

REGULAR MEETING

October 6, 2008

A regular meeting of the Town Board of the Town of Busti was held on October 6, 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 - 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, Tim & Candy Young, Hazel Karpin, John & Adam Girts, Jamie Casselman, John Francisco, Warren VanDewark, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

Highway Superintendent Melvin J. Peterson stated that the water line on Busti Stillwater Road will be started next week.

Attorney Joel Seachrist reported to the board that he sent a letter to two residents concerning shrubs and other foliage located within the right-of-way on Canal Road adjacent to their property stating that the town intends to remove them to make the corner more accessible to vehicular traffic.

Tim Young reported that the Busti Hamlet Development meeting will be held on October 23rd at 7:00 p.m.

Lakewood-Busti Police Chief John Bentley reported 778 incidents for the month of September. He noted his department received a grant from Homeland Security for a thermal imaging devise for \$8,000.

Highway Superintendent Melvin J. Peterson reported on the blacktopping of Copper Ridge Road by the highway and they are working at Loomis Park on fencing around the basketball and tennis courts and a 6' cement walkway to the lake.

Discussion on 322 Maplecrest Street dedicating a 125' right-of-way to the town was referred to Attorney Joel Seachrist.

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

RESOLVED, that Supervisor Sullivan be authorized to sign the 2008 Justice Court Assistance Program application.

Upon roll call vote, all aye.

Councilman Hajdu reported on the watershed project Sunset Drive. The Chautauqua Lake Watershed approved the project in conjunction with the town and county funding limited up to \$10,000 to put a sedimentation pond or basin in that vicinity.

Attorney Joel H. Seachrist will work on a local law for a Conservation Easement

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

RESOLVED, that Councilman Hajdu be designated to contact the landowner for permission for the pond or basin.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

NYS Dept. of Environmental conservation re: renewal of permit for excavation and fill, and water quality certification to replace deteriorated break wall on Tributary 7 of Chautauqua Lake (a.k.a. Cottage Park or Hooker Creek and a.k.a. Cottage Park or Hooker Creek).

Southern Tier Brewing Company submitting renewal of liquor license for 2009.

Chautauqua County Department of Health re: West Nile Virus

Zoning Board of Appeals Minutes September 23, 2008.

Time Warner Cable re: agreements with programmers.

LIN Television Corporation

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

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. 19 from warrant #692 to and including #745 in the amount of \$26,201.21.

Upon roll call vote, all aye.

Information on Stoneman Industrial Park mortgage was referred to Attorney Joel H. Seachrist for his review.

Upon motion made by Supervisor Sullivan the meeting was adjourned at 7:17 p.m.

Diane M. VanDewark, Town Clerk

