

Presiding: Kevin Myers, Supervisor

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

Late Arrival: Ronald Johnson, Councilman

Also Present: Robert Carlson, Highway Superintendent; Paul Webb, Jr. Attorney; Kate Valvo, Town Bookkeeper; Matt Abbey, Dog Warden; David Moller, Kiantone Business Owner 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 Councilwoman McDonald, that March 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 Ostrander, that the Supervisor is hereby authorized to pay General Fund bills, 066-082; Sewer Fund bills, 008; Highway Fund bills, 027-039; Yea-4 nay- 0. Carried.

CEO Report

OLD BUSINESS

Code Enforcement Officer Eddy written report has property maintenance issues addressed and had met with assessor's office on completion of building projects for assessment roll.

Shared Services

NEW BUSINESS

Supervisor Myers is still looking to ways to share services there has been an extension for submission of plans until mid-May. Supervisor Myers also was looking into the possibility of installing a scrap metal container at the Transfer Station as another way to possibly save some money. He is still looking into the program offered by the Association of Towns that deals with a Municipal Energy Program to save money on Town of Kiantone utility bills.

Solar Energy

Kiantone business owner, David Moller gave a presentation on the benefits and money savings by installing Solar Panels, he explained that there are grants available and as an example it would cost approximately \$42,000.00 to install solar panels at the Highway Building, there is a grant available of \$8,400.00 that would have to be applied for, Highway Superintendent Carlson would have to look into how this might work for the Town of Kiantone street lighting, before proceeding with this alternative energy source, the amount of sunlight that is available in this area, needs to be determined, the life expectancy of the panels are approximately 25 years, the actual savings for each of the utility bills must be looked into further.

Highway School

Highway Superintendent Carlson would like authorization to attend Highway School in Ithaca, NY from June 1st -3rd. Tuition plus expenses for mileage, Hotel room, and meals to be paid. Motion by Councilman Sturzenbecker, seconded by Councilman Ostrander. Yea-5 nay-0 Carried

Monthly Report Dog Control Warden Matt Abbey is on light duty so Highway Superintendent Carlson and Councilman Josh Ostrander will fill in for him on dog calls, provided he will help with the paperwork.

Town Bookkeeper Kate Valvo, submitted three quotes for a new computer system for the Supervisors Bookkeeper, she did want to get one with a touch screen monitor to use Windows 8, the Windows system will be upgraded to Windows 10 in the fall, the computers she has been looking into ranged from \$504.00 to \$640.00, Councilwoman McDonald said she might be able to get a better price through the school system, and suggested she should try to avoid getting one with software installed that could cause an immediate problem. Kate was going to talk to her IT person at work, her computer budget amount had already been approved by the Town Board in November and no further authorization is needed.

Supervisor Myers addressed the Transfer Station permits on changes that need to be done to the handling of them, it was suggested to go to a sticker that attached to the back of rearview mirror or one similar to oil change sticker in the front windshield. As for collection of fees it was brought up that the fee could be put on the tax bill like the Special Districts, Fire Department and Sewer. The way the permits are issued for a better tracking system will have to be further discussed at the May Town Board meeting.

Next Meeting The next meeting will be held Thursday May 14, 2015 at 7 PM

Adjournment Supervisor Myers motioned to adjourn; Councilwoman McDonald seconded. Motion carried with all in favor. Adjourned at 8:08 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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