Town of Kiantone

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TOWN OF KIANTONE-MEETING MINUTES

January 13, 2022

Presiding: Joshua Ostrander, Supervisor

 Present:

 Valerie McDonald, Councilwoman

Also Present:, Highway Superintendent Rob Carlson; Town Counsel Lyle Hajdu, Kate Valvo, Bookkeeper

Absent: Kurt Sturzenbecker, Councilman

Tim Kolstee, Councilman

Rich Landman, Councilman

Gail Davis, Town Clerk

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

**BOARD MEETING:**

MINUTES & REPORTS:

* December Board Minutes - Tabled for approval in February 2022

* Bills & Bills Paid After Audit - Special Provision to Pay Bills; Bills to be audited by Board at February 10th Meeting

MONTHLY REPORTS:

*All reports were emailed to Supervisor and Board Members for review prior to scheduled meeting.*

* Court Reports – to include Justice Ostrander Annual Audit letter and Report

 To include Justice Buchanan Retirement Letter:

Reported resignation of Justice Buchanan; must have candidate for petitions by March; if a reasonable candidate cannot be found, Town can propose a referendum to eliminate on Justice position, but we must have a second Justice for the current 4 year term. – Tabled for further discussion

* Clerk’s Report of Monies Received and Distributed -Reviewed
* Clerk’s Annual Report -Tabled for review in February
* DCO Matt Abbey Report- Dog Warden Shared Services Agreement Tabled for February

OLD BUSINESS:

* Notice from NYS Department of State; Town of Kiantone, Local Law 2 2021 has been filed.

(Opt-Out)

* Division of Funds regarding Highway Dept. Truck Purchase (Highway Superintendent Carlson)- Tabled until February

NEW BUSINESS:

* Contract with Chaut. Co. Sheriff Dept. for Court Security, to be signed by 1st. Dep. Supervisor Valerie McDonald: Approved and Signed

Fire Dept: Dec: 21 Calls, 16 hrs. 18 mins., 126 responders

Chicken Wings/Superbowl fundraiser

Fish Fry/Lent

2021 total calls 243, 97hr 15minuts

Covid test kits to be distributed on a first come/first serve basis-two open time slots 1-8pm 1/13/2022

12-1pm 1/15/2022.

ADJOURNMENT @ 7:33pm

 NEXT BOARD MEETING: February 10, 2022

*\*Agenda Subject to Change without Prior Notice*