

SPECIAL MEETING

March 1, 2010

A regular meeting of the Town Board of the Town of Busti was held on March 1, 2010 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 Jessie M. Robbins
Councilwoman Marsha L. Hern
Councilman Richard A. Sanders – 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: Justice Lyle T. Hajdu, Angelo & Diane Terrano, Zoning Officer Charles Stafford, Lakewood-Busti Police Chief John Bentley, Dan VanHout, Busti-Lakewood Recreation Director Diana Peterson and Highway Superintendent Melvin J. Peterson.

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

RESOLVED, that Kenneth J. Lawton be appointed as Councilman for the Town of Busti.

Upon roll call vote, all aye.

Town Justice Lyle T. Hajdu administered the oath of office to Kenneth J. Lawton as Councilman.

Rudy Mueller appeared before the board requesting the town reapply to the county for bed tax projects for the town. Lyle Hajdu reported that the applications for 2011 funding will be out sometime in May-June of this year.

The village and town boards will have a joint meeting on March 29th at the Village of Lakewood.

Dan VanHout appeared before the board requesting to purchase property next to his property in Cottage Park (384.12-4-19). He would like to acquire lots 384.12-4-20, 31 and 32. The board will review his request.

Assessor Randall G. Holcomb reported that the town should receive 100% equalization rate for 2010 assessment roll.

Highway Superintendent Melvin J. Peterson reported on the amount of garbage that goes through our transfer station is approximately 921 tons, a breakdown of 70 tons of brush, 79 tons of tin cans and scrap steel, 62 tons of newspaper, 710 tons of garbage which works out to about 6 tons on an average day of operation.

Lakewood-Busti Police Chief John Bentley reported 830 incidents for February 2010 and presented his department annual report for 2009.

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

RESOLVED, that Town Clerk Diane M. VanDewark be authorized to attend from April 25th-28th, 2010 with all expenses to be paid by the town.

Upon roll call vote, all aye.

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

RESOLVED, that any elected official be authorized to attend the Chautauqua County Conference of Mayors and Chautauqua County Town Supervisor Association 18th Annual Joint legislative breakfast at the Lakewood Rod & Gun Club at a cost of \$10 each.

Upon roll call vote, all aye.

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

RESOLVED, that Highway Superintendent be authorized to bid jointly with the Town of Kiantone for a Tandem Drum Vibratory Roller with bids returnable March 11, 2010 at the Town of Kiantone Clerk's Office, 1521 Peck Settlement Road, Jamestown, New York at 12:00 noon.

Upon roll call vote, all aye.

Supervisor Robbins noted the following correspondence and reports:

National Fuel Contact Information

Time Warner Cable agreements with programmers.

Seachrist Law Offices re: Dedication of Maplecrest Avenue.

Lakewood Memorial Library Bulletin "The Library Letter"

United State Environmental Protection Agency re: two free 2-day workshops on regulatory issues and pollution prevention tactics for municipalities.

Councilman Robbins moved the following motion which was duly seconded by Supervisor Sullivan:

RESOLVED, that the town is interested in going forward with accepting a parcel of five acres on Southwestern Drive for a town building/court pending legal review of the agreement.

Upon roll call vote, all aye.

Councilman Robbins moved to accept the town insurance proposal from Robert Gray Insurance at a cost of \$33,920 for 2010 which was duly seconded by Councilwoman Hern:

Upon roll call vote, all aye.

Supervisor Sullivan offered the following motion which was duly seconded by

Councilwoman Hern:

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.4 from warrant #90 to and including #137 in the amount of \$55,913.25.

Upon motion made by Supervisor Sullivan the meeting adjourned at 7:30 p.m.

Diane M. VanDewark, Town Clerk