

## TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting     January 10, 2019

Presiding Joshua Ostrander, Supervisor

Present:

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

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk, Bookkeeper/Financial Officer Kate Valvo, Legal Counsel Paul Webb

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

Legal Notice was read by Clerk Davis

### MINUTES & REPORTS:

- December Board Minutes; Motion Made by Councilwoman McDonald, Seconded by Councilman Sturzenbecker, No Opposition, Approved
- Bills & Bills Paid After Audit; Motion Made by Councilman Sturzenbecker, Seconded by Councilman Kolstee, No Opposition, Approved

### MONTHLY REPORTS:

- Court Reports    Reviewed and Accepted
- CEO Report –    Reviewed and Accepted
- DCO Report      Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed, Reviewed and Accepted
- Clerk's Annual Report, Reviewed and Accepted
- Assessors Report Reviewed and Accepted

### OLD BUSINESS:

- Quotes for Community Building Sign After Discussion, it was concluded that the current sign will be kept "given a facelift" as it was decided not to expend monies for a new sign.

NEW BUSINESS:

- Department of the Chautauqua County Sheriff 2020 Contract Review (Court Security), Motion Duly made to accept the Department of the Chautauqua County Sheriff 2020 Contract, Duly Seconded, No Opposition, Approved.
- Kiantone Fire Dept., Workman's Comp list of activities, Reviewed, Motion Duly mad to accept, No Opposition, Accepted.

Continued discussion regarding Security Systems for both the Community Building and Highway Building, further information being gathered at this time.

The Board presented form Board Member Ron Johnson with a plaque for his years of service.

Supervisor Ostrander addressed the floor regarding the vacant seat on the Board and the process in which the Board has chosen to fill that void, with one individual present interested, Don Pleakis introduced himself provided the Board with his resume. The Board thanked him and asked that he please attend the Special Meeting which was to be scheduled for this purpose.

With no other business to come before the Board, Motion was made to Adjourn the Regular Meeting and move into Organizational Meeting.

Respectfully Submitted,

Gail Davis, Town Clerk

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