

REGULAR MEETING
September 15, 2008

A regular meeting of the Town Board of the Town of Busti was held on September 15, 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
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, Tim Young, Hazel Karpin, Tim & Pauline Wells, Roger Anderson, Jack Marcinick, Warren VanDewark, Dog Control Officer Randall W. Erickson, Lakewood-Busti Police Chief John Bentley, Highway Superintendent Melvin J. Peterson and Zoning Officer Charles Stafford.

Tim Young on behalf of the Busti Hamlet Development Committee donated \$1,000 towards the cost of the granite base for C. J. Matteson monument. Supervisor Sullivan thanked him for their donation.

Lakewood-Busti Police Chief reported 677 incidents for the month of August making a total of \$6,550 to date. He requested that the town purchase a dog control vest, business cards and vehicle magnetics for Dog Control Officer Randall W. Erickson.

Highway Superintendent Melvin J. Peterson thanked the fire department for helping with the wind storm and the highway department is working on cleanup. Work is being done at Loomis Park and paving of Copper Ridge Road weather permitting.

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

RESOLVED, that the town authorize Highway Superintendent Melvin J. Peterson and Police Chief John Bentley to make whatever steps are necessary to secure proper traffic flow and safe passage for anyone attending the Busti Apple Festival;

BE IT FURTHER RESOLVED, that Mill Road from the five corners of Busti to the bridge and then along Lawson Road to Busti Sugar Grove road be closed for the Busti Historical Apple Festival to be held on September 28, 2008 from 10:00 a.m. to 5:00 p.m. All aye.

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

RESOLVED, that Debbie Sanders be appointed to the Hazeltine Public Library Board.

All aye.

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

RESOLVED, that court clerks Elizabeth Davis and Nancy Jordan be authorized to attend the 2008 Annual Fall New York State Association of Magistrates Court Clerks Conference from September 21st-24th, 2008 in Niagara Falls, New York with all expenses to be paid by the town.

Upon roll call vote, all aye.

Supervisor Sullivan noted the dedication ceremony to be held on November 1, 2008 for the J. C. Matteson monument. Councilman Hazzard offered the following motion which was duly seconded by Supervisor Sullivan:

RESOLVED, that John Siggins be authorized to spend up to \$200 for expenses for the dedication ceremony at the five corners in Busti.

Upon roll call vote, all aye.

Councilman Sanders reported that he and Councilman Hajdu met with the neighbors on Canal Road regarding the removal of trees and plantings in the highway road right-of-way.

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

RESOLVED, that Attorney Joel H. Seachrist be authorized to send a letter to the two adjoining neighbors giving them time to remove any plantings in the immediate area. All aye.

Councilman Sanders and Engineer Rex Tolman met with LW Parker at the Loomis Park regarding the tennis and basketball courts.

Councilman Hajdu reported on watershed issues and the letter done by Rex Tolman Engineering to serve as the Town's application for a demonstration project funding by Chautauqua Lake Management Commission. The proposed project is for a sediment trap on a small tributary of Chautauqua Lake that crosses Sunset Drive near Southwestern Drive.

Councilman Hajdu made the following motion which was duly seconded by Councilman Hazzard:

RESOLVED, that the town enter into an agreement for this project with reimbursement of \$10,000 from the Chautauqua Lake Management Commission and obtaining a conservation easement from the property owners.

All aye.

Supervisor Sullivan noted the following correspondence:

Tax Foreclosure Properties – tabled until October 6, 2008

Local Government Shared Services 2008 Statewide Workshops

Wal-Mart Real Estate re: Settlement Agreement
Wastewater Treatment Infrastructures update of workshops
Time Warner Cable re: agreements with programmers.
Chautauqua County Comprehensive Plan
South Hills County Club re: liquor license renewal.
New York State Department of Environmental Conservation re: Notice of
Violation for Troy Johnson, 1390 Trask Road.
New York State Department of Environmental Conservation re: CR Rentals LLC
re: The Roadside Diner.
State of New York, Office of Real Property Services re: 2008 Annual
Reassessment Aid.
State of New York Public Service Commission re: Notice of Technical
Conference and additional information in the Matter of Verizon New York Inc.'s
Network Review Plan.
Notice of Public Statement Hearings concerning Niagara Mohawk Power
Corporation/ d/b/a National Grid to increase service rates.
Planning Board Minutes September 10, 2008
Association of Towns Tentative Agency for a one day seminar on personnel
management and labor relations.

Supervisor Sullivan reported that we are in the process of doing a Busti-Stillwater Road survey on hooking up to water.

Supervisor Sullivan noted a joint meeting with the Village of Lakewood on September 29, 2008 at 7:00 p.m.

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. 18 from warrant #642 to and including #691 in the amount of \$76,179.20.

Upon roll call vote, all aye

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

RESOLVED, that the board go into executive session to discuss the Jamestown Board of Public Utilities water contract.

Upon roll call vote, all aye.

Supervisor Sullivan made a motion to return from executive session to the regular board meeting which was duly seconded by Councilman Hazzard:

All aye.

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

RESOLVED, that Supervisor Sullivan and Councilman Hazzard be appointed to a water committee.

Upon roll call vote, all aye.

Upon motion duly made and seconded the meeting adjourned at 7:45 p.m.

Diane M. VanDewark, Town Clerk