

REGULAR MEETING

March 17, 2008

A regular meeting of the Town Board of the Town of Busti was held on March 17, 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 Richard a. Sanders
Councilwoman Marsha L. Hern
Councilman Paul R. Hazzard - absent
Councilman Lyle T. Hajdu - 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 J. Peterson, Lakewood-Busti Chief John R. Bentley, Legislator Rudolph Mueller, Zoning Officer Charles Stafford and Angelo & Diane Terrano.

Highway Superintendent Melvin J. Peterson reported on road repairs.

Lakewood-Busti Police Chief John Bentley reported 1,690 incidents to date.

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

RESOLVED, that the decision on the hearing for Rodney L. Swanson, R & R's Garage, 652 Busti-Sugar Grove Road for general auto repair be tabled until April 7th at 7:00 p.m. at the Busti Fire Hall.

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that upon the approval of Engineer Rex Tolman payment be made to LW Parker Inc. in the amount of \$36,415.31 for Edward F. Loomis Park.

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that there will be a public hearing for Local Law No. 1 for 2008 on April 21, 2008 at 7:00 p.m.

Upon roll call vote, all aye.

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

RESOLVED, that the town enter into the following agreement with Pet Animal Hospital for disposal of dogs:

CONTRACT AGREEMENT
BETWEEN
TOWN OF BUSTI
AND
PET ANIMAL HOSPITAL

Date: March 7, 2008

FEES: Dogs \$50.00 – Euthanasia and disposal
Dogs over 100# \$75.00 Euthanasia and disposal.

Contract Terms: good for one year with automatic annual renewal. Either party shall give thirty (30) days notice in writing to the other party of its intention to terminate.
Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports & correspondence:

Annual Financial Report for Ashville Fire District.
NYS Commission on Property Tax Relief regarding upcoming meetings.
Time Warner Cable re: Agreements with programmers.
NYS Dept. of Environmental Conservation, Div. of Water re: Dam safety Regulations public hearings.
Notice of Public Hearing Village of Lakewood re: proposed Local Law #1-2008.
Cornell University Cooperative Extension re: Wind Turbine/Gas or Oil Leasing Landowner Information Meeting.

Supervisor Sullivan offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that Supervisor Sullivan be authorized and directed to pay the presented General Fund, Highway Fund, Hazeltine, Joint Recreation Fund and the Hazeltine Public Library bills for Abstract No. 5 from warrant #157 to and including #190 in the amount of \$68,529.41.

Upon roll call vote, all aye.

Upon motion duly made and seconded the meeting adjourned at 6:50 p.m.

Diane M. VanDewark, Town Clerk