REGULAR MEETING November 21, 2011

A regular meeting of the Town Board of the Town of Busti was held on November 21, 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 Councilman Kenneth J. Lawton Councilwoman Marshal L. Hern - 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 & Candy Young, John Francisco, Lorie Robbins, Judy Schultz, Lakewood-Busti Police Chief John Bentley, Loren & Gloria Parker, Richard Thor, Attorney Joel H. Seachrist, Highway Superintendent Melvin J. Peterson and Post Journal Reporter Dennis Phillips.

Tim Young stated that the Veteran's Day Service on Friday, November 11, 2011 had approximately 100 persons in attendance.

Lakewood-Busti Police Chief John Bentley reported 9,048 incidents to date.

Highway Superintendent Melvin J. Peterson reported on highway activities.

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson, he be authorized to hire Ryan M. Hinsdale for plowing snow at the rate of \$12.00 per hour.

Upon roll call vote, all aye.

Krystal Waite presented the board with health insurance rates for the board to consider. This was referred to Councilwoman Hern and Supervisor Sullivan to meet with Highway Superintendent Melvin Peterson and Town Clerk Diane M. VanDewark for review.

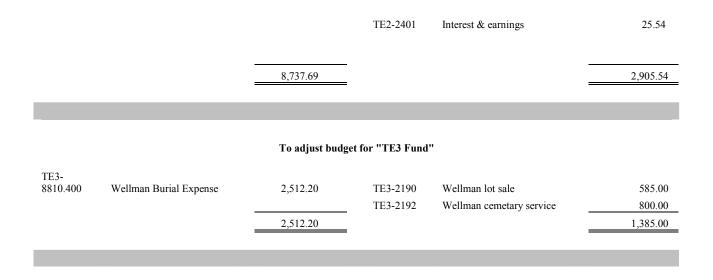
Supervisor Sullivan moved the following budget transfers which were duly seconded by Councilman Sanders:

		<u>Transfers from Account (debit):</u>								
<u>Transfers to Account (credit):</u>			Transfers from Account (debit):							
A1100.200	Justice - equipment	1,693.49	A1355.200	Assessors - equipment	500.00					
A1110.400	Justice - contractual	1,631.25	A1910.400	Unallocated insurance	5,057.26					

To adjust hudget for "A Fund"

A1220.100	Supervisor - equipment	199.99	A1920.400	Municipal assn dues	262.00
A1410.200	Town Clerk - equipment	5.94	A3310.200	Traffic control - contractual	1,865.53
A1410.400	Town Clerk - contractual	1,883.03	A3510.200	Control of dogs - equipment	200.00
A1420.400	Lawyer - personal services	5,057.62	A3510.400	Control of dogs - contract	3,947.09
A5010.400	Supt of Hwys - contractual	206.99	A3650.100	Demo of unsafe bldgs	2,500.00
A5132.200	Garage - equipment	1,105.10	A5132.400	Garage - contractual	2,700.13
A7620.400	Adult rec - contractual	1,000.00	A6410.200	Publicity - equipment	4,474.05
A9950.900	Capital Fund project	11,400.00	A7110.200	Parks - equipment	3,000.00
A8810.100	Cemeteries - pers svcs	10,322.65	A7110.400	Parks - contractual	10,000.00
		34,506.06			34,506.06
A9901.900	Transfers to other funds	10,322.65	A8810.100	Cemeteries - pers svcs	10,322.65
		10,322.65			10,322.65
		To adjust budg	et for "B Fund"		
B8020.100	Planning - personal svcs	480.00	B7140.400	Playground/rec - contract	1,000.00
B9951.900	Water - other uses	3,226.80	B8010.200	Zoning - equipment	100.00
			B8010.400	Zoning - contractual	99.60
			B8020.400	Planning - contractual	720.00
			B9010.800	NYS Retirement	1,472.30
			B9030.800	Social security	283.90
			B9055.80	Disability ins	31.00
		2.70(.00			2.70(.00
		3,706.80			3,706.80
		To adjust budge	t for "DB Fund"		
DB5130.400	Machinery - contractual	17,213.00	DB5130.200	Machinery - equip	17,213.00
		17,213.00			17,213.00
		To adjust budg	et for "J Fund"		
	Joint rec buildings -				
J1620.200	equipment	139.98	J1620.400	Joint rec buildings - maint	563.78
J1910.400	Contractual - insurance	423.80			
		563.78			563.78
		303.70			

		To adjust bud	get for "L Fund"		
L9055.800	Disability insurance	3.50	L9030.800	Social security	3.5
		3.50			3.5
		To adjust budge	et for "SW3 Fund		
SW3- 9951.900	Water district #3 - other issues	3,058.66	SW3-2144 SW3-2401	Water service charges Interest & earnings	2,600. 458.
		3,058.66			3,058.
		To adjust budg	et for SW7B Fund	1	
SW7B- 9710.10	SW7B Serial Bond Principal	0.10	SW7B- 9710.20	SW7B Serial Bond Interest	0.1
		0.10			0.1
		To adjust budş	get for SW8 Fund		
SW8- 9730.600	BAN Principal	38,688.00	688.00 Borrow from A Fund?		
		38,688.00			
		To adjust budg	et for "TE1 Fund		
TE1- 8810.400	Bentley Burial Expense	3,513.30	TE1-2192	Charges for Cemetery Svc	150.
		3,513.30			150.
		To adjust budg	et for "TE2 Fund		
TE2- 8810.400	Busti Burial Expense	8,737.69	TE2-2190	Busti lot sale	105.0



Board Resolution needed to execute interfund transfers from the General Fund (A) to the Bentley Cemetary (TE1) in the amount of \$3,363.30; from the General Fund (A) to the Busti Cemetery Fund (TE2) in the amount of \$5,832.15; and from the General Fund (A) to the Wellman Cemetery Fund (TE3) in the amount of \$1,127.20. By definition, interfund transfers are transfers intended to subsidize the receiving funds and will not be repaid.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following reports and correspondence:

State of New York, Department of Agriculture & Markets regarding Municipal Inspection Report completed 11/2/2011.

September & October Building Reports for 2011.

Supervisor's Monthly Report for October, 2011.

Town of North Harmony regarding Daniel Haglund requesting a Special permit to operate a used sales office (Ashville Bay Marina).

State of New York re: Local Law No. 4 2011 filed November 7, 2011.

State of New York, Department of Agriculture & Markets regarding Municipal Inspection Report completed 11/2/2011.

U. S. Department of Transportation re: Essential Air Service program.

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

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. 18 from warrant #812 to and including warrant #845 in the amount of \$21,798.13.

Upon roll call vote, all aye.

Councilman Sanders presented recommendations of changes to the Organizational Minutes for 2012 for review.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:30 p.m.

Diane M. VanDewark, Town Clerk