

## TOWN OF KIANTONE-MEETING MINUTES

August 11, 2022

- Meeting Minutes provided by Dep. Clerk Micelli

Supervisor Ostrander called the meeting to order with the recitation of the PLEDGE OF ALLEGIANCE at 7:00pm.

Present: Supervisor Ostrander, Council Members McDonald, Kolstee, Landman.

Also Present, Highway Superintendent Carlson, Bookkeeper Valvo, Dep. Clerk Micelli,

Absent: Councilman Sturzenbecker, Town Clerk Davis, Town Attorney Hajdu;

### **BOARD MEETING:**

#### MINUTES & REPORTS:

- July Board Minute: Motion Duly Made by Councilman Kolstee Seconded; unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made by Supervisor Ostrander; Seconded by Councilman Landman; unanimously approved.

#### MONTHLY REPORTS:

*All reports were emailed to Supervisor and Board Members for review prior to scheduled meeting.*

- Court Reports – Justice Ostrander report delayed, will be provided at September meeting.
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report – Reviewed and Accepted

#### COMMITTEE REPORTS:

Website: Minutes need to be updated, July minutes need to be sent to "Stephanie" (Sarah)/Jen is speaking to Southern Tier West for new site, Weebly will be used. \$11.00 per month to use Weebly for "our" website. "We" have our own domain name /Southern Tier West.

Water: Ideas of starting "our" own municipal water source; the 1<sup>st</sup> proposal pertaining to water/sewer is not something the Board agrees on with the City (of Jamestown).

Cemetery: "Everything pretty good", Rob will be working on the fence.

KIFD: 24 calls, "It was a busy month", fundraiser in October, it will not be a fish fry. The Fire Dept. will not be bringing Bingo back. Fire Dept. can utilize Lyle if it pertains to the town business. The Fire Dept. is not looking for a "raise" right now, they just want to hold the line, however, in the future, if "we" make money from the solar project, "we" can look at giving to the fire dept. Josh spoke to Lyle regarding Jaws of Life, the Town will buy it, the jaws of life will be on permanent loan to the fire department.

Budget Workshop scheduled on Wednesday, September 21<sup>st</sup>, at 6:00pm at the firehall with Kate. Kate will need a week to “tweek” things before giving to the clerk by September 30<sup>th</sup>. Beverages provided by the fire dept., Board will bring the food.

County Legislature Meetings 4<sup>th</sup> Wednesday of every month at Gerace Building.

OLD BUSINESS:

Solar: August 16<sup>th</sup> at 5:00pm there will be a small meeting at the fire with some board members, Busti and the lawyer

Meeting with “Chuck”, Chuck has been talking to Joel Seacrist from Busti

Everything will be reviewed, even weaknesses in the plan

The Laberge Group will do the hearing for “us”

The Laberge Group proposal was accepted by the Board

Conflict of interest letter; team agreed to sign it,

Motion made by Tim Seconded by Rich

“Our” focus and Busti’s focus should really be on making sure “they” follow our law.

NEW BUSINESS:

- CCHS, there was a zoom meeting held on August 1<sup>st</sup> and it was mentioned dog holding contact will end.
- Rob wants to build a new building (dry storage) and used as a dog kennel, it will be unheated except for the dog kennel area. Rob will start with the plans and it will be discussed at the next meeting.
- Kate said “we” need to use some of “our” money
  - Robbie is looking for property for us to build water wells for municipal source, Town would buy the property to do this, along with making a town park
  - The Board can look at Robbie’s plans in September and to decide whether it will be approved.

With no further business to come before the Board, Motion Duly Made to Adjourn by Rich; Duly Seconded by Tim. Unanimously Approved. Meeting adjourned at 8:20pm

be concerned about the noise.

NEXT BOARD MEETING: September 8, 2022

Respectfully Submitted

Gail Davis, Town Clerk

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