was adjourned at 5:05 p.m.

Donna B. Maxam, Town Clerk