

Town of Kiantone Monthly Meeting January 10, 2019

Presiding: Kevin Myers, Supervisor

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

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk, Bookkeeper/Financial Officer Kate Valvo, Legal Counsel Paul Webb
Absent: Councilman Ostrander

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

Legal Notice was read by Clerk Davis

ORGANIZATIONAL MEETING

Resolution #1-19 Appointments

Motion was Made to accept Resolution #1-19 Appointments by Councilman Johnson, Seconded by Councilman Sturzenbecker, Poll the Board 4 Yah 0 No- APPROVED

Planning Board Chairman: Mark Marchincin (re-appointment term to expire 12/31/2019)
Zoning Board of Appeals Chairman: **Jim Johnson (re-appointed term to expire 12/31/2019)**
Zoning Board Member: Mark Marchincin (re-appointment term to expire 12/31/2019)
Gary Carlson (re-appointment term to expire 12/31/2019)
Irene Turck (re-appointment term to expire 12/31/2019)
Dave Trusso (re-appointment term to expire 12/31/2019)
Daniel Sturzenbecker (re-appointment term to expire 12/31/2019)

Zoning Board of Appeals Secretary:

Dog Warden: Matt Abbey (re-appointment term to expire 12/31/2019)
Building Custodian: Becky Hohman (re-appointment term to expire 12/31/2019)
Emergency Management Officer: Steve Reale (re-appointment term to expire 12/31/2019)
Attorney: Paul Webb, Jr. (re-appointment term to expire 12/31/2019)
Inspection/Code Officer: Melanie Eddy (re-appointment term to expire 12/31/2019)
1st Deputy Supervisor: Ronald V. Johnson (re-appointment term to expire 12/31/2019)
2nd Deputy Supervisor, Supervisor Bookkeeper
& Budget Officer: Kate Valvo (re-appointment term to expire 12/31/2019)
Highway Superintendent's Bookkeeper: Judy Carlson (re-appointment term to expire 12/31/2019)
Registrar of Vital Statistics: Gail Davis (re-appointment term to expire 12/31/2019)

Tax Collector: Mark Marchincin (re-appointment term to expire 12/31/2019)
Historian: Justine Magee (re-appointment term to expire 12/31/2019)

Resolution #2-19 Designations
Motion Made to Accept Resolution #2-19 Designations Made By Councilwoman McDonald, Seconded by Councilman Sturzenbecker; Poll the Board: 4 Yah 0 No- APPROVED

The Community Building will be the official voting location for the town.
The Post Journal will be the official newspaper.
M&T Bank named as the official depository of town funds; also named: Lake Shore Savings; Key Bank
Regular Town Board meetings will be held at 7:00 pm on the second Thursdy of each month excepting the months of October and November, at which time the meeting will be held to comply with the budget requirements, according to the law.
Tax Collector will be authorized to deposit tax collection in interest bearing account as a temporary investment measure.
Payments to be authorized for necessary bills to be paid monthly before monthly audit.
Mileage rate set at allowable IRS mileage rate per mile for persons using their personal vehicle for town business.

Resolution #3-19 Salary & Wages
Motion Made to Approve Resolution #3-19 Salary & Wages Made by Councilwoman McDonald, Seconded by Councilman Sturzenbecker; Poll the Board: 4 Yah 0 No, APPROVED

Supervisor	\$ 5,500.00 annually
Supervisor's Bookkeeper	\$ 6,500.00 annually
Budget Officer & Annual Report	\$ 1,400.00 annually
Councilmen (4) \$1462.50 each	\$ 5,850.00 annually
Town Justices (2) \$5,900.00 each	\$11,800.00 annually
Clerk's to Justices	\$ 12.00 per hour
Tax Collector	\$ 3,600.00 annually
Assessor (Shared Service w/ Busti)	\$ 5,985.00 annually
Town Clerk	\$ 10,400.00 annually
Registrar of Vital Statistics	\$ 155.00 annually
Highway Superintendent	\$66,500.00annually
Highway Superintendent Bookkeeper	\$ 1,113.00 annually
Attorney for the Town of Kiantone	\$ 6,000.00 annually
Highway Equipment Operators	\$ 24.00 per hour
	\$ 18.00 per hour
Transfer Station Attendant	\$ 13.42 per hour
Dog Warden	\$ 1,400.00 annually
Zoning Board of Appeals Chairman	\$ 16.00 per meeting
Zoning Board of Appeals Members (Ea.)	\$ 10.80 per meeting
Inspections/Code Officer	\$ 7,700.00 annually
Planning Board Chairman	\$ 16.00 per meeting
Planning Board Members (Ea.)	\$ 10.80 per meeting
Board of Review Chairman	\$ 25.75 per meeting
Board of Review Members (Ea.)	\$ 20.60 per meeting

