

Presiding: Jeffrey A. Piazza, Supervisor

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

Also present Gary Carlson, Highway Superintendent, Paul Webb, Jr. Attorney; Irene Turck, Bookkeeper, Ron Lemon, Chautauqua County Legislator for District 8, Pat Harvey, Dog Control Officer, and Melanie Hutley, Town Clerk.

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

Minutes & Reports

MINUTES & REPORTS

Minutes & Reports: Motion by Supervisor Piazza, seconded by Councilman Myers, that June 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-5 nay- 0. Carried.

Bills and Bills Paid After Audit

Bills and Bills paid after Audit: Motion by Councilwoman McDonald, seconded by Councilman Myers, that the Supervisor is hereby authorized to pay General Fund bills, 122-136, Sewer Fund bills, 16-18, Highway Funds bills 60-74. Yea-5 nay- 0. Carried.

OLD BUSINESS

Crull Road

Supervisor Piazza signed authorization for the advertisement for bids for Crull Road Culvert Replacement to be received until 10:00 A.M. Friday, August 6, 2010.

Retirement Reporting Resolution #17-10

BE IT RESOLVED, that the Town of Kiantone hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted to the clerk of this body.

ALL ELECTED OFFICIALS

- Supervisor
- Councilperson
- Town Justice
- Town Clerk
- Receiver of Taxes

Five day workweek, six hour day.

Superintendent of Highways

Five day workweek, eight hour day.

APPOINTED OFFICIALS

- Code Enforcement Officer
- Members of Board of Zoning Appeals
- Members of Planning Board
- Town Attorney

Three day work week, six hour day; and

Dated: July 8, 2010

I, Melanie Hutley, clerk of the Town of Kiantone, the County of Chautauqua of the State of New York, certify that the full Town Board consists of five members, and that five of such members were present at such meeting and that five of such members voted in favor of the above resolution. Motion by Supervisor Piazza to accept the Retirement Reporting Resolution. Seconded by Councilwoman McDonald.

Vote: Councilwoman McDonald, yea; Councilman Johnson, yea; Councilman Myers, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, Yea-5 nay- 0.Carried.

NEW BUSINESS

- CHIPS Letter from New York State Department of Transportation states July 2010 CHIPS amount \$40,333.70
- Dept of Insurance Workers Compensation Letter from Chautauqua County Department of Insurance, Worker's Compensation Charge for Town of Kiantone in 2011 will be \$14,206.91.
- Dog Licensing New York State Department of Agriculture & Markets informed the Town Clerk's office that due to cuts in the state budget as of December 31, 2010 the Town will be responsible for all licensing of dog, purchasing tags, sending out renewal letters, etc. The Town clerk asked that the deputy clerk be allowed to help narrow the database down for dogs in Kiantone. Supervisor Piazza made a motion that the Deputy Clerk will be allowed 4 hours to contact residents about dog status of those listed in database; seconded by Councilman Sturzenbecker. Yea-5 nay- 0. Carried.
- Monthly Report Highway Superintendent Carlson and the highway department have surface treated the lower 6 miles. They will be paving upper end of Norby Road that will be our CHIPS project. The Highway department has received a rebate check from Department of Energy for new lighting at highway building.
- Town Clerk reported more complaints about Yachetta property, his property in not in compliance again. Supervisor Piazza requests that Code Enforcement Officer Eddy have a full report on the matter for the next Town Board meeting and Town Attorney Webb will look into the process of what should be done. There has been a F.O.I.L. request from a company in Kennedy for any permits that have been issued in the Town. Town Attorney Webb has said it needs to be addressed and charged if necessary. Code Enforcement Officer Eddy had contacted the person about the matter since it is pertaining to a solicitation of residents to purchased building materials.
- Next Meeting The next meeting will be held Thursday August 12, 2010 at 7 PM.
- Adjournment Supervisor Piazza motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:49 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone