

REGULAR MEETING

July 21, 2008

A regular meeting of the Town Board of the Town of Busti was held on July 21, 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 Paul R. Hazzard
Councilman Lyle T. Hajdu
Councilwoman Marsha L. Hern
Councilman Richard A. Sanders

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, John Schunk, Dale Kester, Michael Angelo, Jamie Casselman, Hazel Karpin, Tim & Pauline Wells, David Maher, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

Dale Kester appeared before the board asking for permission to have drain pipe for water runoff into the Town of Busti wetlands from his property at 1452 Hunt Road. This was referred to Attorney Joel Seachrist.

Jamie Casselman questioned the board on the progress of the Busti-Stillwater Road waterline. Supervisor Sullivan is looking into the opportunity for grant money. It is possible that the highway department can begin work on the waterline in the fall.

Michael Angelo appeared before the board regarding the speed limit on Cowing Road and presented a signed petition for the board to review.

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

RESOLVED, that the town request the county to do a speed study on Cowing Road between Shadyside Road and Big Tree Road asking that the speed limit be reduced to 45 miles per hour.

Upon roll call vote, all aye.

John Schunk stated that he was attending the meeting to answer any questions that the board or residents had on the curbing he has installed on the corner of his property at 2374 West Lake Road.

Angelo Terrano thanked Melvin Peterson on the fine work he has done on the installation of the waterline on South Main Street Extension.

David Maher questioned the board on who is responsible for the creek next to his property at 984 Hunt Road. Mr. Maher will contact Watershed Co-coordinator Rick Constantio to arrange a time for Councilman Hajdu, Highway Superintendent Melvin J. Peterson to look at the property.

Hazel Karpin stated that the cement blocks on Canal Road make it very difficult to drive around the corner.

Tim Wells stated that over time the 25' Canal Road right-of-way egress and ingress has been encroached upon.

Councilman Sanders moved to have Canal Road surveyed to John Schunk's property and if there is a need to remove bushes and trees that the town hire a contractor to do the work which was duly seconded by Supervisor Sullivan.

Upon roll call vote, all aye.

Highway Superintendent Melvin J. Peterson presented the following highway bids for a new 3-1/2 Yard Loader.

Vantage Equipment 4554 W. Saile Drive Batavia, NY 14020	2008 Volvo L90 \$116,907.44, trade in amount \$72,511 net price \$44,396.44.
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Anderson Equipment Company PO Box 339 Bridgeville, PA 15017	2008 Komatsu \$125,200, trade in \$55,000, net price \$70,220.
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Milton CAT 4601 E. Saile Drive Batavia, NY 14020	2008 938H \$117,943, trade in \$55,000, net price 62,943. 2008 930H \$105,795, trade in \$55,000, net price \$50,795
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Five Star Equipment PO Box 985, Rt 240 Orchard Park, NY 14127	2009 John Deere 624K \$119,450, trade in \$60,000, net price \$59,450.
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George & Swede Sales Service 7155 Big Tree Road Pavilion, NY 14525-9399	2008 Hyundai HL 757-7A \$108,770, trade \$49,500, net price \$59,277.
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Supervisor Sullivan moved to table the bids until our next meeting on Monday, August 4, 2008.

Highway Superintendent Melvin J. Peterson reported that the tennis and basketball courts at Edward F. Loomis Park have been paved.

Lakewood-Busti Police Chief John Bentley reported 5,078 incidents year to date.

Supervisor Sullivan moved to approve the settlement agreement for Wal-Mart Tax Certiorari Case which has already been approved by Southwestern Central School and the Village of Lakewood reducing their assessment from 11 million to 10.1 million starting with the 2008 tax roll which was duly seconded by Councilman Sanders:

Upon roll call vote, all aye.

Discussion followed by the board on lot reduction for parcels served by public water and the need for a comprehensive plan for the town.

Supervisor Sullivan noted the following reports and correspondence:

April, May & June Building Reports

Chautauqua County Conference of Mayors, Town Supervisors, Councilpersons and Trustees meeting on July 29, 2008.

Veracity bulletin "Fine print".

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. 13 from warrant #481 to and including #527 in the amount of \$45,690.74.

Upon roll call vote, all aye

Upon motion made by Supervisor Sullivan the meeting adjourned at 7:45 p.m.

Diane M. VanDewark, Town Clerk