

REGULAR MEETING
September 19, 2011

A regular meeting of the Town Board of the Town of Busti was held on September 19, 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, Tim Young, John Francisco, Lori Robbins, Warren VanDewark, Lakewood-Busti Police Chief John Bentley, Busti-Lakewood Recreation Director Diana Peterson, Attorney Joel Seachrist, Highway Superintendent Melvin J. Peterson and Post Journal Reporter Dennis Phillips.

Tim Young reported that the next Busti Development Committee meeting will be on Tuesday, September 27, 2011 at the Busti Fire Department Building at 7:00 p.m.

Busti-Recreation Director Diana Peterson reported that she will be attending the next Village of Lakewood Board meeting regarding approval of the 2012 recreation budget.

Lakewood-Busti Police Chief John Bentley reported 746 incidents for August with 7,338 incidents to date.

Highway Superintendent Melvin J. Peterson reported on several shared service projects. His department milled and paved South Avenue bordering the City of Jamestown, helped the village pave two streets and LaGrega Park, paved Watts Flats Bridge in cooperation with the Chautauqua County DPW. He reported that the benches are at Loomis Bay Tennis Court and Joseph Gerace is working to get his taxes reduced for the stream restoration project from bed tax money through the Chautauqua Lake Management Commission.

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

RESOLVED, that he advertise to sell his 2004 New Holland Tractor Loader Backhoe with the proceeds from the sale towards the purchase a new Caterpillar 908 Mini loader.

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion which was duly seconded by

Councilwoman Hern:

RESOLVED, that Mill Road from the five corners of Busti to the bridge and then along Lawson Road to Busti Sugar Grove road be closed for the Busti Historical Apple Festival to be held on September 25, 2011 from 10:00 a.m. to 5:00 p.m.

All aye.

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

RESOLVED, that Huntington Woods Drainage District repays General Fund in the amount of \$82,484.47.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports and correspondence:

Building permits for August 2011.

Supervisor's Monthly Report for August on file.

South & Center Chautauqua Lake Sewer Districts re: new sanitary sewer lateral to serve the residence located at 2141 Shadyside Road.

Smart Management for Small Communities Practical Resources for Governance Conference October 6-7, 2011.

State of NY Department of Transportation re: Invitation for LHI Discussion meeting (Highway Superintendent Melvin J. Peterson will attend meeting).

Notice of Public Hearing Town of Ellicott Zoning Board of Appeals for New Creation Assembly of God.591 Hunt Road, W.E.

Maplehurst Country Club, 1508 Big Tree Road - liquor license renewal.

Zoning Board of Appeals Minutes August 24, 2011.

Time Warner Cable re: Agreements with programmers.

Letter to Ray LaHood. Office of the Department of Transportation re: Chautauqua County Airport.

Certification of use as a right: F. Scott Farrell.

State of New York Department of Public Service re: September 12-18, 2011 designated as National Discount Telephone Lifeline Awareness.

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. 14 from warrant #601 to and including warrant #678 in the amount of \$125,934.31.

Upon roll call vote, all aye.

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

RESOLVED, that Town Clerk Diane VanDewark be authorized to have Tammy DeVliieger and Candy Sargent as temporary help fifteen to twenty hours per week at \$11.00 per hour.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:20 p.m.

Diane M. VanDewark, Town Clerk