

## REGULAR MEETING

November 2, 2009

A regular meeting of the Town Board of the Town of Busti was held on November 2, 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 Lyle T. Hajdu  
Councilwoman Marsha L. Hern  
Councilman Richard A. Sanders – absent  
Councilman Paul R. Hazzard - absent

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 & Candy Young, John Francisco, Randy Sargent, Jeff Swanson, Angelo & Diane Terrano, Jessie Robbins, Highway Superintendent Melvin J. Peterson, Zoning Officer Charles Stafford and Attorney Joel H. Seachrist.

Krystal Waite, Veracity Benefits appeared before the board presenting the 2010 health insurance renewal options. The board will review the proposals.

Tim Young appeared on behalf of the Busti Development Committee reminding the board of the Christmas Tree Lighting in Busti on December 5<sup>th</sup> with a ham dinner at 5:00 p.m. with the tree lighting to follow at 7:00 p.m. The committee is working on the placement of a gazebo next to the Busti Cemetery.

Lakewood Busti Police Chief John R. Bentley reported 748 incidents for October with a total to date of 7,980.

Highway Superintendent Melvin J. Peterson reported that his department is working on the Knowlton Shadyside Road sediment pond project.

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson the town installs street lights on the corner of Copper Ridge and Hunt Road, Pine Ridge Road and Wing Road and Kortwright Road and Wellman Road.

Upon roll call vote, all aye.

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson the town purchases a plow from Henderson Truck Equipment in the amount of \$5,400.

Upon roll call vote, all aye.

Supervisor Sullivan noted it was 7:00 p.m. and time to open the public hearing on the 2010 Preliminary Budget which was duly seconded by Councilman Hajdu:  
All aye.

Supervisor Sullivan noted the following amendments to the 2010 Budget.  
B3120.4 from \$310,000 to \$320,000  
DB5112.2 from \$ 92,000 to \$114,000  
DB 3501 from \$ 92,000 to \$114,000

General Fund B unexpended fund balance will be changed 220,000 to 230,000.

Supervisor Sullivan moved to close the public hearing on the budget which was duly seconded by Councilwoman Hern:  
All aye.

Councilwoman Hern moved the following 2010 budget be adopted which was duly seconded by Councilman Hajdu:

<b>ANNUAL BUDGET</b>				
<b>2010</b>				
				<b>Amount</b>
		<b>Estimated</b>	<b>Unexpended</b>	<b>To Be Raised</b>
<b>Appropriation</b>		<b>Revenues</b>	<b>Balance</b>	<b>By Tax</b>
A- GENERAL	991,530.00	458,210.00	50,000.00	483,320.00
B- GENERAL OUTSIDE	486,200.00	316,250.00	30,000.00	139,950.00
DA- HIGHWAY-TOWNWID	15,000.00	0.00	0.00	15,000.00
DB- HIGHWAY-OUTSIDE	993,000.00	589,400.00	230,000.00	173,600.00
J- JOINT RECREATION	64,000.00	62,000.00	2,000.00	0.00
L-HAZELTINE LIBRARY	51,500.00	0.00	0.00	51,500.00
<b>TOTALS</b>	<b>2,601,230.00</b>	<b>1,425,860.00</b>	<b>312,000.00</b>	<b>863,370.00</b>
<b><u>SPECIAL DISTRICTS:</u></b>				
Drainage District – Vukote	30,737.00	0.00	0.00	30,737.00
Drainage District #2	8,000.00	0.00	0.00	8,000.00
Fire FP002	236,342.00	0.00	0.00	236,342.00
Light 1 LD001	1,700.00	0.00	0.00	1,700.00
Light 2 LD00	6,800.00	0.00	0.00	6,800.00
Light 3 LD003	4,000.00	0.00	600.00	3,400.00
Light 4 LD004	3,500.00	0.00	0.00	3,500.00
Light 5 LD039	600.00	0.00	200.00	400.00
Light 6 LD044	300.00	0.00	0.00	300.00
Sewer S001,002	12,700.00	0.00	0.00	12,700.00
Water 1 WD001	2,200.00	0.00	1,000.00	1,200.00

