

TOWN OF KIANTONE-MEETING MINUTES

December 8, 2022

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

Present: Supervisor Ostrander, Council Members McDonald, Sturzenbecker,
Also Present, Highway Superintendent Carlson, Clerk Davis, Atty. Hajdu.
Absent: Councilmen Kolstee and Landman, Bookkeeper Valvo

BOARD MEETING:

Topic of the Solar matter was brought before regular items due to Atty. Hajdu having to leave.

Councilwoman McDonald provided an update, Resolution to amend current town solar law reviewed, discussed. Documents necessary to be sent to County for review, which County requires 33 days, had been sent.

Atty. Lyle left the meeting.

Motion Made to Accept Resolution #1-2023 Amendment of Town of Kiantone Solar Law by Councilwoman McDonald, Seconded by Councilman Sturzenbecker, Supervisor Ostrander Abstained.
Motion approved

Councilwoman McDonald provided further information, Laberge recommendation of public hearing to take place at 6:00pm on January 12, 2023, legal notice provided for publishing, Busti to be invited as a courtesy. Motion Duly Made to schedule Public Hearing, Seconded, approved.

Highway Superintendent Carlson to review of Road Agreement and to begin plans.

MINUTES & REPORTS:

- November Board Minute: Motion Duly Made, Duly Seconded, unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made, Duly Seconded, unanimously approved

MONTHLY REPORTS:

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

- Court Reports – Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report – Reviewed and Accepted
- DCO Report- None Provided

- Accessor Report- None Provided

COMMITTEE REPORTS:

Website: Redesign is complete, Councilwoman McDonald provided a brief demonstration. User Friendly. Tim to design logo. Board has made the decision to contract with “Hummingbird” for website maintenance.

KIFD: No representatives present.

Water/Sewer: No updates

Cemetery: Highway Superintendent contracted with Southern Tier West for GPS mapping of cemetery.

OLD BUSINESS:

Solar: See Above

Transfer Station Fencing: Awaiting Estimates

Highway Building: Awaiting Estimates

NEW BUSINESS:

- Councilwoman McDonald: Laberge Group to review/reconstruct Kiantone Zoning.

With no further business to come before the Board, Motion Duly Made and Seconded Unanimously Approved. Meeting adjourned at 8:51pm

Respectfully Submitted

Gail Davis, Town Clerk

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