

Presiding: Jeffrey A. Piazza, Supervisor

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

Absent: Kevin Myers, Councilman

Also present, Gary Carlson, Highway Superintendent, Paul Webb, Jr. Attorney, Zoning Board Chairman Jim Johnson, Irene Turck, Bookkeeper; Melanie Hutley, Town Clerk.

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

LEGAL NOTICE

2009 Preliminary Budget

Minutes & Reports

MINUTES & REPORTS

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

Bills and Bills Paid After Audit

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, 190-209, Sewer Fund bills, 28-31, Highway Funds bills 121-132. Yea-4 nay- 0. Carried.

OLD BUSINESS

Erie County Aggregate

Letter from Chautauqua County Department of Finance- Erie County Aggregate inviting Town of Kiantone to participate. Tabled

Yachetta Property

Code Enforcement Officer Melanie Eddy has sent a warning letter to Mr. Yachetta and gave a written report on actions taken. Town Board would like a written update from the Code Enforcement Officer in December.

NEW BUSINESS

Proposed Wind Energy Conversion System Law

Attorney Paul Webb, Jr. has proposed a Wind Energy Conversion System Law dealing with windmill regulation that the planning board may want to adopt. A motion was made by Supervisor Piazza to send this to the Town Planning Board for their consideration, seconded by Councilman Johnson Yea-4 nay- 0. Carried

Chautauqua County 2009 Occupancy Bed Tax Applications

Councilman Johnson had the applications emailed to him for review by the Town Board, Supervisor Piazza does not feel there is any need at this time, but the Board has the applications if anything does come up in the future. .

Zoning Board Appointment

Zoning Board Chairman Jim Johnson stated that the Zoning Board has an opening for a member and would like the Town Board to appoint Lori Thierfeldt to the Zoning Board of Appeals. Supervisor Piazza made a motion that the Town Board accepts the appointment of Lori Thierfeldt to the Zoning Board of Appeals, seconded by Councilman Heath. Yea-4 nay- 0. Carried

Public Hearing
Preliminary 2009
Budget

PUBLIC HEARING: PRELIMINARY 2009 BUDGET

Bookkeeper and Budget Officer Irene Turck presented the Preliminary Town Budget for 2009 to the Town Board. The budget had been available for review in the town clerk's office.

Pursuant to Section 108 of the Town Law, the proposed salaries of the following town officers are hereby specified:

Supervisor:	\$ 4,910.00
Councilmen (4) each	\$ 1,292.75
Town Clerk/Tax Collector	\$ 8,999.00
Town Justices (2) each	\$ 4,845.00
Highway Superintendent	\$ 58,154.00

Supervisor Piazza invited any questions or concerns

After information provided by Budget Officer Irene Turck and reviewing further the Town Board members decided it was a very conservative Budget.

Resolution by: Supervisor Piazza seconded by Councilman Heath to accept the 2009 Preliminary Budget as presented.

Vote: Councilwoman McDonald, yea; Councilman Johnson, yea; Councilman Heath, yea; Supervisor Piazza, yea. 4 yea 0 nay Carried.

Supervisor Piazza thanked Budget Officer Irene Turck for her work on the budget and also Highway Superintendent Gary Carlson with all the fluctuations in fuel, highway materials and ice control, by making safety first and doing the best with what they have.

Monthly Report

Town Clerk had gas leak in the Community Building while Highway Superintendent was away; National Fuel was called to resolve the issue. There was a complaint about the front steps not being marked with a yellow stripe for the visually impaired, Councilman Johnson said we have the ramp, Attorney Paul Webb, Jr. stated with the ramp if a person is visually impaired, and they have the option of using it or the stairs. The Board of Elections had brought an electronic voting machine to use on Election Day, we are not going to be able to have it stored at the Community Building because we have to be temperature controlled and they have to run tests on it every couple months. The two voting machines that are here belong to the Town of Kiantone.

Highway Superintendent Carlson monthly report, he waiting for County on Truck #10. He has been doing street light patrol.

Councilwoman McDonald would like to have binders for everyone to keep their information in, the Special Education Department in Falconer will make these with monthly dividers in for us for 2009, and Councilwoman McDonald will purchase binders. Councilman Johnson made a motion for Councilwoman McDonald to coordinate with the Special Education Department, seconded by Councilman Heath.

Supervisor Piazza was approached by Town of Carroll to see if Town of Kiantone is interested in getting water from them. He told them to put something together so the Town Board could talk about it. The Plaque made for the Hokanson Flag, Supervisor Piazza would like a dedication ceremony at the December meeting, the Town Clerk will invite Hokanson Family members as well as Historical Society members to attend and try to get the Post-Journal to send someone out.. Supervisor Piazza made a motion that we dedicate the flag at the next meeting, seconded by councilman Heath. Yea-4 nay- 0. Carried

Next Meeting The next meeting will be held Thursday December 11, 2008 at 7 PM

Adjournment Supervisor Piazza motioned to adjourn; Councilman Johnson seconded. Motion carried with all in favor. Adjourned at 7:44 PM.

Supervisor Piazza had to reopen meeting after Attorney Paul Webb, Jr., had already left, to discuss letter received that day from New York State Department of Environmental Conservation for recycling at the Transfer Station Facility. Supervisor Piazza asked Town Clerk to send all information to Attorney Paul Webb, Jr., and have him research, since we have a contract with Falconer and they provide recycling for Kiantone residents or whether we have to have a transfer station at all for Kiantone residents, and report back to the Town Board.

With no further business on hand, Supervisor Piazza revisited his motioned to adjourn; Councilwoman McDonald seconded. Motion carried with all in favor. Adjourned at 7:47 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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