

Town of Kiantone Monthly Meeting December 13, 2018

Presiding: Kevin Myers, Supervisor

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

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

Absent: Councilman Sturzenbecker, Bookkeeper/Financial Officer Kate Valvo.

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

Legal Notice was read by Clerk Davis

MINUTES & REPORTS:

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

Review of Monthly Department Reports:

Court Reports: Reviewed and accepted.

Assessor Reports: November and December, Reviewed and accepted

CEO Report: No Activity other than Town's Solar Project

Clerk's Accounting: Reviewed and accepted.

Clerk's Timesheet: Reviewed and accepted.

Old Business:

- Highway Department Truck Purchase, Superintendent Carlson presented the Board with detailed information regarding equipment purchase and financials, after review and discussion, with Supervisor Myers praising Superintendent Carlson on his diligence in obtaining the best options. Motion was made by Supervisor Myers for Highway Department to move forward on purchase at the cost of \$174,255.00 +/- cash purchase in the next 12-14 months with order to

placed in December 2018, Seconded by Councilman Ostrander, Poll the Board: Yah; 4 No; 0. Approved.

- Scouts Project Update: Superintendent Carlson touched base with Scouts, plan is to still complete the sign/shrub project once approval at their end is received.
- Update on Probation: Supervisor Myers stated that all requested information and documents have been submitted by the Town, no new updates.
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New Business:

- Resolution 14-18 Audit of Justice Reports, required by the State, with comment that the Justices provide the Board with monthly reports which are reviewed. Motion made by Supervisor Myers, Seconded by Councilwoman McDonald, Poll the Board: yah; 4 No; 0, APPROVED.
- Reappointment of Scott Carlson to BAR, upon emails received by Scott stating his desire to be reappointed to the BAR, Motion was made by Councilwoman McDonald to reappoint Scott Carlson to the BAR, Seconded by Supervisor Myers, Poll the Board: yah; 4 no; 0. Approved, Letter to be sent to Scott Carlson of his reappointment and thanking him for his service.

Points of Interest: Community Building as a drop off site for non-perishables food items in partnership with the Frewsburg Food Pantry. Drop offs during Clerk's office hours.

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 7:24 pm:

Gentlemen addressed the Board regarding a Vehicle Accident involving a Town Plow Truck, which he was requesting assistance from the Board for his deductible. Supervisor Myers stated that the Board, although sympathetic, could not address this matter as it is being dealt with through insurance companies.

Representative John Davis stated that it was hard for him to believe that the year has gone by since his being elected. Thanked those present for their support. Supervisor Myers stated that he appreciated John's continued attendance to the meetings. Davis provided a brief update of County issues; discussion regarding clean up of Chautauqua Lake.

Supervisor Myers then addressed individual "Departments" for comments, Paul Webb brief update on cell tower matter, still in the courts.

With no further business to come before the Board, Motion to Adjourn was made by Supervisor Myers and Seconded by Councilman Ostrander. Unanimously approved. Meeting was adjourned at 7:46pm.

Next Meeting: Organizational and Regular Board Meeting, January 10, 2019.

Respectfully Submitted,

Gail Davis, Town Clerk

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