

Presiding: Jeffrey A. Piazza, Supervisor

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

Also present: Gary Carlson, Highway Superintendent; Paul Webb, Jr., Town Attorney; Tami Downey, Chautauqua County Legislator for District 8; Melanie Eddy, Code Enforcement Officer; Jim Johnson, Zoning Board Chairman; Joyce Weber, Planning Board Member; Pat Harvey, Dog Control Officer; William Green, Kiantone Resident and Melanie Hutley, Town Clerk.

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

Minutes & Reports	<p><b>MINUTES &amp; REPORTS</b></p> <p>Minutes &amp; Reports: Motion by Councilman Sturzenbecker, seconded by Councilman Johnson, 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-5 nay- 0. Carried.</p>
Bills and Bills Paid After Audit	<p>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, 93-110, Sewer Fund bills, 22-23, Highway Funds bills 50-60. Yea-5 nay- 0. Carried.</p>
CEO Report Yachetta	<p><b>OLD BUSINESS</b></p> <p>Code Enforcement Officer Eddy has written and verbal reports She viewed the Yachetta property and it is not in compliance. Supervisor Piazza and the Town Board agree that Yachetta should be cited. Stillwater Gardens, she has not been able to speak with owner, he is not home often, but his wife runs business. The Warner property on Peck Settlement with 3 motor homes, two have been removed; one is a license vehicle and is acceptable. Stroup's Gymnastics, is looking to do a separation in their building. D &amp; K has been moving in but she still needs to do inspection. DEC says things are fine at Route 60 &amp; Route 62. Lincare has moved in and she has gotten written approval from Department of State on oxygen tanks storage. There is a mowing problem with property on Spencer Road.</p>
Shield's Property Frissell Road	<p>Kiantone resident William Greene invited Code Enforcement Eddy to view from his property; the Shield property on Frissell Road, where the barn that had been demolished over two years ago has caused a rodent infestation and the debris is still not cleaned up. Code Enforcement Eddy will send an order to remedy out after she views it.</p>
Planning Board Member Recommendation	<p>Planning Board member Joyce Weber would like another member to fill out the remainder of Steve Leonard's term to December 31, 2015, Supervisor Piazza made a motion to appoint Mark Marchincin as the new Planning Board member, seconded by Councilwoman McDonald. Yea-5 nay- 0. Carried.</p>
Commercial Zoning Digital Sign Local Law	<p>Planning Board member Joyce Weber has put forth a proposed amendment to the Zoning Law for the Town of Kiantone, based on the recommendation from the Zoning Board of Appeals recent special use permits granted for electronic digital sign use in commercial district. She would like a Local Law adapted to cover the commercial district, Town Attorney Webb will look into the matter to define the digital sign usage and draft this as a Local Law.</p>

- Liquid Asphalt Bid Highway Superintendent Carlson had bid opening on May 16<sup>th</sup>, 2011 and the County pricing was the lowest for Liquid Asphalt.
- Resolution #18-11 Authorization to Purchase Liquid Asphalt The following resolution was presented by a motion from Supervisor Piazza and seconded by Councilwoman McDonald, that the Highway Superintendent is authorized to go with County prices on the Bid Award for Liquid Asphalt.  
Vote: Councilman Johnson, yea; Councilwoman McDonald, yea; Councilman Myers, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. Yea-5 nay- 0. Carried
- BPU Meeting **NEW BUSINESS**  
Supervisor Piazza met with representatives of Jamestown BPU on Friday May 13<sup>th</sup>. The Town of Busti approached BPU about selling water to residents of Town of Kiantone. Residents have not approached the Town Board about this matter.
- Zoning Board of Appeals Alternate Zoning Board of appeals Chairman recommends Zoning Board Secretary, Carolyn Volk; as an alternate Zoning Board of Appeals member. Supervisor Piazza made a motion to appoint Carolyn Volk as a Zoning Board of Appeals, alternate member, seconded by Councilman Sturzenbecker. Yea-5 nay- 0. Carried.
- Planning Board Minutes &Notes Joyce Weber informs the Town Board that the Planning Board does not have any of the notes or minutes on record that were in Planning Board Chairman Steve Leonard's possession at the time of his death. Zoning Board Chairman Jim Johnson said he would talk to Sue Leonard for Joyce to retrieve them if she hadn't wanted to approach her on the matter.
- Board of Review Opening Assessor Randy Holcomb informed the Town Board that this is the third year Board of Review member Blaine Carlson has not attended. He recommends that a replacement be found, Blaine Carlson's term ends September 30, 2013. Supervisor Piazza instructed the Town Clerk to post the opening on the Bulletin Board and the Town Website.
- Monthly Report Highway Superintendent Carlson renewed the Tank license until 2016; the Highway Department will be sharing services with the Town of Busti and Lakewood helping them with surface treating. He learned a lot of things at Highway School.
- County Legislator District 8 Tami Downey, Chautauqua County Legislator for District 8 has brought the Board of Elections stating they received a letter from the Town Board about moving the polling site. Supervisor Piazza stated that no letter was sent from the Town Board in regards to that matter. He would contact Brian Abrams after the meeting and find out what this decision was based on. She has concerns on Riverside Road with overloaded dump trucks on Riverside Road going 55 mph and be able to stop quickly. The state has to address this matter. Residents can get a petition that the Town may present to the state. Also the CB994 work will start shortly.
- Next Meeting The next meeting will be held Thursday July 14, 2011 at 7 PM
- Adjournment Supervisor Piazza made a motion to adjourn; Councilman Myers seconded. Motion carried with all in favor. Adjourned at 7:58 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone