

## TOWN OF Kiantone-Meeting Minutes

June 9, 2022

Deputy Supervisor McDonald called the meeting to order with the recitation of the PLEDGE OF ALLEGIANCE at 7:00pm.

Present: Supervisor Ostrander (delayed arrival), Council Members McDonald, Sturzenbecker, Kolstee, Landman.

Also Present, Highway Superintendent Carlson, Town Clerk Davis, Town Attorney Hajdu; Planning Chair Rich Haller

Absent: Bookkeeper Valvo

### **BOARD MEETING:**

#### **MINUTES & REPORTS:**

- April Board Minute: Motion Duly Made; Seconded; unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made; Seconded; unanimously approved.

#### **MONTHLY REPORTS:**

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

- Court Reports – Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed - Reviewed and Accepted
- Code Enforcement Report – Reviewed and Accepted

#### **COMMITTEE REPORTS:**

Highway Superintendent Carlson: Cemetery Fence update provided; Councilwoman McDonald: Website Design update provided, including a quote of cost. No further committee reports.

KIFD: Fire Chief Reale provided report of number of calls, manpower, etc. Provided information regarding required billing for ambulance services.

#### **OLD BUSINESS:**

- COVID Monies; Bookkeeper Valvo provided information/guidelines as to the permitted uses for monies. Board to do further review.

#### **NEW BUSINESS:**

- Solar Project; Shaun Grasby, Consultant for Solar Projects presented to the Board his experience in the field of solar, to provide resume and references to Town Attorney Hajdu, provided information regarding required procedures for solar installations, such as public hearings by the solar company, engineers, attorney with experience in area of solar energy. Board decision to schedule two Special Meetings to take place June 22 and

June 30, 2022. Legal Notices to be posted. Lyle to provide recommendations for solar attorney.

Clerk Davis had to excuse herself from the meeting: Following Provided by Deputy Supervisor McDonald: Waiting to approve Shaun Grasby (Contact information provided); Alfred, Hume, Mt. Morris – Kanouff and Shaw. Now his own consultant project.

Solar Inspections-approval projects fire code\*

Section 503 2020 edition accessibility/150' of any portion of that facility

\*Modified by fire code official; 94C cannot override fire code

1200' apart w/ side by side

Josh- letter- push back meeting to August

One week \* list reason for request

6:30 pm Town of Kiantone Special Project Mtg. Published in paper.

6/22/22 to meet 6/30/22

Lyle will contact Busti Attorney and get recommendations for this project.

\*Availability of attorneys\*

\*Shawn will present his resume by 6/9/22\*

\*Escrow sent to Lyle information\*

\*Availability for everyone in August\*

\*Lyle needs everyone's email from TOK\*

\*Talk to Kate- Separate Line Item\*

With no further business to come before the Board, Motion Duly Made to Adjourn; Duly Seconded, Unanimously Approved.

NEXT BOARD MEETING: June 9, 2022

Respectfully Submitted

Gail Davis, Town Clerk

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