

TOWN OF KIANTONE

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TOWN OF KIANTONE-MEETING MINUTES

January 13, 2022

Presiding: Joshua Ostrander, Supervisor

Present:

Valerie McDonald, Councilwoman

Also Present:, Highway Superintendent Rob Carlson; Town Counsel Lyle Hajdu, Kate Valvo, Bookkeeper

Absent:

Kurt Sturzenbecker, Councilman

Tim Kolstee, Councilman

Rich Landman, Councilman

Gail Davis, Town Clerk

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

BOARD MEETING:

MINUTES & REPORTS:

- December Board Minutes - Tabled for approval in February 2022
- Bills & Bills Paid After Audit - **Special Provision to Pay Bills; Bills to be audited by Board at February 10th Meeting**

MONTHLY REPORTS:

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

- Court Reports – to include Justice Ostrander Annual Audit letter and Report
To include Justice Buchanan Retirement Letter:
Reported resignation of Justice Buchanan; must have candidate for petitions by March; if a reasonable candidate cannot be found, Town can propose a referendum to eliminate on Justice position, but we must have a second Justice for the current 4 year term. – Tabled for further discussion
- Clerk's Report of Monies Received and Distributed -**Reviewed**
- Clerk's Annual Report -**Tabled for review in February**

- DCO Matt Abbey Report- **Dog Warden Shared Services Agreement Tabled for February**

OLD BUSINESS:

- Notice from NYS Department of State; Town of Kiantone, Local Law 2 2021 has been filed. (Opt-Out)
- Division of Funds regarding Highway Dept. Truck Purchase (Highway Superintendent Carlson)- **Tabled until February**

NEW BUSINESS:

- Contract with Chaut. Co. Sheriff Dept. for Court Security, to be signed by 1st. Dep. Supervisor Valerie McDonald: **Approved and Signed**

Fire Dept: Dec: 21 Calls, 16 hrs. 18 mins., 126 responders

Chicken Wings/Superbowl fundraiser

Fish Fry/Lent

2021 total calls 243, 97hr 15minuts

Covid test kits to be distributed on a first come/first serve basis-two open time slots 1-8pm 1/13/2022
12-1pm 1/15/2022.

ADJOURNMENT @ 7:33pm

NEXT BOARD MEETING: February 10, 2022

**Agenda Subject to Change without Prior Notice*