

Presiding: Kevin Myers, Supervisor

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

Also present: Robert Carlson, Highway Superintendent; Paul Webb, Jr. Attorney; Kate Valvo, Bookkeeper; Irene Turck Zoning Board Member, Mark Marchincin, Tax Collector and 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 Johnson, that April 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-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, 083-101; Sewer Fund bills, 009-013; Highway Funds bills, 040-049. Yea-5 nay- 0. Carried.

#### OLD BUSINESS

##### CEO Report

Code Enforcement Officer Eddy written report stated she is addressing property maintenance issues.

##### Ag & Markets Report

Department of Ag & Markets has given Pick of the Litter a favorable report, all issues have been resolved.

##### Shared Services

Supervisor Myers stated he is waiting for a contract from Association of Towns on Energy Plan.

##### OSC Audit

Supervisor Myers has asked for an extension on CAP report.

##### Transfer Station

Supervisor Myers has again come up with different totals for Transfer Station, Bookkeeper Kate Valvo will email the list used for this time to Town Clerk to see what is different.

#### NEW BUSINESS

##### Road Oil Bids

Highway Superintendent Carlson received the pricing for Road Oils & Road Materials from the County and State and National Joint Powers Alliance. He would also like authorization to go with the County, State's and NJPA pricing.

##### Resolution #15-15

The following resolution was presented by a motion from Councilman Sturzenbecker and seconded by Supervisor Myers, that the Highway Superintendent is authorized to accept the County, State and National Joint Power Alliance bids for Road Oils and Road Materials  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, yea; Councilman Sturzenbecker, yea; Supervisor Myers, yea. Yea-5 nay- 0. Carried.

- Court Security Contract Town of Kiantone has renewed a contract with Chautauqua County Sheriff's Department to provide security for Tuesday night Court, there will be a minimum of four hours charged for court security, not to exceed \$6500.00 per year,
- Resolution #16-15 The following resolution was presented by a motion from Councilwoman McDonald and seconded by Councilman Sturzenbecker, that the Court Security Contract be renewed  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, Abstained; Councilman Sturzenbecker, yea; Supervisor Myers, yea. Yea-4 nay- 0. 1-Abstained. Carried.
- Court Clerk Appointment In a letter request from Justice Thierfeldt she is requesting that the Town Board approve her appointment of Town of Carroll Court Clerk Cynthia Brown to replace her court clerk Tammy Galati who has resigned.
- Resolution #17-15 The following resolution was presented by a motion from Councilman Sturzenbecker and seconded by Supervisor Myers, that the Town Board approve Cynthia Brown as Justice Thierfeldt new court clerk it is still to be determined by the 8<sup>th</sup> Judicial Court on whether Court Clerk Brown will require retraining by Court Clerk Wanda Crossley.  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, Abstained; Councilman Sturzenbecker, yea; Supervisor Myers, yea. Yea-4 nay- 0. Abstained-1 Carried.
- Community Building Repairs Town Clerk is bringing it to the attention that the funds had already been put in the budget for community building repairs, there are shingles that have come off, we were supposed to be enclosing the handicap ramp in some way so it is accessible all year and insulation is needed in the building. This will be tabled til the June meeting to be looked into further.
- Disposal of Old Office Equipment Town Clerk has a lot of old office equipment that is taking up valuable space in the vault, there are two multi-function copiers that work, one is a very old model, Grass Guzzlers has requested to purchase it from the town, for the price of \$60.00, the other equipment that is not in working order the Town Clerk would like authorization to dispose of it at an electronic recycle center.  
  
Councilwoman McDonald has made a motion. Seconded by councilman Sturzenbecker that Grass Guzzlers is authorized to purchase the old copier and that the Town Clerk is authorized to dispose of the old equipment by the end of the year. Vote: Yea-5 nay- 0. Carried.
- \$2.00 Tax Late Fee Tax Collector, Mark Marchincin asked to do away with the \$2.00 late charge, it has caused a lot of confusion and deters getting the tax payments collected and deposited in a timely manner.
- Resolution #18-15 The following resolution was presented by a motion from Councilwoman McDonald and seconded by Supervisor Myers, that the Town Board remove the \$2.00 late charge from the Tax Bills.  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, Yea; Councilman Sturzenbecker, yea; Supervisor Myers, yea. Yea-5 nay- 0. Carried.

Monthly Report Highway Department is looking into getting a Ziebart finish on the new truck to help with retaining a higher value, other methods were discussed.

Supervisor Myers requests that Town Clerk get information about the insurance undertaking policy and make that information available to him and Town Attorney.

Next Meeting The next meeting will be held Thursday, June 11, 2015 at 7 PM.

Adjournment Councilwoman McDonald and Tax Collector Marchincin left the meeting early. Supervisor Myers motioned to adjourn; Councilman Sturzenbecker seconded. Motion carried with all in favor. Adjourned at 7:40 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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