

REGULAR MEETING

June 2, 2008

A regular meeting of the Town Board of the Town of Busti was held on June 2, 2008 at 6:45 p.m., at the Town 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
Councilwoman Marsha L. Hern
Councilman Richard A. Sanders - 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: Angelo & Diane Terrano, Michael Angelo, Chris Bohn, Linda Cowan, Lakewood-Busti Police Chief John R. Bentley, Zoning Officer Charles Stafford.

Michael Angelo appeared before the board voicing his concerns about people causing loud noise disturbances behind where he lives. It was referred to Police Chief John Bentley.

Angelo and Diane Terrano reported how happy they are to see the water line progressing on South Main Street Extension.

Lakewood-Busti Police Chief John R. Bentley reported 693 incidents in May. Total to date 4,100.

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

RESOLVED, that hook-up charges for water service starting from Garfield Road down Orr Street to Southwestern Drive going to the Hamlet of Busti including the five spokes as they are developed be charged \$4,200.

Upon roll call vote, all aye.

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

RESOLVED, that Code Enforcement Officer Melanie Eddy be authorized to purchase RPS Program for \$116.

Upon roll call vote, all aye.

Supervisor Sullivan noted letter from John & Lois Schunk regarding property improvements along Canal Road at 2372 West Lake Road. It was referred to Attorney Joel H. Seachrist.

Supervisor Sullivan noted the Dipson Theater Property appraisal from GAR Associates.

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

RESOLVED, that Supervisor Sullivan enter into an agreement with GAR Associates for a real estate appraisal for property owned by Dipson Theater for property located at 171 Fairmount Avenue (385.09-1-1) to do a Restricted-Use Report in the amount of \$2,000.

Upon roll call vote, all aye.

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

RESOLVED, that highway bids be tabled until our next meeting on June 16, 2008.

All aye.

Supervisor Sullivan noted the following correspondence:

Selective Insurance Company regarding Laverne & Bonnie Rae Brown regarding sewer back-up to home.

Certificate of Satisfaction for 2008 Tax Collection.

NYS Department of Environmental Conservation re: Renewal of (SPDES) General Permit for Stormwater Discharges from construction activity for Edward Loomis Park Improvements.

State of New York Workers' Compensation Board re: Richard W. Taylor

State of New York, Unified Court System re: OCA Security Assessment.

Village of Lakewood – Notice of public hearing re: Maximum number of signs at 135 East Fairmount Avenue.

Zoning Board of Appeals Minutes – May 28, 2008.

State of New York, Department of State re: Local Law No. 1, 2008 filed on April 30, 2008.

Councilman Hajdu gave an update for watershed issues regarding a meeting scheduled this Thursday for the Chautauqua Lake Watershed Management Commission. The county is in the process of hiring a watershed coordinator. He also noted projects for Goose Creek, Crescent Creek and Sunset Creek for removing sediment (previously referred as dredging). The projects are on hold due to applying for permits and identification of streams.

Councilman Hazzard reported that a survey will be done for the placement of the C. J. Matteson monument at the five corners in Busti.

Supervisor Sullivan noted additional engineering will need to be done sometime in the future for the extension of the water line down Park Street.

Chris Bohn appeared before the board regarding the progress of converting Winchester

Bridge into a pedestrian bridge. The railroad states that only the center section needs to be removed. This will be discussed during the public hearing held at a future date.

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 and Hazeltine Public Library bills for Abstract No. 10 from warrant #340 to and including #380 in the amount of \$16,162.80.

Upon roll call vote, all aye.

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

Diane M. VanDewark, Town Clerk