

Presiding: Jeffrey A. Piazza, Supervisor

Present: Keith Myers, Councilman
Eugene Heath, Councilman
Valerie McDonald, Councilwoman
Ronald Johnson, Councilman

Also present, Gary Carlson, Highway Superintendent, Paul Webb, Jr. Attorney, Jim Johnson, Zoning Board Chairman, Carolyn Volk, Zoning Board Secretary, Kurt Sturzenbecker, Councilman-Elect, Pat Harvey, Dog Control Officer, Irene Turck, Bookkeeper; Melanie Hutley, Town Clerk, Todd Nelson, Town Justice, Sandy Johnson, Retired Town Clerk, Jerry House, Kiantone Business Owner, Kiantone Residents, Jerry Weber, Donna Nelson, Pat Heath, and various family members.

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

MINUTES & REPORTS:

Minutes & Reports: Motion by Councilman Heath, seconded by Supervisor Piazza, that November Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, Justice Nelson, Justice Kosthorst, Zoning Code Officer be accepted. Yea-5 nay- 0. Carried.

Bills and Bills Paid After Audit: Bills and Bills paid after Audit: Motion by Councilman Myers, seconded by Councilwoman McDonald, that the Supervisor is hereby authorized to pay General Fund bills, 185-211, Sewer Fund bills, 031-034, Highway Funds bills 118-128. Yea-5 nay- 0. Carried.

OLD BUSINESS:

Stillwater Cemetery: Not all the monies have been transferred over to the Town yet from the Stillwater Cemetery Society, the last of the paperwork should be completed by the January 14th Meeting

FEMA: Highway Superintendent Carlson received \$9,287.36 from FEMA for Riverside Sturdevant and Frissell Road repairs. There will be \$201,000.00 coming to fund the Crull Road project and mitigation funds of \$35,000.00. Highway Superintendent Carlson and Supervisor Piazza have both spoke with Julius Leone about the availability of funds made available for Circle Mechanical, the Town would have to sponsor and be responsible for 12-1/2% of project cost, not necessarily in monies but in services. Supervisor Piazza invited Julius Leone to bring this information before the Town Board if this becomes available.

Town Clerk Office Lights: The three new lights have been installed in the Town Clerk’s office, the lighting is vastly improved, but the installation is not complete, the diffusers have not been installed they are back ordered.

NEW BUSINESS:

Board of Elections Letter: A letter was received from the Chautauqua County Board of Elections to explain the problems that were addressed in the November 3rd. 2009 elections with the new voting machines and the discrepancies.

- NEW BUSINESS: continued
- Bridge Closing The County does not have the funds to repair the bridge on the section of Kiantone Road between Route 60, Foote Avenue Extension and County Road 380, Peck Settlement, Busti Stillwater Road, a Kiantone Business Owner informed Highway Superintendent Carlson and he then contacted the County, who wants to close this section of road in two or three months where the bridge #994 is located..
- 2010 Town Board Meeting Schedule The Town Board Meeting dates will be posted in the newspaper, the Town Clerk wanted to make sure all the dates met with the Boards approval.
- Monthly Report Highway Superintendent Carlson monthly report says Highway Department is ready for winter. Several street lights have been reported, by him and the Town Clerk, National Grid has an individual that goes around and replaces them when they get to them.
- County Bids for Gas and Oil Highway Superintendent Carlson would like the Town Boards approval to accept the County Bid for Gas and Oil.
- Resolution #14-09 Resolution by: Supervisor Piazza to accept County bid for Gas and Oil for the 2010 year, seconded by Councilman Johnson...
- Vote: Councilman Myers, yea; Councilman Johnson, yea; Councilman Heath, yea; Councilwoman McDonald, yea, Supervisor Piazza, yea. 5 yea, 0 nay Carried.
- Councilman Johnson wanted to thank Councilman Eugene Heath and Town Justice Todd Nelson for all their years of dedicated service for the Town of Kiantone, Supervisor Piazza made a second to that and would like to present an Honorary gift of remembrance from the Town of Kiantone, an engraved watch for each and invited all the meeting attendees for cake and refreshments.
- Next Meeting The Organizational meeting will be held Thursday January 14, 2010 at 7 PM
- Adjournment Supervisor Piazza motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:14 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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