

TOWN OF KIANTONE-MEETING MINUTES

May 11, 2023

Supervisor Ostrander called the meeting to order after recital of the Pledge of Allegiance.

Present: Supervisor Ostrander, Council: McDonald, Sturzenbecker, Kolstee.

Also Present, Highway Superintendent Carlson, Clerk Davis, Atty. Hajdu., Bookkeeper Valvo

Absent: Atty. Hajdu, Bookkeeper Valvo, Council Landman

BOARD MEETING:

MINUTES & REPORTS:

- April Board Minutes: Correction Made Prior to Meeting Called to Order: Motion Duly Made by Councilman Kolstee, Seconded by Councilman Sturzenbecker, no opposition, unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made by Councilwoman McDonald, Seconded by Councilman Kolstee, no opposition, 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 –No Report Provided
- DCO Report-No Report Provided
- Accessor Report- Assessment Review Date set.

COMMITTEE REPORTS: No Updates

KIFD: Chief Reale provided an update of number of calls: 22, Responders: 109, Total Man Hours 20.11.

OLD BUSINESS:

Solar: Valerie attended open house held by solar company. ORES to take place May/June, no paperwork has been turned in. County in support of Host Agreements prior to PILOT. Councilwoman McDonald to reach out to Atty. Hajdu for updates.

Highway Dept. Building: Pad is complete, awaiting materials. Shared Services will be utilized for completion.

Ag & Markets to be contacted regarding requirements for neighboring municipalities to contract with Kiantone for kennels.

Recommendation from DCO Abbey tabled until further building information available.

NEW BUSINESS:

Highway Superintendent Carlson advised the Board that the parking lot at the Fire Dept. is in need of some work, requesting the Board authorize the use of town equipment to complete the necessary work: Motion Made authorizing use of town equipment to complete necessary work on Kiantone Ind. Vol. Fire Dept. parking lot made by Supervisor Ostrander, Seconded by Councilman Sturzenbecker, No Opposition, Approved. Highway Superintendent Carlson advised Board that the parking lot at the Community Building is also in need of work. He will provide estimate for seal coating at the July Meeting.

Councilwoman McDonald provided information regarding programmable wifi thermostat, available through National Grid marketplace for \$105.00, Installation to be donated by Mr. McDonald. Motion Made to purchase thermostat and installation by Mr. McDonald by Supervisor Ostrander, Seconded by Councilman Sturzenbecker, No Opposition, Approved.

Councilwoman McDonald asked that she be permitted to purchase plants and shrubs to beautify the area around the sign, reminding the Board that \$500.00 had been previously allocated to an Eagle Scout Project prior to COVID and project had not been completed. Motion Made by Supervisor Ostrander that Valerie McDonald may purchase plants and shrubs to beautify the area around the sign, purchases not to exceed \$300.00, Seconded by Councilman Kolstee, No Opposition, Approved.

Supervisor Ostrander opened the meeting to the floor: County Representative Davis provided update of activity at the County level, provided information regarding eclipse that will occur, possibility of influx of individuals to the county, area municipalities especially those neighboring the Mertz Observatory. County Adoption of Volunteer Firefighter Exemption. Local Fire Depts. to provide information of eligibility. Rep. Davis voted in favor of the Jefferson Project; analysis of algae blooms on Chaut. Lake. Running Candidate Dalton Anthony present, nothing to share at this time.

Highway Superintendent Carlson asked that the Board enter into Executive Session to discuss personnel matter.

Supervisor Ostrander advised those present that the Board would be entering into Executive Session, that they are welcome to return upon adjournment from executive session if they so desire.

Clerk Davis recused herself from Executive Session.

Executive Session duly called to order at 7:29pm; adjourned at 7:42pm (times provided by Councilwoman McDonald).

With no further business to come before the Board, Motion Duly Made to Adjourn by Supervisor Ostrander; Seconded by Councilwoman McDonald; No Opposition. Unanimously Approved. Regular Meeting adjourned at 7:45pm

Respectfully Submitted

Gail Davis, Town Clerk

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