

Presiding: Jeffrey A. Piazza, Supervisor

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

Also Present Irene Turck, Bookkeeper; Paul Webb, Jr., Attorney; Melanie Hutley, Town Clerk, Debra Hutley, Deputy Town Clerk, Sandra K. Johnson, 2nd Deputy Town Clerk, Joan Spontaneo, Clerk to Justices and various Kiantone residents.

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

LEGAL NOTICE

Organizational Meeting

Town of Kiantone
 January 10, 2008
 Organizational Meeting

Resolution #1-08

Appointments

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 2008.

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

Resolution #2-08

Designations

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 2008.

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

Resolution #3-08

Wage Schedule

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 that the Salary and Wage Schedule for 2008 be retroactive to January 1, 2008 as in 2008 budget, be approved.

Supervisor	\$4,767.00 per year
Supervisor's Bookkeeper	\$5,064.00 per year
Budget Officer and Annual Report	\$ 698.00 per year
Councilmen (4) each \$1,255.00	\$5,020.00 per year
Town Justices (2) each \$4,704.00	\$9,408.00 per year
Clerk to Justices	\$ 8.15 per hour
Assessor (contract – Town of Busti)	\$5,368.00 per year
Town Clerk \$7,961.00 Tax Collector \$642.00	\$8,737.00 per year
Registrar of Vital Statistics \$134.00	
Deputy Town Clerk	\$ 7.58 per hour
Highway Superintendent's Bookkeeper/CHIPS	\$ 969.90 per year
Attorney for the Town	\$5,025.00 per year
Highway Part Time Employees	\$ 10.91 per hour
Transfer Station Attendant	\$ 7.58 per hour
Dog/Animal Control Officer	\$ 7.58 per hour
Zoning Board of Appeals Chairman	\$ 15.50 per meeting
Zoning Board of Appeals Members (each)	\$ 10.50 per meeting
Inspection/Code Officer	\$4,730.00 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	\$ 7.58 per hour
Mowing – each time	\$ 36.00 per time
Historian	\$ 256.00 per year

Resolution #4-08

Procurement Policy 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.

Resolution #5-08

Investment Policy 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.

Resolution #6-08

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

Resolution #7-08

Mutual Aid Program for Highway Projects and Maintenance 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 Mutual Aid Program for Highway Projects and Maintenance.

Resolution #8-08

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

Resolution #9-08

Emergency Operation Plan 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 Minutes & Reports: Motion by Councilman Johnson, to amend December Town Board meeting minutes to include thanking Kurt Sturzenbecker and Fern Bertch for their services, seconded by Councilman Heath, that December Town Board meeting minutes be approved as submitted and reports of Supervisor, Town Clerk, Justice Nelson, Zoning Code Officer and Assessor be accepted. No report was received from Justice Kosthorst. Carried.

Bills Bills: Motion by Councilman Piazza, seconded by Councilman Johnson, that the Supervisor is hereby authorized to pay General Fund bills, 1-23 Sewer Fund bills, 1-2, Highway Funds bills, 1-8.

Bills Paid after Audit Bill Paid After Audit: General Fund bills 212. Postage - Supervisor. Motion by Councilman Johnson, seconded by Councilman Myers.

OLD BUSINESS

Letter from BPU Letter from Jamestown BPU Randy Peterson had said in December for the Board to check back the end of January.

Erie County Aggregate Erie County's Utility Aggregate: Electric Analysis complete/Gas pending. Supervisor Piazza asked that Town Clerk invite George Carlson to February Board meeting.

NEW BUSINESS

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 Myers, yea; Councilman Heath, yea; Councilman McDonald; yea; Councilman Johnson, yea; Supervisor Piazza, yea.5 yea 0 nay Carried.
Time Warner Cable	Time Warner Cable – addressing letter about downgrading cable services board decided nothing could be done about the changes they make.
Shared Services Agreement	Shared Services Agreement for Town Board review.
Community Foundation	Community Foundation – addressing if we have an “Unsung Hero” to nominate by March 1 st on file in Town Clerks office if anyone knows of anyone eligible.
Kiantone Fire Department Bill	Kiantone Independent Fire Department, Inc., Bill – for fuel, oil, snowplowing billed total amount \$2533.28 Supervisor Piazza motioned to be sent Councilman Myers 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 Councilman Johnson explained various activities Fire Department was involved in. Resolution by Supervisor Piazza seconded by Councilman Myers to approve Kiantone Fire Department Worker’s Compensation. Vote: Councilman Myers, yea; Councilman Heath, yea; Councilman McDonald; yea; Councilman Johnson, yea; Supervisor Piazza, yea.5 yea 0 nay Carried.
1920-1946 Restored Minutes Book	1920-1946 minutes book is back from Browns River- preservation of records see Town Clerk
Star Exemption	The Star exemption renewals for senior’s income limit \$67,850 to \$70,650. Only seniors with 2006 income of \$70,650 or less need reapply.
C.C.D. of Finance	Chautauqua County Department of Finance Statement – statement of all monies paid to the Town of Kiantone for the year 2007. .
Association of Towns Annual Meeting	Association of Towns training school and annual meeting will be Feb. 17 – 20 at the Hilton Towers, NY. Anyone needing additional information may see the Town Clerk.
NYMIR	NYMIR HANDBOOK Obstructed Traffic Devices – on file with the Town Clerk.
Justice Arraignment Hours	Clerk to Justices, Joan Spontaneo brought up about Justices inequities between Justice Kosthorst and Justice Nelson on willingness to do arraignments during night, Justice Kosthorst is called at all hours, he has another job. Justice Nelson does not work at another job yet does not answer calls to do night arraignments, Attorney Webb has said it was not up to Board it is up to the Justice Department.
Schuver’s Property	Kiantone resident John Robertson questioned about Bart Schuver property, and was told Schuver has withdrawn request to rezone.

Annual Audit of Books

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

Resolution by: Councilman Johnson that the books and records of the Supervisor, Town Justices be approved and reviewed by the Town Board members, Seconded by Councilman Heath.
Vote: Councilman Heath, Councilwoman McDonald, Councilman Myers, Councilman Johnson, yea; Supervisor Piazza; yea. 5 yea 0 nay Carried

Next Meeting

The next meeting will be held Thursday, February 14, 2008 at 7 PM.

Adjournment

With no further business on hand, Councilman Heath motioned to adjourn; Councilman Myers seconded. Motion carried with all in favor. Adjourned at 8:30 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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