

TOWN OF KIANTONE-MEETING MINUTES

May 12, 2022

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

Present: Supervisor Ostrander, Council Members Sturzenbecker, McDonald, Kolstee, Landman.
Also Present, Highway Superintendent Carlson, Town Clerk Davis, Bookkeeper Volvo

Absent: Town Attorney Hajdu

BOARD MEETING:

MINUTES & REPORTS:

- April Board Minute: Motion Made by Councilman Kolstee Seconded by Councilman Landman; unanimously approved.
- Bills & Bills Paid After Audit: Motion Made by Councilman Sturzenbecker, Seconded by Councilman Landman, 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
- Dog Control Officer-Reviewed and Accepted- "No Concerns"

COMMITTEE REPORTS:

Highway Superintendent Carlson: Sewer has been updated

KIFD: Fire Chief Reale provided report of number of calls, manpower, etc. Supervisor Ostrander praised KIFD and local Depts. for mutual aid response.

OLD BUSINESS:

- Councilwoman McDonald provided status of website redesign; work in progress.

NEW BUSINESS:

- Resolution 10-22 Adoption of LGS-1 Retention and Disposition Schedule for New York Local Government Records, to include any and all revisions: Motion Made by Supervisor Ostrander, Seconded by Councilman Kolstee, unanimously approved.

Supervisor Ostrander opened meeting to the floor: Manchester Road Cheryl Evans approached the Board regarding draining pipe; replacement. Supervisor Ostrander explained that this matter is under the Highway Superintendent and that the Board has no authority in such matters. Highway Superintendent Carlson provided an explanation to the resident that the service requested is provided as a curtesy by the Town, further explanation provided regarding other residents on waiting list for two years. Residents are welcome to hire their own contractor to complete the work, however, the contractor must contact the Highway Superintendent prior to starting any work for approval, which is the discretion of the Highway Superintendent.

With no further business to come before the Board, Motion Duly Made to Adjourn; Duly Seconded, Unanimously Approved. Meeting Adjourned at 7:28pm.

NEXT BOARD MEETING: June 9, 2022

Respectfully Submitted

Gail Davis, Town Clerk

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