

## TOWN OF KIANTONE-MEETING MINUTES

January 12, 2023

Supervisor Ostrander called the meeting to order following the Organizational Meeting at 8:00pm.

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

### **BOARD MEETING:**

#### MINUTES & REPORTS:

- December Board Minutes: 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
- Clerk's Annual Report of Monies Received and Distributed- Reviewed and Accepted
- Code Enforcement Report – Supervisor Ostrander asked that Report be reviewed at February Meeting
- DCO Report- None Provided
- Accessor Report- None Provided

#### COMMITTEE REPORTS:

Website: Kiantone will continue to contract with Hummingbird for website maintenance for one year.

Kiantone will contract with Southern Tier West for training and other services.

KIFD: Fire Chief Reale provided number of service calls, man hours, as well as upcoming fundraising plans, Superbowl Party and Lent Fish Fry. Shared information regarding the required billing for "ambulance" services. KIFD will do billing in house. Newly elected President is Don Pleakis.

Water/Sewer: No updates

Cemetery: No Updates

OLD BUSINESS:

Solar: Public Hearing took place prior to meetings. Discussion regarding escrow, Bookkeeper Valvo to request further funds. Suggestion of monthly escrow report be provided.

Councilwoman McDonald made suggestion the Kiantone hire the Laberge Group to review and update Town Zoning as NYS requirement. Which would then become Local Law #2-2023, with public hearing to be scheduled for March. 2006 Zoning can continue with revision, amendment, addition. Suggestion made that the Zoning Board meet monthly for zoning review.

NEW BUSINESS:

- Secure Dropbox Replacement. Discussion regarding type, majority agreement that box should be installed into the door.

Supervisor Ostrander opened the meeting to the floor:

Todd Stimson, Kerry Trantum of The ReLeaf Zone provided and update on NYS Cannabis Licensing, along with written information.

With no further business to come before the Board, Motion Duly Made and Seconded Unanimously Approved. Meeting adjourned at 8:49 pm

Respectfully Submitted

Gail Davis, Town Clerk

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