

Presiding: Kevin Myers, Supervisor

Present: Valerie McDonald, Councilwoman  
Ronald V. Johnson, Councilman  
Joshua Ostrander, Councilman

Absent: Kurt Sturzenbecker, Councilman

Also present: Robert Carlson Highway Superintendent; Paul Webb, Jr. Attorney; Kate Valvo, Bookkeeper; Jim Johnson Zoning Board Chairman; Kiantone Residents: Warren McDonald, Joe & Jarod Sanfilippo, Eric Eckloff 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 Ostrander, seconded by Councilman Johnson, that May 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, 102-127; Sewer Fund bills, 014-015; Highway Funds bills, 050-063; Yea-4 nay- 0. Carried.

CEO Report

OLD BUSINESS

Code Enforcement Officer Eddy written report addressing property maintenance issues and neighbor complaints.

Community  
Building Repairs

Supervisor Myers stated the enclosure of the handicap ramp was not required, the other building maintenance issues will be addressed, Bookkeeper Kate Valvo said there had been money allowed in the budget to address these matters.

Fire Hall

Highway Superintendent Carlson said the well will be done over at the Fire Department by the Fire Department, all the Highway Department will be required to do is dig up around it. Councilwoman McDonald made a motion, seconded by Councilman Ostrander that the Highway department is authorized to use Town Equipment to help with the Fire Department project. Yea-4 nay- 0. Carried.

Fire Department  
Resolution for  
VFBL Opt In  
Coverage

NEW BUSINESS

WHEREAS, Chapter 496 of the Laws of 2014 of the State of New York requires towns to adopt a resolution in order to make VFBL/VAWBL coverage available for volunteer firefighters and volunteer ambulance workers when providing emergency services outside of his or her regular jurisdiction before an "officer in command" arrives on the scene and accepts their services; and  
WHEREAS, it is the intent of this resolution to make available the coverage provided by General Municipal Law § 209-11-b; and  
WHEREAS, whenever a volunteer firefighter of the Town of Kiantone provides services under General Municipal Law Section 209-1 when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL provided by the Town of Kiantone for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire

- Resolution for VFBL Coverage (continued) company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Town of Kiantone Fire Department must immediately cease providing any additional service at the scene of the emergency;  
NOW THEREFORE BE it
- Resolution #19-15 RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's adoption of this resolution with revisions included from Town Attorney Webb.  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, yea; Supervisor Myers, yea. Yea-4 nay- 0. Carried.
- Retirement System Standard Workday Resolution BE IT RESOLVED, that the Town Board be and hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:
- ALL ELECTED OFFICIALS**  
Supervisor  
Councilperson  
Town Justices  
Town Clerk
- Five day work week, six hour day.  
Superintendent of Highways  
Machine Equipment Operators
- Five day work week, eight hour day.
- APPOINTED OFFICIALS**  
Members of Board of Zoning Appeals  
Members of Planning Board  
Members of Board of Review  
Zoning Code Enforcement Officer  
Receiver of Taxes  
Dog Warden  
Town Attorney
- Three day work week, six hour day; and  
Dated: July 9, 2015
- Resolution #20-15 I Melanie Hutley, clerk of the Town of Kiantone, the County of Chautauqua of the State of New York, certify that the full Town Board consists of five members, and that four of such members were present at such meeting and that four of such members voted in favor of the above resolution.  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, yea; Supervisor Myers, yea. Yea-4 nay- 0. Carried.
- Zoning Board of Appeals Appointment Zoning Board of Appeals Chairmen Jim Johnson requested that the Town Board appoint Gary R. Carlson as a Zoning Board of Appeals member.
- Resolution #21-15 The following resolution was presented by a motion from Supervisor Myers and seconded by Councilwoman McDonald, that the Town Board approve Gary R. Carlson as a Zoning Board of Appeals Member.  
Vote: Councilwoman McDonald, yea; Councilman Johnson, yea, Councilman Ostrander, yea; Supervisor Myers, yea. Yea-4 nay- 0. Carried.

- Stillwater Cemetery Clean Up Kiantone Resident Joe Sanfilippo and his son Eagle Scout Jarod Sanfilippo have proposed a plan to clear out all the brush from around the fence in the Stillwater Cemetery, Jarod will be doing this with help from his Troop, friends and family, the Town will help by providing hand tools, the Town truck will be made available and use of the chipper, they would also like to see about putting up a solar light for the flagpole. Bookkeeper Kate Valvo will let them know what amount is available for this maintenance in the cemetery. Motion by Councilman Ostrander, seconded by Councilwoman McDonald that the Town of Kiantone authorize the work to be done to Stillwater Cemetery by Jarod Sanfilippo. Yea—4 nay— 0. Carried
- Monthly Report Supervisor Myers stated the Justice Court does need to have the credit card machine and that they need to have a separate line for the machine, he will look into the details further, the court would also like more file cabinets for their files, it was discussed that the file cabinets could go in the basement in an area where there is no moisture, Justice Court Clerk Wanda Crossley has also wanted to start purging old files and disposing files she does not feel are necessary to be kept, Bookkeeper Kate Valvo states that the court has already spent 90% of their budget for supplies and equipment, the court currently has files stored in file boxes filed by year and Justice in the attic, where most have been for the past 50 years.
- Highway department has been paving. Highway Superintendent Carlson will also see about lighting for the Highway Department flag pole and the Community Building flag pole, in the near future.
- Next Meeting The next meeting will be held Thursday, July 9, 2015 at 7 PM
- Adjournment Supervisor Myers motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:42 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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