

TOWN OF KIANTONE-Meeting Minutes
February 08, 2024

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

**BOARD MEETING:
MINUTES & BILLS:**

- January Board Minutes: Motion Duly Made to Accept By Council Sturzenbecker, Seconded By Council Landman, No Opposition; Approved
- Bills & Bills Paid After Audit: Motion Duly Made to Pay Bills after Audit Made By Council Landman, 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 - No Report Provided, Discussion regarding Lack of Reports, Supervisor Ostrander to Reach out.
- Assessor- No Report Provided
- DCO- No Report Provided

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

KIFD: Report provided by Chief Reale. Chief Reale to provide updated equipment list for Town Emergency Plans. Purchase of new engine, set to be in service in March, old engine sold. Fish Fry/Chicken Strips Fundraiser set to take place.

COMMITTEE UPDATES:

OLD BUSINESS:

- Solar Project: Supervisor Ostrander provided an update.
- Highway Building (Highway Superintendent Carlson) work on floors and doors with cooperation of the weather.
- DCO Recommendations- Tabled from February 2023 Meeting -tabled until further movement on building project. Continued to be tabled.

NEW BUSINESS:

- Motion to Accept Correction to Town of Kiantone Law 02/2023 (Firefighter Tax % Relief) (should have been numbered 03/2023) to be filed with NYS by Lyle Hajdu, Esq. as Local Law 01/2024 without any further changes.

- Water Matter with Frewsburg: Highway Superintendent provided information from meeting attended regarding plans for water to be supplied to the Village of Frewsburg from the City of Jamestown by way of Foote Ave. Corridor. Plan is in very preliminary stages. Grant monies being researched etc. Kiantone Not To Be Burdened.
- Legal Counsel Hajdu provided information regarding Highway Local Law in regards to Bidding, must have objective criteria if not based on price. Special Funding Application would need to be submitted for Board Review and signatures.

Supervisor Ostrander provided update on the speed limit concerns on South Main Street Extension brought to him by Sheriff Quattrone. Town of Busti has approved moving forward with a state study, both towns of Busti and Kiantone must pass resolution for the State to conduct a study. Counsel Sturzenbecker expressed his concerns of the area becoming a “speed trap”. Discussion took place as well as the question of enforcement. Motion Made for Resolution to request state study be conducted in regards to lowering the current speed limit: Counsel Landman, Seconded by Counsel Kolstee; No Opposition, Approved. Attorney Hajdu to prepare Resolution and supporting letters.

Justice Ostrander provided letter advising the Board that her records are available for audit. Deputy Supervisor Sturzenbecker will oversee.

Counsel Sturzenbecker raised the question of the cell tower located on Foote Avenue not having any antennas on it, question raised as to the timeframe permitted by Kiantone Law in regards to inactive towers. Attorney Hajdu to make inquiries with tower company.

Supervisor Ostrander approached the current Board Vacancy. Facebook and website posts to be placed to let residents aware of the vacancy. Resumes to be accepted for review. Interviews conducted.

- **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 Kolstee, Seconded by Supervisor Ostrander; No Opposition. Motion to Adjourn Approved

ADJOURNMENT 7:44 PM

Respectfully Submitted:

Gail Davis, Town Clerk