

Presiding: Jeffrey A. Piazza, Supervisor

Present: Eugene Heath, Councilman
Ronald V. Johnson, Councilman
Valerie McDonald, Councilwoman

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

Also Present Irene Turck, Bookkeeper, Melanie Hutley, Town Clerk, Zoning Board of Appeals, Chairman, Jim Johnson

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

Legal Notice

Town of Kiantone
January 8, 2009
Organizational Meeting

Appointments

Resolution #1-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilman Johnson, was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone agrees to the following appointments for the year 2009.

Board of Review member Blaine E. Carlson (re-appointed term to expire 9-30-13)
Planning Board Member, Chairman, Steven Leonard (re-appointed term to expire 12-31-09)
Zoning Board of Appeals, Chairman, James Johnson (re-appointed term to expire 12-31-08)
Zoning Board of Appeals, Lori Thierfeldt (appointed term to expire 12-31-13)
Zoning Board of Appeals, Secretary, Carolyn Volk (re-appointed term to expire 12-31-09)
Historian, Jean Brustrom (re-appointed term to expire 12-31-09)
Building/Grounds Custodian, Becky Hohman (re-appointed term to expire 12-31-09)
Dog/Animal Control Officer, Roman Gedz (re-appointed term to expire 12-31-09)
Emergency Management Officer, Steve Reale (re-appointed term to expire 12-31-09)
Deputy Town Clerk Debra J Hutley (re-appointed term to expire 12-31-09)
Attorney, Paul Webb, Jr. (re-appointed term to expire 12-31-09)
Inspection /Code Officer Melanie Eddy (re-appointed term to expire 12-31-09)
1st Deputy Supervisor, Ronald V. Johnson (re-appointed term to expire 12-31-09)
2nd Deputy Supervisor, Supervisors Bookkeeper & Budget Officer, Irene Turck (re-appointed term to expire 12-31-09)
Highway Superintendent's Bookkeeper, Judy Carlson (re-appointed term to expire 12-31-09)
Registrar of Vital Statistics & Tax Collector, Melanie Hutley (re-appointment term to expire 12-31-09)
Clerk to Justices, Joan Spontaneo (re-appointed term to expire 12-31-09)

Designations

Resolution #2-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilman Heath, was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone hereby agrees to the following designations for the year 2009.

The Community Building will be the official voting place for the town.

The Post-Journal the official newspaper for the town.

Key Bank the official depository of town funds, also named: Northwestern Savings, M & T, HSBC, Northstar and Community Bank.

Regular Town Board meetings will be held at 7:00 p.m. on the second Thursday of each month except in October and November when the Board meeting will be held to comply with the budget requirement, according to law.

The Tax Collector is authorized to deposit tax collections in interest bearing account as a temporary investment measure.

Payments be authorized for necessary bills to be paid monthly before monthly audit.

Mileage rate set at allowable IRS mileage rate per mile for persons driving their vehicle for town business.

Wage Schedule

Resolution #3-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilwoman McDonald, was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone that the Salary and Wage Schedule for 2009 be retroactive to January 1, 2009 as in 2009 budget, be approved.

Supervisor	\$4,910.00 per year
Supervisor's Bookkeeper	\$5,216.00 per year
Budget Officer and Annual Report	\$ 719.00 per year
Councilmen (4) each \$1,292.65	\$5,171.00 per year
Town Justices (2) each \$4,845.00	\$9,690.00 per year
Clerk to Justices	\$ 8.40 per hour
Assessor (contract – Town of Busti)	\$5,368.00 per year
Town Clerk \$8,200.00 Tax Collector \$661.00	\$8,999.00 per year
Registrar of Vital Statistics \$138.00	
Deputy Town Clerk	\$ 7.81 per hour
Highway Superintendent	\$58,154.00 per year
Highway Superintendent's Bookkeeper/CHIPS	\$ 1,028.00 per year
Attorney for the Town	\$5,176.00 per year
Highway Equipment Operators – MEO 1	\$ 20.00 per hour
Highway Part Time Employees	\$ 11.23 per hour
Transfer Station Attendant	\$ 8.41 per hour
Transfer Station Attendant Fill In	\$ 7.81 per hour
Dog/Animal Control Officer	\$ 7.81 per hour
Zoning Board of Appeals Chairman	\$ 15.50 per meeting
Zoning Board of Appeals Members (each)	\$ 10.50 per meeting
Inspection/Code Officer	\$4,872.00 per year
Planning Board Chairman	\$ 15.50 per meeting
Planning Board Members (each)	\$ 10.50 per meeting
Board of Review Chairman	\$ 25.75 per meeting
Board of Review Members each \$5.00 school	\$ 20.60 per meeting
Custodian 4 hours per week	\$ 7.81 per hour
Mowing – each time	\$ 37.00 per time
Historian	\$ 267.00 per year

Procurement Policy

Resolution #4-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilman Johnson was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone has reviewed the Procurement Policy.

Investment Policy

Resolution #5-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilman Heath was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone has reviewed the Investment Policy.

Emergency Response Plan

Resolution #6-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilwoman McDonald was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone has reviewed the Emergency Response Plan.

Agreement to Spend Town Highway Funds

Resolution #7-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilman Johnson was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone has reviewed the Agreement to Spend Town Highway Funds.

Emergency Operation Plan

Resolution #8-09

The following resolution presented by motion of Supervisor Piazza, seconded by Councilman Heath was passed: BE IT RESOLVED THAT the Town Board of the Town of Kiantone has reviewed the Emergency Operation Plan.

