

SPECIAL MEETING

April 5, 2010

A regular meeting of the Town Board of the Town of Busti was held on April 5, 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

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, John McGreath, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

John McGreath appeared before the board regarding the operation of dirt bikes at the corner of Winch Road and Baker Street Extension which was referred to Town Attorney Joel H. Seachrist.

Tim Young appeared before the board giving an update on the new gazebo in the hamlet by the Busti Development Committee.

Highway Superintendent Melvin J. Peterson reported that the highway department will be working with the City of Jamestown on South Avenue road construction.

Lakewood-Busti Police Chief John Bentley gave his monthly report of 895 incidents for March and a total of 2,676 to date.

John Jablonski III appeared before the board asking for support from the town on behalf of the Chautauqua Watershed Conservancy for grant applications to purchase 25 acres of Goose Creek lakeshore on Route 394. He is asking the town highway department to provide wood chips for the trail. This was tabled until our board meeting on April 19th.

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

RESOLVED, that Highway Superintendent Melvin J. Peterson be authorized to attend highway school from June 7th-9th 2010 in Ithaca, New York with all expenses to be paid for by the town.

Upon roll call vote, all aye.

Supervisor Sullivan noted survey from Steven Carlson regarding 322 Maplecrest Avenue for 125' of road which was referred to Town Attorney Joel H. Seachrist for review and to

prepare the necessary documents.

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

RESOLVED, that any employee of the town be authorized to attend the 17th Annual Conference at Houghton College on May 5, 2010 at a cost of \$30 per person to be paid for by the town which was duly seconded by Councilman Lawton:

Upon roll call vote, all aye.

Discussion was held on Busti road cleanup on May 8th at 9:00 am at the Busti Fire Hall. .

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

RESOLVED, that the 7:00 p.m. Public Hearing be declared open for the Community Development Block Grant application.

All aye.

Supervisor Sullivan noted proof of publication which was placed on file.

No one appeared in behalf of the grant application.

Supervisor Sullivan noted the availability of grants has declined over the last couple of years and the town was hoping that this project would be funded by a larger portion of grants rather than loans. The town is hoping that in another year there will be more grants available to the town

Supervisor Sullivan move to close the public hearing which was duly seconded by Councilman Robbins.

All aye.

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

RESOLVED, that any elected official be authorized to attend the Appalachian Regional Commission Area Development Program for Fiscal Year 2011 (new eligible project areas) Thursday, April 21, 2010 from 10:00 a.m. – 12:00 noon.

Upon roll call vote, all aye.

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

RESOLVED, that the public hearing for Local Law No. 1 be held on Monday, April 19, 2010 at 7:00 p.m., which would permit churches and semi-public uses to apply for connection to Sewer District No. 1.

All aye.

Supervisor Sullivan noted the following reports and correspondence:

Clerk's Annual Report for 2010

Time Warner Cable regarding programming.

Chautauqua County Department of Health re: Sanitary Sewer Connection to Jamestown BPU via Busti Sewer District.

Zoning Board Minutes March 24, 2010.

Chautauqua Lake Management commission designating April 22nd Earth Day through April 26th as Pick Up Chautauqua in your jurisdiction.

Councilman Robbins reported that the dedication of the gazebo in the hamlet of Busti will be held on June 19th.

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

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.6 from warrant #175 to and including #235 in the amount of \$91,502.67.

Upon motion made by Supervisor Sullivan the meeting adjourned at 7:50 p.m.

Diane M. VanDewark, Town Clerk