

SPECIAL MEETING  
February 15, 2010

A special meeting of the Town Board of the Town of Busti was held on February 15, 2010 at 8:30 a.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  
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 Walter H. Dahlgren, Al Nottage, Mary Hajdu, Paul Webb, Paul Gustafson, Warren VanDewark, Court Clerk Elizabeth Davis, Deputy Clerk Dena Hirliman, Deputy Court Clerk Nancy Jordan and Highway Superintendent Melvin J. Peterson.

Councilman Hajdu presented the following letter of resignation to the board:

Dear Supervisor Sullivan:

I respectfully resign from the Busti Town Board so that I may serve as Busti Town Justice effective immediately.

It has been my privilege to represent the residents of the community. Working together, the Busti Town Board has provided essential services while maintaining a responsible budget, has implemented important lake and watershed projects, has improved our parks, libraries, and community centers, and has undertaken a comprehensive plan for a better future. I am proud of our dedicated employees and the important services that they provide. I admire and respect my fellow board members, all of whom work diligently for the best interests of our community.

While I leave my post with some regret and unfinished goals, I take solace in knowing that progress will continue in the hands of caring and capable town Board members.

Sincerely,  
Lyle T. Hajdu

Supervisor Sullivan thanked him for his service for the town, he will be greatly missed and she moved to accept his resignation which was duly seconded by Councilwoman Hern:

All aye.

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

RESOLVED, that Lyle T. Hajdu be appointed Town Justice for the Town of Busti

and that Justice Walter H. Dahlgren administer the oath of office to him.  
All aye.

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

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.3 from warrant #59 to and including #89 in the amount of \$239,810.91.

Upon motion made by Supervisor Sullivan the meeting adjourned at 8:37 a.m.

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Diane M. VanDewark, Town Clerk