

REGULAR MEETING
January 17, 2012

A regular meeting of the Town Board of the Town of Busti was held on January 17, 2012 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 Kenneth J. Lawton
Councilwoman Richard B. Thor
Councilman Richard A. Sanders – absent

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 & Diane Terrano, Ellie & Katie Lawton, Roger Ball, Lorie Robbins, Loren & Gloria Parker, Busti-Lakewood Recreation Director Diana Peterson, Lakewood-Busti Police Chief John Bentley, Attorney Joel H. Seachrist, Highway Superintendent Melvin J. Peterson and Post Journal Reporter David Phillips.

Roger Ball appeared before the board regarding the deer population in the Village of Lakewood. Lakewood-Busti Chief John Bentley will contact the DEC to obtain more information for the board to consider.

William Burk expressed interest in the position on the town board.

Michelle McIntyre reported an overview of the zoning board activities.

Assessor Randall G. Holcomb presented a January Assessor's Report.

Highway Superintendent Melvin J. Peterson reported on highway activities.

Busti-Lakewood Chief John Bentley reported 766 incidents for December with a total of 10,091 incidents for 2011.

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

RESOLVED, that the appointment of Garrett Spitzer as President for the Hazeltine Public Library board be approved.

All aye.

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

RESOLVED, that the town approve the Agreement to spend 2012 highway funds in the amount of 1,049,164 for 64.74 miles of town highway.

Upon roll call vote, all aye.

Councilman Lawton reported on his attendance at the inter-municipal meeting for the Chautauqua Lake Management Commission for establishing zones/overlays over present zoning to protect the lake.

Supervisor Robbins noted the following reports and correspondence:

Building Permit Report for December, 2011.

2011 Town Clerk Annual Report.

Chautauqua County Department of Finance Report of all monies received to the town for 2011.

Supervisor's Report for December, 2011 on file.

Retirement Party for Gordy Carlson January 3, 2012 at the Lakewood Rod & Gun at 6:00 p.m.

Notice of Public Hearing (Village of Lakewood) for Monday, January 23, 2012 for a Special Use Permit for Tammy Magnuson for a bar/tavern at 103 Chautauqua Avenue.

Planning Board Minutes January 11, 2012.

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

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. 22 from warrant #977 to and including warrant #1004 in the amount of \$19,861.19 and Abstract No. 1 from warrant #1 to and including #29 in the amount of \$86,754.35.

Upon roll call vote, all aye.

Supervisor Robbins and Councilman Thor reported on the first informal meeting held at the Town Administration Building on Saturday, January 14, 2012.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:10 p.m.

Diane M. VanDewark, Town Clerk