

Town of Kiantone Monthly Meeting August 9, 2018

Presiding: Kevin Myers, Supervisor

Present: Ron Johnson, Councilman  
Valerie McDonald, Councilwoman  
Kurt Sturzenbecker, Councilman  
Josh Ostrander, Councilman

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

Kiantone Maple Grove Cemetery Representatives, Gene Smith, President, David Goggin, Secretary, Mo Cheney, Treasurer

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

Legal Notice was read by Clerk Davis

MINUTES & REPORTS:

- July Board Minutes- Motion made by Councilman Johnson, Seconded by Councilman Sturzenbecker, 5 yah 0 no, APPROVED
- Bills & Bills Paid After Audit- Motion made by Councilman Sturzenbecker, Seconded by Councilwoman McDonald, 5 yah 0 no, APPROVED

Review of Monthly Department Reports:

Court Reports provided by both Justices Ostrander and Buchanan; reviewed and approved.

CEO Report: Reviewed and Accepted.

Clerk's Accounting: Reviewed and accepted

Clerk's Timesheet: Reviewed and accepted.

YTD Transfer Station Accounting: Reviewed and accepted.

Old Business:

There being no noted "old business", Supervisor Myers asked Town Counsel Webb to provide an update on the cell tower matter. The Court has been provided a Motion Summary Judgement to Dismiss Claim which the cell company has until the end of September to answer/appeal.

New Business:

- Kiantone Maple Grove Cemetery Association President Gene Smith

Supervisor Myers then opened the Floor to Mr. Smith.

Mr. Smith provided the Board with documentation of the Cemetery's Income and Expense from 2012, which they consecutively run in a deficit. The Cemetery Association has requested that the Town place the Cemetery on the Town Budge for financial assistance. Which the Board was agreeable to take into consideration.

With no further comments from the floor, Supervisor Myers addressed a past discussion regarding digital cemetery software, stating that Highway Superintendent Carlson has other responsibilities to attend to and asked that Councilwoman McDonald and Councilman Ostrander take over the research for a program as they had previously volunteered assistance.

Supervisor Myers provided an update on the status of the Grant and street lighting project, as well as the agreement with the Parole Dept.

Robby Carlson, Highway Superintendent stated that there is a need for certification to permit application of herbicides and that he was considering attending training. Question was raised as to need of extra equipment for application of herbicide, which Superintendent Carlson stated that the Highway Department already as the handheld pump and safety equipment. Councilwoman McDonald stated that there is a law in place prohibiting the application of herbicides by uncertified individuals and that fines are being imposed. Supervisor Myers stated that he wanted more information regarding the law, as well as stating his concern for the cost of the training the Superintendent mentioned. Superintendent Carlson stated that there was money available in the Highway Budget to cover the cost.

Superintendent Carlson shared with the Board an incident which occurred at the Town Transfer Station involving a town resident and the attendant and asked the Board for suggestions as to how such matters should be handled, possible consequences, and the placement of procedures. After some discussion and suggestions, Supervisor Myers to speak to Town Counsel for guidance.

Discussion as to the need to have the front of the building and outside perimeter treated for wasps, bees and spiders. Southern Tier Pest Control was recommended by Board members who have used their services in the past and could attest to their professionalism. Clerk Davis to make contact. Highway Superintendent Carlson stated that power washing of the front entrance was scheduled.

Town Clerk Davis reminded those present of the Community Picnic to be held on Sunday, August 19<sup>th</sup>.

With no further business to come before the Board, Motion was made by Councilman Sturzenbecker and Seconded by Supervisor Myers to Adjourn. Unanimously approved. Meeting was adjourned at 7:43pm.

Next Meeting is scheduled for September 6, 2018 due to Primary Election on Sept. 13<sup>th</sup>.

Respectfully Submitted,

Gail Davis, Town Clerk

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