

Presiding: Kevin Myers, Supervisor

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

Also Present: Robert Carlson, Highway Superintendent, Paul Webb, Jr., Town Attorney, Kate Valvo, Bookkeeper, Gail Davis, Town Clerk

Supervisor Myers opened the meeting at 7:00pm with the recital of the Pledge to the Flag.

Legal Notice was read by Town Clerk Gail Davis

Presentation of January Board Meeting Minutes; Motion to accept by Josh Ostrander, Seconded by Ron Johnson; Poll the Board: Valerie McDonald: Yes, Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Josh Ostrander: Yes, Kevin Myers: Yes Yea: 5 Nay: 0 Motion Approved

Review of the Monthly Reports: A request by the Board that Judge Theirfeldt is to be requested in writing to appear before the Board in March and to provide her books for 2015 through January 2<sup>nd</sup>, 2016. Motion made by Valerie McDonald, Seconded by Kurt Sturzenbecker, Poll the Board: Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Valerie McDonald: Yes, Kevin Myers: Yes Yea: 5 Nay: 0 Motion Approved

Marilyn Gerace Report stated no activity; Supervisor Myers updated the Board that majority of matters had been dismissed.

Code Enforcement Officer Report: Discussion regarding the attendance of the CEO at every other meeting in line with her pay raise agreement. Motion made by Valerie McDonald, that CEO should be reminded of attendance agreement; Seconded by Kevin Myers; Poll the Board: Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Valerie McDonald: Yes, Kevin Myers: Yes Yea: 5 Nay: 0 Motion Approved Town Clerk Gail Davis was asked to speak to CEO

Bills & Bills Paid After Audit: Motion to Accept made by Valerie McDonald, Seconded by Kevin Myers; Poll the Board: Josh Ostrander: Yes, Ron Johnson: Yes, Valerie McDonald: Yes; Kurt Sturzenbecker: Yes; Kevin Myers: Yes; Yea: 5 Nays: 0 Motion Approved

Kevin Myers provided the Board with a brief update on the cell tower matter; a meeting had taken place with the consulting firm and recommendations: Discussion regarding continuance of the retaining of CMS Consultants; Motion made by Kurt Sturzenbecker that the Town continue to retain CMS as consultants, seconded by Ron Johnson, Poll the Board: Josh Ostrander: Yes, Valerie McDonald: Yes; Ron Johnson: Yes, Kurt Sturzenbecker: Yes, Kevin Myers: Yes Yea: 5 Nay: 0 Motion Approved

No other cell tower information until possibly March.

Town Clerk Gail Davis raised a question regarding the resignation of the Transfer Station Attendant Randall Hutley, if this resignation was provided in writing; the resignation was provided verbally to Highway Superintendent Carlson and to Supervisor Kevin Myers.

Supervisor Myers addressed the topic of Historian Candidates to say that Justine Magee may be interested as her mother and grandmother both have served as Historian; Kevin to email her regarding the appointment and to update next month.

Three Transfer Station Attendant Applications were reviewed; Supervisor Myers to check references, Interviews to be scheduled for job applicants with the interviews being conducted by the Supervisor, One Councilperson and Highway Superintendent Robbie Carlson. Employment is probationary with reviews to be conducted in the first month, then again in the 3<sup>rd</sup> and 6<sup>th</sup> months. Supervised training to be provided by the Highway Department. Discussion regarding the wage being locked in until the next budget. Supervisor Myers praises the Highway Department for their coverage of the transfer station during this time.

Highway Superintendent Robbie Carlson presented the Board with a "mower quote" for review, discussion regarding preferred mower deck size, new vs. used, trailer, pricing per sate bids, and regarding putting bids out. Rob to do more research and report to the Board in March.

Presentation by Rob regarding review of FEMA Hazardous Mitigation Funding; Motion made to Adopt FEMA Mitigation as presented by Highway Superintendent Carlson and Rob to send in made by Kurt Sturzenbecker; seconded by Josh Ostrander, Poll the Board: Valerie McDonald: Yes; Ron Johnson: Yes; Josh Ostrander: Yes; Kurt Sturzenbecker: Yes; Kevin Myers: Yes                    Yea: 5    Nay: 0 Motion Approved.

Highway Superintendent Carlson discussed sewer issues, and will send "What Not To Flush" Flyer.

Discussion regarding necessary training, Valerie McDonald to look further into online Utica National Training, Kevin Myers to look into training provided by Association of Towns.

Kevin Myers opened the meeting to the floor: concerns of a resident related to the transfer station not a "playground" for children were heard, Board agrees that any transfer station attendant candidate must not bring children with them to their work.

With no further business to come before the Board, Motion to Adjourn was made by Kevin Myers, Seconded by Valerie McDonald, Poll the Board: Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Valerie McDonald: Yes, Kevin Myers: Yes                    Yea: 5    Nay 0    Motion to Adjourn Approved.

Respectfully Submitted:

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Gail Davis, Town Clerk  
Town of Kiantone

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