

TOWN OF KIANTONE-Meeting Minutes  
January 11, 2024

**Oath of Office was conducted to appointed officials which were present prior to the meeting being called to order**

Supervisor Ostrander Called the January 2024 Meeting to Order at 7:00 with the recital of the PLEDGE OF ALLEGIANCE

**BOARD MEETING:**

**MINUTES & BILLS:** Supervisor Ostrander explained that due to there not being a quorum at the December meeting both November and December Minutes were to be attended to.

- November Board Minutes: Motion to accept November 2023 Meeting Minutes Duly Made by Council Sturzenbecker, Seconded by Council Landman; No Opposition, Approved
- December Board Minutes: Motion to accept December 2023 Meeting Minutes Duly Made by Council Kolstee, Seconded by Council Landman; No Opposition, Approved
- Bills & Bills Paid After Audit

**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
- Assessor- Reviewed and Accepted
- 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. 6 Members filed for tax% savings, New Ambulance is in service, old one sold. Superbowl Fundraiser-Chicken wings. Fish Fries will continue.

**COMMITTEE UPDATES:** Highway Superintendent Carlson shared that the Revolutionary War Vets Plaque has been approved for placement at the Stillwater Cemetery

**OLD BUSINESS:**

- Solar Project: Supervisor Ostrander provided an update; talks are ongoing, Highway Superintendent Carlson and Fire Chief Reale met with solar co. discussion regarding widening roads, talks regarding special equipment requests. Bookkeeper Valvo provided update in regards to the escrow funds. Further funds will be requested at the next phase of the project. Counsel Hajdu provided update in regards to the legalities of the project.
- Highway Building (Highway Superintendent Carlson) Work Paused due to holidays and weather.
- DCO Recommendations- Tabled from February 2023 Meeting -tabled until further movement on building project. Continued to be tabled.

## **NEW BUSINESS:**

- Transfer Station/Waste Removal Contract- Highway Superintendent Carlson. Quotes were received and reviewed. Casella came in lowest. Contract reviewed by Supervisor Ostrander.

Motion to accept Casella two year contract for trash removal Duly Made by Council Sturzenbecker, Seconded by Council Kolstee; No Opposition. Approved.

Highway Superintendent Carlson provided information regarding purchase of a bucket truck in conjunction with the Town of Busti and Village of Lakewood for the amount of \$10,000.00 each with a maintenance plan in place.

Motion for the purchase of bucket truck as presented by Highway Superintendent Carlson Duly Made by Supervisor Ostrander, Seconded by Council Landman; No Opposition. Approved.

Bookkeeper Volvo provided updates pertaining to the towns banking accounts and investments. She provided information in regards to CD rates/options.

Supervisor Ostrander approached Council Sturzenbecker with the request that Council Sturzenbecker accept the position of Deputy Town Supervisor. Council Sturzenbecker accepted the position with Oath of Office taking place.

Town Clerk Davis attended Organizational Meeting Training in December. The Town of Kiantone goes above and beyond the requirements.

- **PUBLIC COMMENT:** Newly Elected Co. Rep. Dalton Anthony introduced himself.

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

ADJOURNMENT 7:30 PM

Respectfully Submitted:

Gail Davis, Town Clerk