

MEETING
April 18, 2011

A regular meeting of the Town Board of the Town of Busti was held on April 18, 2011 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 Jesse M. Robbins
Councilman Richard A. Sanders
Councilwoman Marsha L. Hern - absent
Councilman Kenneth J. Lawton - 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, John Francisco, Tim Young, Richard Thor, Highway Superintendent Melvin J. Peterson and Post Journal Reporter Dennis Phillips.

Angelo Terrano stated he would be attending the BPU meeting on April 26th at 12:30 p.m.

Tim Young reported that the Busti Hamlet Development meeting is Thursday, April 21st at 7:00 p.m. Don McCord will be attending on behalf of the town comprehensive plan.

Supervisor Sullivan noted 2012 Occupancy/Bed Tax Grant (Lakes and Waterways Version). The deadline is June 1, 2011 for funding grant projects for \$40,000. Two possible projects were determined for review.

1. City water that comes down South Avenue on the west side which floods Forest Avenue and Garfield Road. 2. Beaver dams which floods farm lands behind the bridge on South Main Street to Forest Avenue. Supervisor Sullivan and Highway Superintendent Peterson will obtain more information on the project costs.

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

RESOLVED, that Town Clerk Diane M. VanDewark be authorized to attend the NYS Association Tax Receivers & Collectors Training Seminar June 12-15th, 2011 in Lake Placid, New York with all expenses to be paid for by the town.

Upon roll call vote, all aye.

Supervisor Sullivan noted Local Law No. 2 of 2011 "A Local Law to Permit Recreational Marine Goods in the Highway Commercial District".

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

RESOLVED, that the Town Board of the Town of Busti will hold a public hearing on May 2, 2011 at 7:15 p.m. at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York 14750 regarding the adoption of Local Law No. 2 for the year 2011. The following use is hereby added to the list of uses permitted by right in the Highway Commercial District to Section 91-470 (1):

“Establishments selling water recreation goods including bait, tackle water recreational equipment and supplies, boats and boat equipment, but not including the outdoor storage of boats other than those for sale”.

All aye.

Supervisor Sullivan noted that the Village of Lakewood is contributing \$1,000 for the Comprehensive Plan.

Supervisor Sullivan noted the following Standard Work Day and Reporting Resolution establishing days worked for appointed and elected officials and reporting to the New York State and Local Retirement System. Each year any new elected or appointed employee must submit a consecutive three (3) month record of activities to the town clerk.

Supervisor Sullivan moved the following resolution which was duly seconded by Councilman Sanders:

BE IT RESOLVED, that the Town of Busti, Location code 30123 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the clerk of this body.

Title/Name	Standard Work Day (hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System Y/N	Days per month (Based on record of Activities)
Town Justice Lyle T. Hajdu	6	1/11-2014	N	5.19

Upon roll call vote, all aye.

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

RESOLVED, that Highway Superintendent Peterson be authorized to advertise for bids to sell (1) 2003 Ford New Holland Tractor with minimum bid of \$11,500 returnable May 2, 2011 at 12:00 noon.

Upon roll call vote, all aye.

Highway Superintendent Peterson reported that he putting together a list of roads to oil and blacktop this summer. List may include: Sanbury Road, Shadyside Road, South Avenue, Nutt Road & Mead Road.

Supervisor Sullivan noted the following correspondence:

Notice of Public Hearing regarding a proposed project and financial

assistance/Widewaters Lakewood Village Center.

Announcement for Memorial Flag Presentation in honor of Lance CPL Aaron M. Swanson on Wednesday April 27th at SWCS.

Planning Board Minutes April 5, 2011.

Bemus Point-Stow Ferry Bicentennial Celebration July 8th, 9th, 10th & 20thth.

South Hills County Club re: traveling beverage cart on golf course.

Lakewood Memorial Library re: Going Live Celebration on Saturday June 25th
11:00 a.m. to 1:00 p.m.

Zoning Board of Appeals legal notice for Wednesday, April 27, 2011.

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. 5 from warrant #216 to and including warrant #250 in the amount of \$33,329.31.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:00 p.m.

Diane M. VanDewark, Town Clerk