

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting April 8, 2021

Presiding Joshua Ostrander, Supervisor

Present:

Kurt Sturzenbecker, Councilman
Tim Kolstee, Councilman
Rich Landman, Councilman

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk, Bookkeeper/Financial Officer Kate Valvo,

Absent: Councilwoman McDonald, Legal Counsel Webb

Residents present: Lyle Ostrander, Don Henderson

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

MINUTES & REPORTS:

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

MONTHLY REPORTS:

- Court Reports Reviewed and Accepted
- CEO Report No Activiy
- Clerk's Report of Monies Received and Distributed, Reviewed and Accepted

COMMITTEE REPORTS/UPDATES: Cemetery: Highway Superintendent Rob Carlson stated fencing for the Stillwater Cemetery had been purchased from Dwayne Green for \$500.00. 200 ft of pipe purchase discussed; pull-off area to be established.

KIFD REPORT/UPDATES: No KIFD Rep. present to provide.

OLD BUSINESS: NONE

NEW BUSINESS:

Highway Superintendent Carlson presented to the Board matters regarding theft of town trailer, value thereof: \$1600.00; Insurance Deductible: \$500.00, no guarantee that a claim will not increase town cost for coverage; discussion resulted in no insurance claim to be made, Robby to purchase replacement trailer. Security Cameras at the Highway Dept., Superintendent Carlson present the Board with 3 quotes, with one having been previously presented (FSC), DFT and Allied quotes having been updated. Discussion as to the equipment available, future upgrade compatibility, etc. With overall consensus to go with DFT. Equipment Replacement: Superintendent Carlson presented Board with information and cost for replacement of Pick-up truck utilizing NYS bid process; Motion Made to approve purchase made by Councilman Sturzenbecker, Seconded by Councilman Kolstee; Poll of the Board resulted in 3 yes, 1 abstain. Review of provided information and discussion regarding replacement of Dump Truck, Councilman Landman voicing concern of purchasing equipment at one time resulting in replacement occurring all at the same time in the future. Discussion as to the availability of funds, which funds are available, reimbursement to be requested from CHIPS. Motion was made by Councilman Kolstee for purchase of new dump truck with accessories, Seconded by Councilman Landman, No Opposition, Motion Approved.

Supervisor Ostrander opened the meeting to the floor: Lyle Ostrander presented information regarding 5G mobile service and voiced his concern of not enough studies have been done regarding potential health concerns caused by 5G Mobile "microwaves", asked that if the Town is approached for installation of 5G by Verizon, that the Town do due diligence. Supervisor Ostrander assured that the Town would do its due diligence, stressing that cellphone companies have the Federal Regulations on their side, reassured resident that he and the Board has Town of Kiantone's best interest at heart.

Brief discussion regarding Solar with explanation that State issues permits for solar projects, the Town sets the requirements necessary for companies to adhere to.

With no other business to come before the Board, Motion to Adjourn made by Supervisor Ostrander, Seconded by Councilman Sturzenbecker, No Opposition, Meeting Adjourned at 7:50pm

Next Meeting: May 13, 2021

Respectfully Submitted,

Gail Davis, Town Clerk

THIS SPACE INTENTIONALLY LEFT BLANK