

## TOWN OF KIANTONE-MEETING MINUTES

November, 2023

Supervisor Ostrander called the November 2023 meeting to order after recital of the Pledge of Allegiance. 7:

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

Absent: Legal Counsel Hajdu

### **BOARD MEETING:**

#### MINUTES & REPORTS:

- October Board Minutes  
Motion Duly Made Seconded, no opposition, unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made; Seconded no opposition, unanimously approved

MONTHLY REPORTS: *Some Reports may be delayed due to the earlier scheduled meeting date.*

- Court Reports – Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report –No Report
- DCO Report-
- Assessor Report-Reviewed and Accepted

No public comments noted.

COMMITTEE REPORTS: None Provided

KIFD: Nothing Provided.

#### OLD BUSINESS:

Solar: Host Agreement in Process

Highway Dept. Building: Highway Superintendent Carlson stated building project still in works, invitation extended to those present to stop by and take a look.

DCO Suggestions continued to be tabled until further movement on building project.

#### NEW BUSINESS:

Resolution 13-23 Authorizing the Chautauqua County Chapter of the Sons of the American Revolution (SAR) to install a Revolutionary War Patriot Burial Marker identifying Revolutionary Soldiers at the Stillwater Cemetery to honor Jasper Marsh, William Stearns and Aaron Martin. Motion Made by Supervisor Ostrander; Duly Seconded by Counsel Landman. Unanimous Vote; Approved. Highway Superintendent Carlson to oversee.

2024 Preliminary Budget: Motion Duly made by Supervisor Ostrander to accept presented preliminary budget as the final budget for the coming 2024 year. Seconded by Counsel Kolstee; Unanimous Vote; 2024 Budget Accepted.

KIFD Request for tax exemption from Town; Local Law-Public Hearing to be held prior to vote. Public Hearing to be scheduled for November 30, 2023 at 6:30pm, Special Meeting to follow at 7:00pm for vote.

Supervisor Ostrander opened the meeting to the floor: No Public Comments Made.

Supervisor Ostrander asked if anything like to be shared by officials present: Clerk Davis: nothing to address, several compliments for the Transfer Station Attendant and condition of transfer station; Bookkeeper Valvo: investigating cd rates; Highway Superintendent Carlson: "All is going well". Counsel persons Sturzenbecker, Kolstee and Landman-nothing to share. Counsel McDonald read her resignation statement, proceeded to leave the meeting, stopping to provide statement to Clerk Davis "for the record". Supervisor Ostrander provided a brief statement that there has been continued disagreement and discord of positions on the solar project. No action was taken by the Board in regards to accepting the resignation. Questions arose regarding the current ballot.

With no further business to come before the Board, Motion Duly Made to Adjourn by Councilman Sturzenbecker; Seconded by Councilman Kolstee; No Opposition. Unanimously Approved. Meeting adjourned at 7:32 PM

Respectfully Submitted

Gail Davis, Town Clerk

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