

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting April 9, 2020

- Due to the Covid-19/Coronavirus situation; State Mandated Shut-Down, the April 2020 Monthly Town Meeting was held via video conferencing format (ZOOM)

Presiding Joshua Ostrander, Supervisor

Present:

Valerie McDonald, Councilwoman
Kurt Sturzenbecker, Councilman
Tim Kolstee, Councilman
Rich Landman, Councilman

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk,

Supervisor Ostrander opened the meeting at 7:00pm with the recital of the Pledge to the Flag.

Legal Notice was read by Clerk Davis

MINUTES & REPORTS:

- March Board Minutes; Motion Made by Councilman Sturzenbecker to accept the minutes
Seconded by Councilman Landman, No Opposition, Approved
- Bills & Bills Paid After Audit; Motion Made by Councilwoman McDonald, Seconded by
Councilman Sturzenbecker, No Opposition, Approved

MONTHLY REPORTS:

- Court Reports : No Reports due to State Shut-Down.
- Clerk's Report of Monies Received and Distributed, provided via email; Reviewed and Accepted

COMMITTEES: No Discussion

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OLD BUSINESS:

NEW BUSINESS:

Resignation of Mark Marchincin as Zoning Board Chairman was received and accepted with motion made by Councilman Kolstee, Seconded by Supervisor Ostrander, No Opposition/Accepted; Discussion as to candidate to fill vacancy, Supervisor Ostrander suggested the Zoning Board "Look Within", if no

candidate comes forward Town Board will make an appointment. Robby Carlson to speak to Gary Carlson, who is currently on the Zoning Board acting in Vice Chair Capacity, if he would be interested.

Highway Superintendent Carlson stated that CHIPS funding may be impacted by the State Shut Down, however stated that due to the fiscal responsibility of everyone, the Town is in financial good shape.

Supervisor Ostrander stated that due to the State Shut Down of the Courts, revenue from that source will be impacted; the decision had been made to continue to pay the Court Clerks wages for five (5) hours, however, this topic will need to be revisited at the next months meeting depending on the situation.

Further discussion regarding Sealand Waste and possible local law to prohibit landfills in the Town of Kiantone; Supervisor Ostrander to speak with Town Council Paul Webb.

Further Discussion regarding Power Wind and Solar Farms and status of the Planning Board work on these topics; questions regarding legal direction.

With no other business to come before the Board, Motion was made to Adjourn, Seconded. No Opposition, Meeting Adjourned

Respectfully Submitted,

Gail Davis, Town Clerk

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