

Town of Kiantone Monthly Meeting October 4, 2018

Presiding: Kevin Myers, Supervisor

Present: Josh Ostrander, Councilman
 Ron Johnson, Councilman
 Kurt Sturzenbecker, Councilman

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

Absent: Councilwoman McDonald, Town Counsel Paul Webb, Jr.

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:

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

Review of Monthly Department Reports:

Court Reports: Reviewed and accepted.

CEO Report: Reviewed and accepted.

DCO Report: Reviewed and accepted.

YTD Transfer Station Report: YTD Sales of \$7,000.00.

Clerk's Accounting: Reviewed and accepted.

Clerk's Timesheet: Reviewed and accepted.

Old Business:

- Highway Dept. Truck Purchase: Superintendent Carlson provided information to the Board, with further information to follow after continued research. Tentative forecasted cost of approximately \$170-180,000.00.

New Business:

Tentative 2019 Budget was discussed with suggestions for some revisions.

Supervisor Myers reviewed a late submitted invoice from Town Counsel Webb regarding the Cell Tower Legal Matter; Motion was made to accept and approve payment made by Supervisor Myers, seconded by Councilman Johnson; 4 yah 0 no, Approved.

Supervisor Myers then opened the meeting to those in attendance: John Davis, Co. Rep. made a brief statement regarding county tax that there will be no increase.

With no further comments from the floor, Supervisor Myers addressed “departments”; Kate Valvo stated budget work continues, Highway Superintendent stated that the Town will continue to utilize Casella for garbage disposal at the Transfer Station.

With no further business to come before the Board, Motion to Adjourn was made by Supervisor Myers and Seconded by Councilman Sturzenbecker. Unanimously approved. Meeting was adjourned at 7:30pm.

Next Meeting is scheduled for November 1, 2018.

Respectfully Submitted,

Gail Davis, Town Clerk

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