

Presiding: Jeffrey A. Piazza, Supervisor

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

Also present Irene Turck, Bookkeeper; Paul Webb, Jr., Attorney; Gary Carlson, Highway Superintendent, Melanie Hutley, Town Clerk, Ron Lemon, Chautauqua County Legislator for District 8. Kiantone Resident, Tim Carlson..

Absent: Ronald V. Johnson, Councilman

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

Minutes & Reports

MINUTES & REPORTS

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

Bills

Bills: Motion by Councilman Heath, seconded by Councilman Myers, that the Supervisor is hereby authorized to pay General Fund bills, 46-60, Sewer Fund bills, 5-9, Highway Funds bills, 26-35. Yea-4 nay- 0. Carried.

Bills Paid after Audit

None.

OLD BUSINESS

Jamestown BPU

BPU proposed Water and Sewer agreement will be forthcoming to discuss when Town Board receives it at a future date.

Erie County Utility Aggregate

Erie County's Utility Aggregate: Highway Superintendent Carlson reviewed information provided by Erie County Aggregate's and George Carlson from Chautauqua County Department of Finance, Supervisor Piazza would like the Town Board to review this when Councilman Johnson is back for April Town Board Meeting.

Transfer Station Recycling

Transfer Station Recycling: Highway Superintendent Carlson reviewed information provided for cost of extra containers with pick up to do recycling at the Transfer Station. Information was reviewed and at this time it would not be cost effective to do so, Highway Superintendent Carlson will look into getting signs posted to show alternative sites in the area for Kiantone Residents to continue to bring their recyclable items. Transfer station attendant position will need to be filled as of beginning of April.

Highway Snow Removal Budget

Snow Removal budget is nearly depleted for this year, Highway Superintendent Carlson addresses stockpile for use in the fall, if weather improves and current usage is minimal there should still be enough for 2008 winter season start.

NEW BUSINESS

- Assessor's Report March Assessor's Report – 2008 Revaluation Project in final phase. 2008 Assessment Roll Grievance Day to be held on Tuesday May 27th.
- Sewer Usage Basic Rate Change Highway Superintendent Carlson addresses the issue of increase from City of Jamestown for sewer usage. Basic Sewer operation rate will be changed to \$40.00 per quarter for electric and maintenance increased costs. No board action required due to previous resolution.
- Building Committee Highway Superintendent Carlson addresses the building committee unable to meet since all members are not available to discuss changes in Town Clerk's office. The water has to be shut off for day to complete installation for the new Water treatment system.
- Replacement Highway Truck #550 Highway Superintendent Carlson addresses the issue of Highway truck #550 pricing on a replacement vehicle. He said for County contract prices, that we have missed cutoff dates for ordering and would have to make our own specs. County will not be ordering until September and vehicle should be replaced before that. He will bring his other options for vehicle replacement before the board in the near future.
- Chautauqua County Prescription Discount Card Memo from Chautauqua County Office of the County Executive with Chautauqua County Prescription Discount Drug Cards to be available for uninsured and under insured in the community. Notice to be posted and cards available in Town Clerk's Office.
- Tuccio Water Agreement Emails from Dr. Mark J. Tuccio of South Main Street Extension discussing his well situation and wanting Water and Sewer an agreement between Town of Busti and Town of Kiantone for his use and other Town of Kiantone Residents. No official town action at this time.
- LUCA 2010 Census Local Update of Census Address for 2010, address and property boundary changes map updates to be done by April 30th for US Census Bureau to use for the 2010 Census. Town Clerk will be seeking help for completion.
- Next Meeting The next meeting will be held Thursday April 10, 2008 at 7 PM.
- Adjournment With no further business on hand, Supervisor Piazza motioned to adjourn; Councilman Myers seconded. Motion carried with all in favor. Adjourned at 7:45 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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