

REGULAR MEETING
May 16, 2011

A regular meeting of the Town Board of the Town of Busti was held on May 16, 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
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 for Sgt. Kevin W. White U. S. Army.

Present at the meeting were: Angelo & Diane Terrano, Lorie Robbins, Tim Young, John Francisco, Busti-Lakewood Recreation Director Diana Peterson, Lakewood-Busti Police Chief John Bentley, Highway Superintendent Melvin J. Peterson.

Tim Young stated that the Busti Development meeting will be Thursday, May 19th at 7:00 p.m.

Lakewood-Busti Police Chief John Bentley reported 3,900 incidents to date.

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

RESOLVED, that a public hearing be scheduled on June 20, 2011 at 7:00 p.m. on a local law for junk vehicles.

All aye.

Supervisor Sullivan noted the following bids received on May 16, 2011 at 12:00 Noon for highway road materials.

Russell Standard Corporation CRS-2 \$2.145 CRS-2P \$2.442

Midland Asphalt Materials Inc. CRS-2 \$1.913 CRS-2P \$2.21

Suit Kote Corporation CRS-2 \$2.151 CRS-2P \$2.456

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson the town accept the bid from Midland Asphalt Materials Inc. for CRS-2 \$1.913 and CRS-2P \$2.21 and Chautauqua County bids for all other road materials.

Upon roll call vote, all aye.

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

RESOLVED, that Trevor Delahoy be hired for the parks part-time at \$11.92 per

hour.

Upon roll call vote, all aye.

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

RESOLVED, that Michelle P. McIntyre be appointed Chairwoman of the Zoning Board of Appeals for a five year term.

All aye.

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 year starting July 1, 2011 through June 30, 2012.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

Urban Engineers proposal for bed tax grant (Garfield Road & Forest Ave. Extension Drainage Study). No Action was taken for grant application.

Chautauqua Lake Management Watershed Management Plan meeting at Lakewood Rod & Gun Club Saturday, May 21, 2011 8:30 a.m.

Received Payment for the (Knowlton Grant) Shadyside Road Debris Basin/Constructed Wetland in the amount of \$49,000.

Zoning Board of Appeals Minutes April 27, 2011.

Legal Notice Zoning Board of Appeals May 25, 2011.

Planning Board Minutes May 11, 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. 8 from warrant #291 to and including warrant #332 in the amount of \$17,768.34.

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