

## TOWN OF KIANTONE-MEETING MINUTES

September 8, 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, Landman.

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

Absent: Town Clerk Davis, Town Attorney Hajdu;

### **BOARD MEETING:**

#### MINUTES & REPORTS:

- August Board Minute: Motion Duly Made by Councilman Kolstee to accept minutes with suggestions for change; Seconded by Councilman Landman; unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made by Supervisor Ostrander; Seconded by Councilman Landman; 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, will be provided at September meeting.
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report –

#### COMMITTEE REPORTS:

Website: Councilwoman McDonald stated that two phone messages have been left for "Stefanie" at Southern Tier West, Jen is even trying to reach out to "Stefanie". \$150.00-\$300.00 a year to Jen.

Bookkeeper Valvo stated that we already pay Southern Tier West for web support.

Water: Current contract is expiring "this month"; we don't want to get into a long-term commitment with the city. If we agree to a new contract, we don't want a long-term one. Even though the contract expires, it will still continue until a decision is made. The city really wants more control and so we are not in agreement with their new proposals. The Board will say "no" to their new plan but we will ask for an extension of the continued plan.

#### Cemetery:

KIFD: Fish Fry in October, there will be an option of either a shrimp or chicken finger basket in addition to the fish. Raffle will be on November 22<sup>nd</sup>. 300 tickets will be sold and it will also mention about the fish fry.

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

OLD BUSINESS:

Solar: Chuck is going to contact the IDA and Joel Seacrist from Busti. We need to get further info on the IDAs #. CS Energy is still pushing back. Josh said Lyle feels our Attorneys for the solar project are very detailed oriented.

NEW BUSINESS:

- Chautauqua County Humane Society Contract: CCHS does not want to be the primary care but instead secondary care (adoption). Josh feels we need to hold off on the contract with CCHS. Kiantone is planning on having out own kennels (climate controlled). Matter tabled and will be revisited at the October meeting.

Supervisor Ostrander presented information to the Board regarding the Justice Court would like to apply for grant funds for a bench for the court, 11,000-12,000.00.

Topic of possibly remodeling the community building.

With no further business to come before the Board, Motion Duly Made to Adjourn by Councilman Sturzenbecker; Duly Seconded by Councilwoman McDonald. Unanimously Approved. Meeting adjourned at 7:50pm

NEXT BOARD MEETING: October 6, 2022

Respectfully Submitted

Gail Davis, Town Clerk

THIS SPACE INTENTIONALLY LEFT BLANK