

REGULAR MEETING

February 18, 2008

A regular meeting of the Town Board of the Town of Busti was held on February 18, 2008 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 Lyle T. Hajdu
Councilman Richard a. Sanders
Councilwoman Marsha L. Hern
Councilman Paul R. Hazzard - absent

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

Those present at the meeting were: Highway Superintendent Melvin Peterson, Recreation Director Diana Peterson, Lakewood-Busti Chief John Bentley and Angelo & Diane Terrano.

Supervisor Sullivan moved that the board accept the town insurance renewal from Robert E. Gray Insurance Agency in the amount of \$39,314.48 which was seconded by Councilwoman Hern:

Upon roll call vote, all aye.

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

RESOLVED, that payment be made to LW Parker Enterprises Inc. in the amount of \$17,385 for work done through January, 2008.

Upon roll call vote, all aye.

Councilman Sanders offered the following agreement with Southwestern Central School for collection of school taxes which was duly seconded by Councilman Hajdu:

AGREEMENT

This agreement made and entered into this 18th day of February, 2008, by and between:

TOWN OF BUSTI

121 Chautauqua Avenue

Lakewood, New York hereinafter referred to as "Town of Busti"

and

SOUTHWESTERN CENTRAL SCHOOL

600 Hunt Road, W. E.

Jamestown, New York hereinafter referred to as "Southwestern"

WITNESSETH

1. Southwestern shall be responsible for sorting tax bills provided by the Chautauqua County

Department of Real Property Tax Services and for mailing the same at the school's expense;

2. Southwestern shall provide a lock box system with M & T Bank in conjunction with the tax collection done by the Town of Busti;
3. The Town of Busti shall be responsible for printing of receipts of tax bills as they are paid and/or requested at the Town of Busti;
4. Southwestern shall be responsible for providing envelopes, and postage paid envelopes for mailing receipts;
5. The Town of Busti will make daily deposits directly to the bank account maintained by Southwestern for its tax collection;
6. The Town of Busti shall provide daily reports to Southwestern of taxes collected by the Town of Busti and deposits made in Southwestern bank account which shall include the lock box payments;
7. The Town of Busti will utilize the Williamson Tax Collection System;
8. The Town of Busti shall be responsible for taking and fielding all calls with any questions about Southwestern taxes during the tax collection period;
9. The Town of Busti will provide Southwestern and the County of Chautauqua with a report of uncollected taxes at the end of the tax season;
10. The Town of Busti will prepare an alphabetical collected report to Southwestern and Chautauqua County Department of Real Property Tax Service at the end of the tax season;
11. The Town of Busti will be paid the sum of \$7,500.00 by Southwestern for the services provided by the Town of Busti to Southwestern pursuant to this understanding; which payment shall be made not later than December 1, 2008;
12. Southwestern shall pay any and all expenses associated with the purchase and installation of any computer software required by the Town of Busti to collect Southwestern School taxes.

Town of Busti

By: Kathleen A. Sullivan, Supervisor

Upon roll call vote, all aye.

Southwestern Central School

By: Daniel George, Superintendent

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

PLEASE TAKE NOTICE, that the Town of Busti will hold a public hearing pursuant to Article 91-470-HC-2 of the zoning code on the following proposition: The application of Rodney L. Swanson, 652 Busti-Sugar Grove Road, Jamestown, New York, for a Special Use Permit to use existing building for auto service and repair, body shop. The property is owned by David R. Ellis and James A. Ellis and known as Section 437.00 Block 1 Lot 4 of the official tax map of the Town of Busti.

Said hearing will take place on Monday, March 3, 2008 at 7:00 P. M. at the Town of Busti Administration Building, 121 Chautauqua Avenue, Lakewood, New York.

Upon roll call vote, all aye.

Highway Superintendent Melvin J. Peterson reported on highway activities.

Busti-Lakewood Recreation Director Diana Peterson reported that the new floor is finished.

Lakewood-Busti Police Chief John Bentley reported that 1,085 incidents to date.

Councilman Hajdu reported that he and Highway Superintendent attended the first of three watershed programs being put on by TVGA Consultants.

Supervisor Sullivan noted that she would receive notification by February 26, 2008 on the grant for \$3,000 from Steps to a Healthier NY for benches, signing and additional work on the path to Chautauqua Lake in the Edward F. Loomis Park.

Attorney Joel Seachrist noted public hearing at 7:00 p.m. to the owner of record Pennzoil United, Inc. to demolish and remove the above-listed unsafe structure located at 1786 Forest Avenue.

Supervisor Sullivan noted Busti Hamlet Development meeting on Thursday, February 21, 2008 at 7:00 at the Busti Fire Hall.

Supervisor Sullivan noted the following reports and correspondence:

Office for Small Cities grants information to provide communities for creating jobs, expanding business opportunities and to implement a variety of community and economic development services.

New York State Department of Environmental Conservation, Division of Mineral Resources re: Application of Nornew, Inc. for Well Spacing Variance – Major 1-531.

Village of Lakewood - Notice of Public Hearing for Motorcycle Sales, 172 West Fairmount Avenue, Lakewood, NY.

Memo –Joel H. Seachrist re: Town’s Legal Responsibilities with regard to Canal Road, Vukote.

John Jablonski, Chautauqua Watershed Conservancy presented a report on Water Quality/ Stormwater Management Recommendations for the Sunset Creek Watershed.

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 and Hazeltine Public Library bills for Abstract No. 24 for Warrant #959 in the amount of \$1,695.96 and Abstract No. 3 from warrant #106 to and including ##120 in the amount of \$470,049.78.

Upon roll call vote, all aye.

Upon motion duly made and seconded the meeting adjourned at 7:35 p.m.

Diane M. VanDewark, Town Clerk

