

REGULAR MEETING

June 1, 2009

A regular meeting of the Town Board of the Town of Busti was held on June 1, 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 Richard A. Sanders
Councilwoman Marsha L. Hern
Councilman Lyle t. Hajdu
Councilman Paul R. Hazzard

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, Tim & Candy Young, Jessie & Lorie Robbins, Mary Griffin, Judy Schultz, Michelle McIntyre, Walter & Joyce Dahlgren, Merrill & Shirley Robbins, Bryan & Colleen Bucklin, Rick & Barb Nygren, Hart Jordan, John Siggins, Zoning Officer Charles Stafford and Lakewood-Busti Police Chief John R. Bentley.

David N. Bentley appeared before the board regarding storm water run off issues at 2105 Shadyside Road which was referred to Councilman Hajdu and Highway Superintendent Melvin J. Peterson.

Jessie Robbins requested progress of the comprehensive plan for the town. The committee is meeting on Wednesday, June 10th and will give their recommendation to the town board on June 15th.

Diane Terrano requested that the town notify residents on South Main Street Extension on the cost to hookup to water. Discussion followed since one side of the road is in the Town of Kiantone.

Many residents expressed thanks to the board for those who worked and attended the Memorial Day Parade activities.

Lakewood-Busti Police Chief John R. Bentley reported 903 incidents for May and 4075 to date. He reported that left turns are now allowable when leaving the K-Mart exit onto Southwestern Drive. Left turns will still not be allowed when turning off of Southwestern Drive into the K-Mart plaza.

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

RESOLVED, that Charles & Mary Barlow be authorized to do the dog enumeration for the Village of Lakewood at \$2.00 per dog.

All aye.

The board was given information on town cemeteries for review which was tabled until our next meeting.

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

RESOLVED, that the residential water hook up fee be \$1,150 until such time that the town determines the need to raise it because of increased costs.

Upon roll call vote, all aye.

The board reviewed the tax map on proposal from Rebecca Anderson to purchase property which was tabled until after the Chautauqua County auction.

Supervisor Sullivan noted letter from Chautauqua County Board of Elections on the return of voting machines.

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

RESOLVED, that the Village of Lakewood be allowed to have any number of voting machines they have a use for and the remaining be turned over to the Board of Elections for disposal.

Upon roll call vote.

Supervisor Sullivan noted the Tire Amnesty Program June 9th through June 23rd allowing 8 tires per transfer sticker.

Discussion by the board regarding a building permit fee for agricultural buildings was tabled until more information is given by Code Enforcement Officer Melanie Eddy.

Busti-Lakewood Recreation Director Diana Peterson requested the town hire the following personnel for the 2009 summer youth program:

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

RESOLVED, that the following employees be approved for the 2009 summer youth Program:

Nick Madden	Playground Supervisor	\$ 7.75/hr.
Mick Peterson	Assistant Supervisor	7.65/hr.
Allison DeVlieger	Counselor/Pre-School	7.25/hr.
Sara Peterson	Counselor	7.15/hr.
Alissa Madden	Counselor	7.15/hr.
Nicole Bush	Counselor	7.15/hr.
Tennis instructor		7.15/hr.

(This may be a volunteer for community service)

The playground program is an 8 week program that runs 5 days/wk from 8am-5pm for youth ages 6 to 14 years old. The program will start Monday, June 29th and run through Friday, August 21st.

Upon roll call vote, all aye.

Busti-Lakewood Recreation Director Diana Peterson stated that the recreation program is considered a camp and she will have to follow certain guidelines and file reports in order to do the summer program and it mandatory that all instructors take first aid and child CPR training.

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

RESOLVED, that the town authorize the six counselors to have first aid and child CPR training by the Red Cross at the Busti-Lakewood Recreation Building on June 20th 9:00 a.m. to 3:30 p.m. at a cost of \$62.00 each.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

New York State Dept of Environmental Conservation re: SEQR Lead Agency Designation Greater Ashville Settlement Sanitary Sewer Service Extension Project Towns of North Harmony & Busti, Chautauqua County.

Seachrist Law Offices re: Roads in Cottage Park. (attachments in town clerk's office).

Phillips, Lytle LLP re: Pilot Agreement with Southern Tier Brewing Company. Planning Board Minutes May 13, 2009.

Busti-Lakewood Merger Committee

Les Johnson, Hollyloft Ski & Bike re: encouraging cycling in Chautauqua County.

Chelus, Herdzik, Speyer & Monte, P.C. re: Connie S. Yoder v Town of Busti settlement.

Zoning Board of Appeals Minutes May 20th & June 1st.

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 Fund and the Hazeltine Public Library for Abstract No. 10 from warrant #373 to and including #419 in the amount of \$33,819.73.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:45 p.m.

Diane M. VanDewark, Town Clerk