

REGULAR MEETING

June 4, 2007

A regular meeting of the Town Board of the Town of Busti was held on June 4, 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
Councilwoman Marsha L. Hern

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

Town Justice Merle Elkin administered the oath of office to Marsha L. Hern as Councilwoman.

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

RESOLVED, that Michael Volpe be appointed to the Planning Board until April 1, 2013 to fill the unexpired term of Michael Jones.

All aye.

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

RESOLVED, that Supervisor Sullivan be authorized to execute the Chautauqua Lake Watershed Contract subject to meeting provisions by Donald McCord, Chautauqua County Department of Development.

All aye.

Lakewood-Busti Police Chief John Bentley reported on police activities.

Councilman Sanders made the following motion which was seconded by Councilman Hajdu:

RESOLVED, that Highway Superintendent Eugene A. Johnson purchase a new John Deere X700 Garden Tractor from Zahm & Matson, Inc., by New York State bid for \$7,500; trading in John Deere 2000 425 with 1800 hours with 54' deck for \$2,950 making final payment of \$4,500.

Upon roll call vote, all aye.

Councilman Sanders made the following motion which was duly seconded by Councilman Hajdu:

RESOLVED, that upon the recommendation of Highway Superintendent Eugene A. Johnson the town lease from Strate Welding Supply Company, Inc. (2) 277 Oxygen and (2) #4 Acetylene for a period of one (1) year in the amount of \$160.

Upon roll call vote, all aye.

Gary Starr, 2428 Keller Road appeared before the board regarding the spoils area in the drainage district. Attorney Joel H. Seachrist & Town Clerk Diane M. VanDewark will review the maps with him.

Brian Kearney, 831 Mill Road appeared before the board regarding police cars speeding on Mill Road. This was referred to Lakewood-Busti Chief John Bentley.

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

RESOLVED, that the public hearing be opened for the South Main Street Water Extension project.

Upon roll call vote, all aye.

Supervisor Sullivan stated that the purpose tonight is to get everyone together in that area to go over the project and to answer questions. Engineer Rex Tolman is present to answer questions in more detail. The cost will be approximately \$200,000 for the project. The town will receive \$115,000 in grant money and private donations. The amount of approximately \$400 per year on assessment based on \$113,000 that will be on the resident's tax bill for twenty years to cover the payment on the bond. Payment to the town for water hookup will be \$1,140, yearly water bill from the BPU to homeowner will be approximately \$325 (based upon 73,000 gallons a year) and the cost of running the water line to the connection tap will be the homeowner's responsibility.

Rex Tolman presented the plans and the cost information to the following residents present and some comments were as follows:

Kim Greyber, 1759 Park Street Extension, well capacity could go down in the future with development.

Jim Wirsen, 1575 South Main Street, this is a good idea with a good share of the money being available.

Harry & Gloria Glatz, 1723 South Main Street, we have a well that is good now but sounds like this is a good idea.

Gregory Edwards, 2714 Garfield Road, his well is weak and he would like to see water come right down Garfield Road.

Robert Guarnieri, 1769 South Main Street, not sure if he is against it, how much is it going to cost him?

Robert Taber, 1747 South Main Street, he personally has an excellent well and brand new septic system and has no desire for this.

Tim & Linda Sagurney, 1597 South Main Street, they have a nice well, undecided at this time.

Angelo & Diane Terrano, 1463 South Main Street, they have natural gas in their water, good idea with 60% funding.

Richard Slater, 1711 South Main Street, with new homes being built water pressure will go down. It's no question this is going to be done sooner or later.

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

RESOLVED, that the public hearing be declared closed:
Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

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

Building permit application permit fees.

Charles A. Ugino, Notice of Application to apply for a beer license at Fat Chucks Grocery, 890 Busti Sugar-Grove Road.

Zoning Board of Appeals Minutes May 23, 2007.

Bulletin "Rural Futures" (clerk's office).

State of New York Department of Environmental Conservation (booklets) Aquatic Invasive Species Eradication Grant Program & Terrestrial Invasive Species Eradication Grant Program (clerk's office).

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 Hazeltine Public Library bills for Abstract No. 11 for warrant #365 to and including #413 in the amount of \$27,374.80.

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

RESOLVED, that based on Rex Tolman's bid specifications the town go out to bid for the Edward F. Loomis Jr. park bids with his recommendations returnable on June 18, 2007.

Upon roll call vote, all aye.

Robert Anderson spoke to the board regarding current county issues.

Upon motion duly made and seconded the town board meeting closed at 9:00 p.m.

Diane M. VanDewark, Town Clerk