Minutes & Reports

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

Bills & Bills Paid
After Audit

Bills and Bills paid after Audit: Motion by Councilman Heath, seconded by Councilwoman McDonald, that the Supervisor is hereby authorized to pay General Fund bills, 001-017, Sewer Fund bills, 001, Highway Funds bills 001-004. Yea-4 nay- 0. Carried.

OLD BUSINESS

Yachetta Property

Code Enforcement Officer is in contact with Attorney Webb and proceeding with appearance ticket for Mr. Yachetta.

NEW BUSINESS

Road Defects

Prior Notification of Road Defects must be in writing but may go to any Town Official, but Gary must be notified immediately, he has 48 hours to respond.

Posting of Town
Roads

Resolution by Supervisor Piazza seconded by Councilman Johnson that the Town Clerk sends a legal notice into the Post-Journal to post the roads.
Vote:; Councilman Heath, yea; Councilman McDonald; yea; Councilman Johnson, yea; Supervisor Piazza, yea.4 yea 0 nay Carried.

NEW BUSINESS: Continued

Shared Services Agreement & Mutual Aid Program for Highway Projects

Shared Services Agreement and Mutual Aid Program for Highway Projects reviewed by Town Board.

Collectors Warrant Received

Collectors Warrant Received - \$1,048,309.69		
\$1,048,309.69		2009
\$ 978,996.59		2008
\$ 69,313.10		difference
*Supervisor's Monies \$ 295,276.17		2009
\$ 264,983.16		2008
\$ 30,293.01		difference
*County Monies \$ 753,033.52		2009
\$ 714,013.43		2008
\$ 39,020.09		difference

C.C.D. of Finance

Chautauqua County Department of Finance Statement – statement of all monies paid to the Town of Kiantone for the year 2008.

Kiantone Fire Department Bill

Kiantone Independent Fire Department, Inc., Bill – for fuel, oil, snowplowing billed total amount \$3825.30 Supervisor Piazza motioned to be sent Councilwoman McDonald seconded.

Kiantone Fire Department Worker's Compensation

Kiantone Independent Fire Department, Inc., Worker's Compensation – letter addressing worker's compensation from Fire Chief Steve Reale explaining various activities Fire Department was involved in.

Resolution by Supervisor Piazza seconded by Councilwoman McDonald to approve Kiantone Fire Department Worker's Compensation.
Vote: Councilman Heath, yea; Councilwoman McDonald; yea; Councilman Johnson, yea; Supervisor Piazza, yea.4 yea 0 nay Carried.

1943-1954 Restored Minutes Book

1943-1954 minutes book is back from Browns River- preservation of records see Town Clerk

Monthly Report

Town Clerk advised Town Board The Justice Court Clerk has received their Safe that was purchased with Justice Court Grant money to be used for Justice Court business. The Taxes are mailed out and we will start accepting payments on Monday January 12th. The new numbered 2 year Transfer Station stickers are being given out, there have been 187 given out to date.

Highway Superintendent Gary Carlson stated the new Highway replacement truck has been ordered, the cab and chassis total amount is \$32,575.40 with a different transmission and tow package should be built on 9th of February, Highway Superintendent Carlson would like to go to bid two ways, one with plow equipment and dump body and one without. Motion was made by Supervisor Piazza and seconded by Councilwoman McDonald to allow Highway Superintendent Carlson to submit for bids two ways.

Vote: Councilman Heath, yea; Councilwoman McDonald; yea; Councilman Johnson, yea; Supervisor Piazza, yea.4 yea 0 nay Carried.

Monthly Report
Continued

Town of Carroll Playground equipment purchase has been discussed between Tom Allison Highway Superintendent for Town of Carroll and Highway Superintendent Carlson, information was that there would be more costs incurred for installation, such as certified mulch, if Town of Kiantone would purchase playground equipment for \$500.00, the Town of Carroll would cover all the installation costs involved. Councilwoman McDonald made motion that the Town pay the \$500.00 to buy the equipment and will get with Laura Smith the Town Clerk for the Town of Carroll to get publicity on the joint venture, seconded by Supervisor Piazza.

Vote: Councilman Heath, yea; Councilwoman McDonald; yea; Councilman Johnson, yea; Supervisor Piazza, yea. 4 yea 0 nay Carried.

Highway Superintendent Carlson talked with Rex Tolman, he will be getting the Town a proposal on three water test wells. He also said that the Highway department has been busy plowing snow, has worked on the lighting problems and street light complaints, National Grid had been helping out on the east coast power outages from the weather and will be getting back to servicing non emergency complaints.

Association of Towns
Annual Meeting

Association of Towns training school and annual meeting will be Feb. 15 – 18 at the Hilton Towers, NY. Anyone needing additional information may see the Town Clerk.

Annual Audit of
Books

Audit of the books, Supervisor, Town Justices and Town Clerk's books were audited and The Supervisor's and Town Clerk's were found to be in good order. The Justice books will be audited in February.

Resolution by: Councilman Johnson that the books and records of the Supervisor, Town Clerks be approved as reviewed by the Town Board members, Seconded by Councilman Heath.

Vote: Councilman Heath, Councilwoman McDonald, Councilman Johnson, yea; Supervisor Piazza; yea. 4 yea 0 nay Carried.

Next Meeting

The next meeting will be held Thursday, February 12, 2009 at 7 PM.

Adjournment

With no further business on hand, Supervisor Piazza motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:45 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone