

Town of Kiantone Monthly Meeting: May 2017

Presiding: Kevin Myers, Supervisor

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

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

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

Legal Notice was read by Clerk Davis

Review of Minutes: Motion to Accept made by Supervisor Myers, Seconded by _(info not available from notes)___, Poll the Board: Yah: 5 No: 0

Review of Bills & Bills Paid after Audit: Motion made by Supervisor Myers, Seconded by Ron Johnson, Poll the Board: Yah: 5 No: 0

Review of Reports: Overall consensus of Board, happy with the format of Judge Theirfeldt's report.

Old Business:

NYSERDA Update- Supervisor Myers provided the Board with an update with 4 plans having been met, Council McDonald voiced her questions regarding the required necessity for the town to have proposals prepared in the time period to access the grant if awarded, which she stated the grant funding paperwork stated proposal requirements of 3 months.

Update on LED lighting, after discussion, Board agreed LED lighting should be done as a project utilizing grant monies.

Cell Tower Update: Paul Webb provided the board with an update, that matter is still in Courts.

New Business:

Resolution 13-17; Reduction of Speed Limit, Carlson Road, Motion Made by Supervisor Myers to pursue speed limit reduction on Carlson Road, Seconded by Kurt Sturzenbecker. Poll the Board: Yah: 4 No: 1 Motion approved by Majority.

Resolution 14-17; Discontinuance of Annual "Trailer Permit Fees", Motion Made by Supervisor Myers, seconded by Kurt Sturzenbecker. Poll the Board: Yah: 5 No: 0 Motion Approved.

Payment for Highway Superintendent Carlson to attend "Highway School", Motion Made by Supervisor Myers, Seconded by Josh Osterander. Poll the Board: Yah: 5 No: 0 Motion Approved.

Acceptance of Resignation of BAR Member William Weaver. Motion made by Kurt Sturzenbecker, Seconded by Josh Osterander, Poll the Board: Yah: 5 No: 0 Motion Approved.

Information provided to BAR Candidate Stephen Haller.

Other Business:

Superintendent Rob Carlson provided update on the installation of the new sewer pumps, which he stated would be here "by end of month" and installed as soon thereafter as possible.

Superintendent Carlson provided update on the installation of the charging stations, he contacted Falconer Electric to request a quote, but has not received a call back.

Superintendent Carlson voiced the need to replace the 17 year old 2006 piece of equipment which he has kept in service by continual repair and would like to begin the bid process to replace.

Councilwomen McDonald stated that she had been in contact with Reed's office and Cathy Young's Office for guidance and possible assistance regarding the continued flooding problems at Stillwater Creek. Superintendent Carlson had also spoke to Reed's office, being told possible help by the Army Corp of Engineers. DEC gets involved to remedy. Town cannot proceed on own.

With no further business to come before the Board, Motion to Adjourn made by Kevin Myers, Seconded by Ron Johnson. Poll the Board: Yah: 4 No: 1 Motion to Adjourn Approved by Majority at 7:40pm

Respectfully Submitted:

Gail Davis, Town Clerk