

REGULAR MEETING

June 15, 2009

A regular meeting of the Town Board of the Town of Busti was held on June 15, 2009 at 6:45 p.m., at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York with the following members present:

Deputy Supervisor Lyle T. Hajdu
Councilman Richard A. Sanders
Councilman Paul R. Hazzard

Deputy Supervisor Hajdu 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, Colleen Anderson, Mary Griffin, Judy Schultz, Bruce Kidder, Michael Jones, Christine Fosberg, Walter & Joyce Dahlgren, Merrill & Shirley Robbins, Gordon & Jean Robbins, Merrill & Shirley Robbins, County Legislator Rudy Mueller, Tim & Candy Young, Paul Potter, Peter Hofert, Zoning Officer Charles Stafford and Lakewood-Busti Police Chief John R. Bentley.

Highway Superintendent Melvin J. Peterson thanked the board for allowing him to attend highway school. He reported on the progress of Loomis Park projects. The project should be completed by June 30th.

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

RESOLVED, that Melvin J. Peterson be authorized to advertise for bids for road oils with the bids returnable on June 29, 2009 at 12:00 noon at the office of the Town Clerk, 121 Chautauqua Avenue, Lakewood, New York.

Upon roll call vote, all aye.

Lakewood-Busti Police Chief John R. Bentley reported 4,450 incidents to date. Parking concerns were discussed regarding the Ice Cream Shack on Fairmount Avenue & Marietta Place. This was referred to Highway Supervisor Melvin J. Peterson and Lakewood-Busti Police Chief John R. Bentley.

Councilman Hazzard reviewed the perpetual and maintenance ratio charges for the Busti, Bentley & Wellman Cemeteries and offered the following motion which was duly seconded by Councilman Sanders:

RESOLVED, that the percentage of monies for sales of graves be divided between each cemetery at 50% for perpetual care and 50% for maintenance and all other monies collected be used for the maintenance of the Busti Cemetery, Bentley Cemetery and Wellman Cemetery.

Upon roll call vote, all aye.

Supervisor Sullivan and Councilwoman Hern now present at the board meeting.

Councilman Hazzard reported that the comprehensive plan committee met and reviewed plans from Peter J. Smith & Company, Inc., Paradigm Economics, LLC, Nussbaumer & Clarke, Inc. and Clark Patterson Lee and offered the following motion which was duly seconded by Councilman Hajdu:

RESOLVED, that upon the recommendation from the comprehensive plan committee, Nussbaumer & Clark, Inc. be approved to do the comprehensive plan at a cost of \$46,132.

Upon roll call vote, all aye.

Supervisor Sullivan noted letter from Mary Griffin for a leash law in the Hamlet of Busti. This was tabled until our next meeting on July 6, 2009.

Councilman Hazzard reviewed the assessment listing for residents on South Main Street Extension to determine a cost for Town of Kiantone residents to hook up to that water line which was tabled until our next meeting.

Councilman Hazzard along with Jesse Robbins presented new community/court building plans for the Nelson property in the Hamlet of Busti to the board.

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

RESOLVED, that the board go into executive session to discuss a proposed acquisition of real property.

Upon roll call vote, all aye.

Supervisor Sullivan moved to call the regular board meeting to order.

Town Clerk Diane M. VanDewark stated the following resolution done in executive session: Supervisor Sullivan offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that Councilman Hazzard and Attorney Joel H. Seachrist be authorized to negotiate for a purchase option for properties owned by the estate of John H. Nelson on Busti Sugar Grove Road with the terms approved in executive session.

Upon roll call vote, all aye.

Paul Potter appeared before the board on behalf of the Family Church of the Southern Tier, 3130 Garfield Road requesting to hook up to sewer. He was asked to submit more information to the board.

Supervisor Sullivan noted the following:

Johnson Property on Kortwright Road - tabled

Stateline Speedway – (Memo from Attorney Joel H. Seachrist) - tabled

Agricultural building permit fee - (Memo from Melanie Eddy) – tabled

Time Warner Cable re: agreements with programmers.

Chautauqua Co. Dept. of Planning & Economic Development re: study to assess the factors affecting water quality in Crescent Creek.

Southern Tier West Thank you.

Negative Declaration for Construction of Road Extension/Stoneman Business Park.

2009 State Equalization Rates – Rate Complaints.

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. 11 from warrant #420 to and including #464 the amount of \$28,463.11.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 8:40 p.m.

Diane M. VanDewark, Town Clerk