

Town of Kiantone Town Board Meeting: October 2017

Presiding: Kevin Myers, Supervisor  
Present: Joshua Ostrander, Councilman  
Kurt Sturzenbecker, Councilman  
Valerie McDonald, Councilwomen  
Ron Johnson, Councilman

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

The meeting was called to order by Supervisor Myers at 7:00 pm with the recital of the Pledge to the Flag  
Legal Notice was read by Clerk Davis

Review of Minutes: Motion to Accept made by Kurt Sturzenbecker, Seconded by Josh Ostrander:  
Poll the Board: Yah: 4 No: 0 Accepted

Review of Bills & Bills Paid after Audit: Motion to Accept and to Pay made by Josh Ostrander, Seconded by Valerie McDonald: Poll the Board: Yah: 4 No: 0 Accepted

Review of Reports:

Court Reports: Reviewed and Approved 2 from Judge Ostrander and 1 from Judge Thierfeldt.

Clerks Report of Monies Received and Distributed: Reviewed and Approved  
Clerks Time Sheet: Accepted.

Old Business:

- NYSERDA Update: Kevin Myers provided the Board with an update as all paperwork has been submitted. Three projects addressed were Street Lighting throughout the Town to reduce annual cost, \$50,000 of Grant Funds to be used; Solar energy use at both the Highway and Town Community Building \$17,500.00 at each location. Awaiting responses. Town will proceed with the streetlighting project regardless.
- NYS Dept. of Labor Inspection Update: Training Meeting took place with Jim Reeves with a number of Town employees attending. Training Materials have been provided to those that were not able to attend for their review and retainment. Materials and DVD are available in the Clerk's office for review as well.
- Probation Update: Josh Ostrander provided an update as to the correspondence received from the Probation Department stating the proper chain of contact regarding lease negotiations, copy provided to Board and Legal Counsel for further review.

Prior to addressing New Business: Supervisor Myers introduced Guest Speaker, John Davis, Candidate for County Legislature. Mr. Davis addressed the Board, introducing himself, outlining what he would like

to accomplish if elected to the County Legislature for District 16. The Board expressed their appreciation of his taking the time to attend the meeting and expressed their best wishes in his efforts.

New Business:

- Tentative Budget; Review and discussion of line items. The Kiantone Independent Fire Department did not provide the Town with its written budget request, therefore there was no changes in the amount. Question as to the annual amount paid to Mark Marchincin as Tax Collector, with that amount being decreased on the tentative budget. Motion Made to approve Tentative Budget, seconded and approved by unanimous Board vote.

Supervisor Myers addressed the Departments: Kate Valvo informed the Board that due to Highway Superintendent Carlson's efforts the cost for the upgrades on the sewer were lower than previously anticipated and requested that the repayment agreement be changed to the terms of 36 months @ \$244.61, Motion made to modify the repayment agreement made by Kevin Myers, Seconded by Valerie McDonald, Poll of the Board: Yes: 5 No: 0, Motion Approved. With the Board complimenting and Thanking Robby Carlson for his dedication and efforts.

Highway Superintendent provided the Board with an update on the DEC Permits required to clear debris from the creek in an attempt to prevent flooding and damage; Permits have been granted and received, Robby to again speak to landowner, and to schedule the project.

With no further business to come before the Board, Motion to Adjourn Made by Josh Ostrander and Seconded by Valerie McDonald, Approved by Majority at 7:57 pm.

Respectfully Submitted:

Gail Davis, Town Clerk

This Space Intentionally Left Blank