

Presiding: Jeffrey A. Piazza, Supervisor

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

Also present Irene Turck, Bookkeeper; Paul Webb, Jr., Attorney; Gary Carlson, Highway Superintendent, Melanie Hutley, Town Clerk, Kevin Anderson, Kiantone resident, Bart Schuver, Kiantone business owner.

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

MINUTES & REPORTS

Minutes & Reports	Minutes & Reports: Motion by Councilman Johnson, seconded by Councilwoman McDonald, that April Town Board meeting minutes be approved as submitted and reports of Supervisor, Town Clerk, Justice Nelson, Justice Kosthorst, Zoning Code Officer be accepted. Yea-5 nay- 0. Carried.
Bills	Bills: Motion by Councilman Heath, seconded by Councilman Johnson, that the Supervisor is hereby authorized to pay General Fund bills, 81-98, Sewer Fund bills, 12-13, Highway Funds bills, 47-60. Yea-5 nay- 0. Carried.
Bills Paid after Audit	None.
OLD BUSINESS	
Gray Insurance	NYMIR Insurance policy statement of Values and Equipment schedule - Highway Superintendent Carlson agrees with Equipment schedule saying Small Tools are listed in different part of policy
NEW BUSINESS	
Assessor's Office	2008 Tentative Assessment Roll.
Chautauqua County Department of Finance	Tax Foreclosure listing – Town Board does not wish to acquire property at 1659 Riverside
NYMIR	New York Municipal Insurance Reciprocal – Subscribing accounting statement for Fiscal Year 2007- Supervisor Piazza feels everything in order
CHIPS	Consolidated Local Street and Highway Improvement Program – Highway Superintendent Carlson states there has been an \$8000 increase. Making amount available for Highway Department use on the roads to be \$40,167.58.
Tire Amnesty Day	Highway Superintendent Carlson will choose a date within the next few weeks before the June 16 th Collection date for Tire Amnesty Day at the Transfer station. This will be one of the last years Kiantone will participate since there is a decreasing amount allowed for the tires collected to be turned in. A \$2.00 per tire charge over allotted limit of 116 for 2008 year. Highway Superintendent Carlson will let Transfer Station Attendant know when collection date will be so signs will be posted.
Transfer Station Permit Rules	Supervisor Piazza states we have a good system working, Councilwoman McDonald suggested that we add the word Resident onto the current handout for Transfer Station permit usage. Supervisor Piazza motioned that the word Resident be added Councilman Johnson seconded Yea -5 nay-0 Carried

- Animal Control Officer The Animal Control Officer Roman Gedz has been hospitalized, Patrick Harvey will fill in for him. Supervisor Piazza said we are working on complaints of stray cat situation on South Avenue. Councilman Johnson had talked with Roman Gedz about continuing on as Animal Control officer and he still wishes to do his job when his health improves.
- 911 Numbering Councilman Johnson will turn the responsibility of the 911 numbering over to Neal McNeight and County. Councilman Johnson motioned, Supervisor Piazza seconded. Yea -5 nay-0 Carried
- NIMS Chautauqua County Emergency Conference - Local/County/State Interface in disasters. NIMS-National Incident Management System. Certification needs to be updated- Supervisor Piazza will follow up on what is needed. Councilman Johnson will see what is needed for Councilwoman McDonald's Emergency Services training.
- Monthly Report Building Committee - Highway Superintendent Carlson discussed the abbreviated meeting of the Building Committee for renovation plans for Clerk's Office, lighting upgrades, paint, carpet or refinishing floors, the access for the fax machine and copier use by the Court Clerk. Part of the renovation of the Clerk's Office decision on where placement of inside door and wall are rests on whether to move copier inside locked office door, it was discussed that all records sent over fax to clerk's office are public records, not confidential. Supervisor Piazza told Highway Superintendent Carlson to put together proposal of cost for renovation to have Highway Department put up wallboard while weather is good and get project underway.
- Environmental Excellence Award Councilwoman McDonald will see about using this for the Audubon Society.
- Craig Reed Sewer Document showing completion of Craig Reed Foote Avenue Sewer installation and dye testing results given to DEC. Water meter to be installed.
- Foote Avenue Sewer District Highway Superintendent Carlson needs to get three meters, Twin Trailer Sales, Boniwood Plaza is being rebuilt and Craig Reed. They are the Towns meters to be calibrated and replaced, he will check with Frewsburg on prices for meters by next meeting. Highway Superintendent Carlson will get a proposal together to outline having alternative sources take care of Sewer District.
- BOCES Intern Highway Superintendent Carlson has had a request to put on an Intern from B.O.C.E.S, Board of Cooperative Educational Services. Motion by Supervisor Piazza, Councilwoman McDonald. Seconded Yea -5 nay-0 Carried.
- Highway School Highway Superintendent Carlson requests to attend Highway School to learn about the Shared Services in Ithaca, NY from June 2-4, 2008. Tuition of \$200 plus expenses for mileage, Hotel room, and meals to be paid. Motion by Supervisor Piazza, seconded by Councilman Heath. Yea -5 nay-0 Carried.
- Sheriff Internet Access The Chautauqua County Sheriff's Department will coordinate with Town Clerk's office to share internet services for Sheriff Substation, Town Clerk and Justice Office, granting access to Court Justice of their e-Justice System.
- Anderson Ditch on Kiantone Road Kiantone resident Kevin Anderson has submitted a drawing outlining a drainage ditch on his property that he farms behind National Fuel's building, the County at one time had cleaned it out. He is seeking help in either getting the County to do this again or if the Town would be able to help clean it out. Highway Superintendent Carlson will contact Mr. Anderson when he gets and answer from County. Motion by Supervisor Piazza, to have Highway Department help if County will not and the DEC has approved, seconded by Councilman Heath Yea -5 nay-0 Carried

Foote Avenue Sewer District Kiantone business owner Bart Schuver wants to know whose line runs across his property by South County Motors on Foote Avenue. Highway Superintendent Carlson states this is a lateral line and is privately owned not owned by the town. Mr. Schuver requested documentation of this, Copies of letters from Attorney Gregory Yaw discussing this sewer line will be dropped off at the Town Clerk's Office for Mr. Schuver.

Next Meeting The next meeting will be held Thursday June 12, 2008 at 7 PM.

Adjournment With no further business on hand, Supervisor Piazza motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:40 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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