

## TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting      February 11, 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.

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

### MINUTES & REPORTS:

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

### MONTHLY REPORTS:

- Court Reports    Reviewed and Accepted
- CEO Report      Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed, Reviewed and Accepted
- Assessor Report Reviewed and Accepted

DEPARTMENT REPORTS/UPDATES: Supervisor Ostrander shared contents of letter received from Jamestown BPU regarding possible future water/sewer agreements. Discussion regarding possible future agreement with Town of Carroll. Planning Board to be included in future matters.

KIFD REPORT/UPDATES: Provided by Eric South, KIFD is offering Fish Dinners throughout the season of Lent.

OLD BUSINESS: Town Solar Law was mailed on February 1, 2021 to NYS for filing.

NEW BUSINESS:

Assessor Shared Services Agreement with Busti” Motion to Accept duly made, duly Seconded, No Opposition, Approved.

Kiantone Fire Dept. Workman’s Comp letter of activities 2021 was provided; reviewed and accepted.

Fee Schedule Recommendations of Planning Board: Research and Development continues, matter tabled until word from the planning board, including lights & noise recommendations.

Resignation of Court Clerk Bergman, Clerk to Justice Buchanan, reviewed and accepted.

Appointment of Clerk to Justice Buchanan, Jennifer Kolstee, Motion to Accept Duly Made, duly Seconded, No Opposition, Approved.

Pay Rate: \$12.50 per hour, which was amount budgeted, Motion Duly Made by Supervisor Ostrander, Seconded by Councilman Sturzenbecker, Vote: yea: 3 no: 0, Councilman Kolstee Abstaining.

Highway Dept. Equipment Purchase: Highway Superintendent addressed the Board regarding proposed purchase of Excavator with bucket attachment, cost of excavator \$84,941.00, discussion regarding trade-in value of current equipment resulting in across the board agreement more value for the town to keep for back-up use. CHIPS money to offset the cost with initial use of budgeted highway funds with CHIPS funds to reimburse. Purchase to be with Vantage Equipment LLC, Alta Construction Equipment, New York, LLC through NYS Contract vs. a private dealer. Motion Made to Approve purchase of Excavator with bucket attachment duly made by Councilman Sturzenbecker, Duly Seconded by Supervisor Ostrander, No Opposition, Approved.

Supervisor Ostrander opened the meeting to those in attendance. County Rep. John Davis provided an update at the County level. Jeff Peterson, appointed assistance DCO, stated that with the Courts being closed, the matter which he was overseeing is in a holding pattern and it is hoped that will resolve itself.

Councilman Sturzenbecker asked for status on Court Grant for Security Cameras, Supervisor Ostrander stated that the grant was approved, when it is time for installation, either Justice Ostrander or Highway Superintendent will be available to permit access to the community building for installation to take place.

With no other business to come before the Board, Motion was made to Adjourn by Councilman Sturzenbecker, Seconded by Councilman Kolstee, No Opposition, Meeting Adjourned at 7:39pm.

Next Meeting: March 11, 2021

Respectfully Submitted,

Gail Davis, Town Clerk

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