

Presiding: Kevin Myers, Supervisor

Present:

Josh Ostrander, Councilman  
Kurt Sturzenbecker, Councilman  
Ron Johnson, Councilman  
Valerie McDonald, Councilwomen

Also Present: Robert Carlson, Highway Superintendent, Paul Webb, Town Attorney, Krista Micelli, Deputy Town Clerk, Kate Valvo, Bookkeeper

Absent: Gail Davis, Town Clerk

Meeting was called to Order at 7:00pm by Supervisor Myers with recital of the Pledge of Allegiance.

Motion to Approve November 2016 Board Minutes made by Councilman Ron Johnson, Seconded by Councilman Josh Ostrander,

Poll the Board: Yea: 5 Nay: 0 Motion Approved

Motion to Approve Bills & Bills Paid After Audit made by Councilwoman Valerie McDonald, Seconded by Councilman Kurt Sturzenbecker

Poll the Board: Yea: 5 Nay: 0 Motion Approved

Review of Monthly Reports:

Courts Reports: Judge Gerace, Justice Ostrander, Justice Theirfeldt;  
Assessor Report  
CEO Report  
DCO Report  
Clerks Reports: Moneys Received, Timesheet

OLD BUSINESS:

Discussion regarding Community Building Security and other town buildings, with decision made that different options will continue to be looked at.

Resolution to eliminate Section 3 of the Dog Ordinance relating to the breed of pit bull terrier, motion made by Kurt Sturzenbecker to adopt amendment, Seconded by Josh Ostrander

Poll the Board: Yea: 5 Nay: 0 Motion Approved.

Discussion regarding review of Insurance Buyout Criteria, Supervisor Kevin Myers requested that Town Clerk Gail Davis prepare a proposal letter to each highway employer on town letterhead outlining the buyout criteria.

Motion to Adjourn made by Supervisor Myers, Seconded by Councilman Josh Ostrander

Poll the Board:                    Yea: \_\_\_5                    Nay: 0

Motion to adjourn approved at 7:50pm

Respectfully Submitted,

Gail Davis, Town Clerk  
Town of Kiantone