

REGULAR MEETING

May 3, 2010

A regular meeting of the Town Board of the Town of Busti was held on May 3, 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 Kenneth J. Lawton
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: Angelo & Diane Terrano, Tim Young, Francis Seamens, Diane Atchenson, Rudy Mueller, Warren VanDewark, Lakewood-Busti Police Chief John Bentley, Zoning Officer Charles Stafford and Highway Superintendent Melvin J. Peterson.

Francis Seamens appeared before the board requesting that four permanent campers be allowed at Stateline Speedway during the racing season which was referred to Attorney Joel H. Seachrist.

Highway Superintendent Melvin J. Peterson reported on highway activities in the town. His department has been helping the Village of Lakewood with brush cleanup.

Supervisor Sullivan noted Busti Cleanup Day will be Saturday, May 8th from 9:00 to 12:00 Noon.

Lakewood-Busti Police Chief John Bentley reported 775 incidents for April with a total of 3,420 to date.

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

RESOLVED, that payment be made to Depository Trust Company in the amount of \$59,860.14 for the Five Corners Water Bond.

Upon roll call vote, all aye.

Town Clerk Diane M. VanDewark thanked the board for allowing her to attend the New York State Clerk's Conference. She reported that Ag & Markets will no longer be licensing dogs effective January, 2011 and that all towns and cities will be required to handle the all licensing responsibilities.

Supervisor Sullivan noted the following correspondence:

Chautauqua County Department of Insurance re: Workers Compensation Ultimate

Liability.

State of New York, Department of State Lorraine Cortes-Vazquez, Secretary of State re: Appalachian Regional Commission Area Development Program for FFY 2011.

State of New York, Department of Transportation re: Lawson Road speed limit.

Zoning Board of Appeals Minutes April 23, 2010.

State of New York Public Service Commission re: Proceeding in Motion of the commission to Examine the Safety of consolidated Edison Company of New York, Inc.'s electric Transmission and Distribution Systems.

Time Warner Cable regarding agreements with programmers.

Tolman Engineering re: Joint Development in the Hamlet of Busti

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

RESOLVED, that the fee for the transfer station sticker be \$50 with additional sticker or lost sticker at \$25 for the new year starting July 1, 2010 through June 30, 2011.

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. 8 from warrant #271 to and including #300 in the amount of \$25,722.75.

Upon motion made by Supervisor Sullivan the meeting adjourned at 7:20 p.m.

Diane M. VanDewark, Town Clerk