

REGULAR MEETING

May 5, 2008

A regular meeting of the Town Board of the Town of Busti was held on May 5, 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 Paul R. Hazzard
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.

Those present at the meeting were: Angelo & Diane Terrano, Jessie Robbins, Casey Casselman, Cemetery Sexton Jack Knowlton, Highway Superintendent Melvin J. Peterson, Lakewood-Busti Chief John R. Bentley, Zoning Officer Charles Stafford.

Casey Casselman requested on the progress for the water line on Busti-Stillwater Road. Supervisor Sullivan and Councilman Hazzard will be meeting with the City of Jamestown to discuss this water line.

Highway Superintendent Melvin J. Peterson reported that his department will be working the water line on South Main Street Extension for approximately three weeks.

Richard Sanders offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson he be authorized to hire David Crawford and LeRoy McCray as summer employees for mowing parks at an hourly rate of \$10.91 per hour.

Upon roll call vote, all aye.

Lakewood-Busti Police Chief John Bentley reported 3,200 incidents to date.

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

RESOLVED, that the town purchase signs for the Bentley Cemetery in the amount of \$270 and that Highway Superintendent Melvin J. Peterson along with Jack Knowlton work together on their placement in the cemetery.

Upon roll call vote, all aye.

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

SUPPORTING THE DEMOLITION AND REMOVAL OF
THE WINCHESTER ROAD RAILROAD BRIDGE

WHEREAS, the bridge crossing the Western New York & Pennsylvania Railroad line at Winchester Road in the Village of Lakewood, Chautauqua County, New York, designated by the New York State Department of Transportation as Bridge No. 265134G, has been closed to vehicular for over a decade and pedestrian for over a year, due to safety concerns; and

WHEREAS, engineers for the Town of Busti, the Western New York & Pennsylvania Railroad and New York State Department of Transportation have advised that the bridge poses a substantial safety hazard and is beyond repair, and

WHEREAS, the Town Board believes it is in the best interests of the Town and its residents for the bridge to be removed

NOW, THEREFORE, BE IT

1. **RESOLVED**, that the Town Board of the Town of Busti, New York, hereby confirms its support for the demolition and removal of the Winchester Road Railroad Bridge designated by the New York State Department of Transportation as Bridge No. 265134G; and be it further

2. **RESOLVED**, that the Supervisor is hereby authorized to submit a petition to the New York State Department of Transportation pursuant to Section 91 of the Railroad Law, requesting that such demolition and removal be permitted.
Upon roll call vote, all aye.

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

RESOLVED, that the town authorized Attorney Joel Seachrist and Rex Tolman to obtain an RFP for formal the bidding process on the demolition of Pennzoil United Inc. at 1786 Forest Avenue Extension, Jamestown, New York.
Upon roll call vote, all aye.

Supervisor Sullivan noted the listing from Chautauqua County Department of Finance on foreclosed properties which was tabled until our meeting on May 19, 2008.

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

RESOLVED, that the transfer station sticker charge be \$50 with the purchase of an additional sticker \$20 for the same household.
Upon roll call vote, all aye.

Jessie Robbins appeared before the board regarding the Busti Development Committee regarding a grant writer for the development in the Hamlet of Busti.

Supervisor Sullivan noted the following correspondence:

State of New York, Division of Alcoholic Beverage Control re: liquor license renewal changes and improvements.

United States Department of Commerce re: Local Update of Census Addresses (LUCA) program.

Time Warner Cable re: agreements with programmers.

Town of Harmony re: amendment to zoning.

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

RESOLVED, that Supervisor Sullivan be authorized and directed to pay the presented General Fund, Highway Fund, Joint Recreation Fund & Hazeltine Public Library for Abstract No. 8 for bills from warrant 265 to and including #303 in the amount of \$28,344.16.

Upon roll call vote, all aye.

Supervisor Sullivan noted the next meeting will be held at the Busti Highway Garage, 3646 Lawson Road, Jamestown, New York (Busti).

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 8:00 p.m.

Diane M. VanDewark, Town Clerk