

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting November 5, 2020

Due to the Covid-19/Coronavirus situation and mandated social distancing and group sizes this meeting was held in person observing social distancing and group size.

Presiding: Joshua Ostrander, Supervisor

Present:

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

Also Present: Kate Valvo, Bookkeeper, Gail Davis, Town Clerk Robert Carlson, Highway Superintendent, Town Counsel Paul Webb, Jr. Planning Board Chair, Rich Haller, Member Joe Sanfilippo

Supervisor Ostrander opened the meeting with the recital of the Pledge to the Flag.
Legal Notice read.

MINUTES & REPORTS:

- October 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 Councilwoman McDonald, No Opposition, Approved

MONTHLY REPORTS:

- Court Reports: None Received due to early meeting date
- Clerk's Report of Monies Received and Distributed, provided via email; Reviewed and Accepted
- CEO Report, with recommendation on fee schedule review- Town Board to discuss
- DCO Report, reviewed and accepted

COMMITTEES: No Updates

FIRE DEPT. UPDATE: None Provided

OLD BUSINESS:

Planning Board Solar law recommendation was provided to the Town Board, review, discussion and editing. Public Hearing to be set for 6pm December 10th to take place prior to the regular Town Board

Meeting for public input. Planning Board was thanked and praised for dedication and hard work in putting proposed law together, as well as a thank you to Rich Landman acting as liaison.

NEW BUSINESS:

- 2021 Preliminary Budget, reviewed and discussed, Motion Duly Made, Duly Seconded, No opposition, 2021 Budget Adopted.
- Upon recommendation of the Code Enforcement Officer, the Town Board requested that the Planning Board review the zoning rules and fees, to include establishment of Solar Energy Fee, Planning Chair Rich Haller requested that the Town Board provide list of concerns.

It was brought to the Boards attention that there was an issue with the community buildings furnace exhaust at the time of the election; which Warren McDonald re-routed the exhaust and upon inspection of the furnace discovered that it is "rusting out", after discussion, it was decided that the Town would obtain three quotes for replacement of the furnace. Supervisor Ostrander stated that he would make contact with local providers and asked that Highway Superintendent Carlson avail himself to meet with providers if he "Supervisor Ostrander" was unavailable.

With no other business to come before the Board, Motion was made by Councilman Sturzenbecker to Adjourn, Seconded by Supervisor Ostrander. No Opposition, Meeting Adjourned at 9:04pm.

Respectfully Submitted,

Gail Davis, Town Clerk

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