

Presiding: Jeffrey A. Piazza, Supervisor

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

Absent: Paul Webb, Jr., Town Attorney  
Also present Gary Carlson, Highway Superintendent; Tami Downey, Chautauqua County Legislator for District 8; Pat Harvey, Dog Control Officer; and Melanie Hutley, Town Clerk.

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

#### MINUTES & REPORTS

#### Minutes & Reports

Minutes & Reports: Motion by Councilman Sturzenbecker, seconded by Councilman Johnson, that April 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.

#### Bills and Bills Paid After Audit

Bills and Bills paid after Audit: Motion by Councilwoman McDonald, seconded by Councilman Johnson, that the Supervisor is hereby authorized to pay General Fund bills, 76-90, Sewer Fund bills, 20, Highway Funds bills 34-49. Yea-5 nay- 0. Carried.

#### OLD BUSINESS

#### CEO Report Yachetta

Code Enforcement Officer Eddy's written report states Yachetta property is in compliance. She was unable to attend due to previous commitment in Town of Busti Court, she will be in attendance at June Board meeting.

#### Planning Board Member Recommendation

Planning Board member Joyce Weber did not attend, so her recommendation for planning board member will be heard, with another recommendation the Town Board is considering, at the June meeting. Councilman Johnson also brought up her recommendation for a separate Town Law to cover signs in commercial districts; this will be put on June meeting agenda and discussed with Town Attorney Webb.

#### NEW BUSINESS

#### Certificate of Satisfaction

The 2011 Tax Warrant is satisfied per Tax collector's receipt of County Certificate of Satisfaction.

#### 2010 Census Data

Per 2010 US Census data the Town's population has gone from 1385 in 2000 Census to 1350 in 2010 Census; a 2.5% decrease.

#### Monthly Report

Supervisor Piazza is to meet with representatives of Jamestown BPU on Friday May 13<sup>th</sup>.

Highway Superintendent Carlson Sold the Pickup truck at auction for \$6,400.00 minus 10% Road Oil bids will be opened 10 am Monday May 16<sup>th</sup> at the Highway Building. Still no word or money from FEMA on Crull Road Project reimbursements.

Town Bookkeeper Irene Turck was able to get another upgrade for the Town Payroll Software at no extra charge.

Town Clerk attended Notary Class and passed Notary exam and will be sending application for her commission to the State, there is also a new business in Boniwood, D& K Furniture and Sleep Center.

- Highway School Highway Superintendent Carlson believes it will be beneficial and would like authorization to attend Highway School again this year in Ithaca, NY from June 5-8, 2011. To keep expenses down he will be sharing services with Town of Busti. Tuition plus expenses for mileage, Hotel room, and meals to be paid. Motion by Supervisor Piazza, seconded by Councilman Myers. Yea –5 nay-0 Carried
- Resolution #17-11 Highway Superintendent Carlson requests to purchase a snow plow for highway  
Authorization Plow department's new pickup truck.  
for Pickup The following resolution was presented by a motion from Supervisor Piazza and seconded by Councilman Myers, that the Highway Superintendent is authorized to look for quotes up to \$4,400.00 for a snow plow for the new pickup truck,  
Vote: Councilman Johnson, yea; Councilwoman McDonald, yea; Councilman Myers, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. Yea–5 nay– 0. Carried.
- County Legislator Tami Downey, Chautauqua County Legislator for District 8 states the county legislature is  
District 8 still trying to reduce to 19. There is a possible plan to merge the Towns of Kiantone, Carroll and Poland into a district.
- Next Meeting The next meeting will be held Thursday June 9, 2011 at 7 PM
- Adjournment Councilman Sturzenbecker made a motion to adjourn; Councilman Myers seconded.  
Motion carried with all in favor. Adjourned at 7:20PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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