

Town of Kiantone Monthly Meeting July 12, 2018

Presiding: Kevin Myers, Supervisor

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

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

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:

- May Board Minutes- Motion made by Councilwoman McDonald, Seconded by Councilman Johnson, 5 yah 0 no, APPROVED
- Bills & Bills Paid After Audit- Motion made by Councilman Johnson, Seconded by Councilman Ostrander, 5 yah 0 no, APPROVED

Review of Monthly Department Reports:

Court Reports provided by both Justices Ostrander and Buchanan; reviewed and approved.

Assessor Report: reviewed and accepted, Supervisor Myers also shared Taxation Letter received from the Assessor.

CEO Report: Reviewed and Accepted.

Clerk's Accounting: Reviewed and accepted

Clerk's Timesheet: Reviewed and accepted.

Old Business:

- Accessible Ramp Covering: To be installed on 7/13/2018, no scallop edging and sides/skirting will be installed in the fall with payment for same made in the fall. Highway Superintendent Carlson stated that the ramp has been painted and he will be installing "grip strips".

New Business:

- Resolution 12-18 Acceptance of Cost per Street Light and Installation thereof: Supervisor Myers updated the Board on the installation of LED street lightings, stating that a resolution was required. Board reviewed the proposed resolution. Correction in resolution to reflect that the lights are LED and not Solar as the proposed resolution stated. With agreement of said correction Resolution 12-18 was accepted unanimously.

Supervisor Myers then opened the Floor:

John Davis shared with those present that the County has hired two new Coroners to fill the spaces left empty due to resignation. The County has a total of four coroners.

With no further comments from the floor, Supervisor Myers addressed the Depts:

Kate Valvo updated the Board on the status of payroll direct deposit.

Paul Webb updated the Board on the Cell Tower Matter. Still in Second Circuit Court; Upstate has hired a new attorney who needs time to familiarize with case, thus Court has allowed them time to present Summary Judgement Motion by September 30th.

Robby Carlson, Highway Superintendent, presented the Board with a signed agreement with the Kiantone Ind. Fire Dept. agreeing to pay the town the amount of \$9500.00 for coating and sealing of the parking lot at their location.

Town Clerk Davis shared with the Board the desire to hold a Community Picnic. After discussion it was determined that the amount of \$600.00 be a sufficient amount allocated to the picnic with unused funds be returned to the Town. Motion made by Councilman Sturzenbecker, Seconded by Valerie McDonald, Poll the Board: 5 yah 0 no. Motion Approved.

Ron Johnson stated that the wife of Edwin Sanberg had passed away, Clerk Davis to send a card.

With no further business to come before the Board, Motion was made by Supervisor Myers and Seconded by Councilman Sturzenbecker to Adjourn. Meeting was adjourned at 7:20pm

Next Meeting is scheduled for August 9, 2018.

Respectfully Submitted,

Gail Davis, Town Clerk

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