Water 2	WD002	2,200.00	0.00	0.00	2,200.00
Water 3	WD021	104,234.00	0.00	10,000.00	94,234.00
Water 4	WD022	2,000.00	0.00	0.00	2,000.00
Water 5		15,000.00	0.00	0.00	15,000.00
Water 6		2,000.00	0.00	0.00	2,000.00
Water 7A		10,000.00	0.00	0.00	10,000.00
Water 7B		10,000.00	0.00	0.00	10,000.00
Water 8-South Main		5,000.00	0.00	0.00	5,000.00
<b>Total Special Districts</b>					
		<b>457,313.00</b>	<b>0.00</b>	<b>11,800.00</b>	<b>445,513.00</b>
<b>Grand Total</b>					
		<b>3,058,543.00</b>	<b>1,425,860.00</b>	<b>323,800.00</b>	<b>1,308,883.00</b>
<b>GENERAL FUND ESTIMATED REVENUES</b>					
A1001	Real Property Taxes				483,320.00
A1051	Sale of Property				0.00
A1081	Other Payments in Lieu				0.00
A1090	Interest and Penalties on Real Prop. Taxes				20,000.00
A1190	Franchises				5,000.00
A1255	Clerk Fees				4,000.00
A2001	Park and Recreation Charges				1,200.00
A2025	Facility Charges				0.00
A2130	Refuse & Garbage				42,000.00
A2192	Charges for Cemetery Services				0.00
A2210	Tax & Assessment Services for Other Governments				80,000.00
A2401	Interest & Earnings				8,000.00
A2530	Game of Chance License				10.00
A2544	Dog Licenses				6,000.00
A2610	Fines & Forfeited Bail				100,000.00
A2650	Sale of Scrap-Excess Material				0.00
A2655	Sales, Other				0.00
A2680	Insurance Recoveries				0.00
A2701	Refunds of Prior Year's Expenditures				0.00
A2770	Unclassified Revenue				0.00
A3001	State Revenue Sharing/Per Capita				40,000.00
A3005	Mortgage Tax				100,000.00
A3021	State Aid – Court Facilities				0.00
A3040	Real Property Tax Admin/STAR				2,000.00
A3820	Youth Programs				0.00
A5100	Five Corners Water Repayment from B				50,000.00
AS2130	Refuse & Garbage Charges				0.00
<b>TOTAL ESTIMATED REVENUES</b>					
					<b>941,530.00</b>
<b>APPROPRIATED FUND BALANCE</b>					
					<b>50,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>					
					<b>991,530.00</b>

<b>GENERAL FUND APPROPRIATION</b>	
<b>GENERAL GOVERNMENT SUPPORT</b>	
A1010.1 Town Board Personal Services	22,000.00
A1010.4 Town Board Contractual Expense	500.00
A1110.1 Justice P. S.	88,000.00
A1110.2 Justice Equipment	200.00
A1110.4 Justices Cont. Exp	8,500.00
A1220.1 Supervisor P. S.	13,000.00
A1220.2 Supervisor Equipment	500.00
A1220.4 Supervisor Cont. Exp.	28,000.00
A1355.1 Assessor P. S.	102,205.00
A1355.2 Equipment	1,000.00
A1355.4 Cont.Exp.	25,000.00
A1410.1 Town Clerk P. S.	74,000.00
A1410.2 Town Clerk Equipment	1,000.00
A1410.4 Town Clerk Cont. Exp.	6,000.00
A1420.1 Attorney P. S.	0.00
A1420.4 Cont. Exp.	6,000.00
A1440.4 Engineer Cont. Exp.	0.00
A1450.1 Elections P.S.	0.00
A1450.2 Elections Equipment	0.00
A1450.4 Elections Cont. Exp.	0.00
A1620.1 Buildings P. S.	0.00
A1620.2 Buildings Equipment	0.00
A1620.4 Buildings Cont. Exp.	30,000.00
A1910.4 Unallocated Ins.	46,000.00
A1920.4 Municipal Assn. Due	2,700.00
A1989.4 General Other Government Support	0.00
A1990.4 Contingent Account	0.00
<b>TOTAL GENERAL GOVERNMENT SUPPORT</b>	<b>454,605.00</b>
<b>PUBLIC SAFETY</b>	
A3310.2 Traffic Control Equipment	0.00
A3310.4 Traffic Control Cont. Exp.	3,000.00
A3510.1 Dog Control P.S.	0.00
A3510.2 Dog Control Equipment	200.00
A3510.4 Dog Control Cont. Exp.	6,000.00
A3650.1 Demo of Unsafe Buildings P.S.	5,000.00
A3650.4 Demo of Unsafe Buildings Cont. Exp.	0.00
<b>TOTAL PUBLIC SAFETY</b>	<b>14,200.00</b>
<b>TRANSPORTATION</b>	
A5010.1 Supt. of Highways P.S.	63,075.00
A5010.4 Supt. of Highways Cont. Exp.	250.00
A5132.2 Garage Equipment	0.00
A5132.4 Garage Cont. Exp.	14,000.00

