

REGULAR MEETING

March 2, 2009

A regular meeting of the Town Board of the Town of Busti was held on, March 2, 2009 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 Richard A. Sanders
Councilwoman Marsha L. Hern
Councilman Lyle T. Hajdu - absent

Supervisor Sullivan called the meeting to order with the salute to the flag and a moment of silence was observed.

Those present were: Angelo & Diane Terrano, Legislator Rudy Mueller, Jessie Robbins, Zoning Officer Charles Stafford, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

Legislator Rudy Mueller requested that there be a combined Village of Lakewood and Town of Busti board meeting on March 30, 2009 7:00 p.m.

Jessie Robbins requested information on the Comprehensive Plan. Attorney Joel H. Seachrist is preparing the RFP.

Lakewood-Busti Police Chief John Bentley reported 674 incidents in February, 1597 to date.

Highway Superintendent Melvin J. Peterson reported that Forest Avenue Gas Station has been demolished.

Highway Superintendent Melvin J. Peterson noted two quotes for a highway dump truck:
Beam Mack Sales & Service in the amount of \$103,000.
International Truck & Engine Corporation in the amount of \$69,500.

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson he be authorized to purchase the dump truck from International Truck & Engine Corporation for \$69,500.

Upon roll call vote, all aye.

Supervisor Sullivan noted the completion of a preliminary feasible study of Municipalizing the electric distribution system between the Village of Lakewood, Town of Busti and the Town of Ellicott and offered the following motion which was duly seconded by Councilman Hazzard:

RESOLVED, that the town make payment of \$3,000 for Busti's portion of costs to do the study to the Village of Lakewood.
Upon roll call vote, all aye.

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

RESOLVED, that Supervisor Sullivan be authorized to sign the acceptance application from Chautauqua County Department of Planning and Economic Development in the amount of 49,400 for occupancy tax special project funding. Project Name: Shadyside Road Debris Basin/Constructed Wetland.
Upon roll call vote, all aye.

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

RESOLVED, that the Town of Busti approve to do the assessing for the Town of Ellicott effective April 1, 2009.
Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports and correspondence:

Lakewood Fire Department Annual Report 2008
Oath of Office for Robin L. Miller as Ashville Fire District Treasurer.
Lakewood Memorial Grand Opening Saturday March 14th.
Rick Constantino, Chautauqua co. Dept. of Planning & Economic Development
re: application for Sunset Drive Wet Pond denied.
Zoning Board of Appeals Minutes – February 25, 2009

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

RESOLVED, that upon the recommendation of Councilman Hazzard the town contract with Kingsview to demolish the home at 1867 South Maple Street not to exceed \$5,000 which includes asbestos removal.
Upon roll call vote, all aye.

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

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. 4 from warrant 99 to and including #153 in the amount of \$306,017.01.
Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:10 p.m.

Diane M. VanDewark, Town Clerk