

## TOWN OF KIANTONE-MEETING MINUTES

October 6, 2022

- Meeting Minutes provided by Dep. Clerk Micelli

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.

Also Present, Highway Superintendent Carlson, Bookkeeper Valvo, Dep. Clerk Micelli,

Absent: Town Clerk Davis, Town Attorney Hajdu; Councilman Landman

### **BOARD MEETING:**

#### MINUTES & REPORTS:

- September Board Minute: Motion Duly Made by Councilman Kolstee to accept minutes with suggestions for change; Seconded by Councilman Sturzenbecker; 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 – Justice Ostrander report delayed
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report –

No DCO Report; Board feels that enumeration should be done when no other activity is occurring.

#### COMMITTEE REPORTS:

Website: Attempts to reach Sarah at Southern Tier West continue, deadline for project completion at the first of the year. Discussion regarding cost to purchase own domain .

Water/Sewer: Lyle reviewed the contract received from BPU; said "they" can't enforce agreements with "us" and the Board agreed to accept the contract with BPU with the "extra proposition being removed". Kurt made motion to accept the agreement; Val seconded motion. No opposition, Motion Approved.

Cemetery: Highway Superintendent presented information to the Board regarding the costs for both Stillwater and Maplegrove Cemeteries with suggestion to increase the cost at the Stillwater Cemetery as follows: Burial: \$500.00, Cremation Burial: \$300.00, Plot: \$450.00. Josh made motion to raise burial fees at the Stillwater Cemetery, Seconded by Tim, No opposition, Motion Approved.

KIFD: 319 dinners were sold.

Bookkeeper Volvo stated that the Budget is ready for the Budget Workshop scheduled on Wednesday, September 21<sup>st</sup>.

OLD BUSINESS:

Solar: Lawyer Jeff called Val: \$82,750.00 for the escrow. Val will find out if agreement will get signed- until CS finalizes (could take all the way up to October or Nov.) a meeting will be planned when things are more finalized. The meeting will include Busti as well.

NEW BUSINESS:

- Chautauqua County Humane Society Contract: Robby needs more time to propose ideas about building a kennel. "We" don't want to enter into a contract with the Humane Society. "We" will have town officials handling adoptions.
- Resolution: Pass a resolution for Mindy Ostrander to propose a grant to have a bench built. It will cost about \$12,000.00 to build the bench. Motion made by Tim to adopt resolution, Seconded by Kurt. No opposition. Resolution Adopted.
- Budget: 10% of an increase for the Fire Dept., No raise for dog control or town clerk. Zoning: 3% raise. Workers Comp with the County is down. \$10% raises for the highway guys. Even with raises we are still under with the budget.

Robby asked the Board about no parking signs on Kiantone and Norby roads. Motion made by Val; Seconded by Tim. No opposition. Approved.

With no further business to come before the Board, Motion Duly Made and Seconded Unanimously Approved. Meeting adjourned at 9:06pm

Respectfully Submitted

Gail Davis, Town Clerk

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