

Presiding: Kevin Myers, Supervisor

Present: Joshua Ostrander, Councilman  
Kurt Sturzenbecker, Councilman  
Ron Johnson, Councilman

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

Absent: Valerie McDonald, Councilwoman  
Kate Valvo, Bookkeeper

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

Motion to Approve May, 2016 Board Minutes made by Kurt Sturzenbecker, Seconded by Josh Ostrander, Poll the Board: Ron Johnson: Yes, Kurt Sturzenbecker: Yes, Josh Ostrander: Yes, Kevin Myers: Yes  
Yea: 4 Nay: 0 Motion Approved

Motion to Approve Bills & Bills Paid After Audit made by Ron Johnson, Seconded by Josh Ostrander, Poll the Board: Kurt Sturzenbecker: Yes, Josh Ostrander: Yes, Ron Johnson: Yes, Kevin Myers: Yes  
Yea: 4 Nay: 0 Motion Approved

Discussion regarding bill presented by Erickson Webb Scolton & Hajdu for Paul Webb's extra time involved regarding the cell tower matter with Paul Webb stating that he feels that good points were stated in Motion Summary Judgment to support the Town's position and is hopeful that the Judge will rule in Town's favor without going to trial. Motion to Approve Payment of Bill was made by Kevin Myers, Seconded by Ron Johnson, Poll the Board: Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Kevin Myers: Yes Yea: 4 Nay: 0 Motion Approved.

Review of Monthly Reports: Code Enforcement Officer Melanie Eddy sent her apologies via Town Clerk Davis, that the month had gotten away from her and that a full report will be provided to the Board in July.

Matter regarding Judge Theirfeldt's reports and Boards attempts to reconcile statements has been left in the hands of Judge Marky, Town Board is to keep Judge Marky advised. Paul Webb expressed that Supervisor Myers did an excellent job in stating the matter to Judge Marky.

YTD Transfer Station Sales \$6225.00 with discussion regarding the necessity to purchase more stickers, it was decided that if there is a need of 25 or more, that stickers will be purchased as they can be received in a matter of two days from Jamestown Rubber Stamping Company, in the interim residents that do not receive a ticket are to show the Attendant their receipt which is numbers N/S 1, 2 etc.

Discussion regarding volunteer membership at the Kiantone Fire Company with Jim Nelson appearing and stating that the membership drive resulted in 6 applications for the Company and 3 for the Auxiliary, as well as information that the Company had found out about possibly changing the membership status to allow acceptance of new members from outside of the Town of Kiantone, that the

State Fire Commissioner must be contacted with necessary waivers. The information the Fire Company acquired was the same that Paul Webb supplied as well.

Old Business: Handicap Ramp Improvement; Highway Superintendent Robby Carlson stated that he contacted several contractors and heard back from CNR Construction (Jerry); busy season, and that he had an appointment to meet with Newood the following week. Superintendent Carlson stated that he was advised that Contractors normally do own drawings and improvements must be ADA compliant. Superintendent Carlson stated that he will continue to address this matter and hopes to stay on track for the October deadline. There was discussion that Primary Elections take place in September and Superintendent Carlson was asked to try to move the project up before the September Primary Elections.

There was discussion regarding the Fencing at Stillwater Cemetery and possible Town Liability. Superintendent Carlson to investigate fencing options.

Other Business to come before the Board included Jason Oakes of Circle Mechanical inquiring as to the proper procedure for a zoning appeal due to recent confusion. Supervisor Myers explained to Mr. Oakes that although the Board was willing to listen to him, the Town Board cannot overturn a Zoning Board decision. Mr. Oakes calmly stated his position, presenting documentation, Paul Webb advised him as to the procedures and ultimately kindly advised him to take his matter back to the Zoning Board. The Town Board did express their apologies for the recent confusion.

With no other business to come before the Town Board motion to Adjourn was made by Kevin Myers, Seconded by Josh Ostrander. Poll the Board: Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Josh Ostrander: Yes, Kevin Myers: Yes      Yea: 4    Nay: 0      Meeting Adjourned.

Next Meeting: July 14, 2016, 7:00 pm

Respectfully Submitted

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Gail Davis, Town Clerk

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