

Town of Kiantone Monthly Meeting      March 8, 2018

Presiding:      Kevin Myers, Supervisor

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

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

#### MINUTES & REPORTS:

- February Board Minutes- Motion made by Councilwoman Valerie McDonald, Seconded by Councilman Ron Johnson, 5 yah 0 no, APPROVED
- Bills & Bills Paid After Audit- Motion made by Councilwoman McDonald, Seconded by Supervisor Myers, 5 yah 0 no, APPROVED

#### Review of Monthly Department Reports:

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

Assessors Report; Reviewed and approved, forms available at the Clerk's office for those wishing to assessment reviewed.

Clerk's February Accounting: Reviewed and Approved

Clerk's February Timesheet: Provided out of respect and curtesy, with explanation as to time missed due to family illness; reviewed and accepted.

#### Old Business:

DCO Matt Abbey provided the Board with an update, as well as signed contract between the Town of Kiantone and The Chaut. Co. Humane Society as canine housing facility.    DCO Abbey to collect impound fees to permit release of valid licensed dogs outside of clerk's office hours, unlicensed dog owners must obtain a valid license and pay impoundment fees to the Town Clerk before releasement of

dog from the Human Society. DCO Abbey stated there is a verbal agreement with Jamestown Veterinary Hospital to provide care to any ill dogs with medical costs being forwarded to the property owner.

DEC Site Inspection: The Site was inspected by the DEC with both Supervisor Myers and Highway Superintendent Carlson present, note of iron content in H<sub>2</sub>O, however "no concerns". Visible "Junk" will continue to be cleaned up. It was stated that the DEC by independent contractor is viewing approximately 1600 sites, taking in consideration of wells servicing residential, etc. It was also stated that a way to install well metering equipment did not appear accessible.

Cemetery Database: Robby Carlson is going to obtain "free trials" of various programs to determine best for towns needs.

#### New Business:

Standard Workday and Reporting Resolution; Town Resolution #10-18: Reviewed and motion to accept made by Valerie McDonald, Seconded by Kevin Myers; Poll the Board: Yah: 5 No: 0, So Approved.

NYMAR: Board reviewed and motion was made by Kevin Myers, seconded by Ron Johnson to approve payment of \$12,941.09 coverage; Poll the Board: Yah 5 No: 0 So Approved.

Resolution 11-18, Appointment of Board Members: Resolution to appointment new members to both the Board of Assessment Review and the Zoning Board was reviewed and motion made to adopt the resolution made by Ron Johnson, Seconded by Kurt Sturzenbecker; Poll the Board: Yah: 5 No: 0 Resolution Approved

Resignation of Natasha Downey: Highway Supt. Carlson presented to the Board resignation of Transfer Station Attendant Natasha Downey; Motion made to Accept Resignation made by Kevin Myers, Seconded by Valerie McDonald; Poll the Board: Yah: 5 No: 0 Motion Approved.

Motion to accept Ron Hallberg as Temporary Transfer Station Attendant made by Kurt Sturzenbecker, Seconded by Josh Ostrander; Poll the Board: Yah: 5 No: 0, So Approved.

Notice of Possible Position Opening to be placed on Town's Facebook Page and Application made available for interested applicants at the Town Clerk's Office or obtained online at the Chaut. Co. website as the Town of Kiantone utilizes the Town's Application for Employment Form.

Prior to Conclusion of Meeting, Highway Superintendent informed the Board that Alex Getz will once again be interning with the Highway Dept. from May to June through the E2 Boces program (insurance coverage is through the program);

Mr. Carlson also updated the Board on the transfer station fence matter.

Mr. Carlson also informed the Board of his intention to replace the roadside mower utilizing available equipment funds.

Kurt Sturzenbecker stated that he will not be present at the April meeting.

With no further business to come before the Board, Motion was made by Supervisor Myers and Seconded by Councilman Sturzenbecker to Adjourn. Meeting was adjourned at 7:54pm

Next Meeting is scheduled for April 12, 2018.

Respectfully Submitted,

Gail Davis, Town Clerk

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