

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting October 1, 2020

Due to the Covid-19/Coronavirus situation and mandated social distancing and group sizes this meeting was held in person observing social distancing and group size.

Presiding: Joshua Ostrander, Supervisor

Present:

Valerie McDonald, Councilwoman
Kurt Sturzenbecker, Councilman
Tim Kolstee, Councilman
Rich Landman, Councilman

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

Absent: Town Counsel Paul Webb, Jr.

Supervisor Ostrander opened the meeting with the recital of the Pledge to the Flag.
Legal Notice read.

MINUTES & REPORTS:

- September Board Minutes; Motion Made by Councilwoman McDonald to accept the minutes Seconded by Councilman Sturzenbecker, No Opposition, Approved
- Bills & Bills Paid After Audit; Motion Made by Councilman Sturzenbecker, Seconded by Councilman Landman, No Opposition, Approved

MONTHLY REPORTS:

- Court Reports: None Received due to early meeting date
- Clerk's Report of Monies Received and Distributed, provided via email; Reviewed and Accepted

COMMITTEES: Water District: Councilman Kolstee suggested approaching Town of Carroll regarding Water, Supervisor Ostrander suggested approaching both Jamestown and Town of Carroll for possibly agreement with both; Town of Kiantone to develop water district needed studies, etc. to be conducted at that time.

FIRE DEPT. UPDATE: Update of answered calls provided by Chief Reale.

OLD BUSINESS:

- Community Building Sign: After review of quotes; sign proofs and discussion, Motion to accept quote of Chautauqua Signs for completion and installation of the sign was made

by Councilman Landman, Seconded by Councilman Sturzenbecker, no opposition, approved. Highway Superintendent Carlson to contact.

NEW BUSINESS:

- Gary Carlson Verbal Resignation; with regret the Town Board accepted Gary's resignation.
- Proposed Legislation: Availability/Access to Meeting Agenda (Post Journal Article as reference), Reviewed and decision to address this matter upon notification of passed legislation.
- Kiantone Ind. Fire Dept. Budget Request, request was verbally presented by President Joshua Kibbee in the amount of \$109,000.00; with the Town not billing for services in the amount of \$2,255.00 permitting the budget request to remain at \$109,000.00. President Kibbe to provide Contract.
- 2021 Tentative Budget, reviewed and discussed, preliminary budget to be presented.

Discussion of need to fill the Planning Board absence and other member seats open. Rich Landman to act as Liaison between Town Board and Planning Board. Continued investigation of Solar Energy zoning. Encouraged that both the Planning Board and Zoning Boards to meet at least four times a year.

Discussion regarding the KIFD new website which can be located on godaddysites.com

With no other business to come before the Board, Motion was made by Councilman Sturzenbecker to Adjourn, Seconded by Councilman Landman. No Opposition, Meeting Adjourned at 8:07pm

Respectfully Submitted,

Gail Davis, Town Clerk

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