

Town of Kiantone Monthly Meeting June 13, 2019

Presiding: Kevin Myers, Supervisor

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

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk,
Bookkeeper Kate Valvo. Paul Webb, Esq.,

Absent: Councilman Johnson

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

MINUTES & REPORTS:

- May Board Minutes- Motion made by Councilman Sturzenbecker, Seconded by Councilman Ostrander; Poll the Board: 4 yes 0 no, APPROVED
- Bills & Bills Paid After Audit- Motion made by Councilman Ostrander, Seconded by Councilwoman McDonald, 4 yes 0 no, APPROVED

Review of Monthly Department Reports:

Court Reports: Reviewed and accepted.

Assessor Report: Reviewed and accepted.

CEO Report: Reviewed and accepted.

Clerk's Accounting: Reviewed and accepted.

Clerk's Timesheet, voluntarily provided: Reviewed and accepted.

Old Business:

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

Due to the absence of Kiantone Ind. Fire Dept. Fire Chief and representatives, the above items were tabled for review at the July Meeting.

New Business:

No new business

Supervisor Myers addressed the "Departments": Paul Webb, "no updates" ; Kat Valvo, "expecting NYSERDA check to be direct deposited into Town Account" Clerk Davis asked Town Council Webb if Carlson Landing could be promoted on the Town Website and if so, what, if any liability to Town, response: Town owns Carlson Landing and is therefore already liable, no additional liability if promoted on the Town Website, Highway Superintendent Carlson advised the Board that he would be getting cost quotes to resurface the Community Bldg. parking lot, as well as a brief update on new truck.

Clerk Davis requested permission to organize a Community Picnic with the Town providing Chicken and Beverage. Motion Made by Councilman Sturzenbecker to grant permission for picnic as well as \$500.00 cap -spending for event, Seconded by Councilman Ostrander; Poll the Board: 4 yes 0 no: Approved

Councilman Ostrander requested that a card be sent to the Kiantone Fire Dept. in memory of Ed Sandberg.

Supervisor Myers opened the meeting to those in attendance at 7:12pm, Garrett Kane introduced himself as candidate for District 16 County Legislature. Co. Rep. John Davis spoke to Jon Mayer (sp?) at Southern Tier West; thanked the Town of Kiantone for its commitment to obtaining NYSERDA Grant funding with the Town of Kiantone being 6 out of 15 that received large funding amounts for projects. June is "Dairy Month" and stated that the District does have a "Dairy Princess" representing it.

With no further business to come before the Board, Motion to Adjourn was made by Councilman Sturzenbecker, seconded by Supervisor Myers, Poll the Board: 4 yes 0 no. Meeting Adjourned 7:17 pm.

Next Meeting: July 11, 2019

Respectfully Submitted,

Gail Davis, Town Clerk

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