

Town of Kiantone Monthly Meeting September 12, 2019

Presiding: Ron Johnson, Deputy Supervisor

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

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

Absent: Supervisor Myers, Bookkeeper Valvo

Meeting called to order at 7:04 with the recital of the Pledge to the Flag.

MINUTES & REPORTS:

- Bills & Bills Paid After Audit- Motion made by Councilman Sturzenbecker, Seconded by Councilman Ostrander, 4 yes 0 no, APPROVED
- August Board Minutes- Motion made by Councilman Ostrander, Seconded by Councilman Sturzenbecker; Poll the Board: 5 yes 0 no, APPROVED

Review of Monthly Department Reports:

Court Reports: Emailed to Board Members prior to Meeting; Reviewed and accepted.

Assessor Report: Reviewed and accepted.

DCO Report: Emailed to Board Members prior to Meeting; Reviewed and accepted.

Clerk's Accounting: Reviewed and accepted.

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

Old Business:

Mandated Sexual Harassment Training; Training information on the NYS Dept. of Labor Website was provided to the Board and Heads of Departments via email prior to the meeting for independent completion.

New Business: No New Business on Agenda

Floor was open to those in attendance: Representative John Davis shared that an amendment to County Charter regarding vacancy of County Executive Seat has been put in place. The Frewsburg School District has hired County Sheriff Deputy Robert Clark as their Resource Officer. Mr. Davis then excused himself from the meeting.

Kiantone Fire Dept. President Jim Nelson stated that the Dept. has a new accounting program in place and will be providing the Board with the Depts budget request prior to the October meeting, with hopes to establishing a multi-year contract which would be beneficial to both the Dept. and the Town for budget purposes; Mandated Expenses for Fire Departments continue to increase. Jim stated that portion of Route 60 through the Town will be dedicated to fallen Military Member, President Mitchel provided phone number of contact person to Councilwoman McDonald as she wished to make contact and possibly be present at dedication as she feels the Town should be represented.

Gerrit Cain, Candidate for Representative shared results of the clean up effort that took place in August at the Kennedy Waterway with half a ton of refuse being removed.

With no further comments from the Floor, Departments were addressed, Town Attorney Webb stated no updates to cell tower matter. Town Clerk Davis stated that she would like to schedule a fall "Community Swap Day" to take place Saturday, October 16th at the Transfer Station, weather permitting. Highway Superintendent Carlson gave an update on status of new truck, which is complete and awaiting delivery date; Highway Superintendent also stated that he and his crew repaired some shingles on the Community and that the roof on the Community Building would need to be replaced soon, discussion followed regarding pros, cons, costs of shingle vs. metal and inquiry to be made to Towns Insurance Carrier as to any possible benefits to either.

Discussion among the Board regarding the recent unlocked car entries and burglary at a local church in the Town bringing the need for security at the Community Building and Highway Building to the forefront. Inquiry to Towns Insurance Carrier as to any recommendations of systems and possible cost benefits for installation of security.

With no further business to come before the Board, Motion to Adjourn was made by Councilman Ostrander, Seconded by Councilman Sturzenbecker, Poll the Board: 4 yes 0 no. Meeting Adjourned at 7:27pm.

Next Meeting: October 3, 2019 due to Budget Discussion

Respectfully Submitted,

Gail Davis, Town Clerk

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