

REGULAR MEETING
December 17, 2012

A regular meeting of the Town Board of the Town of Busti was held on December 17, 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 Brett A. Muccheck
Councilman Kenneth J. Lawton
Councilman Todd M. Hanson

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: Deputy Clerk Darlene Nygren, Lori Robbins, Warren VanDewark, Attorney Joel H. Seachrist, Busti-Lakewood Recreation Director Diana Peterson, Highway Superintendent Melvin J. Peterson and Lakewood-Busti Police Chief John Bentley.

Lakewood-Busti Police Chief John Bentley reported 10,805 incidents to date.

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

RESOLVED, that upon the recommendation of Recreation Director Diana Peterson the following rates become effective January 1, 2013 for the Busti-Lakewood Community Center.

\$45 first hour, \$40 for each additional hour.

\$35 per hour, \$30 for each additional hour not for profit organization

\$250 for all day

All rentals will need to make a deposit of \$20 for key and cleaning. Key must be returned within seven days of rental and building must be clean after event to get deposit back.

Upon roll call vote, all aye.

Supervisor Robbins noted the following reports:

Town Clerk Monthly Report for November

Building Permit Report for November

Supervisor's November Monthly Report on file in clerk's office

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

RESOLVED, that upon the recommendation of Highway Superintendent Melvin J. Peterson he be authorized to trade in a 2003 truck for \$3700 on a county bid for a new 2013 4550 truck cab & chassis in the amount of \$41,895.

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. 22 from warrant #928 to and including warrant #963 in the amount of \$40,195.46.

Upon roll call vote, all aye.

Supervisor Robbins moved to go into execution session on a personnel matter which was duly seconded by Councilman Thor:

All aye.

Supervisor Robbins moved to return to the regular board meeting which was duly seconded by Councilman Hanson:

All aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 8:40 p.m.

All aye.

Diane M. VanDewark, Town Clerk