

REGULAR MEETING

August 17, 2009

A regular meeting of the Town Board of the Town of Busti was held on August 17, 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, Daniel Butera, Jack & Judy Knowlton, Wendy Gesaman, Stephen Pownall, Christopher Hughesman, Highway Superintendent Melvin J. Peterson and Lakewood-Busti Police Chief John R. Bentley.

Wendy Gesaman requested to purchase property on Second Avenue in Cottage Park (384.12-4-33) by Chautauqua County foreclosure. This was referred to Attorney Joel Seachrist.

Jack Knowlton appeared before the board regarding the Shadyside Road retention pond on his property. The town is waiting for documentation from Tolman Engineering. This was referred to Councilman Hajdu.

Jessie Robbins noted that the Busti Development Community Chicken Barbeque will be held on Saturday, August 29th starting at 5:00 p.m.

Tim Young stated that there will be a Busti Development meeting on Thursday, August 20th at 7:00 p.m.

Lakewood-Busti Police Chief John R. Bentley reported 6,068 incidents to date.

Highway Superintendent Melvin J. Peterson noted water damage all over the town due to the storm of August 9th and stated he is reporting damage estimates to FEMA...

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

RESOLVED, that Dena Hirliman be appointed Deputy Town Clerk at the rate of \$12.75 per hour for a six month probationary period.

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion which was duly seconded by

Councilman Sanders:

RESOLVED, that the town accept the resignation from Tammy DeVlieger as Deputy Town Clerk effective August 21, 2009.

Upon roll call vote, all aye.

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

RESOLVED, that the town adopt the maintenance agreement with Diebold in the amount of \$387.00

Upon roll call vote, all aye.

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

RESOLVED, that Supervisor Sullivan moved to appoint the following to the advisory comprehensive plan committee: Councilman Paul Hazzard, Town Clerk Diane VanDewark, Lakewood Village Clerk Joseph Johnson, Planning Board Chairman David Paterniti, Zoning Board Chairman Michelle McIntyre, Mary Eggleston, Bruce Kidder, Attorney Joel H. Seachrist and Supervisor Kathy Sullivan.

All aye.

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

RESOLVED, that the town approve \$838,195 Water District Serial Bonds for E. Robert Bootey Water 3 \$622,800, Ernest Levin Water 5, 129,939 and Helen P. Andrews Water 7 \$85,456.

Upon roll call vote, all aye.

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

RESOLVED, that Assessor Randall Holcomb be authorized to attend the Annual Meeting & Seminar on Assessment Administration in Saratoga Springs on September 26-30th with expenses to be paid by the town. It was noted that reimbursement will be made to the town by the State of New York Office of Real Property Services.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

State of New York State Board of Real Property Services re: Final State Equalization Rate 100%.

State of New York Department of State re: Agreement C006709 & C006610 for data collection and ordinances for Chautauqua Lake Management.

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. 15 from warrant #613 to and including #646 in the amount of

\$291,184.13.

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