

REGULAR MEETING
August 15, 2011

A regular meeting of the Town Board of the Town of Busti was held on August 15, 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 Richard A. Sanders
Councilman Kenneth J. Lawton

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

Present at the meeting were: Angelo & Diane Terrano, Richard Thor, Gregory DiMaio, Lakewood-Busti Police Chief John Bentley, and Highway Superintendent Melvin J. Peterson.

Supervisor Sullivan noted the two comprehensive meetings on August 16th, Busti-Lakewood Community Center and August 17th, Busti Lakewood Community Center from 6:30 p.m. to 8:30 p.m.

Supervisor Sullivan noted that the Town Audit of Financial Conditions of Special District Report during the period of January 1, 2009 through November 4, 2010 has been filed with the town.

Lakewood-Busti Police Chief John Bentley reported 6,485 incidents to date. Chief Bentley stated that he and Supervisor Sullivan attended the Department of Environmental Conservation's deer management assistance program. After further discussion by the board, Councilman Sanders stated that the Village of Lakewood should send a letter requesting assistance from the town. The board felt they needed more information and more feedback from town residents before proceeding with this program.

Supervisor Sullivan noted it was 7:00 and time to open the public hearing on Local Law No. 4 of 2011 for Small Wind Turbines which was seconded by Councilman Sanders:
Upon roll call vote, all aye.

Proof of publication was placed on file.

Greg DiMaio had several questions regarding the language of the law. This was referred to Councilman Lawton for review. No further action was taken by the board.

Highway Superintendent reported that paving was done on Sanbury Road from Lawson to Knorthrup Road.

Highway Superintendent reported that the new pavilion in Loomis Park has been completed.

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

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. 13 from warrant #552 to and including warrant #600 in the amount of \$215,819.80.

Upon roll call vote, all aye.

Supervisor Sullivan moved to apply for the 2011 Justice Court Assistance Program (JCAP) Grant in the amount of \$30,000 due by September 15, 2011 which was seconded by Councilman Robbins:

Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports & correspondence:

Building Reports for April-July 2011.

Office of the New York State Comptroller re: Town of Busti Financial Condition of Special Districts. Report of Examination period covered January 1, 2009-November 4, 2010.

Time Warner Cable re: Agreements with programmers.

Attorney Joel Seachrist re: Agreement with Town of Busti Sewer District No. 1 with Family Church of the Southern Tier.

Receipt of BAN Huntington Woods Drainage District \$58,000.

Planning Board Minutes August 3, 2011.

Lundberg Law Offices: re: Norse Pipeline LLC.

Tolman Engineering re: Locust Street Project.

State of New York, Department of Transportation re: Request for Speed Limit Reduction on Wellman Road.

Notice of Petition re: Norse Pipeline, LLC n/k/a Emkey Gathering, LLC.

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

Diane M. VanDewark, Town Clerk

