

Presiding: Jeffrey A. Piazza, Supervisor

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

Absent: Ronald Johnson, Councilman

Also present: Robert Carlson, Highway Superintendent; Paul Webb, Jr. Attorney; Mark Marchincin, Planning Board Chairman; Kate Valvo, Bookkeeper, Irene Turck, Zoning Board Member; Matt Abbey, Dog Warden; Ed Sandberg, Kiantone Fire Department President, Joan Spontaneo, Court Clerk; Mindy Ostrander, Town Justice; Lori Thierfeldt, Town Justice; Ron Liebers, Attorney for Justice Thierfeldt; Town Kiantone Residents, Elaine Ingerson, Elaine Frederick, Lorene Knapp and Melanie Hutley, Town Clerk.

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

#### Minutes & Reports

#### MINUTES & REPORTS

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

#### Bills and Bills Paid After Audit

Bills and Bills paid after Audit: Motion by Councilwoman McDonald, seconded by Councilman Sturzenbecker that the Supervisor is hereby authorized to pay General Fund bills, 119-129; Sewer Fund bills, 022-023; Highway Funds bills, 085-092; Yea—4 nay— 0. Carried.

#### Court

#### OLD BUSINESS

Justice Thierfeldt does not want to use the current Court Clerk for her court she had training from the OCA to do her own tickets, she also was going to change her court night to the first and third Thursdays at 6 pm she would be their at 5:30 pretrial at 4:30. There is a conflict for October and November Town Board meeting, Councilwoman McDonald stated that all of these changes cost additional money that is not in the budget, we are in the midst of budget discussions, changing court night would entail the Highway Department plowing the parking lot additional days, Councilwoman McDonald would like a budget projection for all the changes that Justice Thierfeldt would like to implement just changing from a single user software agreement with a lease agreement of \$1035.00 to a multi user of \$1920.00, additional court security changes, all this adds up, Justice Thierfeldt stated she had no idea this would cost any more money, she is working a full time job, a part time job, in charge of Girl Scout Troop and trying to do the best she can to streamline her court in the most efficient way she has been trained for, Supervisor Piazza asked that Justice Thierfeldt try Tuesday night court, but an hour earlier, so court would start at 6pm, Councilman Sturzenbecker made a motion, seconded by Councilman Myers that Justice Thierfeldt hold court every other Tuesday night at 6 pm Yea—4 nay— 0. Carried.

Councilwoman McDonald made a proposal that Justice Thierfeldt present her monthly report to the Town Clerk the 1<sup>st</sup> Monday every month so the Town Board may review it and that her books will be audited on a monthly basis, seconded by Councilman Sturzenbecker. Yea—4 nay— 0. Carried.

## OLD BUSINESS (CONTINUED)

- CEO Report Written report has personal inspection of property that has DEC Permit, No Violation, She spoke with Highway Superintendent about Road Issue, and she called DEC to verify compliance to assure neighbors. Neighbor dispute about posted signs are not part of our zoning, they are DEC regulated, No violation. September 8<sup>th</sup> -10<sup>th</sup> attended 18 hours mandated training.
- Dog Warden Dog Warden reported census is doing well, a lot more dogs have been licensed, he asked if he should be concerned about dogs in Hidden Valley on whether they would be licensed, the Campground has a policy in effect concerning current rabies vaccinations, since the people there are not permanent residents, they should not have to get their dogs licensed in Kiantone.
- KIFD Annual Contract  
NEW BUSINESS  
Kiantone Independent Fire Department, Inc., President Ed Sandberg would like to renew the Town Contract for the year 2015 and presented the proposed budget for the fire department with no increase, the total of \$95,935.00. Plus additional \$1000.00 for snow plowing and additional fuel charges for the 2015 year, Councilwoman McDonald stated with Ice Control Salt price increase the Snowplowing charge might need to be reviewed.
- Resolution #16-14  
Fire Department  
Annual Contract  
Renewal The following resolution #16-14 presented by motion of Supervisor Jeffrey Piazza, to accept Kiantone Independent Fire Department 2015 contract as presented, seconded by Councilwoman McDonald, was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone 2015 year service contract with the Kiantone Independent Fire Department, Inc. is approved.  
Councilwoman McDonald – Yea; Councilman Myers – Yea; Councilman Sturzenbecker – Yea; and Supervisor Piazza – Yea. Motioned. Yea–4 nay- Carried.
- The Glen Flooding Problems Kiantone Residents, Elaine Frederick and Lorene Knapp, both who live in The Glen off Foote Avenue Extension wanted to know if something could be done about the water that has been coming down on their properties from Warren Jamestown Boulevard, flooding their property, garages and homes, if there is a way it can be diverted or a larger pipe put in above to handle the water flow, Supervisor Piazza asked Highway Superintendent Carlson to look into a study to see how the residents could be helped.
- Monthly Report Highway Superintendent Carlson Is continuing road maintenance projects and will see with the budget what can be done about Community Building problems with the Handicap Ramp, getting it sheltered from the weather.  
  
Town Clerk stated the Election people complained about the inadequate parking lot lighting.
- Next Meeting The next meeting will be held Thursday, October 2, 2014 at 7 PM
- Adjournment Councilman Sturzenbecker motioned to adjourn; Councilwoman McDonald seconded. Motion carried with all in favor. Adjourned at 8:00 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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