

Presiding: Jeffrey A. Piazza, Supervisor

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

Also present Gary Carlson, Highway Superintendent; Paul Webb, Jr. Attorney; Tami Downey, Chautauqua County Legislator for District 8; Jim Johnson, Zoning Board of Appeals Chairman; Pat Harvey, Dog Control Officer; Jim Kosthorst and Mindy Ostrander, Town Justices; Mike Seastedt, Gary and Nancy Ferguson, Kiantone Residents; and Melanie Hutley, Town Clerk.

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

Minutes & Reports	<p>MINUTES & REPORTS</p> <p>Minutes & Reports: Motion by Supervisor Piazza, seconded by Councilman Myers, that February 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 Councilman Johnson, seconded by Councilwoman McDonald, that the Supervisor is hereby authorized to pay General Fund bills, 41-54, Sewer Fund bills, 6-10, Highway Funds bills 18-24. Yea-5 nay- 0. Carried.</p>
CEO Report Yachetta Property	<p>OLD BUSINESS</p> <p>Code Enforcement Officer Eddy did not include Yachetta property in her written report. Supervisor Piazza requested the Town Clerk send her an email for her to follow up and email the update to the Town as soon as possible.</p>
Shields Property Order to Remedy	<p>Code Enforcement Officer Eddy forwarded a copy of the letter to remedy for the Shield's property on Frissell Road as follow up to Mr. Greene's original complaint from February 2010 and again at February 10, 2011 meeting about the dismantled barn. She will follow up April 1st and if not in compliance she will issues an appearance ticket for an April court date.</p>
Spencer Road Water Problem	<p>Several emails from Kiantone resident Rebecca Tutmaher about her water problems with her driveway and ditch. Highway Superintendent Carlson had Councilwoman McDonald and Councilman Johnson go view the water running off at the last flooding when the weather warmed up. They can see it is coming from her neighbor and not a Town problem, Councilwoman McDonald will contact Ms. Tutmaher and advise her of the Highway Superintendent and Town Board member's findings. If Ms. Tutmaher chooses to remove pipe and put ditches back in, Highway Superintendent Carlson will assist.</p>
Sewer District	<p>Highway Superintendent Carlson has done repair work to pumps in the Sewer District in the last couple weeks; the system is older and failing more often. There have been added expenses and the monthly fees collected do not cover this expense. Several sewer accounts are past due and fee has been added to taxes but taxes are unpaid. Highway Superintendent Carlson recommends that the Town Board form a committee to look into getting a plumber or someone who specializes in this to take care of the Sewer District, doing repair and reading the meters. There are meters that need to be purchased, upgraded and put in; it should not be the responsibility of the Town for the cost. Highway Superintendent Carlson will get a copy of the contract for Town Attorney Webb to review to see who is obligated to purchase meters and pay for repairs and maintenance.</p>

NEW BUSINESS

- Surrena Property Order to Remedy
The Surrena property located at 1524 Foote Avenue Extension has had several complaints about vehicles dismantled in the front yard and automotive repair on a regular basis being done there, Code Enforcement Officer Eddy inspected the property and sent the letter to remedy to bring the property into compliance, she will inspect on March 16th, if not in compliance she will issue and appearance ticket for court March 29th.
- Zoning Law on Landfills
Supervisor Piazza requested Town Attorney Webb review the Town of Kiantone's Zoning codes and send a copy of the Town of Carroll's Local Law on Waste Disposal to the Board for review, to see if Kiantone's Zoning Ordinance is strict enough to prevent anyone from coming in and starting a dumping site or landfill.
- Board of Elections Term Expirations
Chautauqua County Board of Elections has sent notice for elected officials whose terms are expiring this year, if they wish to run for re-election this must be filed by March 31st.
- Town Clerk Notary Class
Town Clerk has requested authorization to attend a notary class offered at the beginning of May by the NYS Town Clerks Association at their annual meeting in Buffalo along with the testing at the state office building the following Tuesday morning, the cost of the class is \$35.00 and the test is \$15.00 .
- Resolution #13-11 Notary Class
The following resolution was presented by a motion from Supervisor Piazza and seconded by Councilman Johnson, that the Town Clerk is authorized to attend the notary class on May 1st and the testing on May 3rd in Buffalo and be reimbursed for both plus mileage, Vote: Councilwoman McDonald, yea; Councilman Myers, yea; Councilman Johnson.yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. Yea-5 nay- 0. Carried.
- Monthly Report
Town Clerk has brought it to the attention of the Town Board that the Planning Board is now in need of another member with the passing of Planning Board Chairman Steve Leonard who served since appointed in 1994. Vice Chairman Joyce Weber also stated she is unsure if planning board member Vincent DeRosa will continue at the end of the year with another term. The Planning Board is starting to review the Zoning Ordinance book; that is to be done every five years and wishes to be able to proceed with this task; a new member will be needed to be appointed.
Town Clerk has also sent a sympathy card to Steve Leonard's family and a floral arrangement on behalf of the Town of Kiantone.
The Kiantone Fire Department has not been submitting their bingo report and money on a timely basis, the Clerk had not received money since the 17th of January, after calling the treasurer and the president; leaving messages she would have to report to the NYS Racing Board, they have assigned the duties for the reports to another person and have caught the reports up to date.

Highway Superintendent Carlson stated the new pickup truck is in service and he will put the old pickup in to the auction in April.
Highway Superintendent Carlson request approval from the Town Board to get a Town credit card, he had to use his own money to repair the Sewer District problems and wait to be reimbursed, with a Town credit card with a set limit it would be easier to get what is needed for repairs when the Town does not have an account with a business.
Supervisor Piazza request Town Clerk to look into getting a Town Credit card with a set limit for Highway Department and Town Clerk.

Councilwoman McDonald has spoken with Mr. Valone and the snow plowing issues have been resolved.

- Seastedt Property
Frissell Road
- Kiantone resident Michael Seastedt addressed the Town Board to see if there was anything that could be done about the bank of the river that is on his property, he was informed by the DEC that it is not a protected waterway; he spoke with County Legislator Downey about his problems and what needs to be done. She gave him a phone number for Dave Wilson of Cooperative Extension to get DEC and Army Corp of Engineers to help. She will call them as well. Supervisor Piazza suggested he contact Senator Young's office to see if she can help him in the matter.
- CB994
Refurbishing
- County Legislator Tami Downey gave an update on the status of CB994, the county has said it will be refurbished around June 6th, 2011 and the project may take approximately two weeks.
- Kiantone Resident Nancy Ferguson wanted to verify what was being done by Code Enforcement Officer for the Surrena property. Supervisor Piazza suggested she call the Code Enforcement officer a few days after the inspection and see what will be done.
- Annual Audit of the
Justice Books
- The Town Justices attended the meeting to answer any questions with their Justice Financial books and statements to be audited and found to be in order.
- Resolution #14-11
Justice Book Audit
- Resolution by: Supervisor Piazza, seconded by Councilman Sturzenbecker, that the Books of Justice Kosthorst and Justice Ostrander were found to be in good order, and be approved as reviewed by the Town Board members.
Vote: Councilwoman McDonald, yea; Councilman Myers, yea; Councilman Johnson.yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. Yea-5 nay- 0. Carried.
- Next Meeting
- The next meeting will be held Thursday April 14, 2011 at 7 PM
- Adjournment
- Supervisor Piazza motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:45 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone