

Presiding: Kevin Myers, Supervisor

Present: Valerie McDonald, Councilwoman  
Kurt Sturzenbecker, Councilman  
Ronald V. Johnson, Councilman  
Josh Ostrander, Councilman

Also present: Robert Carlson, Highway Superintendent; Paul Webb, Jr. Attorney; Kate Valvo 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 February Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, Assessor, Justice Ostrander, Justice Thierfeldt, Zoning Code Officer be accepted. Yea-5 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, 046-065; Sewer Fund bills, 007; Highway Funds bills, 017-026. Yea-4 nay- 0. Carried.
- CEO Report OLD BUSINESS  
Code Enforcement Officer Melanie Eddy written report for February stated she had issued 2 permits. Councilwoman McDonald and Councilman Sturzenbecker have requested that Code Enforcement Eddy still be attending every other board meeting as previously agreed with the terms made with her salary agreement of November 4, 2010. Town Clerk stated since the beginning of the year the Code Enforcement officer is now available at the town hall Mondays 8am – noon Supervisor Myers had requested Town Clerk contact Code Enforcement Officer about concerns.
- OSC Report Town Board members reviewed the OSC report and are going forth with suggestions of the changes that should to be made to comply with the OSC guidelines. Supervisor Myers will have further discussions of these changes at the April meeting.
- Transfer Station Permits NEW BUSINESS  
Town Clerk presented the Town Board with a form for Transfer Station permit issue and renewal to keep a better accounting the form could be used to purchase the permits or renewals by mail if current year card is submitted with a self-addressed stamped envelope to be included by the resident, the rules for the transfer station would be on the back of the form. Transfer Station Permits issued are \$20.00 for the year, \$5.00 for additional permit card and \$5.00 for replacement, these all present variables that were imposed by the town board along with no additional hours of compensation to keep a more accurate accounting of every person that is using the transfer station on a regular basis.
- Monthly Report Highway Superintendent Carlson states the Highway Department is busy with snow removal and the highway and equipment maintenance that will need to be addressed, the new truck has been ordered.

Supervisor Myers wanted to look for additional savings to qualify for shared services with the county and state, Kiantone currently shares services with the Town of Busti for the assessor and there are also highway department shared services.

Councilwoman McDonald stated there are savings to be had by going over to solar power for the street lighting, there have been some grants made available that she will look into and also if there is someone interested in grant writing for the town.

Monthly Report (continued) Supervisor Myers received a letter from Department of Ag & Markets about paperwork concerns with the Dog Warden and Pick of the litter not getting correct paperwork back to the Town, Supervisor Myers gave the letter to the Town Clerk to resolve.

Supervisor Myers stated the Town Court Justices still request more Court Clerk training by Court Clerk Crossley, the Court Clerks will also receive outside Court Clerk class training the Court will keep Court Clerk Crossley until the Justices feel their Court Clerks have gotten all the procedures addressed to do their jobs. The OCA is still working with Court Clerk Crossley with paperwork that needed to be addressed. Bookkeeper and Budget Officer Kate Valvo said the Court has already used 83.2% of their clerk pay budget and 46.9% of their equipment and expenditures budget this year.

Next Meeting The next meeting will be held Thursday April 9, 2015 at 7 PM

Adjournment Supervisor Myers motioned to adjourn; Councilman Sturzenbecker seconded. Motion carried with all in favor. Adjourned at 8:15 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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