

REGULAR MEETING
June 4, 2012

A regular meeting of the Town Board of the Town of Busti was held on June 4, 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 Richard A. Sanders
Councilman Todd M. Hanson - absent
Councilman Kenneth J. Lawton - absent

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, Tim Young, Judy Schultz, Laurie Robbins, Donna Thor, Deputy Clerk Darlene Nygren, Joel H. Seachrist, Busti-Lakewood Recreation Director Diana Peterson, Lakewood-Busti Police Chief John Bentley, Highway Superintendent Melvin J. Peterson and Post Journal Reporter David Phillips.

Judy Schultz noted that the Farmers Market opens tomorrow from 2-6 p.m. for the months of June, July & August.

Lakewood-Busti Police Chief John Bentley reported 1,006 incidents for May.

Highway Superintendent reported on highway activities.

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

RESOLVED that Trevor Delahoy be appointed to work part-time for General Fund parks at an hourly rate of \$12.00 retroactive May 14, 2012.
Upon roll call vote, all aye.

Busti-Lakewood Recreation Director Diana Peterson reported that the summer recreation program will begin on June 25th.

Supervisor Robbins noted the following correspondence:

Zoning Board of Appeals Minutes May 23, 2012.
Time Warner Cable re: agreements with programmers.

Supervisor Robbins noted it was 7:00 p.m. and time to open the public hearing on Local Law No. 2 regulating secondary uses in the Industrial District which was duly seconded by Councilman Sanders:
All aye.

Proof of publication was placed on file.

Attorney Joel H. Seachrist went over the requirements for a special use permit:

- Secondary commercial tourism/recreation use, which for the purpose hereof shall be defined as a use secondary to the primary manufacturing use of a parcel designed to complement and support the primary use by permitting the manufacturer to market its brand and provide facilities and events of interest to its customer-base, including but not limited to, factory tours, restaurants or cafes selling products manufactured on-site, retail shops, and other similar uses designed to attract and entertain tourists and other customers of the manufacturing facility, provided that such secondary use shall comply with Section 91-805 hereof.

Supervisor Robbins moved to close the public hearing which was duly seconded by Councilman Thor.

Upon roll call vote, all aye.

Supervisor Robbins moved to go into executive session which duly seconded by Councilman Sanders:

All aye.

Supervisor Robbins moved to return from executive session which was duly seconded by Councilman Sanders:

All aye.

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

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. 9 from warrant #378 to and including warrant #423 in the amount of \$96,220.53.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:25 p.m.

All aye.

Diane M. VanDewark, Town Clerk