

REGULAR MEETING

March 16, 2009

A regular meeting of the Town Board of the Town of Busti was held on, March 16, 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 Lyle T. Hajdu
Councilman Richard A. Sanders
Councilwoman Marsha L. Hern
Councilman Paul R. Hazzard - 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, Wendy Gesaman, Elwood Gesaman, Highway Superintendent Melvin J. Peterson and Post Journal Reporter Dennis Phillips.

Legislator Rudy Mueller stated that both boards have agreed to a combined meeting of Village of Lakewood and Town of Busti boards on March 30, 2009 7:00 p.m.

Wendy Gesaman appeared before the board regarding property she wishes to purchase on Second Avenue in Cottage Park (384.12-43-35). This was referred to our Town Attorney Joel Seachrist.

Highway Superintendent Melvin J. Peterson reported on town right-of-ways regarding flooding in Cottage Park. This was referred to Attorney Joel Seachrist.

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

RESOLVED, that the town apply for grant money from NYS Housing Trust Fund Office of Community Renewal, NYS Main Street Program, NYS Community Development Block Grant in the amount of \$400,000 - \$900,000 for 2009.

Upon roll call vote, all aye.

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

RESOLVED, that Julie Davis be hired as town dog enumerator at \$2.00 per dog reported to the town.

Upon roll call vote, all aye.

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

RESOLVED, that any official for the Town of Busti be authorized to attend the Chautauqua County Conference of Mayors & Town Supervisors Association at a cost to of \$10 to be paid for by the town.

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

RESOLVED, that upon the recommendation of Town Attorney Joel Seachrist \$2,000 be paid to GAR Associates Inc. regarding the settlement for Dipson Theatres. Upon roll call vote, all aye.

Supervisor Sullivan noted the request for proposals for a comprehensive plan submitted by Attorney Joel Seachrist.

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

RESOLVED, that the town approve the request for proposals for a comprehensive plan for the Town of Busti with the adjustment to include the entire Town of Busti which includes the Village of Lakewood. Upon roll call vote, all aye.

Supervisor Sullivan noted a letter from Brian & Colleen Orlando requesting reimbursement of \$580 for damages to their property from water overflow on First Avenue in Cottage Park. This was referred to Attorney Joel Seachrist for his recommendation.

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

RESOLVED, that any town employee be authorized to attend the 16th Annual Southern Tier West Local Government Conference on May 6, 2009 at Houghton College. Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

Notice & letter from NYS Office of Real Property Services re: Residential Assessment Ratio: 100.00 Aid: \$30,331.00 Parcels: 6,190.

Notice of Grievance Day at Town of Busti office: Thursday, May 28th.

Renewal application for liquor license from Dons Car Wash, 184 E. Fairmount Avenue, Lakewood, NY.

Time Warner Cable re: agreements with programmers.

State of New York Public Service commission: electric safety standards.

Planning Board Minutes March 4, 2009.

Invitation for building dedication for Busti Church of God on Sunday, March 29th.

Seachrist Law Offices, P.C. Tax Foreclosure Deeds.

Chautauqua County Department of Insurance re: Workers Compensation Ultimate Liability \$125,778.

Supervisor Sullivan 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. 5 from warrant #191 to and including #206 in the amount of \$32,341.00.

Upon roll call vote, all aye.

Supervisor Sullivan noted the bill from Kingsview for the demolition of Pennzoil Gas Station.

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

RESOLVED, that Kingsview Enterprise Inc. be paid \$12,712.40 for the demolition of the Pennzoil Gas Station at 1786 Forest Avenue just outside the City of Jamestown subject to Engineer Rex Tolman's approval.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:23 p.m.

Diane M. VanDewark, Town Clerk