

Presiding: Jeffrey A. Piazza, Supervisor

Present: Eugene Heath, Councilman
Valerie McDonald, Councilwoman
Kevin Myers, Councilman

Also present Irene Turck, Bookkeeper; Paul Webb, Jr., Attorney; Melanie Hutley, Town Clerk, Ron Lemon, Chautauqua County Legislator for District 8

Absent: Ronald Johnson, Councilman
Gary Carlson, Highway Superintendent

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

LEGAL NOTICE

Liquid Asphalt for Town of Kiantone for 2008 Construction Season

Minutes & Reports

MINUTES & REPORTS

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

Bills

Bills: Motion by Councilman Myers, seconded by Councilwoman McDonald, that the Supervisor is hereby authorized to pay General Fund bills, 101-127, Sewer Fund bills, 14-15, Highway Funds bills, 61-77. Yea-4 nay- 0. Carried.

Bills Paid after Audit

Bill Paid After Audit: General Fund bills 99 Postage – Supervisor & 100 Training for Highway Crew - Gary Carlson
Motion by Councilman Myers, seconded by Councilwoman McDonald. Yea-4 nay- 0. Carried

OLD BUSINESS

Tire Amnesty Day

Tire Amnesty Day - was held at transfer station from May 31st through June 14th

Tax Warrant

Tax Warrant – A Certificate of Satisfaction was received from Alice Growley, Tax Enforcing Officer of the County of Chautauqua stating the Tax Warrant issued to the Town of Kiantone was fully satisfied on May 27, 2008

Anderson Ditch on Kiantone Road

Town Clerk reporting for Highway Superintendent Carlson. He had spoke to the County and they will help if there is authorization from the DEC. Highway Superintendent Carlson will be meeting with the DEC in the near future about cleaning out the Anderson Ditch.

NEW BUSINESS

Chautauqua County Department of Finance

Chautauqua County Department of Finance – Workers' Compensation Plan Budget – Supervisor Piazza asked Bookkeeper Irene Turck to verify amounts from last year.

Highway Department Bids for Liquid Asphalt Materials

Highway Department – Construction Season - Bids for Liquid Asphalt Materials – Bids were received from Suit-Kote, Jamestown; Midland Asphalt Materials, Tonawanda; and Russell Standard Corporation, Union City; the Town Clerk speaking on Highway Superintendent Gary Carlson's behalf recommended that the lowest bid received from Russell Standard Corporation be accepted. Motion by Supervisor Piazza and Seconded by Councilman Heath that the bid from Russell Standard be accepted. Yea-4 nay- 0. Carried.

Justice Court Assistance Program	Town Clerk presented recommendations of Clerk to Justices Joan Spontaneo on the use of the Justice Court Assistance Program Grant. Among recommendations from Department of Public Safety security assessment, were closed circuit security cameras, emergency generator, extra lighting for safety in the parking area, a safe for keeping court fines collected before depositing in bank, better folding chairs for courtroom use, to be secured, and securing the kitchen area. Supervisor Piazza motioned that the Board accepts Clerk to Justices recommendations Councilman Heath seconded Yea – nay-0 Carried.
Frewsburg Fireman’s Gala Days	Frewsburg Fireman’s Gala Days “Christmas in July” Grand Parade - Invitation for Town of Kiantone to Participate in Parade on July 12 th . Town of Kiantone had participated two years ago, Supervisor Piazza said we needed to check with the availability of the Highway Department, although Chautauqua County Legislature Ron Lemon said for safety reasons only those walking would be allowed to toss candy to the crowds. Motion by Supervisor Piazza to participate if Highway Department available seconded by Councilman Myers Yea – nay-0 Carried.
Chautauqua Lake Management Commission	Letter from Busti Councilman Lyle T. Hajdu regarding recent proposal by Chautauqua County Watershed Conservatory to make down payment on two plots of land to be removed from tax roll and used for conservation purposes. Town Board members wanted letter sent to Councilman Hajdu to find out which two properties were involved in Stow and Greenhurst before a decision could be made. Supervisor Piazza requested that Town Clerk send letter regarding their concerns.
Valone Property on Kiantone Hill	Councilwoman McDonald expressed concern about some Kiantone residents telling her property on Kiantone Hill owned by Chad Valone will be used as a business to build race cars, property is zoned Agricultural Residential, if Mr. Valone is planning on doing that he will need to apply for a variance. As long as he is building the building according to parameters of permit, Town has no official action to take.
Monthly Report	Highway Department - Town Clerk speaking for Highway Superintendent Carlson, highway department purchased a new mower, the old mower was going to need another \$2000 for repair to gearbox and would be needing additional repairs soon. He will sell the old mower at auction or to someone that will be willing to make repairs themselves. The highway department has been crack filling they have done approximately 3 miles of road repair, they are currently doing drainage work, the week after next they will be doing hot mix repair on approximately 1-1/2 miles of roadway. Fuel is up to \$4.25 a gallon, he has also found out there will be a significant increase in Salt for the next winter season. Some subjects brought up at Highway school were the fact that the Department of Labor has enacted a Workplace Violence Prevention Policy, dealing with employees’ violence, anger management and harassment issues. The Highway Department is to set up a policy for handling this, the Town Board members are receiving copies of the Department of Labor guidelines. As part of shared services he was able to attend highway school with the Town of Busti picking up travel expenses, he did not have final cost for room to submit for reimbursement. Town Clerk - Transfer station rules have been revised with he word resident added to them, the Town of Kiantone and the Historical Society had a Picnic on June 5th at the Community Building, it was a fun evening for all that attended.
Greg Yaw Meeting Foote Ave Sewer	Supervisor Piazza met with Attorney Greg Yaw in regards to Sewer Easements and Sewer Correspondence, the Town now has copies of these easements for any resident in the future that might need copies. Attorney Yaw spoke to Bart Schuver’s attorney and Doug Tibbetts’ attorney, they had all the documents already. The rest is a private matter to be worked out between the parties involved. Easement agreements are on file in Clerk’s Office.
Ag & Markets Letter Pick of the Litter	Letter from Agricultural and Markets about inspection done at Pick of the Litter Animal Shelter and Pick of the Litter Lease Agreement expiring, Supervisor Piazza will have Town Clerk make up new contract for Pick of the Litter and send information to Ms. Stepanian, Animal Health Inspector.

REGULAR TOWN BOARD MEETING

June 12, 2008 7:00 P.M.

- Chautauqua County Department of Health Letter about Sanitary Code Changes CCDOH – Division of Environmental Health Services – Changes in the Chautauqua County Sanitary Code – Private Sewage – Changes in minimum lot size on new construction to take effect January 1, 2009. Town Clerk to send copy of letter to Planning Board members and Code Enforcement Officer.
- Chautauqua County Legislator Chautauqua County Legislator Ron Lemon – spoke about what he has been doing to try and save money for the County, he also asked that Town Clerk notify him of Board Meeting, so he may adjust his schedule to attend.
- Next Meeting The next meeting will be held Thursday July 10, 2008 at 7 PM.
- Adjournment With no further business on hand, Supervisor Piazza motioned to adjourn; Councilman Heath seconded. Motion carried with all in favor. Adjourned at 8:20 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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