

Presiding: Jeffrey A. Piazza, Supervisor

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

Absent: Kevin Myers, Councilman

Also present; Robert Carlson, Highway Superintendent; Kate Valvo, Bookkeeper and Budget Officer; Paul Webb, Jr. Attorney; Irene Turck, Zoning Board Member, Mark Marchincin, Planning Board Chairman; Joan Spontaneo, Justice Court Clerk; Mindy Ostrander, Town Justice and Melanie Hutley, Town Clerk.

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

LEGAL NOTICE 2015 Preliminary Budget

MINUTES & REPORTS:

Minutes & Reports

Minutes & Reports: Motion by Councilman Johnson, seconded by Councilman Sturzenbecker, that October Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, Justice Ostrander, Justice Thierfeldt, Zoning Code Officer be accepted. Yea-4 nay- 0. Carried.

Bills and Bills Paid After Audit

Bills and Bills paid after Audit: Motion by Councilman Johnson, seconded by Councilman Sturzenbecker, that the Supervisor is hereby authorized to pay General Fund bills, 144-158, Sewer Fund bills, 026-027, Highway Funds bills 099-111. Yea-4 nay- 0. Carried.

OLD BUSINESS:

CEO Report

Code Enforcement Officer Eddy written report that a criminal summons has been sent for property on Kiantone Road.

Court

Justice Ostrander wanted to pay for another Court Clerk to come in and assist in the corrections and training the state is requiring of the Town Court. The Town Board supports Justice Ostrander and Court Clerk Joan Spontaneo and no out of pocket expenses will be necessary.

Foote Avenue The Glen

Highway Superintendent Carlson received the cost for Tolman Engineering Report, he will talk to the State to see what they are going to be doing and check if there is another Engineering Company for comparisons.

NEW BUSINESS:

Tax Collector Appointment

Councilman Sturzenbecker made a motion to appointed Mark Marchincin as new Tax Collector. Seconded by Councilwoman McDonald Yea-4 nay- 0. Carried.

Public Hearing Preliminary 2015 Budget

PUBLIC HEARING: PRELIMINARY 2015 BUDGET

Bookkeeper and Budget Officer Kate Valvo presented the Preliminary Town Budget for 2015 to the Town Board. The budget had been available for review in the town clerk's office.

Pursuant to Section 108 of the Town Law, the proposed salaries of the following town officers are hereby specified:

Supervisor:	\$ 5,158.00
Councilmen (4) each	\$ 1,411.00
Town Clerk/Tax Collector	\$ 8,873.00
Town Justices (2) each	\$ 5,242.50
Highway Superintendent	\$ 62,930.00

Resolution #17-14

Resolution by: Councilwoman McDonald seconded by Councilman Johnson to accept the 2015 Preliminary Budget as presented.

Vote: Councilman Johnson, yea; Councilwoman McDonald, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. 4 yea; 0 nay Carried.

- Monthly Report Supervisor Piazza thanked Budget Officer Kate Valvo for her work on the budget.
- Highway Superintendent Carlson stated the Town should be receiving approximately \$7900.00 in FEMA Aid from the flooding.
- Next Meeting The next meeting will be held Thursday, December 11, 2014 at 7 PM
- Adjournment Councilman Sturzenbecker motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:27 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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