

Town of Kiantone Monthly Meeting: April 2017

Presiding: Kevin Myers, Supervisor

Present: Joshua Ostrander, Councilman
Ron Johnson, Councilman
Valerie McDonald, Councilwomen

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

Absent: Councilman Sturzenbecker; 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 Valerie McDonald

Review of Minutes: Yah: 4 No: 0, minutes accepted upon verification of loan amount of \$13,600 for 48 months. Clerk Davis is requested to verify amounts with Bookkeeper Valvo.

Review of Bills & Bills Paid after Audit: Yah: 4 No: 0

Court Reports: Checked; continue monthly

Assessors Report: Slab foundation question on Spencer Road-up to code
CEO Report: Check on Benson House and Battle House

Clerks Report: Complete
Clerks Timesheet: Approved

Old Business:

NYSERDA Update-completed 3 out of 4, Ahlstrom quote for installation of electric stations \$1100.00 for both; Highway Superintendent will look into finding cheaper labor.

Nothing Back from National Grid re: lights.
Melanie Eddy training.

New Business: **Standard Work Day Resolution correcting Robby Carlson's days, Bookkeeper Kate Valvo presented corrected Standard Work Day for Rob Carlson to full time. Motion to Accept Made by Ron Johnson, Seconded by: Kevin Myers. Poll the Board: Yah: 4 No: 0 Motion Accepted.

Franchise Agreement/ Resolution 12-17; Motion By: Kevin Myers, Seconded By: Ron Johnson Poll the Board: Yah: 4 No: 0 Motion Accepted.
Clerk Davis to sign original agreement and get Post Journal Publication Verification to Paul Webb, Clerk Davis to speak to Kevin Myers about actual agreement. Phone Call made to Clerk Davis and matters resolved.

Court Security Agreement: \$6500.00 agreement maximum; 4 hour night \$28.47 hour (at least).
Bill will be sent to Kate.

Motion Made by Valerie McDonald; Seconded by Ron Johnson. Poll the Board: Yah 4 No 0 Motion Accepted.

Court Clerk Appointment: Upon recommendation of Justice Thierfeldt: Michele Bergman, resume read by Kevin Myers; Motion made by Kevin Myers, Seconded by Ron Johnson; Poll the Board: Yah: 4 No: 0, Motion Accepted.

Department:

Paul: Upstate Appealed at the State Level Second Circuit Court. Appealing injunctive relief and second cause of action. Paul feels we are in good standing.
Appeal has been filed, No dates has been set.

Rob: "Great"

Lori Thierfeldt arrived at 7:30pm. Board has looked at resume, Laurie has her training with Christine.

Kate: "Good"

Board Members: "Nothing New"

With no further business to come before the Board, the meeting adjourned at 7:38pm.

Minutes Notes provided by Valerie McDonald.

Respectfully Submitted:

Gail Davis, Town Clerk

** Franchise Documents Delivered to the Office of Paul Webb, Jr., Esq. by Clerk Davis on 4/20/2017.

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