

## TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting      March 11, 2021

Presiding Joshua Ostrander, Supervisor

Present:

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

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

Absent: Councilman Landman,.

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

### MINUTES & REPORTS:

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

### MONTHLY REPORTS:

- Court Reports Reviewed and Accepted
- CEO Report Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed, Reviewed and Accepted
- Assessor Report Reviewed and Accepted

COMMITTEE REPORTS/UPDATES: Cemetery: Highway Superintendent Rob Carlson stated upper-side fence repair, resident Dwayne Green has same style fencing which he is removing and Rob would like to approach Mr. Green to purchase for use at the cemetery. Board gave approval. Ditch maintenance taking place at the cemetery. Supervisor Ostrander asked if Superintendent Carlson would approach neighboring property owners regarding purchase of pieces of land (discussed in the past) to expand cemetery.

KIFD REPORT/UPDATES: No KIFD present to provide. Comments among those present about involvement and success of KIFD fish dinners.

OLD BUSINESS:

NEW BUSINESS:

Chautauqua County Sheriff Contract: Court Security: Contract was reviewed, Motion duly made by Councilman Kolstee to Accept; Duly Seconded by Councilman Sturzenbecker, No Opposition. Accepted.

Highway Superintendent Carlson approached the Town Board permission to use town equipment to maintain/improve dry hydrants which are located on private properties, discussion took place, clarification from Counsel Webb the need for a Resolution. Motion duly made, duly seconded, no opposition, it was resolved. Official Resolution to become part of meeting minutes.

Resignation of Board of Assessment Review Member Stephen Haller, regretfully accepted.

New candidate needed to fill space, request for brief resume; need to be posted on TOK Facebook page for possible candidate.

Supervisor Ostrander opened the meeting to those in attendance. County Rep. John Davis provided an update at the County level regarding state monies to local municipalities, that TOK should receive letter notifying of amount. Rep. Davis related formation of public committee in cooperation of NYS Bare roads policy, regarding the use of salt on roads; impact on environment, was encouraged that TOK utilizes a mixture, less environmental impact. Planning Board Chair Rich Haller set meeting for planning board to discuss fee schedule, set-backs, meeting to take place April 14, 2021. Mr. Haller asked the Board to provide guidance as to which matters they wish to be addressed first. Mr. Haller stated that he feels businesses should not be required to renew, if issue regarding a home-based business is brought in front of the zoning board, matter can be addressed at that time.

Highway Superintendent submitted \$500.00 rebate for Community Building Furnace; awaiting confirmation on CHIPS amount.

Councilwoman McDonald stated that Warren attended training at the "wind turbines", was impressed with precautions, safety, etc.; alleviates her personal concerns.

With no other business to come before the Board, Motion was made to Adjourn, duly Seconded, No Opposition, Meeting Adjourned.

Next Meeting: April 8, 2021

Respectfully Submitted,

Gail Davis, Town Clerk

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