

Town of Kiantone Town Board Meeting: September 2017

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

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

Absent: Councilman Ron Johnson, Bookkeeper Kate Valvo

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 Josh Ostrander, Seconded by Kurt Sturzenbecker:
Poll the Board: Yah: 4 No: 0 Accepted

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

Review of Reports:

Court Reports: Reviewed and Approved as Complete, note of Thierfeldt reconciliation not provided.

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 on the Sanfillipo Energy Efficiency findings with discussion regarding the cost effectiveness of pursuing suggestions made. Further investigation regarding possible projects as well as further discussion to take place.
- Eagle Scout Project: The Board was presented with written plan and drawing for the sign project cemetery fence projects. The sign project will include a raised bed lined by stone, with plantings and the sign refurbished. Cemetery project to utilize materials already on hand with Ron Hallberg. Motion made by Kevin Myers to approve the projects and to set a budget for both projects at \$1,750.00 (\$1,250.00 for sign and \$500.00 for cemetery respectfully). Seconded by Valerie McDonald: Poll the Board: Yah: 4 No: 0 Approved
- Cell Tower Update: Paul Webb provided the Board with an update stating that this matter is still in the Courts but he feels the Town's position "looking good".
- NYS Dept. of Labor Inspection Update: Clerk Davis provided an update which included a meeting with James Reeves, Compliance Assistance Specialist of the Dept. of Labor which Kevin Myers, Gail Davis and Robby Carlson attended. Resulting in a completion of the necessary forms addressing the items needing attention. A training meeting with Mr. Reeves has been scheduled for all employees on Wednesday, October 4th, 2017 at 2:00pm with information being made

available after that time for those unable to attend. Which meeting should have Town in compliance.

New Business:

- Assessment Improvement Process Memorandum of Understanding
- Resolution #14-17 Approving Participation in Assessment Improvement Process
Motion made by Supervisor Myers and seconded by Kurt Sturzenbecker to adopt Resolution 14-17: Poll the Board: Yah: 4 No: 0 Approved

Clerk Davis addressed the Board seeking permission to place a “Little Free Library”, which is an opportunity for the community to borrow and leave books (book exchange), Gail Davis to be the Steward of said library, no cost to town, providing the town a service, on town property at the Community Building, review of information provided to the board and further discussion, permission was granted.

With no further business to come before the Board, Motion to Adjourn Made by Kurt Sturzenbecker and Seconded by Josh Ostrander, Approved by Majority at 7:52pm

Respectfully Submitted:

Gail Davis, Town Clerk

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