

TOWN OF KIANTONE-Meeting Minutes
March 14, 2024

Supervisor Ostrander Called the March 2024 Meeting to Order at 7:00 with the recital of the Present: Supervisor Ostrander, Council-Persons Sturzenbecker, Kolstee and Landman, Bookkeeper Valvo, Highway Superintendent Carlson, Clerk Davis.
Absent: Legal Counsel Hajdu,

**BOARD MEETING:
MINUTES & BILLS:**

- February Board Minutes: Motion Duly Made to Accept By Supervisor Ostrander, Seconded By Council Sturzenbecker, No Opposition; Approved
- Bills & Bills Paid After Audit: Motion Duly Made to Pay Bills after Audit Made By Council Kolstee, Seconded By Council Sturzenbecker, No Opposition: Approved.

MONTHLY REPORTS:

Reports are emailed to Town Board prior to the scheduled meeting.

- Court Reports – Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed- Reviewed and Accepted
- Clerks Annual Report of Monies Received – Reviewed and Accepted
- CEO - Reviewed and Accepted
- Assessor- No Report Provided
- DCO- No Report Provided

PUBLIC COMMENT (Individuals will be allotted 2 minutes to speak-respectfully) **NO COMMENTS**

KIFD: Report of activity provided by Chief Reale. New Ambulance is in service, County to purchase previous ambulance. Billing for calls continue. 300 fish fry dinners sold on the previous Friday. 54 Responders, 73 hours volunteer hours for calls.

County Representative Dalton Anthony provided update of activity at the county level. County preparing for the eclipse and anticipated crowds. County providing eclipse glasses. Supervisor Ostrander requested that County Representative be made a line item on the Agenda going forward.

Supervisor Ostrander stated that the County Sherriff Dept. also preparing for eclipse crowds, adding staff, manning cars with two officers.

COMMITTEE UPDATES: No Updates

Highway Superintendent Carlson provided brief update on the Town of Carroll/Frewsburg, Jamestown water matter, preliminary stages.

OLD BUSINESS:

- Solar Project: Highway Superintendent Carlson spoke to Sage in regards to driveway pipe size. Supervisor Ostrander stated that there had been a conversation with the Town of Busti Supervisor in regards to the proposed money amounts being paid, feels that it should be more.

- Highway Building (Highway Superintendent Carlson) work continues; concrete bids received and to be reviewed. Research to be conducted in regards to heated floors in the kennel area.
- DCO Recommendations- Tabled from February 2023 Meeting -tabled until further movement on building project. Continued to be tabled.
- Vacancy on Town Board- two candidates have submitted letters of interest and resumes. Jeffery Peterson and Rick Hooks. Board discussion. Motion Made by Council Kolstee, Seconded by Council Landman, unanimous- to let the election dictate; let the town residents decide at election.
- Tax Collector Vacancy- candidates still being sought.

NEW BUSINESS: No New Business.

PUBLIC COMMENT: No Comments

With no further business to come before the Board, Motion to Adjourn the February 2024 Meeting was Duly Made by Council Sturzenbecker, Seconded by Council Kolstee; No Opposition. Motion to Adjourn Approved

ADJOURNMENT 7:30 PM

Next Meeting: April 11, 2024.

Respectfully Submitted:

Gail Davis, Town Clerk