

Presiding: Jeffrey A. Piazza, Supervisor

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

Absent: Ronald Johnson, Councilman

Also present Gary Carlson, Highway Superintendent, Paul Webb, Jr. Attorney; Irene Turck, Bookkeeper, Melanie Eddy, Code Enforcement Officer, Pat Harvey, Dog Control Officer, and Melanie Hutley, Town Clerk.

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

Minutes & Reports	<p>MINUTES & REPORTS Minutes & Reports: Motion by Councilman Sturzenbecker, seconded by Councilman Myers, that May 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-4 nay- 0. Carried.</p>
Bills and Bills Paid After Audit	<p>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, 107-121, Sewer Fund bills, 14-15, Highway Funds bills 53-59. Yea-4 nay- 0. Carried.</p>
Crull Road	<p>OLD BUSINESS Not eligible for mitigation money, there is also possibility for an audit the Town must be NIMS compliant, it is up to the auditor to determine what is NIMS compliant. Money is still needed for the project. Supervisor Piazza said we will move forward to keep on schedule, to get reimbursements. Highway Superintendent Carlson said we will be bidding shortly.</p>
Parking Tickets	<p>Supervisor Piazza made a motion to allow Highway Superintendent Carlson to order the parking tickets online for the price of 250 tickets for \$93.00, seconded by Councilman Myers. Yea-4 nay- 0. Carried</p>
Code Enforcement Procedures and Paperwork	<p>Code Enforcement Officer Melanie Eddy stated the way she has been handling the permit applications works best for Kiantone residents. The main concern brought up by the Town Clerk was the money that had been collected being sent through the mail. Plans and permits are kept in office in Busti until they are complete and the Assessor has been over them, and then forward to be kept in Kiantone. Code Enforcement Officer Eddy established that the minimum permit fee is \$25.00, fees are based on square footage, she no longer charges for a Certificate of Occupancy, fire inspections or a demolition permit, and she has said all residents will get their permit from her, she will then deliver the monies collected once a month before the board meeting when she submits her report, along with a copy of the permit granted for the Town Clerks records. Supervisor Piazza made a motion to adopt her procedures, seconded by Councilman Sturzenbecker. Yea-4 nay- 0. Carried.</p>
CHIPS	<p>NEW BUSINESS Highway Superintendent received confirmation the State has passed CHIPS funding</p>
Shared Services Study	<p>Kiantone Highway Department has the same parameters as the other Towns for manpower rating on road miles.</p>
Retirement Reporting	<p>Tier 1 Employee Retirement is exempt. All other employees that participate have to keep track for three months on a log, revised every eight years. The log is to be submitted to the Town Clerk, a new Resolution will have to be established at the July 8th meeting.</p>

- Monthly Report Supervisor Piazza was approached by Brian Malta, to power wash the Community Building if he was be able to put his sign out. Highway Superintendent Carlson had received authorization at the April meeting to see about gutters and siding repairs and replacements, he said the siding needs the repairs and replacements done, the building is not able to withstand a power wash. Supervisor Piazza will thank Mr. Malta for offering his services.
- CB994 Repairs Councilman Myers informed Board that Legislator Ron Lemon said that it was basically a go at \$35,000 to repair CB994 and they will try to get it done this year.
- Transfer Station Inspection Inspection of transfer station was no problem we no longer need to comply for the recycling.
- Bid Liquid Asphalt Materials Highway Superintendent Carlson received bids for road materials on Thursday June 10th, the lowest bids that are to be awarded are as follows to Russell Standard. \$1.769 per gallon CRS-2 and \$1.889 per gallon CRS-2P, based on FOB Terminal Price for asphalt cement at September 1, 2009 index of \$414.00/Ton English
- Resolution #16-10 Resolution by Supervisor Piazza to accept the bids from Russell Standard for Liquid asphalt Materials. Seconded by Councilwoman McDonald.
Vote: Councilwoman McDonald, yea, Councilman Myers, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, Yea-4 nay- 0. Carried
- Next Meeting The next meeting will be held Thursday July 8, 2010 at 7 PM.
- Adjournment Supervisor Piazza motioned to adjourn; Councilman Sturzenbecker seconded. Motion carried with all in favor. Adjourned at 7:40 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone