

Presiding: Jeffrey A. Piazza, Supervisor

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

Also present, Gary Carlson, Highway Superintendent, Paul Webb, Jr. Attorney; Irene Turck, Bookkeeper, Ron Lemon, Chautauqua County Legislator for District 8, Melanie Hutley, Town Clerk, and Randy Hutley, Transfer Station Attendant.

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

- District 8 Legislator Supervisor Piazza gave the floor to District 8 Legislator, Ron Lemon, who needed to leave early. Legislator Lemon tried to update everyone what he has been involved in since the last meeting he attended in September. He brought it to the attention of the Town Board with the aid of a graph of the Chautauqua County Real Property Tax rate since the year 2000 – 2009, Chautauqua County other revenue and the fact that Chautauqua County's actual share for Medicaid has almost doubled since the year 2000 with the year 2010 at \$29,847,871.
- Minutes & Reports **MINUTES & REPORTS**
Minutes & Reports: Motion by Councilman Heath, seconded by Councilwoman McDonald, that January 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 Councilman Heath, that the Supervisor is hereby authorized to pay General Fund bills, 18-38, Sewer Fund bills, 2-5, Highway Funds bills 5-20. Yea-5 nay- 0. Carried.
- Yachetta Property **OLD BUSINESS**
Code Enforcement Officer Melanie Eddy had sent a written update on the court appearance with Mr. Yachetta. The judge ruled to give Mr. Yachetta 30 days to comply at which time a \$100.00 fine would be levied, if another 30 days of non-compliance remained, a \$200.00 fine and possible consideration of revocation of special use permit, Code Enforcement Officer Eddy will report the details of attempted compliance.
- Town of Carroll Playground Equipment Councilwoman McDonald and Highway Superintendent Carlson reported the playground equipment had been purchased for \$500.00 with the understanding the Town of Carroll will cover all costs to install the playground equipment in the spring.
- Tolman Engineering Letter Route 60 Water District Tolman Engineering proposed three alternatives for Water in the Town of Kiantone, Supervisor Piazza would like Highway Superintendent Carlson to invite Mr. Tolman to attend the Town Board meeting in March so the Town Board may get answers to any questions that they have.

- Proposed Local Law #1-2009 Zoning Amendment - Wind Energy Conversion System
 Attorney Paul Webb, Jr., proposed the supplemental regulations concerning definitions, requirements, additional special use permits, penalties for offenses and enforcement. Supervisor Piazza made a motion that we hold a Public Hearing at the March 12, 2009 Town Board meeting at 7:00 p.m., to adopt this law and pass this law, Attorney Webb will also post the legal notice in the Post-Journal, seconded by Councilman Johnson Yea-5 nay-0. Carried.
- Highway Department Truck Plow, Hydraulic & Dump Body Bid
 Bid for Plow Equipment, Hydraulic Equipment and Dump Body to be purchased by the Town of Kiantone, Bid Opening was held on February 11, 2009 at 12:00 p.m.; at the Highway Department Building located at 590 S. Main Street Extension, Jamestown, NY. Present were Highway Superintendent Gary Carlson, Highway Equipment Operators Richard Turk, Roy Griffin and Cindy Jergi of Valley Fab & Equipment of Boston, NY. Bids read aloud, Valley Fab & Equipment was the only bidder at \$34,996.00. The Bid of \$34,996.00 was accepted by the Town Board of Kiantone per Resolution made by Supervisor Piazza and a Second by Councilman Myers. Votes Councilman Johnson – Yea; Councilman Heath – Yea; Councilwoman McDonald – Yea; Councilman Myers – Yea; and Supervisor Piazza – Yea. Motioned Carried to accept the bid made by Valley Fab & Equipment.
- NEW BUSINESS
- Agricultural Districts
 Chautauqua County Agricultural District #12 - Letter from Chautauqua County Agricultural & Farmland Protection Board listing the revisions to the Agricultural District with a list of the parcels that might be affected by the proposed changes in the boundaries.
- Resolution: Authorization to Bid for Road Materials
 Highway Superintendent Carlson would like authorization from the Town Board to bid on Road Materials for the upcoming road repairs for 2009. Resolution made by Supervisor Piazza and a Second by Councilman Johnson. Votes Councilman Myers – Yea; Councilman Heath – Yea; Councilwoman McDonald – Yea; Councilman Myers – Yea; and Supervisor Piazza – Yea. Motioned Carried to authorize Highway Superintendent Carlson to bid for Road Materials.
- Transfer Station & Tire Amnesty
 The transfer station is being used by more Kiantone residents, and at some point in time we may have to put on another dumpster so we need to make some long term planning about the costs involved. Tire Amnesty was to be on a decreasing scale and phased out in two years; Highway Superintendent Carlson will be meeting about what the long term plan is about Tire Amnesty and will advise the Town Board on the outcome.
- Monthly Report
 Attorney Paul Webb, Jr. will have all the paperwork ready for the Public Hearing at the March 12th Town Board meeting. Town Clerk has been busy collecting taxes, although they have not been coming in as fast as last year, with the economy now, people are holding on to their money until the last day. There have been several tax bills returned not delivered as addressed, after talking with City of Jamestown, Town of Ellicott who had the same property owners, they had not followed up to get current addresses, with use of the internet the Town clerk has been able to resolve the address problems and get the tax bills to the property owners. The Transfer Station has a new Town Bulletin board built by the transfer station attendant. Highway Superintendent Carlson informed the board the new truck chassis is being built and the Highway Department is busy maintaining the roads and highway equipment with the winter weather. Supervisor Piazza thanked all that attended the Town Dinner Party for an enjoyable evening.

REGULAR TOWN BOARD MEETING

February 12, 2009 7:00 P.M

- Annual Audit of the Justice Books Supervisor Piazza motioned that the Justice Books were found to be in good order, seconded by Councilman Myers. Yea-5 nay- 0 Carried.
- Next Meeting The next meeting will be held Thursday March 12, 2009 at 7 PM
- Adjournment Supervisor Piazza motioned to adjourn; Councilman Myers seconded. Motion carried with all in favor. Adjourned at 7:55 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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