

REGULAR MEETING

August 18, 2008

A regular meeting of the Town Board of the Town of Busti was held on August 18, 2008 at 6:45 p.m., at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York with the following members present:

Supervisor Kathleen A. Sullivan
Councilman Paul R. Hazzard
Councilman Lyle T. Hajdu
Councilman Richard A. Sanders
Councilwoman Marsha L. Hern

Supervisor Sullivan called the meeting to order with the salute to the flag and a moment of silence was observed.

Those present at the meeting were: Angelo & Diane Terrano, John Schunk, Tim Young, Jessie Robbins, Wendy Gesaman, Hazel Karpin, Tim & Pauline Wells, Roger Anderson, Dave Mercier, Ray Bryant, Tim Stahlman, Jay Eckert, Jack Marcinick, Warren VanDewark, Lakewood-Busti Police Chief John Bentley, Legislator Dr. Rudy Mueller, Highway Superintendent Melvin J. Peterson, Attorney Joel Seachrist and Zoning Officer Charles Stafford.

Wendy Gesaman asked the board about the property she would like to purchase on Second Avenue in Cottage Park (384.12-4-35). The town is waiting for the county to send an invoice for the amounts to complete the purchase of the tax foreclosure properties.

Tim Young reported on behalf of the Busti Hamlet Development Group that the picnic held on August 16th was a success with 228 dinners served with 240 tickets sold. The next meeting will be on Thursday September 18th at 7:00 p.m.

Area residents regarding Canal Road asked on the progress of the survey on Canal Road.

Councilman Hazzard offered the following motion which was duly seconded by Supervisor Sullivan:

RESOLVED, that a sub-committee of the board will meet with the property owners to work on a compromise on what trees need to be removed from Canal Road.

Upon roll call vote, all aye.

Tim Stahlman appeared before the board regarding building a new church on Garfield Road.

Attorney Seachrist explained to the board the steps needed to allow a church in CR District by local law.

Lakewood-Busti Police Chief John Bentley reported 5,700 incidents to date.

Supervisor Sullivan offered the following reports and correspondence:

Building Permit Report for July

Engineer Rex Tolman re: LW Parker on work being done at Loomis Park.

Time Warner Cable re: agreement with programmer services.

State of New York, State Board of Real Property Services re: Final State Equalization Rate 100%

Wal-Mart regarding Notice of Petition.

TVGA Consultants Free Planning & Zoning Board Training dates.

NYS Dept of Environmental Conservation re: Troy Johnson, 1390 Trask Road for failure to obtain coverage under SPDES Permit.

Councilman Hajdu reported on the Chautauqua Lake Watershed walking tour in the town.

Councilman Hazzard reported that the site work is done for the C.J. Matteson monument with most of the work being donated.

Councilman Hajdu offered the following motion which was duly seconded by Supervisor Sullivan:

RESOLVED, that Supervisor Sullivan be authorized and directed to pay the presented General Fund, Highway Fund, Joint Recreation and Hazeltine Public Library bills for Abstract No. 15 from warrant #570 to and including #609 in the amount of \$258,946.58.

Upon roll call vote, all aye

Upon motion made by Deputy Supervisor Hazzard the meeting adjourned at 7:50 p.m.

Diane M. VanDewark, Town Clerk