A5182.4 Street Lighting Cont. Exp.	12,000.00
<b>TOTAL TRANSPORTATION</b>	<b>89,325.00</b>
<b>ECONOMIC ASSISTANCE AND OPPORTUNITY</b>	
A6410.2 Publicity Equipment	0.00
A6410.4 Publicity Cont. Exp.	20,000.00
A6460.4 Ind. Dev. Agency Cont. Exp.	0.00
<b>TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY</b>	<b>20,000.00</b>
<b>CULTURE AND RECREATION</b>	
A7110.1 Parks P.S.	84,000.00
A7110.2 Parks Equipment	9,000.00
A7110.4 Parks Cont. Exp.	70,000.00
A7140.4 Playgrounds/Rec. Centers Cont. Exp.	0.00
A7410.4 Library Cont. Exp.	59,000.00
A7450.4 Museum Cont. Exp.	1,500.00
A7510.4 Historian Cont. Exp.	500.00
A7550.4 Celebrations Cont. Exp.	1,000.00
A7620.4 Adult Rec. Cont. Exp.	1,000.00
<b>TOTAL CULTURE AND RECREATION</b>	<b>226,000.00</b>
<b>HOME AND COMMUNITY SERVICES</b>	
A8090.4 Environmental Control Cont. Exp.	10,000.00
A8160.1 Refuse and Garbage P.S.	0.00
A8160.2 Refuse and Garbage Equipment	500.00
A8160.4 Refuse and Garbage Cont. Exp.	66,000.00
A8810.1 Cemeteries P.S.	0.00
A8810.2 Cemeteries Equipment	0.00
A8810.4 Cemeteries Cont. Exp.	0.00
<b>TOTAL HOME AND COMMUNITY SERVICES</b>	<b>76,500.00</b>
<b>EMPLOYEE BENEFITS</b>	
A9010.8 State Retirement	30,000.00
A9030.8 Social Security	33,000.00
A9050.0 Unemployment Insurance	0.00
A9055.8 Disability	900.00
A9060.8 Hospital and Medical Insurance	41,000.00
A9062.8 Retirement Other	6,000.00
<b>TOTAL EMPLOYEE BENEFITS</b>	<b>110,900.00</b>
<b>DEBT SERVICE</b>	
A9730.6 Debt Service BAN Principal	0.00
A9730.7 Debt Service BAN Interest	0.00
<b>TOTAL DEBT SERVICE</b>	<b>0.00</b>
<b>INTERFUND TRANSFERS</b>	

A9901.9 Transfers to Other Funds	0.00
A9950.9 Capital Fund Project	0.00
<b>TOTAL INTERFUND TRANSFERS</b>	<b>0.00</b>
<b>TOTAL APPROPRIATIONS</b>	<b>991,530.00</b>
<b>GENERAL FUND ESTIMATED REVENUES – TOWN OUTSIDE</b>	
B1001 Real Property Taxes	139,950.00
B1120 Non-Property	273,600.00
B1190 Franchise Fees	24,000.00
B1601 Departmental Income-Health Fees	600.00
B2110 Departmental Income – Zoning Fees	6,000.00
B2401 Interest and Earnings	2,000.00
B2507 Second Hand License	50.00
B3001 State Aid – Per Capita	10,000.00
<b>TOTAL REVENUES</b>	<b>456,200.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>30,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>486,200.00</b>
<b>GENERAL FUND APPROPRIATIONS – TOWN OUTSIDE</b>	
B1320.4 Police Cont.	320,000.00
B7140.4 Playground/Rec. Cont. Exp.	1,000.00
B7320.4 Joint Rec. Cont. Exp.	15,000.00
B8010.1 Zoning P.S.	20,000.00
B8010.2 Zoning Equipment	100.00
B8010.4 Zoning Cont. Exp.	6,000.00
B8020.1 Planning P.S.	1,000.00
B8020.4 Planning Cont. Exp.	1,000.00
B9010.8 Employee Benefits – NYS Retirement Insurance	1,500.00
B9030.8 Social Security	1,500.00
B9055.8 Disability Insurance	100.00
B9062.8 Retirement Other	0.00
B9730.6 Debt Service BAN Principal	41,500.00
B9730.7 BAN Interest	27,500.00
B9901.1 Interfund Transfers P.S. – 5 corners water payment to A	50,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>486,200.00</b>
<b>REVENUES - HIGHWAY</b>	
DA1001 Real Property Taxes	15,000.00
DA2401 Interest Income	0.00
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>15,000.00</b>
<b>HIGHWAY APPROPRIATIONS – TOWN WIDE</b>	
DA5120.2 Capital Outlay	100.00
DA5120.4 Contractual	14,900.00
<b>TOTAL APPROPRIATIONS</b>	<b>15,000.00</b>

<b>HIGHWAY REVENUES – TOWN OUTSIDE</b>	
DB1001 Real Property Taxes	173,600.00
DB1120 Non-Property Tax Items Distributed by County	410,400.00
DB2401 Use of Money and Property Interest and Earnings	10,000.00
DB2650 Sale of Scrap	0.00
DB2665 Equipment Sale	50,000.00
DB2701 Refund of Prior Year Expenses	0.00
DB2770 Misc. Revenue	5,000.00
DB2801 Interfund Revenue	0.00
DB3501 Consolidated Highway	114,000.00
<b>TOTAL REVENUES</b>	<b>763,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>230,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>993,000.00</b>
<b>HIGHWAY APPROPRIATIONS – TOWN OUTSIDE</b>	
DB5110.1 Transportation P.S.	152,000.00
DB5110.4 Transportation Cont. Exp.	230,000.00
DB5112.2 Improvements Equipment/Cap. Outlay	114,000.00
DB5130.2 Machinery Equip./Cap. Outlay	170,000.00
DB5130.4 Machinery Cont. Exp.	30,000.00
DB5142.1 Snow Removal - Town Hwys P.S.	124,000.00
DB5142.4 Snow Removal – Town Hwys Cont. Exp.	78,000.00
DB9010.8 State Retirement	28,000.00
DB9030.8 Social Security	20,000.00
DB9055.8 Disability Insurance	200.00
DB9060.8 Hospital/Medical Insurance	40,000.00
DB9062.8 Retirement Other	6,800.00
<b>TOTAL APPROPRIATIONS</b>	<b>993,000.00</b>
<b>JOINT RECREATION REVENUES</b>	
J1081 Village of Lakewood	15,000.00
J1082 Town of Busti	15,000.00
J2025 Facility Charges	3,000.00
J2401 Interest and Earnings	1,000.00
J2701 Refund of Prior Year Expenditure	0.00
J2705 Program Registration	28,000.00
J2770 Misc. Revenue	0.00
<b>TOTAL REVENUES</b>	<b>62,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>2,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>64,000.00</b>
<b>JOINT RECREATION APPROPRIATIONS</b>	
J1620.1 Joint Rec. Buildings P.S.	0.00
J1620.2 Joint Rec. Buildings Equipment/Cap. Outlay	0.00
J1620.4 Joint Rec. Buildings Cont. Exp. Maintenance	15,800.00
J1990.4 Joint Rec. Buildings Contingency	0.00

J7320.1 Joint Rec. P.S.	23,700.00
J7320.2 Joint Rec. Equipment/Cap. Outlay	1,200.00
J7320.4 Joint Rec. Cont. Exp.	20,400.00
J9010.8 NYS Retirement	900.00
J9030.8 Social Security	1,700.00
J9055.8 Disability Insurance	100.00
J9062.8 Retirement Other	200.00
<b>TOTAL APPROPRIATIONS</b>	<b>64,000.00</b>
<b>HAZELTINE PUBLIC LIBRARY REVENUES</b>	
L1001 Real Property Taxes	51,500.00
L1081 Other Pvts in Lieu Taxes	0.00
L2401 Interest and Earnings	0.00
L2701 Refund of Prior Year Expenditure	0.00
<b>TOTAL REVENUES</b>	<b>51,500.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>51,500.00</b>
<b>HAZELTINE PUBLIC LIBRARY APPROPRIATIONS</b>	
L7410.1 Library P.S.	27,800.00
L7410.4 Library Cont. Exp.	19,050.00
L9010.8 State Retirement	1,700.00
L9030.8 Social Security	2,700.00
L9050.8 Unemployment Insurance	0.00
L9055.8 Disability Insurance	200.00
L9060.8 Health and Medical Insurance	50.00
L9062.8 Retirement – Other	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>51,500.00</b>
<b>DRAINAGE DISTRICT – VUKOTE REVENUES</b>	
SD1001 Real Property Taxes	30,737.00
SD2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>30,737.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>30,737.00</b>
<b>DRAINAGE DISTRICT – VUKOTE APPROPRIATIONS</b>	
SD8540.4 Drainage Cont. Exp.	6,000.00
SD9730.6 Debt Service BAN Principal	15,000.00
SD9730.7 Debt Service BAN Interest	9,737.00
<b>TOTAL APPROPRIATIONS</b>	<b>30,737.00</b>
<b>DRAINAGE DISTRICT #2 REVENUES</b>	
SD2-1001 Real Property Taxes	8,000.00
SD2-2401 Interest and Earnings	0.00
SD2-5031 Interfund Transfers	0.00
<b>TOTAL REVENUES</b>	<b>8,000.00</b>

<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>8,000.00</b>
<b>DRAINAGE DISTRICT #2 APPROPRIATIONS</b>	
SD2-8540.4 Cont. Exp. - Contract Hunting	0.00
SD2-9730.6 Debt Service BAN Principal	4,000.00
SD2-9730.7 Debt Service BAN Interest	4,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>8,000.00</b>
<b>FIRE PROTECTION REVENUES</b>	
SF1001 Real Property Taxes	236,342.00
<b>TOTAL REVENUES</b>	<b>236,342.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>236,342.00</b>
<b>FIRE PROTECTION APPROPRIATIONS</b>	
SF3410.4 Fire Protection Cont. Exp.	236,342.00
<b>TOTAL APPROPRIATIONS</b>	<b>236,342.00</b>
<b>LIGHTING DISTRICT #1 REVENUES</b>	
SL1-1001 Real Property Taxes	1,700.00
SL1-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>1,700.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>1,700.00</b>
<b>LIGHTING DISTRICT #1 APPROPRIATIONS</b>	
SL1-5182.4 Transportation Street Lighting Cont. Exp.	1,700.00
<b>TOTAL APPROPRIATIONS</b>	<b>1,700.00</b>
<b>LIGHTING DISTRICT #2 REVENUES</b>	
SL2-1001 Real Property Taxes	6,800.00
SL2-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>6,800.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>6,800.00</b>
<b>LIGHTING DISTRICT #2 APPROPRIATIONS</b>	
SL2-5182.4 Transportation Cont. Exp.	6,800.00
<b>TOTAL APPROPRIATIONS</b>	<b>6,800.00</b>
<b>LIGHTING DISTRICT #3 REVENUES</b>	
SL3-1001 Real Property Taxes	3,400.00
<b>TOTAL REVENUES</b>	<b>3,400.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>600.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>4,000.00</b>

<b>LIGHTING DISTRICT #3 APPROPRIATIONS</b>	
SL3-5182.4 Transportation Cont. Exp.	4,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>4,000.00</b>
<b>LIGHTING DISTRICT #4 REVENUES</b>	
SL4-1001 Real Property Taxes	3,500.00
SL4-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>3,500.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>3,500.00</b>
<b>LIGHTING DISTRICT #4 APPROPRIATIONS</b>	
SL4-5182.4 Transportation Cont. Exp.	3,500.00
<b>TOTAL APPROPRIATIONS</b>	<b>3,500.00</b>
<b>LIGHTING DISTRICT #5 REVENUES</b>	
SL5-1001 Real Property Taxes	400.00
SL5-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>400.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>200.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>600.00</b>
<b>LIGHTING DISTRICT #5 APPROPRIATIONS</b>	
SL5-5182.4 Transportation Cont. Exp.	600.00
<b>TOTAL APPROPRIATIONS</b>	<b>600.00</b>
<b>LIGHTING DISTRICT #6 REVENUES</b>	
SL6-1001 Real Property Taxes	300.00
SL6-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>300.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>300.00</b>
<b>LIGHTING DISTRICT #6 APPROPRIATIONS</b>	
SL6-5182.4 Transportation Cont. Exp.	300.00
<b>TOTAL APPROPRIATIONS</b>	<b>300.00</b>
<b>SEWER DISTRICT REVENUES</b>	
SS1001 Real Property Taxes	12,700.00
SS2401 Interest and Earnings	0.00
SS3989 State Aid – Sewer Capital Projects	0.00
<b>TOTAL REVENUES</b>	<b>12,700.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>12,700.00</b>

<b>SEWER DISTRICT APPROPRIATIONS</b>	
SS8120.2 Sewage Collecting System Equipment/Cap. Outlay	100.00
SS8120.4 Sewage Collecting System Cont. Exp.	600.00
SS8130.4 Sewage Treatment and Dispos. Cont. Exp.	12,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>12,700.00</b>
<b>WATER DISTRICT #1 REVENUES</b>	
SW1-1001 Real Property Taxes	1,200.00
SW1-2401 Interest and Revenues	0.00
<b>TOTAL REVENUES</b>	<b>1,200.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>1,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,200.00</b>
<b>WATER DISTRICT #1 APPROPRIATIONS</b>	
SW1-9951.9 Interfund Transfers Cont. Exp.	2,200.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,200.00</b>
<b>WATER DISTRICT #2 REVENUES</b>	
SW2-1001 Real Property Taxes	2,200.00
SW2-2144 Water Service Charges	0.00
SW2-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>2,200.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,200.00</b>
<b>WATER DISTRICT #2 APPROPRIATIONS</b>	
SW2-9951.9 Other Uses	2,200.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,200.00</b>
<b>WATER DISTRICT #3 REVENUES</b>	
SW3-1001 Real Property Taxes	94,234.00
SW3-2144 Water Service Charges	0.00
SW3-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>94,234.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>10,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>104,234.00</b>
<b>WATER DISTRICT #3 APPROPRIATIONS</b>	
SW3-9710.6 SW3 Serial Bond Principal	15,000.00
SW3-9710.7 SW3 Serial Bond Interest	27,463.00
SW3-9710.8 SW3 Serial Bond Principal	22,208.00
SW3-9710.9 SW3 Serial Bond Interest	39,563.00
SW3-9730.6 SW3 BAN Principal	0.00
SW3-9730.7 SW3 BAN Interest	0.00
SW3-9551.9 Other Uses	0.00

<b>TOTAL APPROPRIATIONS</b>	<b>104,234.00</b>
<b>WATER DISTRICT #4 REVENUES</b>	
SW4-1001 Real Property Taxes	2,000.00
SW4-2401 Interest and Revenue	0.00
<b>TOTAL REVENUES</b>	<b>2,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,000.00</b>
<b>WATER DISTRICT #4 APPROPRIATIONS</b>	
SW4-9951.9 Interfund Transfers - Other Uses	2,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,000.00</b>
<b>WATER DISTRICT #5 REVENUES</b>	
SW5-1001 Real Property Taxes	15,000.00
SW5-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>15,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>15,000.00</b>
<b>WATER DISTRICT #5 APPROPRIATIONS</b>	
SW5-8397.4 Water Equipment Cont. Exp.	383.00
SW5-9710.1 SW5 Serial Bond Principal	4,595.00
SW5-9710.2 SW5 Serial Bond Interest	7,022.00
SW5-9730.6 SW5 BAN Principal	0.00
SW5-9730.7 SW5 BAN Interest	0.00
SW5-9901.1 Payback to Other Funds	3,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>15,000.00</b>
<b>WATER DISTRICT #6 REVENUES</b>	
SW6-1001 Real Property Taxes	2,000.00
SW6-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>2,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,000.00</b>
<b>WATER DISTRICT #6 APPROPRIATIONS</b>	
SW6-9730.6 SW6 BAN Principal	0.00
SW6-9730.7 SW6 BAN Interest	0.00
SW6-9951.9 Water District #6 Contractual	2,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,000.00</b>
<b>WATER DISTRICT #7 REVENUES</b>	
SW7A-1001 Real Property Taxes	10,000.00
SW7A-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>10,000.00</b>

<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>10,000.00</b>
<b>WATER DISTRICT #7 APPROPRIATIONS</b>	
SW7A-9710.1 SW7A Serial Bond Principal	668.00
SW7A-9710.2 SW7A Serial Bond Interest	2,558.00
SW7A-9730.6 SW7A BAN Principal	0.00
SW7A-9730.7 SW7A BAN Interest	0.00
SW7A-9951.9 Water 7A Other Uses	6,774.00
<b>TOTAL APPROPRIATIONS</b>	<b>10,000.00</b>
<b>WATER DISTRICT #7B REVENUES</b>	
SW7B-1001 Real Property Taxes	10,000.00
SW7B-2144 Water Service Charges	0.00
SW7B-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>10,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>	<b>10,000.00</b>
<b>WATER DISTRICT #7B APPROPRIATIONS</b>	
SW7B-9710.1 SW7B Serial Bond Principal	724.00
SW7B-9710.2 SW7B Serial Bond Interest	2,772.00
SW7B-9730.6 Water 7B BAN Principal	0.00
SW7B-9730.7 Water 7B BAN Interest	0.00
SW7B-9981.9 Other Uses	6,504.00
<b>TOTAL APPROPRIATIONS</b>	<b>10,000.00</b>
<b>SCHEDULE OF SALARIES OF ELECTED TOWN OFFICERS</b>	
Supervisor Sullivan	12,000.00
Bookkeeper	22,200.00
Councilman Hazzard	5,500.00
Councilman Lawton	5,500.00
Councilman Hajdu	5,500.00
Councilman Sanders	5,500.00
Councilwoman Hern	5,500.00
Justice Elkin	11,500.00
Justice Dahlgren	11,500.00
Highway Superintendent Peterson	63,062.00
Town Clerk VanDewark	53,372.00

Upon roll call vote, all aye.

Supervisor Sullivan offered the following resolution authorizing that the Town of Busti to share in the cost of defense proportionately for Norse Pipe Line assessment matter which was duly seconded by Councilman Hajdu:

WHEREAS, Norse Pipeline, LLC has commenced legal actions challenging the

2009 real property tax assessments for properties owned by it in the Towns of Busti, Carroll, French Creek, North Harmony, Poland, Sherman, and the Village of Sherman; and

WHEREAS, the actions seek a reduction of Norse Pipeline, LLC's assessments in an aggregate value of more than \$1,000,000, and

WHEREAS, such a reduction would adversely affect revenue streams to all of the named Towns and village, County of Chautauqua and interested school districts, and

WHEREAS, by Resolution 261-98 the Chautauqua County Legislature established a policy for the County to participate in the defense of legal challenges to an assessment or combination of like assessments having an aggregate value of \$1,000,000 or more on the condition that the other interested taxing jurisdictions participate meaningfully in the defense, and

WHEREAS, the other named Towns and Village, County of Chautauqua and interested school districts are expected to participate in the defense of said legal actions.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Busti hereby agrees to participate in a joint legal defense of the said Norse Pipeline, LLC actions; and be it further

RESOLVED, that the Town's share of the cost of the defense shall be based on its proportional interest in the aggregate assessments as reflected by the full value tax rate for the 2009 County, 2009 Town, 2008/2009 School, and 2009/2010 Village rolls, and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute all documents necessary to accomplish the purposed of this resolution, including an inter-municipal agreement.

Upon roll call vote, 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. 19 from warrant #808 to and including #851 in the amount of \$23,922.08

Upon roll call vote, all aye.

Upon motion made by Supervisor Sullivan the meeting adjourned at 7:25 p.m.

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Diane M. VanDewark, Town Clerk