

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting June 11, 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.

Minutes provided by Valerie McDonald

Presiding Joshua Ostrander, Supervisor

Present:

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

Also Present: Robert Carlson, Highway Superintendent, Paul Webb, Town Counsel.

Steve Reale, KIFD

Absent: Kate Valvo, Bookkeeper, Gail Davis, Town Clerk

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

MINUTES & REPORTS:

- May Board Minutes; Motion Made by Councilman Tim Kolstee to accept the minutes Seconded by Councilman Rich Landman, No Opposition, Approved
- Bills & Bills Paid After Audit; Motion Made by Councilman Kurt Sturzenbecker, Seconded by Councilman Kolstee, No Opposition, Approved

MONTHLY REPORTS:

- Court Reports : Previously emailed: Justice Ostrander reviewed and accepted
- CEO Eddy: Previously emailed Reviewed and accepted
- Clerk's Report of Monies Received and Distributed, provided via email; Reviewed and Accepted

COMMITTEES: No Discussion

FIRE DEPT. UPDATE: Update Provided, budget reviewed and cut, only buying emergency supplies, 16 calls in April, 2 fires, 1 grass fire, 1 illegal burn, 8 aids, 2 fire alarms, 1 Jamestown trip, 13 hours in calls, 71 man hours.

May calls total 18, Jamestown called twice. Fire Dept. "Happy Call" volume down, have done birthday parades and will be doing a graduation parade. Graduation Parade June 26th.

New Truck will be here at the end of the month permanently mid July should be in service. Old truck is for sale.

Fire Dept. filed for some grants due to COVID Loss., Bingo should open again soon via Cuomo's phases.

OLD BUSINESS:

Appointment of Richard Haller as Zoning Chairman by unanimous vote.

Highway Superintendent Carlson Manchester Rd. issues with "sluce" pipe, "we" are not legally obligated- Paul to sent a letter to the complainant to inform as well as to inform him that blocking "our" pipe is illegal. Paul to state in the letter that it is "his" responsibility.

NEW BUSINESS:

No New Business on Agenda

Discussions:

Highway Superintendent Carlson stated that Bacon Road was "torn up", sent the farmer a bill as requested (Paul approved). National Grid dumped oil on the roads, can "we" send a complaint- go to contractor to complain and then call National Grid? Josh will call National Grid to complain about the damage to road and see what can be done.

Process of Budget: August meetings for beginning of budget talks as the process changes.

Josh: Budget discussion and easier budget process so everyone is involved and understands the process. Three key should meet but more input by the Board so everyone has an equal share in budget especially as COVID has impacted budget; then Josh, Kate and Rob can meet and have a solid budget plan, discussion for where can "we" cut if revenue is significantly down.

Highway Superintendent stated that CHIPS could take a 20 percent "hit".

Planning Board needs a meeting to act ASAP on "our" solar plan. Clerk Davis to call Planning Chair.

With no other business to come before the Board, Motion was made by Supervisor Ostrander to Adjourn, Seconded by Councilman Sturzenbecker. No Opposition, Meeting Adjourned at 7:43pm

Respectfully Submitted,

Gail Davis, Town Clerk

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