

REGULAR MEETING
June 16, 2014

A regular meeting of the Town Board of the Town of Busti was held on June 16, 2014 at 6:45 p.m., at the Busti Lakewood Recreational Center, 9 W. Summit St, Lakewood, New York with the following members present:

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

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: Town Justice Lyle Hajdu, Town Justice Walter Dahlgren, Joyce Dahlgren, Mary Griffin, John Siggins, Inspection Officer Jeff Swanson, Village of Lakewood Mayor David Wordelman, Village of Lakewood Trustee Sue Drago, Susan Fiedler, Legislator P.J. Wendel, Deputy Court Clerk Nancy Jordan, Hart Jordan, Highway Superintendent Melvin Peterson, Busti-Lakewood Rec Director Diana Peterson, Post Journal Reporter Mallory Diefenbach, Lakewood-Busti Police Chief John Bentley.

Residents present were given the opportunity to be heard. John Siggins announced the upcoming events for the Busti Historical Society: Chautauqua County Historical Society Annual Picnic, June 17th, Norman Carlson – Speaker; Busti Town Picnic, 6 p.m., Saturday, June 28th bring a dish to pass; Busti Apple Harvest Festival, Sunday, September 28th, 11a.m. – 5 p.m., Cattaraugus County will have a trailer for promotional material and welcomes any from the Town of Busti.

Lakewood Busti Police Chief John Bentley reported that there have been 5,800 incidents YTD, which is 1,000 ahead of last year. The department has been responding to a speed complaint from Kortwright Road resident and enforcing the 55 mph speed limit.

Highway Superintendent Melvin Peterson reported that the Highway Department is getting caught up on shoulder damage resulting from the last two storms; mowing roadsides; and getting ready for blacktop.

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

RESOLVED, that upon the recommendation of Highway Superintendent Tanner Delahoy be appointed to work part-time, less than 30 hours per week, for parks at an hourly rate of \$12.00 through Labor Day 2014, working between the hours of 9 a.m. and 3 p.m.

Upon roll call vote, all aye

Chief Bentley wanted to publicly thank Superintendent Peterson and the Highway employees for their help in moving the dog enclosure.

Superintendent Peterson will obtain bids for tree removal at the Bentley and Hatch Cemeteries.

Supervisor Robbins thanked the Highway employees, Councilman Thor, and the office staff for all the help with moving the Town Administration office.

Town Justice Lyle Hajdu, representing the Chautauqua Lake Management Commission, presented an overview and details of the proposed Chautauqua Lake & Watershed Management Alliance. The mission of the Alliance, working in collaboration with lake and watershed-related organizations, municipalities and other stakeholders, will promote and facilitate implementation of recommendations from the Chautauqua Lake Watershed Management Plan and the Chautauqua Lake Management Strategy by prioritizing projects, securing funding and allocating resources. The Alliance members would consist of municipalities located in the watershed; Soil & Water Conservation District, and Sewer Districts; Chautauqua County Visitor's

Bureau; Non-profits located in the watershed with lake/watershed related mission/purpose; Chautauqua Institution; County Chamber of Commerce; and additional entities with a relationship to the lake/watershed designated by the Members from time-to-time. At this time, they are meeting with prospective members and donors explaining the proposed Alliance, collecting feedback and recommendations, and seeking general support & participation.

Councilman Hanson moved the following motion which was duly seconded by Councilman Lawton:

RESOLVED, that the undersigned hereby endorse the framework for the Chautauqua Lake and Watershed Management Alliance set forth in the attached presentation.

RESOLVED, that the undersigned hereby approve and ratify the continued participation in the development of the Alliance by their designated representatives set forth below.

RESOLVED, that the undersigned intend to participate in the Alliance as Members, subject to establishment of a satisfactory Alliance structure and dues framework.

Upon roll call vote, all aye.

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

RESOLVED, that upon the recommendation of Busti-Lakewood Recreation Director the following employees be approved for the 2013 summer youth Program:

Jen Wells	Playground Supervisor	\$ 8.20/hr.
Brooke Hnatyszyn	Counselor	8.00/hr.
Nick Baglia	Counselor	8.00/hr.
Chelsea Card	Counselor	8.00/hr.
Tanner Hoose	Counselor	8.00/hr.
Any extras needed		8.00/hr.

The playground program is an 8 week program that runs 5 days/wk from 8am-5pm for youth ages 5 to 12 years old. The program will start Monday, June 30th and run through Friday, August 22nd.

Upon roll call vote, all aye.

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

RESOLVED, the fee to purchase a Transfer Station sticker remain at \$75 for the first sticker and \$25.00 for an additional sticker to be used in a second vehicle, and a replacement sticker fee be \$2.00 with a part of the original sticker returned or \$25 for a replacement sticker without any part of the original.

Upon roll call vote, all aye.

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

**RESOLUTION DESIGNATING TOWN CODE ENFORCEMENT OFFICER
AS PERMIT AUTHORITY FOR PURPOSES OF PENAL LAW SECTION 405.00**

WHEREAS, Section 405.00 of New York’s Penal Law authorizes a Town Board to designate a town officer to grant and issue permits for public displays of fireworks, and the Town Board desires to name such an officer, and

WHEREAS, the skills and expertise required to review applications for such permits coincide with those required in other matters routinely dealt with by the Town’s Code Enforcement Officer, and the Town Board deems it efficient and appropriate for the Code Enforcement Officer to administer such subject matter,

NOW, THEREFORE, BE IT RESOLVED

- 1. The Town Board does hereby designates the Town Code Enforcement Officer as the “permit**

authority”, as that term is defined in Section 405.00 of the Penal Law, for the public display of fireworks in the Town of Busti outside the Village of Lakewood.

2. This resolution shall take effect immediately.

Supervisor Robbins tabled the Agreement to share the service of Code Enforcement Officer with the Village of Lakewood until he, the Village Mayor, and Jeff Swanson meet to discuss the agreement.

Supervisor Robbins noted the following reports:

May 28, 2014 Zoning Board Minutes; May Building Report; and June 11, 2014 Planning Board Minutes.

Supervisor Robbins moved the following resolution which was duly seconded by Councilman Lawton.

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. 13 from warrant #352 to and including warrant #403 in the amount of \$39,660.92.

Upon roll call vote, all aye. Carried

Supervisor Robbins moved to accept the minutes of June 2, 2014 which was duly seconded by Councilman Thor.

All aye.

Councilman Thor reported that the Ad hoc committee has held two meetings. The committee has defined the problem, set dates, determined speakers and issues. The meetings are held on Wednesday nights, the public is invited to attend and notice will be posted in the paper. Senator Cathleen Young is scheduled to meet with the committee on Wednesday, August 6th tentatively.

Councilman Lawton reported that the Bike Trail grant application has been submitted to the DOT, the results of the application will be announced in the fall. There will be a fund raiser on August 3rd from noon to three o'clock pm at Southern Tier Brewery. The committee continues to seek sources of donations. There will be a booth at the July 4th celebration in the Village.

Councilman Hanson reported that improvements at the new Town Administration offices are progressing. The office is usable while the renovations are taking place. The Jamestown Area Community Federal Credit Union will have an open house on Saturday, June 21st.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 8:20 p.m.

All aye.

Darlene H. Nygren, Town Clerk