

Presiding: Kevin Myers, Supervisor

Present: Kurt Sturzenbecker, Councilman

Joshua Ostrander, Councilman

: Ronald Johnson, Councilman

Absent Valerie McDonald, Councilwoman

Also present: Highway Superintendent Robert Carlson; Paul Webb, Jr. Attorney; & Melanie Hutley, Town Clerk.

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

#### MINUTES & REPORTS

- Minutes & Reports Minutes & Reports: Motion by Councilman Sturzenbecker, seconded by Councilman Ostrander, that January Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, Assessor, Dog Warden, 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, 021-045, Sewer Fund bills, 004-006, Highway Funds bills 010-016. Yea-4 nay- 0. Carried.
- CEO Report OLD BUSINESS  
Code Enforcement Officer Melanie Eddy written report states building without permit notices have been sent out.
- Court Petty Cash Justice Court needs their petty cash increased to the total amount of \$200.00 Motion by Supervisor Myers, seconded by Councilman Johnson Yea-4 nay- 0. Carried.
- New Pickup Truck Purchase NEW BUSINESS  
Highway Superintendent Carlson requested authorization to order a replacement pickup truck with the County bid price with Emerling Chevrolet of \$16,747.00, he will trade the 2011 pickup truck as Emerling Chevrolet had the highest trade in value of \$18,575.00
- Resolution #13-15 Resolution by: Councilman Johnson, seconded by Councilman Sturzenbecker to authorize Highway Superintendent Carlson to order pickup truck from Emerling Chevrolet for \$16,747.00 with budget officer confirmation .  
  
Vote: Councilman Johnson yea; Councilman Ostrander, yea; Councilman Sturzenbecker, yea; Supervisor Myers, yea. 4 yeas, 0 nay Carried.
- Board of Review Appointments Town Clerk reminded the Town Board that two members will need to be replaced for the Board of Assessment Review, Kiantone Residents Scott Carlson and Irene Turck have expressed interest in filling the positions.
- Resolution #14-15 Resolution by: Councilman Sturzenbecker that Scott Carlson and Irene Turck be appointed to the Board of Assessment Review, Seconded by Councilman Ostrander.  
  
Vote: Councilman Johnson, yea; Councilman Ostrander, yea; Councilman Sturzenbecker, yea; Supervisor Myers, yea. Yea-4 nay- 0. Carried.
- Gray Insurance Proposals Gray Insurance submitted proposal from NYMIR Insurance there was a \$300.00 increase to policy amount for the property values of buildings being raised.
- Resolution #15-15 Resolution by: Councilman Ostrander that we accept the NYMIR policy as written, Seconded by Councilman Sturzenbecker.  
  
Vote: Councilman Johnson, yea; Councilman Ostrander, yea; Councilman Sturzenbecker, yea; Supervisor Myers, yea. Yea-4 nay- 0. Carried.

- Transfer Station      Transfer Station Attendant wanted board authorization to refuse residents if they have not bothered to renew the annual permit which had expired on December 31, 2014. Attorney Webb said it is part of his job to see that residents are complying with the transfer station rules.
- Sewer Delinquents      Although asked the City of Jamestown did not notify the Tax Collector of any delinquent sewer billing. Highway Superintendent Carlson has spare pumps on hand but with recent these expenses the maintenance fees may need to be recalculated in the near future.
- Next Meeting      The next meeting will be held Thursday March 12, 2015 at 7 PM
- Adjournment      Supervisor Myers motioned to adjourn; Councilman Sturzenbecker 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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