

Presiding: Jeffrey A. Piazza, Supervisor

Present: Eugene Heath, Councilman
Ronald Johnson, Councilman
Kevin Myers, Councilman

Absent: Valerie McDonald, Councilwoman

Also present Gary Carlson, Highway Superintendent, Irene Turck, Bookkeeper; Paul Webb, Jr., Attorney; Melanie Hutley, Town Clerk, Patrick Harvey.

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, August 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 Bills: Motion by Councilman Myers, seconded by Councilman Heath, that the Supervisor is hereby authorized to pay General Fund bills, 139-154, Sewer Fund bills, 23-25, Highway Funds bills, 93-101. Yea-4 nay- 0. Carried.
- Area Flood Damage **OLD BUSINESS**
Highway Superintendent Carlson attended FEMA briefing in Silver Creek that morning and filled out RPA, request for public assistance. Crull Road will be one of the flood damaged projects to be put in for the mitigation money; a possibility would be a retention area to help with Hidden Valley residences. There would be money for engineering costs that would be reimbursed. Supervisor Piazza made a motion that authorizes Highway Superintendent Carlson to pursue FEMA Funds, the Mitigation Funds if available; and secure the services of Tolman Engineering to help with these projects, seconded by Councilman Myers. Yea-4 nay- 0. Carried. The Town Clerk had faxed the information with the residents' information that had attended the Town Board meeting last month to FEMA so they may contact them. The information sheet will be posted on the Town Bulletin Board.
- Sewer District Highway Superintendent Carlson verified that there were enough funds in the Sewer Account to make the electrical boxes weather tight to avoid further electrical problems. Electric costs have gone up, this is something that is to addressed in future billing.
- Dog Control Officer Discharge and Appointment **NEW BUSINESS**
Supervisor Piazza made a motion to discharge Roman Gedz as the Dog Control Officer, seconded by Councilman Johnson. Yea -4 nay- 0. Carried. Supervisor Piazza instructed the Town Clerk to write a letter to Mr. Gedz informing him that he has been discharged of his appointment as dog control officer and that all Town Property such as cages and live traps along with ID Card and his paperwork be returned to the Town of Kiantone.
Supervisor Piazza made a motion that Patrick Harvey from Frewsburg be appointed as Dog Control Officer; seconded by Councilman Heath. Yea -4 nay- 0. Carried.
- Letter from BPU Solid Waste Recyclables Letter received from Jamestown Board of Public Utilities Sanitation Division wanting to contact Kiantone residents about pickup of Solid Waste and Recyclables of Kiantone residents at a monthly charge. Supervisor Piazza instructed the Town Clerk to write a letter in response to the letter and to confirm his phone call that followed, that they not contact the residents about this matter, with out Town Board of approval
- Assessor's Appointment Supervisor Piazza congratulated Kiantone Assessor Randy Holcomb for his recent appointment as 2nd vice President of the New York State Assessors' Association.

- Monthly Report The Town Clerk reported voting machines were delivered for the primary election on September 15th.
- The Highway Department had paved the parking lot sharing services of the Town of Busti Highway Department. They have addressed some of the erosion problems and surface treated Stillwater Street, South Hill Drive, South Avenue and Riverside Road. Highway Superintendent Carlson has worked with Southern Tier West for the pilot project on GPS Mapping Survey to help with the 2013 signage compliance.
- Highway Department Highway Superintendent Carlson discussed with Town Attorney Webb that the Town of Kiantone Resident Driveways Highway Department no longer put pipes in the residents yards, the resident would have to hire their and Ditches own contractors, and pay their own engineering costs; this could be done by a resolution from the Town Board. The first driveway will still be done, but no yard improvements.
- Resolution #11-09 Resolution by Supervisor Piazza that the Town of Kiantone authorize Highway Superintendent Carlson to establish this policy, seconded by Councilman Johnson.
Vote: Councilman Heath, yea; Councilman Myers; yea; Councilman Johnson, yea; Supervisor Piazza, yea. 4 yea 0 nay Carried
- Kiantone Independent Supervisor Piazza would like the Kiantone Independent Fire Department contacted about the Fire Department contract for one year for him to sign. This will be done at the next Town Board Meeting.
Contract
- Next Meeting The next meeting will be held Thursday October 1st 2009 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 7:45 PM.

Respectfully Submitted:

Melanie Hutley, Town Clerk, Town of Kiantone

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