

REGULAR MEETING

October 20, 2008

A regular meeting of the Town Board of the Town of Busti was held on October 20, 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
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, Bud & Betty Carlson, Philip & Barbara Bochman, Samantha Vanstrom, Rey Bennett, Tim & Pauline Wells, Michelle McIntyre, John Francisco, Zoning Officer Charles Stafford, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

Samantha Vanstrom and Rey Bennett presented the board with support resolutions for tobacco advertisement free magazines, tobacco point of purchase and smoke free movies. These were referred to the board for their consideration.

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

RESOLVED, that the town authorizes any member of the Zoning Board, Planning Board or Town Board to attend the Southern Tier Planning training at the Radisson Hotel in Jamestown, New York on November 13th from 8:30 to 2:30 p.m. at a cost of \$35.00 each..

Upon roll call vote, all aye.

Barbara Bochman & Bud Carlson spoke to the board regarding the extension of the water district on Park Street. Councilman Hazzard stated that the town was doing engineering on Park Street but they are not in the present water district.

Tim Young noted the next Busti Hamlet Development meeting will be on Thursday, October 23rd at 7:00 p.m.

Tim & Pauline Wells inquired on the status of Canal Road. Councilman Sanders noted the contractor will begin work on Thursday to remove the shrubs and trees.

Lakewood-Busti Police Chief John Bentley stated there have been 6,545 incidents to date. He also stated that he received a \$3,000 grant for assistance on patrolling.

Highway Superintendent reported they are working on the water line on Busti-Stillwater Road.

Councilman Hazzard offered the following motion regarding properties the town is purchasing which was duly seconded by Supervisor Sullivan:

RESOLVED, that payment be made for tax foreclosures for property on Sixth Avenue which adjoins town property (384.08-2-33) and Big Tree Road next to the cemetery (402.00-1-59).

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion regarding the Stoneman Park mortgage which was duly seconded by Councilman Hazzard:

RESOLVED, that the town release the road subject to the completion of the sale of either of the properties to either of the potential buyers in Stoneman Park.

Upon roll call vote, all aye.

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

RESOLVED, that the town hold a public hearing on Local Law No. 3 "A Local Law to Regulate Conservation Easements" on Monday November 3, 2008 at 7:00 p.m.

Upon roll call vote, all aye.

Councilman Hazzard noted that several contractors were notified to bid on the Forest Avenue Pennzoil Gas Station and offered the following motion which was duly seconded by Councilman Sanders:

RESOLVED, that the town accept the only quote received from Kingsview Enterprises, Inc. for asbestos removal and demolition of the former Pennzoil Gas Station on Forest Avenue in the amount of \$12,000.

Upon roll call vote, all aye.

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

RESOLVED, that the town authorize the asbestos removal up to but not to exceed \$1,500 at 1867 South Maple Avenue.

Upon roll call vote, all aye.

Councilman Hazzard moved the following resolution which was duly seconded by Councilwoman Hern:

WHEREAS, the Town of Busti wishes to gratefully acknowledge and honor the heroic men and women of the United States Armed Forces who sacrificed their lives in defense of our great nation by erecting a Busti Veterans Monument;

WHEREAS, the Thomas G. Stone AMVETS Post #1996 donated to the Town of Busti the J.C. Matteson monument, together with benches, flagpole, and pavers, to serve as the Busti Veterans Monument;

WHEREAS, the Town of Busti has long owned a parcel of land historically known as the blacksmith triangle, located on the corner of Forest Avenue and Busti-

Stillwater Road, formally identified as Section 420.19, Block 1, Lot 26 of the official tax map of the Town of Busti, which is a suitable site for the Busti Veterans Monument;

WHEREAS, numerous private citizens, public groups, area businesses, and state and local officials have donated time, labor, and resources to procure, transport, and erect the Busti Veterans Monument;

NOW, THEREFORE, BE IT RESOLVED that the parcel of land historically known as the blacksmith triangle, as more particularly described above, be and hereby is dedicated as a public park for the use and enjoyment of the Town of Busti in acknowledging and honoring the heroic men and women of the United States Armed Forces who sacrificed their lives in defense of our great nation, and shall from this date henceforth be known as "The Busti Veterans Monument."

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

State of New York, Department of Transportation re: Decision that Winchester Bridge will be removed.

Resolution from Village of Lakewood Board approving 2009 Busti-Lakewood Joint Recreation Budget.

Selective Insurance re claim for Laverne & Bonnie Rae Brown.

Notice of Public Hearing, Village of Lakewood for Planning Board and Village Board meeting for 6 Alta Way for a Special Use Permit to convert the former Trade-Co Distributing building into a multi-use structure with the potential of three (3) separate dwelling units.

Time Warner Cable re: new interactive technology and agreements with programmers.

Zoning Board of Appeals Minutes September 30, 2008.

Krystal Waite appeared before the board to discuss health insurance for 2009.

Discussion followed by the board on the 2009 budget.

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

RESOLVED, that the public hearing on the 2009 Preliminary Budget be held on Monday November 3, 2008 at 7:10 p.m.

Upon roll call vote, all aye.

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

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. 20 from warrant #746 to and including #775 in the amount of \$30,845.11.

Upon roll call vote, all aye.

Diane M. VanDewark, Town Clerk

