

TOWN OF KIANTONE-MEETING MINUTES

Town of Kiantone Monthly Meeting September 10, 2020

Due to the Covid-19/Coronavirus situation and mandated social distancing and group sizes this meeting was held in person observing social distancing and group size.

Minute Notes provided by Dep. Clerk Krista Micelli

Presiding: Joshua Ostrander, Supervisor

Present:

Valerie McDonald, Councilwoman
Kurt Sturzenbecker, Councilman
Tim Kolstee, Councilman
Rich Landman, Councilman

Also Present: Kate Valvo, Bookkeeper, Krista Micelli, Dep. Town Clerk Robert Carlson, Highway Superintendent, Paul Webb, Town Counsel.

Attending: Melanie Eddy, CEO, Lisa Volpe, Assessor, Warren McDonald, Eric South and Steve Reale, KIFD

Absent: Town Clerk Davis

Supervisor Ostrander opened the meeting with the recital of the Pledge to the Flag.
Legal Notice read.

MINUTES & REPORTS:

- August Board Minutes; Motion Made by Councilman Sturzenbecker to accept the minutes
Seconded by Councilwoman McDonald, No Opposition, Approved
- Bills & Bills Paid After Audit; Motion Made by Councilwoman McDonald, Seconded by
Councilman Kolstee, No Opposition, Approved

MONTHLY REPORTS:

- Court Reports: Previously emailed: Reviewed and accepted
- Clerk's Report of Monies Received and Distributed, provided via email; Reviewed and Accepted

COMMITTEES:

FIRE DEPT. UPDATE: Update of answered calls provided; 26 calls, 25.5 call hours.

OLD BUSINESS:

- Community Building Sign: Valerie McDonald shared prices for the sign: Hanson quoted: \$2,000.00; Chautauqua Sing Company quoted \$1,400.00; 360 Graphics quoted \$1200 or \$1180.00. Board discussed aluminum for the sign, shrubs may need to be trimmed or possibly removed. The Board wishes for the sign to say "Established in 1853", would also like the phone numbers to be provided, with Valerie McDonald providing pictures for ideas.
- Metro 7, not much news to report in regard to Metro 7.
- Solar: Josh mentioned that the board should think about moving along with the moratorium (27920)

NEW BUSINESS:

- A water project is being considered for the future. Josh stated that he met with Eddy Sundquist. The Board brought up the idea of getting a water agreement, it was mentioned that the board needs to negotiate an agreement with the city (a shared water agreement).
- A letter was received from Transfer Station Attendant Rob Kost asking for a wage increase.
- Valerie McDonald mentioned that all board members need to complete the sexual harassment training.

Code Enforcement Officer Melanie Eddy addressed the Board, providing each Board Member her business card which also provides her email address and stressed to the Board to get in touch with her either by phone, text or email, especially if anything is alarming or questionable. She wants to work with everyone. She stated that she is really looking for compliance from people, rather than giving out fines. She mentioned that building permits need to be visible from the road. Councilman Sturzenbecker brought up the topic of whether or not Melanie should be in attendance at every meeting. Melanie responded that it would be better for board members to reach out to her and let her know about things right away instead of the town paying for her to attend board meeting. Valerie McDonald brought up the idea of having a binder kept in the Town Clerk's office pertaining to permits, Melanie encouraged the board members to get in touch with her about any questions. If it is questionable as to whether a person has a building permit, Melanie encouraged the board members to call her. Melanie stated that she would never issue a CFO (Certificate for Occupancy) unless she has been to inspect. There was mention by the board members about a property on Kiantone Road, it is questionable as to whether or not the person occupying the property has a building permit Melanie mentioned that she is no longer working at the table in the town building, she now has a desk that she utilizes; she mentioned to the board that she has never had a computer since she has worked at Kiantone and that she would really like to have both a computer and a printer. There was mention

Lisa Volpe introduced herself as the new Assessor, stating that she will be at training on October 5th & 6th.

With no other business to come before the Board, Motion was made by Councilman Sturzenbecker to Adjourn, Seconded by Councilman Landmanr. No Opposition, Meeting Adjourned

Respectfully Submitted,

Gail Davis, Town Clerk

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