

## REGULAR MEETING

October 5, 2009

A regular meeting of the Town Board of the Town of Busti was held on October 5, 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  
Councilman Lyle T. Hajdu  
Councilwoman Marsha L. Hern  
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: Alan & Diane Atcheson, Jay Eckert, Kevin Brombacher, Colleen Bucklin, Bob Bergquist, Dan & Rosanne Johanson, Bill & Melissa Emerson, Kathleen Crocker, David & Linda Melquist, Alan & Cynthia Lamb, Paul Fratangelo, Dennis & Dianne Shaw, John Francisco, Angelo & Diane Terrano, Jessie & Lorie Robbins, Tim & Candy Young, Highway Superintendent Melvin J. Peterson, Attorney Joel H. Seachrist and Lakewood Busti Police Chief John R. Bentley.

Lakewood Busti Police Chief John R. Bentley reported 763 incidents for September with a total to date of 7,296.

Highway Superintendent Melvin J. Peterson reported on mowing roadsides and highway activities.

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

RESOLVED, that payment be made to Daniel L. Barry in the amount of \$500 for the Shadyside Road Debris Basin/Constructed Wetland easement from Jackson & Judith Knowlton.

Upon roll call vote, all aye.

Jeff Piazza of Hall & Piazza spoke to the board on allowing the Family Church of the Southern Tier to hook into the Park Meadow Drive Sewer District. Engineer Paul Potter hired by the church stated that the system was designed to handle more connections to the system than the current number of residents. Discussion followed on concerns of the residents. The board made no decision at this time.

Supervisor Sullivan noted the following correspondence:

Stormwater Management Guidance manual for Local Officials.

State of New York, Department of State re: soliciting grant applications for the New York Census complete Count Grant program.

State of New York, Department of Transportation Traffic and Safety Division re:

45 MPH on Cowing Road between Big Tree Road and Southwestern Drive, a distance of 2.6 miles.

Zoning Board of Appeals Minutes September 23, 2009.

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

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

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. 17 from warrant #722 to and including #772 in the amount of \$64,569.09.

Upon roll call vote, all aye.

Chris Yates appeared before the board on behalf of the Chautauqua Lake Association Inc. asking the board for continued support by budgeting \$10,000 to support lake projects.

Councilman Hazzard moved to go into executive session to discuss collective negotiations pursuant to the Taylor Law and to discuss the proposed acquisition of real property which was duly seconded by Councilman Sanders:

Councilman Hazzard moved to return to the regular board meeting which was duly seconded by Supervisor Sullivan.

Upon motion made by Supervisor Sullivan the meeting adjourned at 8:45 p.m.

---

Diane M. VanDewark, Town Clerk