

REGULAR MEETING
February 19, 2013

A regular meeting of the Town Board of the Town of Busti was held on February 19, 2013 at 6:45 p.m., at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York with the following members present:

Supervisor Jesse M. Robbins
Councilman Richard B. Thor
Councilman Brett A. Muccheck
Councilman Kenneth J. Lawton
Councilman Todd M. Hanson

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

Present at the meeting were: Angelo Terrano, Deputy Clerk Darlene H. Nygren, Lori Robbins, Warren VanDewark, Attorney Joel H. Seachrist and Lakewood-Busti Police Chief John Bentley.

Supervisor Robbins noted the following reports & correspondence:

Town Clerk's Monthly Report for January
New York State Department of Labor re: Firefighter entrapment at elevations and providing equipment and training.

Lakewood-Busti Police Chief John Bentley presented his 2012 Annual Police Report with 1,475 incidents to date for January.

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

RESOLVED, that the town approve the agreement with the Village of Lakewood for police services and that Town Clerk Diane M. VanDewark forward the agreement to the village for their next board meeting for their approval.

Upon roll call vote, all aye.

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

RESOLVED, that Town Clerk Diane M. VanDewark be authorized to open a new money market account for tax collection purposes.

Upon roll call vote, all aye.

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

RESOLVED, that Supervisor Robbins be authorized and directed to pay the presented General Fund, Highway Fund, Joint Recreation Fund and the Hazeltine Public Library for Abstract No. 4 from warrant #72 to and including warrant #109 in the amount of \$286,791.68.

Upon roll call vote, all aye.

Supervisor Robbins moved to accept the minutes of February 4, 2013 which was seconded by Councilman Lawton.

All aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:25 p.m.

All aye.

Diane M. VanDewark, Town Clerk