

REGULAR MEETING
April 23, 2012

A regular meeting of the Town Board of the Town of Busti was held on April 23, 2012 at 6:45 p.m., at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York with the following members present:

Supervisor Jesse M. Robbins
Councilman Richard B. Thor
Councilman Kenneth J. Lawton
Councilman Richard A. Sanders

Supervisor Robbins 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, Lorie Robbins, Warren VanDewark, Todd & Barb Hanson, Robert & Judy Schultz, Hart Jordan, William Burk, Busti-Lakewood Recreation Director Diana Peterson, Lakewood-Busti Police Chief John Bentley and Highway Superintendent Melvin J. Peterson.

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

RESOLVED, that Todd Hanson be appointed Councilman for the Town of Busti.

Upon roll call vote,
Supervisor Robbins, aye
Councilman Thor, aye
Councilman Lawton, nay
Councilman Sanders, aye.
Carried.

Town Clerk Diane M. VanDewark administered the Oath of Office to Todd Hanson to serve as councilman.

Assessor Randall G. Holcomb reported that Grievance Day will be on May 24th from 3:00 p.m. until 8:00 p.m. at the town administration building.

Highway Superintendent Melvin J. Peterson reported on the transfer station bid specifications which expires June 1st.

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

RESOLVED, that the public hearing be held on May 7, 2012 at 7:00 p.m. for Thomas Carlson, 3345 Busti-Stillwater Road, Jamestown, New York for a special use permit to renew his application to operate existing auto sales & repair business.
Upon roll call vote, all aye.

Councilman Sanders moved to reappoint Richard Nygren to the Zoning Board of Appeals for a five year term which was duly seconded by Councilman Lawton.
All aye.

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

RESOLVED, that Supervisor Robbins be authorized to repay amounts due to General Fund and Ernest Levin Water District 5 and Helen P. Andrews Water 7A & 7B from various funds as of December 31, 2011 according to the attached schedule.
Upon roll call vote, all aye.

Supervisor Robbins moved the following Southwestern Central Tax Collection Agreement for 2012 which was duly seconded by Councilman Sanders:

AGREEMENT

This agreement made and entered into this 23rd day of April, 2012 by and between:

TOWN OF BUSTI

121 Chautauqua Avenue

Lakewood, New York hereinafter referred to as "Town of Busti"

and

SOUTHWESTERN CENTRAL SCHOOL

600 Hunt Road, W. E.

Jamestown, New York hereinafter referred to as "Southwestern"

WITNESSETH

1. Southwestern shall be responsible for sorting tax bills provided by the Chautauqua County Department of Real Property Tax Services and for mailing the same at the school's expense;
2. Southwestern shall provide a lock box system with M & T Bank in conjunction with the tax collection done by the Town of Busti;
3. The Town of Busti shall be responsible for printing of receipts of tax bills as they are paid and/or requested at the Town of Busti;
4. Southwestern shall be responsible for providing envelopes, and postage paid envelopes for mailing receipts;
6. The Town of Busti will mail out late notices to all unpaid homeowners after November 15th. Mailings, postage and paper shall be supplied by Southwestern.
5. The Town of Busti will make daily deposits directly to the bank account maintained by Southwestern for its tax collection;
6. The Town of Busti shall provide daily reports to Southwestern of taxes collected by the Town of Busti and deposits made in Southwestern bank account which shall include the lock box payments;
7. The Town of Busti will utilize the Williamson Tax Collection System;
8. The Town of Busti shall be responsible for taking and fielding all calls with any questions about Southwestern taxes during the tax collection period;

9. The Town of Busti will provide Southwestern and the County of Chautauqua with a report of uncollected taxes at the end of the tax season;

10. The Town of Busti will prepare an alphabetical collected report to Southwestern and Chautauqua County Department of Real Property Tax Service at the end of the tax season;

11. The Town of Busti will be paid the sum of \$8,500.00 by Southwestern for the services provided by the Town of Busti to Southwestern pursuant to this understanding; which payment shall be made not later than December 1, 2012;

12. Southwestern shall pay any and all expenses associated with the purchase and installation of any computer software required by the Town of Busti to collect Southwestern School taxes.

Upon roll call vote, all aye.

Supervisor Robbins noted the following correspondence and reports:

Supervisor's Reports for January, February & March on file.

Loss Control/Claims Review Meeting on April 25th at 10:00 a.m.

State of New York Dept. of Transportation re: traffic study on Southwestern Drive.

Grievance Day May 24th.

Zoning Board of Appeals legal notice April 25, 2012.

General code re: Town Code update.

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

RESOLVED, that the town advertise for bids for the transfer station returnable on May 7th at 12:00 Noon.

Upon roll call vote, all aye.

Supervisor Robbins made the following motion which was duly seconded by Councilman Lawton:

RESOLVED, that Supervisor Robbins 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 #254 to and including warrant #290 in the amount of 50,523.21.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:07 p.m.

All aye.

Diane M. VanDewark, Town Clerk