

REGULAR MEETING

August 3, 2009

A regular meeting of the Town Board of the Town of Busti was held on August 3, 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
Councilman Lyle T. Hajdu
Councilwoman Marshal L. Hern – 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, Jessie Robbins, Tim Young, Richard Breene, Highway Superintendent Melvin J. Peterson and Lakewood-Busti Police Chief John R. Bentley.

Richard Breene thanked the town for the trees planted in Loomis Park and the highway department for the work done in the park. He requested that Loomis Bay Road be a two lane road.

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson and Lakewood-Busti Police Chief John R. Bentley the one-way signs be taken down on Loomis Bay Road.

Upon roll call vote,
Supervisor Sullivan, aye
Councilman Hazzard, aye
Councilman Hajdu, aye
Councilman Sanders, nay
Carried.

Jessie Robbins noted the Busti Development Committee is holding a Chicken Barbeque on August 29th at 5:30 pm at the Busti Historical Society mill on Lawson Road.

Lakewood-Busti Police Chief John R. Bentley reported 816 incidents for July. He also reported many bear sites in the town.

Highway Superintendent Melvin J. Peterson stated the highway department is paving Copper Ridge Road, Pewter Rock, Cowing Road and Burton Road.

Supervisor Sullivan stated that Town Clerk Diane VanDewark is working on a maintenance policy for the safe in our town office building.

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

RESOLVED, that Court Clerk Elizabeth Davis be authorized to apply for the 2009 Justice Court Assistance Program Grant (JCAP) retroactive July 20, 2009.

Upon roll call vote, all aye.

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

RESOLVED, that the town authorize any town zoning and planning board member to attend the training programs sponsored by Southern Tier West either November 17th or 18th, 2009 with all expenses to be paid by the town.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports & correspondence:

Building&Code Enforcement Officer Melanie Eddy report on building violations.
John R. Bremmer, State of New York Department of Transportation, regarding speed reduction on Baker Street Extension.

Clinton Brown Company Architecture re: Full service historic preservation architecture firm.

Stuart I. Brown Associates, Inc. re: Implement energy efficiency projects & programs with 100% funding from NYSERDA.

Zoning Board of Appeals Minutes July 22, 2009.

National Grid regarding temporary NYS Assessment surcharge.

Time Warner Cable's agreements with programmers for their services.

Councilman Hajdu noted the Open House & Walk Around Survey sponsored by the Chautauqua Lake Watershed Management Plan at Long Point State Park on August 18th.

Supervisor Sullivan noted the comprehensive planning advisory board will be meeting on Tuesday, August 4th at 7:30 am.

Supervisor Sullivan noted that there will be a joint town and village meeting on Monday, August 31st at 7:00 p.m.

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. 14 from warrant #565 to and including # 612 the amount of \$49,471.52.

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