

REGULAR MEETING

July 2, 2012

A regular meeting of the Town Board of the Town of Busti was held on July 2, 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 Todd M. Hanson
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: Rebecca J. Anderson, Angelo & Diane Terrano, Laurie Robbins, Tony Cater, Attorney Joel H. Seachrist, Busti-Lakewood Recreation Director Diana Peterson, Highway Superintendent Melvin J. Peterson and Post Journal Reporter David Phillips.

Tony Cater appeared before the board regarding the Phase II of Shadow Creek subdivision regarding the setbacks in the development.

Rebecca Anderson thanked the board for mowing the town property in Cottage Park.

Busti-Lakewood Recreation Director Diana Peterson reported that the Community Building is painted and the summer recreation program is going well.

Highway Superintendent Melvin J. Peterson reported on highway activities.

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

PLEASE TAKE NOTICE, that the Town of Busti will hold a Public Hearing, pursuant to Section 91-480 (2) of the Town of Busti Zoning Code for the application by Joseph Casel, 1422 Forest Avenue Extension, Jamestown, New York for a Special Use Permit to have three self-storage units on his property. The Property is owned by him and known as Section 421.00 Block 1 Lots 1, 2, 3, 16 of the official tax map of the Town of Busti.

Said hearing will take place on Monday, July 16, 2012 at 7:00 p.m. at the Town of Busti Administration Building, 121 Chautauqua Avenue, Lakewood, New York.

Upon roll call vote, all aye.

Councilman Sanders moved the following motion that the water hookup rate is increased to \$1400 as of September 1, 2012 after the following public notice is published which was duly seconded Councilman Thor:

PLEASE TAKE NOTICE, that residential water hookup in the Town of Busti for both existing and new homes will be increased to \$1,400 effective September 1, 2012. There will be no rate increase for the hookup fee of \$7,000 for the industrial and commercial districts and the fee of \$4,200 for the five spokes in the Hamlet of Busti.

Upon roll call vote, all aye.

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

RESOLVED, that \$10,491 be transferred from the Joint Recreation Fund Balance into J1620.400 to cover the expense of painting the recreation building.

Upon roll call vote, all aye.

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

WHEREAS, the Town Board of the Town of Busti has entered into a project for the codification of local laws, ordinances and certain resolutions of the Town of Busti for the purposes of increasing the effectiveness of town government administration, providing for greater public awareness of and access to town legislation and protecting the health, safety and welfare of town inhabitants; and

WHEREAS, the proposed codification has been published in loose-leaf form and the Town Board now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on 6th day of August, 2012 at 7:00 p.m., in the Town Hall, Town of Busti, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. 3 of 2012

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF BUSTI INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF BUSTI"

Copies of the test of the above-named local law shall be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and 264 and 265 of the Town Law of the State of New York

Upon roll call vote,

Supervisor Robbins, aye,

Councilman Thor, aye

Councilman Hanson, aye

Councilman Lawton, aye

Councilman Sanders, aye.

Supervisor Robbins noted the following reports and correspondence:

Building reports for May & June.
State of New York Real Property Tax Services re: Tentative Equalization Rate:
100% for 2102.

Worker's Compensation Insurance was discussed by the board members.

Councilman Lawton reported on the dedication of the memorial in Vukote on June 23rd in memory of George A. Simpson.

Supervisor Robbins noted that the town picnic was held on July 1st at the Busti Historical Society Mill in Busti.

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. 11 from warrant #470 to and including warrant #522 in the amount of \$48,548.38.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:23 p.m.

All aye.

Diane M. VanDewark, Town Clerk