

Presiding: Jeffrey A. Piazza, Supervisor

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

Absent: Gary Carlson, Highway Superintendent
Also present Tami Downey, County Legislator District 8; Paul Webb, Jr. Attorney; Pat Harvey, Dog Control Officer; Jim Johnson, Zoning Board Chairman; Irene Turck, Bookkeeper; Melanie Hutley, Town Clerk.

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

LEGAL NOTICE- 2012 Preliminary Budget

Minutes & Reports	<p>MINUTES & REPORTS: Minutes & Reports: Motion by Councilman Sturzenbecker seconded by Councilman Myers, that October Town Board meeting minutes is approved as submitted and reports of Supervisor, Town Clerk, 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, 172-184, Sewer Fund bills, 035, Highway Funds bills 109-122. Yea-5 nay- 0. Carried.</p>
Yachetta Report	<p>OLD BUSINESS: Code Enforcement Officer Eddy submitted a written report for the Yachetta property. it varies and she will stop and talk to him one more time.</p>
BPU Sewer Agreement Letter	<p>Town Attorney Paul Webb is still working with the BPU's attorney on proposed sewer agreement.</p>
Highway & Community Building Lighting	<p>Highway Superintendent Carlson submitted the estimate from Ahlstrom Schaeffer for outdoor lighting estimate; this did not reflect the \$1000.00 rebate from National Grid. Cost would be approximately \$3800.00+- Rebate is only to end of year. Supervisor Piazza made a motion to authorize Highway Superintendent Carlson to have Ahlstrom Schaeffer replace the outdoor lighting at the Highway Building and Community Building, seconded by Councilman Sturzenbecker, Vote: Councilman Johnson yea; Councilman Myers, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. Councilwoman McDonald, abstained, 4 yea, 0 nay 1 abstained Carried.</p>
Computer Software Proposal for Town Clerk	<p>Chautauqua Business Services, Jean Blackmore submitted a solution for the Town Clerk accounting needs, the current Williamson Law is costing \$770.00 for support for program use and cost going up each year, Ms. Blackmore's program is designed to use with QuickBooks, a onetime fee for set up of \$1000.00, plus updated QuickBooks Pro 2012 program for two users \$459.95. Supervisor Piazza made a motion to authorize purchase, seconded by Councilwoman McDonald, Yea-5 nay- 0. Carried</p>

NEW BUSINESS:

Public Hearing
Preliminary 2012
Budget

PUBLIC HEARING: PRELIMINARY 2012 BUDGET

Bookkeeper and Budget Officer Irene Turck presented the Preliminary Town Budget for 2012 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	\$ 9,269.00
Town Justices (2) each	\$ 4,990.00
Highway Superintendent	\$ 59,899.00

Supervisor Piazza thanked Budget Officer Irene Turck for her work on the budget.

Resolution #21-11

Resolution by: Supervisor Piazza seconded by Councilman Myers to accept the 2012 Preliminary Budget as presented.

Vote: Councilman Johnson yea; Councilwoman McDonald, yea; Councilman Myers, yea; Councilman Sturzenbecker, yea; Supervisor Piazza, yea. 5 yea, 0 nay Carried.

Planning Board

Bruce Farrar submitted his resignation from the planning Board. Tami Downey had offered to stay active in the Town after her term as legislator is up in December. Supervisor Piazza made a motion to appoint Tami Downey to the Planning Board, seconded by Councilman Myers, Yea-5 nay-0. Carried

Transfer Station
Sign and Permits

The Town Clerk has proposed using a wallet size plastic card as a Transfer Station Permit to be renewed each year, Highway Superintendent Carlson requested the Town Clerk to have a sign made for the Transfer Station fence informing that the Transfer Station use for residents is by Permit only and with an annual fee. Supervisor Piazza made a motion to authorize the Town Clerk to order the permits and have the sign made, seconded by Councilman Sturzenbecker. Yea-5 nay-0. Carried

Monthly Report

The Highway department has reported the street lighting problems on Foote avenue to National Grid. They will be working on tree branches in the Town and cutting down potential problems

Town attorney Web has worked on a proposed Local Law for 2012 to override tax levy limit, Supervisor Piazza asked the Town Clerk to put on the February agenda

Supervisor Piazza gave the Town Clerk the New York State Court System letter from August to be sent in requesting resolution for Justice books passing yearly audit by Town Board.

Next Meeting

The next meeting will be held Thursday December 8, 2011 at 7 PM

Adjournment

Councilman Sturzenbecker motioned to adjourn; Supervisor Piazza seconded. Motion carried with all in favor. Adjourned at 7:30 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone