

Presiding: Jeffrey A. Piazza, Supervisor

Present: Valerie McDonald, Councilwoman  
Kevin Myers, Councilman  
Kurt Sturzenbecker, Councilman  
Ronald Johnson, Councilman

Absent: Robert Carlson, Highway Superintendent  
Also present: Paul Webb, Jr. Attorney; Matt Abbey, Dog Warden; Kate Valvo, Bookkeeper; Town Justices Mindy Ostrander and Lori Thierfeldt; Mark Marchincin, Tax Collector, The Piazza Family and Melanie Hutley, Town Clerk.

Supervisor Piazza opened the meeting with the pledge to the Flag.

LEGAL NOTICE- 2015 Budget Adopted

MINUTES & REPORTS:

Minutes & Reports

Minutes & Reports: Motion by Councilman Sturzenbecker, seconded by Councilman Myers, that November Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, Justice Ostrander, Justice Thierfeldt, Zoning Code Officer be accepted. Yea-5 nay- 0. Carried.

Bills and Bills Paid  
After Audit

Bills and Bills paid after Audit: Motion by Councilwoman McDonald, seconded by Councilman Johnson, that the Supervisor is hereby authorized to pay General Fund bills, 159-184, Sewer Fund bills, 028, Highway Funds bills 112-123. Yea-5 nay- 0. Carried.

Court

OLD BUSINESS:

Justice Ostrander reported that a new court clerk will be needed for the Justice Court Office, Councilwoman McDonald stated we need to have a town resident, Supervisor Piazza wanted to make sure we start with a clean slate and get resumes for the January Town Board meeting, the Town of Charlotte Court Clerk will be doing the training at \$12.00 per hour.

Code Enforcement  
Report

Code Enforcement Officer Eddy written report completed Kiantone Road property court case sheriff refused to pick up warrant, Justice Ostrander will correct the warrant.

Court Clerk Retiring

NEW BUSINESS:

Justice Court Clerk Joan Spontaneo announced her retirement as of December 4, 2014 she had submitted a written resignation to the Town Board, Supervisor Piazza honored her for almost twenty five years of dedicated service to the Town of Kiantone and made a motion to accept her resignation, seconded by Councilman Sturzenbecker Yea-5 nay- 0. Carried.

Supervisor  
Resignation

Supervisor Piazza submitted his resignation for December 31<sup>st</sup>, 2014 to take his position as newly elected Family Court Judge. Motion by Councilman Sturzenbecker to accept Supervisor Piazas Resignation, seconded by Councilman Myers Yea-5 nay- 0. Carried.

REGULAR TOWN BOARD MEETING

December 11, 2014 7:00 P.M.

- 2015 Meeting Schedule Meeting Schedule dates for 2015 are January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 1, November 5, and December 10
- Town Board Appointments Councilman Sturzenbecker made a motion to appoint Councilman Kevin Myers to the Town Supervisor position to fill the remainder of Supervisor Piazza's term ending December 31, 2015, seconded by Councilman Johnson, Yea-5 nay- 0. Carried
- Councilman Sturzenbecker made a motion to appoint Kiantone Resident Joshua Ostrander to the Town Board to fill the remainder of Councilman Myers term ending December 31, 2017, seconded by Councilman Myers, Yea-5 nay- 0. Carried
- Monthly Report Dog Warden Matt Abbey received an unfavorable report from New York State Department of Ag & Markets, it is due mostly from the fact Pick of the Litter fails to return all the paperwork for the dogs that have been impounded. He will speak with Patty Bush at Pick of the Litter to see if she will resolve this matter.
- Next Meeting The next meeting will be Organizational Meeting held Thursday January 8, 2015 at 7 PM
- Adjournment Councilman Myers motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:30 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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