

TOWN OF KIANTONE-MEETING MINUTES

October, 2023

Supervisor Ostrander called the September 2022 meeting to order after recital of the Pledge of Allegiance.

Present: Supervisor Ostrander, Council: Kolstee, Sturzenbecker

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

Absent: Council: McDonald and Landman

BOARD MEETING:

MINUTES & REPORTS:

- September Board Minutes
Motion Duly Made by Councilman Kolstee; Seconded by Councilman Sturzenbecker, no opposition, unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made by Councilman Sturzenbecker; Seconded by Councilman Kolstee, 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- Reviewed and Accepted
- Assessor Report-Reviewed and Accepted

Supervisor introduced new meeting format permitting public comment, explaining that individuals wishing to speak must clearly identify themselves and speaking time will be limited to 2 minutes.

No public comments noted.

COMMITTEE REPORTS: No updates.

KIFD: Report provided by Chief Reale, fish fries going well, report of number of calls provided. Discussion regarding 10% tax credit for vol. firefighters, Steve to get information to Lyle; public meeting to be scheduled regarding proposed law. Matter tabled until November.

OLD BUSINESS:

Solar: No updates provided. Discussion regarding Escrow Account procedure. Project information is available on the York Run Website for those interested.

Highway Dept. Building: Short break on building progress due to blacktopping, hope to get back to the project mid-October.

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

Cemetery Markers (Revolutionary Soldiers) Highway Superintendent provided an update on this topic. Sites were able to be located for Jasper Marsh, William Stearns and Aaron Martin. Town Board must pass Resolution to permit placement of Marker at the Stillwater Cemetery to honor said Soldiers. Lyle to draft resolution for review and approval at November 2023 meeting in hopes to permit installation of marker prior to Veterans Day.

NEW BUSINESS:

Resolution 12-23 Disposal of Accumulated Debris and Waste. Supervisor Ostrander read aloud proposed Resolution #12-23 to permit town residents to have first access the debris accumulated at the Highway Dept., those wishing to remove debris to sign a waiver. Highway Superintendent Carlson to oversee. Motion Duly Made; Seconded, No Opposition, Resolution 12-23 Accepted. Resolution to be renewed annually if debris readily available.

2024 Preliminary Budget: No changes at this time.

KIFD Contract: Clerk Davis acknowledged receipt of contract, Supervisor Ostrander thanked KIFD for timely submission, outlining Budget requirements; Motion Duly Made to accept Kiantone Independent Volunteer Fire Dept. Contract by Councilman Sturzenbecker; Seconded by Councilman Kolstee; No Objections; Contract Accepted.

Highway Superintendent advised the Board that the Transfer Station Contract with Cassella's is "up", that he is requesting quotes from both Cassell and Beichner and will keep the Board advised.

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

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 7:33 PM

Respectfully Submitted

Gail Davis, Town Clerk

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