

## REGULAR MEETING

October 19, 2009

A regular meeting of the Town Board of the Town of Busti was held on October 19, 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.

Present at the meeting were: Tim Young, John Francisco, Angelo & Diane Terrano, Jessie & Lorie Robbins, Warren VanDewark, Colleen Bucklin, Highway Superintendent Melvin J. Peterson, Zoning Officer Charles Stafford and Attorney Joel H. Seachrist.

Tim Young appeared on behalf of the Busti Development Committee requesting to place lights at the "Welcome to Busti Signs" at no cost to the town except monthly billing. The group will contact property owners for permission to install the lights.

Highway Superintendent Melvin J. Peterson reported on the Garfield Road water line and the Knowlton Shadyside Road projects.

Paul Potter, Engineer for the Family Church of the Southern Tier appeared before the board requesting a new plan to expand the sewer district to include the church.

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

RESOLVED, that Councilman Hajdu, Councilman Sanders and Attorney Joel Seachrist meet to look into costs/plans involved for the connection for the church.

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

RESOLVED, that Court Clerk Elizabeth Davis be authorized to attend the New York State Association of Magistrates Court Clerks training on Saturday, October 24, 2009 at Jamestown Community College.

Upon roll call vote, all aye.

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

RESOLVED, that the town's portion of Assessor Randall G. Holcomb salary \$44,413 be reduced in the amount of \$930 making his salary \$43,483 for 2009.

Upon roll call vote, all aye.

Supervisor Sullivan noted a resolution accepting the deed needed to extend Maplecrest Avenue. More information is needed before the town can accept the road.

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

RESOLVED, that the proposed 2010 Recreation Budget be given to the Village of Lakewood Board for approval based on what is in our town budget.

Upon roll call vote, all aye.

Councilman Hazzard presented the following resolution to start the initial steps to drill test wells in order to have water quality analyzed on property located on Hoag Road owned by the Town of Busti which was duly seconded by Councilman Sanders:

WHEREAS, the contract between the Town of Busti and the City of Jamestown governing the purchase and sale of water supplied by the City's Board of Public Utilities to the Town's water districts is set to expire in October, 2011, and

WHEREAS, the Town desires to explore its options with regard to building a water treatment facility either by itself or in cooperation with other municipalities to end the need to purchase treated water from the City of Jamestown, and

WHEREAS, the Town owns property on Hoag Road in the Town of Harmony that might be suitable for a municipal well field to supply water to such a facility, which property designated on the County of Chautauqua Tax Map as Section 401.00, Block 1, Lots 32 and 46 (the "Premises"), and

WHEREAS, the Town desires to determine whether the Premises are a feasible site for such a well field,

NOW, THEREFORE, THE TOWN BOARD IN REGULAR SESSION DULY CONVENED, does hereby authorize and direct the Supervisor to obtain estimates for and to expend not exceeding \$10,000 for the drilling of test walls on the Premises and subsequent water quality analysis.

This Resolution shall take effect immediately.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

Time Warner Cable re: agreements with programmers.

Seachrist Law Offices recorded Knowlton drainage easement.

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

I make a motion to go into executive session to review legal attorney-client information.

All aye.

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

I make a motion to return from executive session.

All aye.

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. 18 from warrant #723 to and including #807 in the amount of \$57,945.45.

Upon roll call vote, all aye.

Supervisor Sullivan noted the quote for boring under the road for water projects and offered the following motion which was duly seconded by Councilman Hazzard:

RESOLVED, that Joseph Corbisello, Vision Enterprises be authorized to bore under the road on Busti-Stillwater Road.

Upon roll call vote, all aye.

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

RESOLVED, that tax payments be made to Chautauqua County Department of Finance and Southwestern Central School for properties purchased by the town known as 401.00-1-32 Hoag Road, 384.12-4-30, 31, 32, 34, 35 Second Avenue, 384.18-1-14, 16, 17 Baker Street, 384.12-4-18, 20 & 21 First Avenue in the amount of \$2,578.87.

Upon roll call vote, all aye.

The board reviewed the 2010 budget.

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

RESOLVED, that the 2010 budget hearing be held on November 2, 2010 at 7:00 p.m.

All aye.

Upon motion made by Supervisor Sullivan the meeting adjourned at 9:20 p.m.

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Diane M. VanDewark, Town Clerk