Custodian (4 hours per week) \$ 11.50 per hour
Historian \$ 400.00 annually

Resolution #4-19 Procurement Policy
Motion to Accept Resolution #4-19 Procurement Policy Made by Councilman Sturzenbecker, Seconded by Supervisor Myers; Poll the Board: 4 Yah 0 No APPROVED

Resolution #5-19 Investment Policy
Motion to Accept Resolution #5-19 Investment Policy Made by Councilwoman McDonald, Seconded by Councilman Johnson; Poll the Board: 4 Yah 0 No APPROVED

Resolution #6-19 Emergency Response Plan
Motion to Accept Resolution #6-19 Emergency Response Plan Made by Supervisor Myers, Seconded by Councilman Sturzenbecker; Poll the Board: 4 Yah 0 no APPROVED

Resolution #7-19 Emergency Operation Plan
Motion to Accept Resolution #7-19 Emergency Operation Plan Made by Councilwoman McDonald, Seconded by Councilman Sturzenbecker; Poll the Board: 4 Yah 0 No APPROVED

Resolution #8-19 Agreement to Spend Highway Funds
Motion to Accept Resolution #8-19 Agreement to Spend Highway Funds Made by Supervisor Myers, Seconded by Councilman Sturzenbecker; Poll the Board: 4 Yah 0 No APPROVED

MONTHLY MEETING:

MINUTES & REPORTS:

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

Review of Monthly Department Reports:

Court Reports: Reviewed and accepted.

Assessor Reports: November and December, Reviewed and accepted

Clerk's Accounting: Reviewed and accepted.

Clerk's Timesheet: Reviewed and accepted.

Old Business:

- DOCCS Contract Review: Supervisor Myers stated that a number of man hours have been invested; that after review of the proposed contracts with the Towns Legal Counsel which

included a number of additional requests and requirements made by the Department, which were outlined to the Board, (Supervisor Myers to provide copies for the Board to review), does not feel that this Agreement is in the best interest of the Town and would like to discontinue discussions. After much discussion, it was decided that the matter would be tabled until the February 14, 2019 meeting to allow for Councilman Ostrander to be present as it was he that made the initial proposal.

New Business:

- Review & Approval of National Grid Audit & Reimbursement, It was brought to the Town's attention from National Grid that the Town had been mistakenly charged for service to lighting fixture which were in fact not the Towns. The Town has 46 poles, not 47, there is a six year audit statutes of limitation of reimbursement. Motion to Accept Audit of National Grid and Reimbursement Amount Made by Supervisor Myers, Seconded by Councilman Johnson; Poll the Board: 4 Yah 0 No, APPROVED
- Workers Compensation Letter of Activities KIFD, Motion to Accept Made by Councilwoman McDonald, Seconded by Councilman Sturzenbecker; Poll the Board: 4 Yah 0 No: ACCEPTED

Supervisor Myers provided a brief update on NYSERDA Grant, the LED changeover, which is scheduled to take place late January, early February; Solar Panels are up at the Highway Building, awaiting delivery and installation of Invertor #2 @ no extra cost; couple weeks to complete.

Points of Interest: Town Officials and Employee Holiday Dinner scheduled.

Discussion regarding a Community Children's event with some questions regarding copyright licenses to show a movie. Plan will be to have a story and related crafts to take place in February 2019.

Supervisor Myers opened the floor to those present at 7:23 pm:

Present were Officers and Members of the Kiantone Ind. Fire Dept., with discussions regarding communications between the Town Officials and the Fire Department in light of the bingo issues. Efforts will be made to have open communication, have a representative from the FD attend monthly meetings for updates/input. Chief Reale shared information regarding the VFD Cancer Bill, Interior Fire Fighter Coverage. Update on Purchase of New Fire Engine. Discussion regarding the portable comfort trailer, which Kiantone has one of only 2 throughout the County.

County Rep John Davis provided brief update on the Town's agreement with the County for Court Security, valuation on homes as 100%, explanation of bill.

With no further business from the floor, Supervisor Myers addressed "Departments" Bookkeeper Valvo stated that Annual Report would be completed soon and will be provided to the Board for review along with bank statement. Highway: Superintendent Carlson stated that the new truck has been ordered with a cost lower than projected.

With No Further Business to Come Before the Board, Motion to Adjourn was Made by Supervisor Myers, Seconded by Councilman Sturzenbecker: Poll the Board: 4 Yah 0 No Meeting Adjourned at 7:40pm

Next Meeting: February 14, 2019

Respectfully Submitted,

Gail Davis, Town Clerk

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