

REGULAR MEETING

May 7, 2007

A regular meeting of the Town Board of the Town of Busti was held on May 7, 2007 at 6:45 p.m., at the Town of Busti Administration Building, 121 Chautauqua Avenue, Lakewood, New York, with the following members present:

Supervisor Kathleen A. Sullivan  
Councilman Paul R. Hazzard  
Councilman Lyle T. Hajdu  
Councilman Richard A. Sanders – absent

Others present were: Angelo & Diane Terrano, Ronald Ross, Randy Sargent, Melvin Peterson, Merle Elkin, Walter Dahlgren, Legislator Robert L. Anderson, Randy Hinsdale and Post Journal Reporter Loren Kent.

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

Supervisor Sullivan noted the board would review the building permit fees at the next meeting on May 21, 2007.

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

RESOLVED, that Court Clerk Elizabeth Davis be authorized to attend the continuing judicial education training on May 12, 2007 in Batavia, New York with all expenses to be paid by the town.

Upon roll call vote, all aye.

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

RESOLVED, that Town Justice Merle Elkin, Court Clerk Elizabeth Davis and Clerk Nancy Jordan be authorized to attend the teleconference at Jamestown Community College on May 22, 2007 at 6:15 p.m. with all expenses to be paid by the town.

Upon roll call vote, all aye.

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

RESOLVED, that the town appoint Andrew W. Lawrence as Court Officer at \$16.00 per hour retroactive May 1, 2007 but that he not be able to carry a fire arm until town insurance is approved.

Upon roll call vote, all aye.

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

RESOLVED, that the town authorize Rex Tolman to do the revised map descriptions for the South Main Street project.

Upon roll call vote, all aye.

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

RESOLVED, that the transfer station sticker charge be \$50.00 with the purchase of an additional sticker \$20.00 for the same household.

Upon roll call vote, all aye.

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

RESOLVED, that upon the recommendation of Highway Superintendent Eugene A. Johnson the town accept the 2007 County Bids for highway materials and the New York State bid for American Rock Salt based upon the distance and the cost of materials at the highway superintendent's discretion.

Upon roll call vote, all aye.

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

RESOLVED, that the town accept the resignation of Helen Anderson from the Hazeltine Library with regret.

All aye.

Supervisor Sullivan noted the following reports and correspondence:

Annual Financial Report for 2006 (clerk's office)

Building Permits Reports for January, February, March & April 2007.

Orr Street Pump Station and Other Projects: copies of: Tolman Engineering, PLLC letter dated November 14, 2006. Memorandum and Invoice from Jamestown BPU, Randy Peterson's e-mail documenting additional work – tabled.

Building applications permit fees

Final Construction Drawings, Engineering Report, Technical Specifications and letter to Health Department for Five Spokes Water Main project (clerk's office)

Easement map & description for J. Siggins, D. Siggins, Hazzard & Johnson, R> & J. Martin from Daniel L. Barry Land Surveyor (clerk's office).

Zoning Officer Charles Stafford to Vern Ahlgren & Mose Yoder re: zoning violations.

Town of Kiantone Town Clerk Sandra K. Johnson re: retirement.

Zoning board of Appeals Minutes April 23, 2007.

Grievance Day May 24<sup>th</sup>.

Lakewood-Busti Police Chief John Bentley reported 3,025 incidents to date.

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

RESOLVED, that upon the recommendation of Highway Superintendent Eugene A. Johnson the town appoint LeRoy McCray as a summer employee for the parks at \$10.59 per hour.

Upon roll call vote, all aye.

Ronald Ross requested plans for Huntington Woods drainage district which was given to him.

Angelo & Diane Terrano presented two letters of support to the board from Assemblyman William L. Parment and from the Terrano's.

Randy Hinsdale appeared before the board regarding the 2010 Bicentennial Celebration. The town is looking forward to working with the Busti Historical Society on this project.

Legislator Robert Anderson spoke on what he believes the sales tax will be at 7.75 percent when all is said and done.

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

RESOLVED, that Supervisor Sullivan be authorized and directed to pay the presented General Fund, Highway Fund, Hazeltine Public Library and Busti-Lakewood Recreation bills for Abstract No. 9 from warrant #268 to and including #333 in the amount of \$202,687.26.

Upon roll call vote, all aye.

Upon motion duly made and seconded the meeting adjourned at 7:30 p.m.

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Diane M. VanDewark, Town Clerk