

## TOWN OF KIANTONE-MEETING MINUTES

November 3, 2022

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

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

### **BOARD MEETING:**

#### MINUTES & REPORTS:

- October Board Minute: Motion Duly Made by Councilman Sturzenbecker to accept minutes with suggestions for change; Seconded by Councilman Landman; unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made by Councilwoman McDonald; Seconded by Councilman Kolstee; 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
- DCO Report- None Provided
- Assessor Report- None Provided

#### COMMITTEE REPORTS:

Website: Work continues, Weebly site should be up soon. Jen and Sarah communicating.

KIFD Chief Reale asked that information regarding residents maintaining tree lines along driveways be posted on the website.

Water/Sewer: Rich Landman in contact with Dave Leathers, "old" contract continued five (5) years (not presented as 1 year), resent to City, then presented for signature of Supervisor Ostrander upon receipt and review. Atty. Hajdu stated negotiations/collective parties to negotiate, thus Supervisor meetings are beneficial.

Cemetery: Burials occurred at both cemeteries

KIFD: Election Day dinner, fish fry was a success, next fundraiser: super bowl party; 16 calls. County approved contract for billing, however Co. has not billed yet.

#### OLD BUSINESS:

Solar: Topics #1: Escrow Account, details were reviewed by Atty. Hajdu, presented to Board for further discussion, escrow to be used for costs. Motion duly made to accept agreement and sign by Josh Ostrander as Chief Financial Officer, Duly Seconded, unanimously accepted.

Amendments to Current Solar Discussed, public meeting scheduled to take place on December 8, 2022 at 6:00pm prior to regular board meeting. Motion duly made, duly seconded, unanimously approved. Specify wording to protect farmland.

Review of Conflict Waiver, Motion to Sign and Accept Made by Councilwoman Valerie McDonald, Duly Seconded By Councilman Kolstee, Unanimously Approved

Further review is needed regarding clearance footage.

Street Lighting for project will not be permitted on Town's account.

Discussion regarding Decibel of Noise, Construction taking place on Saturdays and Sundays and specific hours.

Battery Storage is controlled by NYS Office of Renewable Services.

NEW BUSINESS:

- No New Business

Supervisor Ostrander opened the meeting to the floor at 8:25pm. Update provided by Business Owners of the Releaf Zone regarding their cannabis business process with NYS and improvements to their facility. Invitation extended to Board to visit the facility.

With no further business to come before the Board, Motion Duly Made and Seconded Unanimously Approved. Meeting adjourned at 8:35pm

Respectfully Submitted

Gail Davis, Town Clerk

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