

MEETING
March 7, 2011

A regular meeting of the Town Board of the Town of Busti was held on February 7, 2011 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 Jesse M. Robbins
Councilwoman Marsha L. Hern
Councilman Kenneth J. Lawton
Councilman Richard A. Sanders - absent

Supervisor Sullivan called the meeting to order with the salute to the flag and a moment of special silence was observed for the passing of both Lance Corporal Aaron M. Swanson and Mayor Anthony C. "Tony" Caprino.

Present at the meeting were: Angelo & Diane Terrano, Tim Young, Lori Robbins, Recreation Director Diana Peterson, Highway Superintendent Melvin J. Peterson, Lakewood-Busti Police Chief John Bentley, Attorney Joel H. Seachrist and Post Journal Reporter Dennis Phillips.

Lakewood-Busti Police Chief John Bentley presented the Lakewood-Busti Police Department 2010 Annual Report with 10,106 incidents. February 2011 incidents were 911 with a total year to date of 1,966.

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

RESOLVED, that the town accept the resignation of Michael Volpe from the Planning Board with regret.

All aye.

Town Clerk Diane M. VanDewark noted that she will be selling the Chautauqua County Bicentennial passports for \$2. The "Passport to History" includes 16 historic sites and events throughout Chautauqua County. Prizes will be given to those who receive a stamp in their passport for each event they attend or site that they visit and by submitting their passport by November 30th.

Supervisor Sullivan made the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that David Fredlund be appointed to the Board of Assessment Review retroactive September 30, 2010.

All aye.

Supervisor Sullivan noted the following Standard Work Day and Reporting Resolution establishing days worked for appointed and elected officials and reporting to the New York State and Local Retirement System. Each year any new elected or appointed

employee must submit a consecutive three (3) month record of activities to the town clerk.

Supervisor Sullivan moved the following resolution which was duly seconded by Councilman Robbins:

BE IT RESOLVED, that the Town of Busti, Location code 30123 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

Title/Name	Standard Work Day (hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System Y/N	Days per month (Based on record of Activities)
Town Justice Lyle T. Hajdu	6	1/11-2014	N	3.34
Town Justice Walter H. Dahlgren	6	1/10/2013	N	5.21
Councilman Kenneth J. Lawton	6	1/11-2014	N	2.56

Upon roll call vote, all aye.

Discussion by the board and Attorney Joel H. Seachrist regarding a local law giving the highway superintendent the right to remove obstructing vehicles from town highways.

Councilman Robbins offered the following motion which was duly seconded by Councilman Lawton:

RESOLVED, that the Town Board of the Town of Busti will hold a public hearing on March 21, 2011 at 7:15 p.m. at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York 14750, regarding the adoption of Local Law No. 1 for the year 2011, which would authorize the Town Highway Superintendent to remove vehicles that obstruct or interfere with the use of town highway right-of-ways for general travel, maintenance, and snow removal, and during public emergencies.

All aye.

Supervisor Sullivan noted the following correspondence:

Letter to the Jamestown Board of Public Utilities.

Southern Tier West Regional Planning & Development programs.

Trident Insurance re: donation to Meals on Wheels Foundation.

Village of Lakewood Public Hearing for Samuel T. Whitmore, Wine/Liquor Store at 119 Chautauqua Avenue, Lakewood.

Brautigam & Brautigam, LLP Notice of Appeal re: Lee Fischer.

Time Warner Cable re: agreements for programmers.

Chautauqua County Household Hazardous Waste Drop Off Days, July 9th & September 10th.

Suny Fredonia Recycling Day March 26, 2011.

Letter to Scot Stutzman re: Family Church of the Southern Tier.

Planning Board Minutes February 8, 2011.

Councilman Lawton reported that he had met with Lisa Schmidtfrerick on walking/bike paths/ pedestrian access and complete streets. He will report back to the board at a later date.

Supervisor Sullivan reported that the town received 1,100 surveys regarding the comprehensive plan.

Councilman Robbins reported that he was contacted by the Sugar Grove Sewer Authority about the town's interest in connecting to a new sewer main near the state border on Creek Road.

Councilman Robbins made the following motion which was duly seconded by Supervisor Sullivan:

RESOLVED, that the town send a preliminary letter to start discussions with the Sugar Grove Sewer Authority.

All aye.

Councilman Lawton moved to go into executive session for legal advice on the water contract with the Board of Public Utilities which was duly seconded by Supervisor Sullivan.

All aye.

Supervisor Sullivan moved to return to the regular board meeting which was duly seconded by Councilwoman Hern:

All aye.

Sullivan Supervisor Sullivan offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that Supervisor Sullivan be authorized and directed to pay the presented General Fund, Highway Fund, Joint Recreation Fund and the Hazeltine Public Library for Abstract No.3 from warrant # 76 to and including warrant #133 in the amount of \$75,096.02.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:55 p.m.

Diane M. VanDewark, Town Clerk