

Town of Kiantone Monthly Meeting    November 1, 2018

Presiding:        Kevin Myers, Supervisor

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

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk

Absent: Councilman Johnson, Town Counsel Paul Webb, Jr.

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:

- October Board Minutes- Motion made by Councilman Sturzenbecker, Seconded by Supervisor Myers, 4 yah 0 no, APPROVED
- Bills & Bills Paid After Audit- Motion made by Councilwoman McDonald, Seconded by Councilman Sturzenbecker, 4 yah 0 no, APPROVED

Review of Monthly Department Reports:

Court Reports: Reviewed and accepted.

CEO Report: Reviewed and accepted.

YTD Transfer Station Report: YTD Sales of \$7,025.00.

Clerk's Accounting: Reviewed and accepted.

Clerk's Timesheet: Reviewed and accepted.

Old Business:

- Price of 2019 Transfer Station Permits, further discussion resulted in decision to increase the price from \$25.00 for two "stickers" to \$30.00, which is still a cost savings to the town residents compared to other municipalities, hiring a private provider and taking waste to the county facilities. Motion made by Supervisor Myers, Seconded by Kurt Sturzenbecker, Poll the Board: Yah: 4 No: 0- Approved

- Stillwater Cemetery Database, Valerie McDonald is still working on the project, awaiting decision from the Board as to the preferred format for the data to be transferred to. Decision was made to transfer the current information to pdf form. Valerie to approach Jim Roach for prices for transfer of the information, if the project proceeds, Robby Carlson to meet with Jim Roach with the current format. It was suggested that pictures of the original format be taken prior to them being given to anyone for media transfer.
- Maple Grove Cemetery Assistance, after much discussion and review of spreadsheet provided, Discussion followed that perhaps the Town would assist the Association at the end of next year with any shortfall rather than reducing costs of burials. Suggestion was made also to revisit year by year for donation or to subsidize or to eliminate the burial fee the Town collects from the Association. After further discussion, Motion was made by Kevin Myers that the Town eliminate the fee for the burials, seconded by Josh Ostrander, Poll the Board:

New Business:

Highway Superintendent Carlson approached the Board with the need for more lighting at the Transfer Station near the “recyclable” dumpsters. Stating “it is very dark back there and to avoid injury best to have another light fixture installed” with an estimated cost of \$650.00-\$700.00. Motion was made by Valerie McDonald, seconded by Kurt Sturzenbecker, Poll the Board: Yah: 4 No: 0 Approved.

Highway Superintendent Carlson informed the Board of the need of the Village of Falconer for additional landfill credits to allow the Village to complete the clean up of the fire debris from the Main Street Structure fire. Resolution to donate up to 160 credits was presented with stipulation that any unused credits would return to the Town of Kiantone, Superintendent Carlson explained that each local municipality is granted 80 credits per year, the credits can only be “stockpiled” for three years, at which time the “oldest” of the credits are void and replenished with the current years credits. The credits are for the permitted use of disposal of demolition debris, which the Town does not have. Motion to approve Resolution 13-18 was made by Kurt Sturzenbecker, seconded by Josh Ostrander, Poll the Board: Yah: 4 No: 0. Approved.

Sheriff’s Annual Report: Reviewed and Accepted.

Mandated Sexual Harassment Policy: Supervisor Myers, with assistance by Town Council Webb has begun the process of putting policy information together. Policy and training to be completed in October 2019.

2019 Preliminary Budget was discussed, after discussion, Motion to Approve the preliminary budget was made by Supervisor Myers, Seconded by Kurt Sturzenbecker, Poll the Board: Yah: 2 No: 2 with Josh Ostrander and Valerie McDonald opposing. Further discussion ensued, Josh Ostrander stated for the record that it is disheartening that the Fire Department has not approached the Town with budget request. Councilman Ostrander also stated that he did not feel that the Board needs raises, that to be a Board Member is a “service” and not a “job”, Councilwoman McDonald seconded that sentiment. Suggestions were then made and further discussion as to the allocation of the monies which had previously been allocated to the Board and Supervisor with final decision to allocate total amount of \$400.00 to the Transfer Station Attendant position. Motion was made by Josh Ostrander, Seconded by

Valerie McDonald to approve the budget with the revision as stated above. Poll the Board: Yah: 4 No: 0, 2019 Budget Approved.

With Board Business Complete, Supervisor Myers opened the floor to those in attendance: Mark Marchincin, Tax Collector gave an update as to his role as tax collector, as well as expressing his concerns with the buildings wi-fi being unsecured and the age of the router, which interferes with his ability to collect taxes. Installation of password protected router to be investigated.

Students Kiara Marchincin and Sean Landy were present to observe for their Government Class.

John Davis was present as well, reiterated that County was able to keep taxes down this year.

Supervisor Myers then addressed "Departments", Kate Valvo stated that budget will be completed and forwarded to Town Clerk within the next week. Counsel Webb gave updated on the Blue Wireless Cell Tower Litigation. Highway Superintendent was called away. Clerk Davis requested support and approval of the Board to collect items for the Blue Star Mothers, to distribute to our troops for the Holidays, Motion of Made by Kevin Myers, Seconded by Valerie McDonald, Poll the Board: Yah: 4 No: 0, Approved. Clerk Davis also approached the Board with the idea of having a Holiday Dinner for Town Boards, Officials and employees. After discussion, it was agreed to take place on 1/19/19 @ 1900 hours, with "social hour" at 6pm at the Community Building.

Topic of the Community Building being equipped with a generator, further discussion needed as to brand, type etc., necessary item for elections and in the event of the Community Bldg. being utilized as the emergency meeting place.

With no further business to come before the Board, Motion to Adjourn was made by Supervisor Myers and Seconded by Councilman Ostrander. Unanimously approved. Meeting was adjourned at 8:30pm.

Next Meeting is scheduled for December 13, 2018.

Respectfully Submitted,

Gail Davis, Town Clerk

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