

Presiding: Jeffrey A. Piazza, Supervisor

Present: Kurt Sturzenbecker, Councilman
Valerie McDonald, Councilwoman
Ronald Johnson, Councilman

Absent: Kevin Myers, Councilman
Paul Webb, Jr. Attorney

Also present Gary Carlson, Highway Superintendent, Irene Turck, Bookkeeper, Pat Harvey, Dog Control Officer, Randy Hutley, Transfer Station Attendant, John Penhollow, owner PDS, Kiantone residents David Cole and Rebecca Tutmaher, members of Kiantone Independent Fire Department, Edwin Sandberg, Stephen Haag, Timothy Haag, Jr., Tim Carlson, Jim Mitchell, Treasurer Mike Allenson, President and Melanie Hutley, Town Clerk.

Supervisor Piazza opened the meeting with the pledge to the Flag.

Minutes & Reports

MINUTES & REPORTS

Minutes & Reports: Motion by Councilman Sturzenbecker, seconded by Councilman Johnson, that July Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, Assessor, Justice Ostrander, Justice Kosthorst, Zoning Code Officer be accepted. Yea-4 nay- 0. Carried.

Bills and Bills Paid After Audit

Bills and Bills paid after Audit: Motion by Councilman Johnson, seconded by Supervisor Piazza, that the Supervisor is hereby authorized to pay General Fund bills, 137-155, Sewer Fund bills, 19-21, Highway Funds bills 75-83. Yea-4 nay- 0. Carried.

Resolution #18-10 Crull Road Bid Authorization

OLD BUSINESS

The Bid of \$148,297.50 from L. W. Parker Enterprises, Inc. with up to a 10% contingency for actual construction quantities and to account for unforeseen conditions that arise during construction of the Crull Road Culvert Replacement Project was reviewed by the Town Board of Kiantone,
The following resolution #18-10, presented by motion of Councilman Ronald Johnson seconded by Councilwoman Valerie McDonald, was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone accepts bid from L.W. Parker Enterprises, Inc. Votes: Councilman Johnson – Yea; Councilwoman McDonald – Yea; Councilman Sturzenbecker – Yea; and Supervisor Piazza – Yea. Motioned. Carried.

Yachetta Property

Code Enforcement Officer Eddy submitted written report on Yachetta property after check 6-7 times over past month; he had been out of compliance and the next few times he was in compliance. Supervisor Piazza requested that Code Enforcement Officer Eddy attend the September meeting and give a summary of the past year pertaining to the Yachetta property.

Dog Licensing

The Town Clerk has put in many extra hours getting the dog owner list updated, the deputy had called residents about status of their dogs, and the outcome was not that many people were available on the phone, messages were left, and a few residents came in about the dog license renewal. The Town Board wanted the Town Clerk to get figures together for the September meeting on purchasing license tags. The state will not allow old tags to be used, new tags must have Town name and phone number as well as being numbered.

Transfer Station Usage

Transfer Station Attendant Hutley gave a report of the increased usage since the Burning Ban has gone into effect at the Transfer Station; resident households now are approximately 350. Town Board members will address this at the September meeting.

Resolution #19-10
Fire Department
Contract

Kiantone Independent Fire Department, Inc., President Mike Allenson, presented the proposed budget for the fire department with the increase of 2%; \$1,845.00 making a total of \$94,054.00. in the 2011 year,
The following resolution #19-10 presented by motion of Supervisor Jeffrey Piazza, seconded by Councilman Sturzenbecker, was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone 2011 year service contract with the Kiantone Independent Fire Department, Inc. be approved.
Vote: Councilman Johnson – Yea; Councilwoman McDonald – Yea; Councilman Sturzenbecker – Yea; and Supervisor Piazza – Yea. Motioned. Carried.

NEW BUSINESS

Spencer Road
Drainage Problem

Kiantone Residents Rebecca Tutmaher and David Cole brought to the Board's attention the drainage problems on Spencer Road washing out driveways, the Town Board authorized Highway Superintendent Carlson to talk to adjacent property owner Norman Lopus about diverting water. Town Board will discuss possibility of a new policy at September meeting.

PDS Waste
Removal Options

Penhollow Disposal Service, LLC; owner John Penhollow, presented three options for waste management at transfer station:
Option #1 a compactor on site, \$250.00 month rental, \$200.00 per pull, costs incurred would be approximately \$7,000.00 for electric, costs for putting in a concrete pad, approximately \$14,000.00 minimum for service, three year service agreement.
Option #2 40 yard roll off modified with lids attached, tipping fees and \$185.00 per pull.
Option #3 Town obtaining permits and PDS operating transfer station with a per bag fee.
Supervisor Piazza thanked Mr. Penhollow for his recommendations and the Town Board will discuss this further at the September meeting.

Monthly Report

Highway Superintendent Carlson said they have been paving with the Town of Busti. Councilwoman McDonald asked about parking tickets, he will get them ordered.

Dog Control Officer Harvey stated there will be a free rabies clinic on September 16th in Frewsburg, sponsored by the Town of Carroll.

Supervisor Piazza received complaints about Covey on Stillwater Frewsburg Road selling numerous items and produce without a permit, Code Enforcement Officer Eddy to address the problem before September meeting.

Town Clerk stated NYMIR will be doing an insurance inspection on August 31st.

Next Meeting

The next meeting will be held Thursday September 9th, 2010 at 7 PM.

Adjournment

Supervisor Piazza motioned to adjourn; Councilman Sturzenbecker seconded. Motion carried with all in favor. Adjourned at 8:05 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone