

REGULAR MEETING
December 7, 2009

A regular meeting of the Town Board of the Town of Busti was held on December 7, 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
Councilwoman Marsha L. Hern
Councilman Lyle T. Hajdu
Councilman Richard A. Sanders
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: John Francisco, Angelo & Diane Terrano, Jesse Robbins, Highway Superintendent Melvin J. Peterson, Town Justice Merle D. Elkin, Zoning Officer Charles Stafford and Lakewood-Busti Police Chief John L. Bentley

Jesse Robbins presented information on the grant application for a new community building in the hamlet which was referred to Supervisor Sullivan.

Supervisor Sullivan reported that the comprehensive committee will be meeting again in January.

Supervisor Sullivan accepted the resignation from Town Justice Merle D. Elkin on behalf of the town effective February 15, 2009. Supervisor Sullivan thanked him for his 30 years of service and he will be greatly missed. Councilman Hajdu noted how highly respected he is among the attorneys who come to the Town of Busti court and that he has always been that humble servant of the law.

Lakewood-Busti Police Chief John L. Bentley reported 835 incidents for November making a total of 8,970 to date.

Highway Superintendent Melvin J. Peterson reported on highway activities.

The board revisited the application of Tom Carlson for Carlson's Muffler & Brakes, 3343 Busti-Stillwater Road for auto sales and repair station. Councilman Sanders noted the applicant has complied with the restrictions made by the board.

Supervisor Sullivan moved to approve the application of Tom Carlson for Carlson's Muffler & Brakes, 3343 Busti-Stillwater Road for auto sales and repair station which was duly seconded by Councilman Sanders:

RESOLVED, that there be no exterior storage of auto parts and/or non-operable vehicles provided, however that up to five vehicles only be located within a building or

behind a fence (or those showing visible body damage), and be it further

RESOLVED, that all vehicles that are located upon the premises for resale be positioned at least 85' from the center of the highway known as County Route 28, and that there will be no more than fifteen cars for sale and/or not to exceed 20 cars outside on the premises at all times, with customers parking along the side of the building for aesthetic purposes.

BE IT FURTHER RESOLVED, that there be no sale of gasoline, diesel fuel and that only such lubricants and oils as are necessary to repair vehicles on the premises be allowed upon the premises. This is issued for two years commencing on December 7, 2009 and ending December 7, 2011.

Property is owned by Tom Carlson and known as Section 437.07 Block 1 Lot 21.1 of the official tax map of the Town of Busti.

Upon roll call vote, all aye.

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

RESOLVED, that Councilman Hajdu be authorized to set up a webcast on erosion and sediment control for December 15, 2009 at a cost of \$99.

Upon roll call vote, all aye.

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

RESOLVED, that the town refund John Pratt, 1911 Big Tree Road \$1150 for payment for water hook up from E. Robert Bootey Water District No. 3.

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. 21 from warrant #885 to and including #991 the amount of \$56,060.90.

Upon roll call vote, all aye.

Upon motion made by Supervisor Sullivan the meeting adjourned at 7:15 p.m.

Diane M. VanDewark, Town Clerk