

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.

Special Meeting to discuss amendment to Towns current telecommunications law; Motion to Close Special Meeting and move into regular meeting made by Kevin Myers, Seconded by Kurt Sturzenbecker. Poll the Board: Josh Ostrander: Yes, Ron Johnson: Yes, Valerie McDonald: Yes, Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Kevin Myers: Yes        Yeas: 5    Nay: 0    Motion to Close Special Meeting and opening of regular meeting: Approved

Motion to Approve Enactment of Local Law 1/2016 Amending Town's Telecommunications Law which discussion took place during Special Meeting prior to Regular Town Board Meeting made by Josh Ostrander, Seconded by Kurt Sturzenbecker. Poll the Board: Valerie McDonald: Yes, Ron Johnson: Yes, Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Kevin Myers: Yes        Yeas: 5    No: 0  
Motion Approved.        Attorney Paul Webb to produce and submit to NYS.

Motion to Approve April, 2016 Board Minutes made by Ron Johnson, Seconded by Kurt Sturzenbecker, Poll the Board: Josh Ostrander: Yes, Valerie McDonald: Yes, Ron Johnson: Yes, Kurt Sturzenbecker: Yes, Kevin Myers: Yes        Yea: 5    Nay: 0    Motion Approved

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

Review of Monthly Reports: Concerns of the inability to reconcile the banking statements/check register of Judge Thierfeldt were stated by Valerie McDonald; Bookkeeper Kate Valvo assisted in an attempt to clarify, without success. Supervisor Kevin Myers to notify Judge Theirfeldt of discrepancy. Town Board has made attempt to audit the books from information provided monthly.

Supervisor Myers complimented Town Clerk Davis on her provision of clear and concise financial reports for monthly monies received and disbursed.

Transfer Station Sticker update: The stickers have sold out, Kevin Myers inquired as to cost for a batch of 50: \$200.00 vs. batch of 25 \$162.00, overall decision was made to not order more at this time, to provide continue to provide applicant receipt of payment which they are to make visible to the Transfer Station Attendant.

Old Business: Mediation of Upstate Tower Matter: Supervisor Myers asked that Attorney Paul Webb give a brief update as to the status of this matter. Attorney Webb stated that both he and Kevin had been to Buffalo for the required mediation. If there is no resolution from the mediation process the matter goes to court. Attorney Webb stated that the Town is well documented as to the delay of their final decision in this matter. Supervisor Myers presented the fact of the amount of man hours that Attorney Webb and his firm has invested in this matter exceeds the annual amount paid to Attorney Webb for his services. Attorney Webb is to present the Board with a billing statement for services rendered thus far and his hopeful that matter will be resolved soon.

Handicap Ramp Improvement Update: Rob Carlson presented a quote from Tolman Engineering in the amount of \$2,820.00 for proposed improvements. Board collectively agreed to continue to gather quotes with several suggestions as to possible contacts, also collectively stated that would like to keep with the October deadline. Rob Carlson to continue gathering quotes.

No New Business to come before the Town Board.

Supervisor Myers respectfully asked those present if they had anything to share. Town Clerk Davis stated notes of interest: Work continues on organizing the vault and purging of unnecessary items.

Clerk Davis also stated she began work on updating the Town's dog licensing records and asked the Board if they would please consider a "late fee amnesty period" which would allow dog owners to renew overdue licenses without penalty, thus aiding in the updating process for both the Town Clerk records and thus also being beneficial to Matt Abbey, Dog Warden in his enumeration project. Town Clerk Davis stated that if approved, she will post this information on the Town's facebook page, as well as on the bulletin boards. Clerk Davis also stated that in an effort to update the records, she has drafted a letter to town dog owners requesting their assistance in updating the records and if the amnesty is approved will include that in the letters as well. Kevin Myers made a motion to adopt a late fee amnesty period to accomplish this for the period of June 1 through October 1 of 2016. Seconded by Ron Johnson; Poll the Board: Valerie McDonald: Yes, Josh Ostrander: Yes, Kurt Sturzenbecker: Yes, Ron Johnson: Yes, Kevin Myers: Yes Yae: 5 Nays 0 Motion Approved.

Supervisor Myers stated that the Town had received a "satisfactory" report from NYS Ag & Markets; also received notice that the Audubon Society will be applying a herbicide in the wet lands of the nature center, no action was necessary to notification.

Discussion regarding Solar and Wind Power Laws among the Board; there have already been solar panels installed by residents in the Town, that there have been in the past windmills in the Town. Believe that the Town is in accordance with such laws.

Discussion regarding the installation of camera at the cemeteries due to problems at area cemeteries; Highway Superintendent Robby Carlson stated that there has not been any issue with vandalism. The topic of the Cemetery's current condition of the metal fence was addressed and it was stated that the Board will look into the laws regarding fencing.

Highway Superintendent Carlson stated that he had been working with S.Tier West in compiling and completing culvert study, maps will be created and placed in books, with a cost of approximately \$400.00.

Valerie McDonald brought to attention in this months publication provided by the Association of Town "Towns & Topics" the need for the Town to create a Security Breach and Notification Policy. Advisement from Attorney Webb was to use the sample the Association provided.

Josh Ostrander, on behalf of the Kiantone Independent Fire Department, presented the need for volunteers and looking to the Town Board as the "Governing Body" in regards to looking into changing the Town Law to allow for the percentage of resident applicants vs. non-resident applicant possibly be changed or to allow the reclassification of social members from being active members to auxiliary members to allow for openings.

With no further business to come before the Board, Motion as made by Supervisor Myers for the meeting to be adjourned, Seconded by Josh Ostrander, Poll the Board: Valerie McDonald: Yes, Ron Johnson: Yes, Kurt Sturzenbecker: Yes, Josh Ostrander: Yes, Kevin Myers: Yes, Yea: 5 Nay: 0

Meeting Adjourned

Next Board Meeting: Thursday, June 9, 2016. 7:00pm

Respectfully Submitted:

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Gail Davis, Town Clerk

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