

Town of Kiantone Monthly Meeting April 11, 2019

Presiding: Kevin Myers, Supervisor

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

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk,
Bookkeeper Kate Valvo. Paul Webb, Esq., John Davis, Co. Rep. and resident Jim Kolstee

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

MINUTES & REPORTS:

- March Board Minutes- Motion made by Councilman Johnson, Seconded by Councilman Struzenbecker; Poll the Board: 5 yes 0 no, APPROVED
- Bills & Bills Paid After Audit- Motion made by Councilwoman McDonald, Seconded by Councilman Ostrander, 5 yes 0 no, APPROVED

Review of Monthly Department Reports:

Court Reports: Reviewed and accepted.

Assessor Report: Reviewed and accepted.

CEO Report: Reviewed and accepted.

DCO Report: Reviewed and accepted.

Clerk's Accounting: Reviewed and accepted.

Clerk's Timesheet: Reviewed and accepted.

Old Business:

- Emergency Response Plan
- Emergency Operations Plan and Standard Operating Procedure

Both items were reviewed by the Board, however, matter tabled until May meeting when representatives from the Kiantone Fire Dept. can be present for further review.

New Business:

- Workday Resolution 9-19, to remain in compliance with NYS, reviewed and accepted with motion made by Councilman Sturzenbecker, Seconded by Supervisor Myers, Poll the Board: Yes: 5 No: 0.

Supervisor Myers opened the meeting up to the Floor. Co. Rep. John Davis shared recent voting results at the county level regarding supporting the local growth of hops and grains, which he had originally been in support of, but with further information and education, changed his vote. Further discussion as to the condition of the Chautauqua Lake and possible remedies.

With no further business from the floor, Supervisor Myers addressed "Departments". Kate Valvo, Bookkeeping, moved Town CD's from Keybank to M&T with same rates, but with more efficient and friendlier service; Paul Webb, Town Counsel on Cell Tower Matter, Presented the Court with the Towns Motion to Reconsider, opposition has until April 27th to Answer. Councilman Sturzenbecker asked if this would be in front of the same Judge, Mr. Webb answered, Yes same Judge to reconsider. Rob Carlson, Highway: Crew is painting the plows to put away for the anticipated spring weather, tree at Stillwater may need to be removed.

With No Further Business to Come Before the Board, Motion to Adjourn was Made and Seconded,

Poll the Board: Yes: 5 No 0

Meeting Adjourned at 7:15 pm

Next Meeting: May 9, 2019

Respectfully Submitted,

Gail Davis, Town Clerk

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