

REGULAR MEETING
September 17, 2012

A regular meeting of the Town Board of the Town of Busti was held on September 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 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: Angelo & Diane Terrano, John Francisco, John L. Smith, Tim Young, Lori Robbins, Darlene Nygren, Highway Superintendent Melvin J. Peterson, Wendy Gesaman, Warren VanDewark, Busti-Lakewood Recreation Director Diana Peterson, and Busti-Lakewood Police Chief John Bentley.

Tim Young on behalf of the Busti Historical Society requested permission from the board to dig down beside the base at the triangle at the five corners of Busti. After discussion, the board is requesting a letter from the Busti Historical Society on their intentions.

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

RESOLVED, that upon the request of Highway Superintendent Melvin J. Peterson he be authorized to purchase a pump station for a new sanitary sewer lateral to serve the residence located at 2141 Shadyside Road at an approximate cost of \$5,555 which is part of the Shadyside Road Debris Basin/Constructed Wetland Project.

Upon roll call vote, all aye.

Busti-Lakewood Police Chief John Bentley reported 8,218 incidents to date.

John Smith appeared before the board on behalf of Rebecca Anderson who is interested in purchasing the property in Cottage Park: 384-12, Block 4 and Lots 18, 20, 21, 30, 31 & 32 of the Town of Busti. Bids were received from Rebecca Anderson for \$800 and Wendy Gesaman \$1500. After discussion by the board the bid was awarded to Rebecca Anderson at a purchase price of \$800. Attorney Joel H. Seachrist will prepare a resolution authorizing the transfer of property to Rebecca Anderson, subject to a permissive referendum for the board to review.

Upon roll call vote, all aye.

Supervisor Robbins moved to appoint Megan Bentley as Court Officer retroactive September 11, 2012 at \$15.00 per hour which was duly seconded by Councilman Sanders.

Upon roll call vote, all aye.

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

RESOLVED, that notifications be mailed to residents for unpaid water accounts stating that unless payment is made to the Jamestown City Treasurer's Office by October 18, 2012, the amounts will be levied on their 2013 county and town tax bill.

Upon roll call vote, all aye.

Supervisor Robbins moved that a public hearing will be held by the Town Board of the Town of Busti, at 121 Chautauqua Avenue, Lakewood, New York on the 1st day of October, 2012, at 7:00 p.m. regarding the adoption of Local Law No. 4 of 2012 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C." which was duly seconded by Councilman Sanders:

Upon roll call vote, all aye.

Supervisor Robbins noted the following reports and correspondence:

August Building Report

July & August Supervisor's Reports on file.

Disaster Preparedness Plan for the Town of Busti.

State of New York Department of Transportation re: speed limit on Southwestern Drive.

Time Warner Cable re: regarding programming.

State of New York 2010 population totals.

Councilman Hanson reported that the next comprehensive meeting will be this Wednesday, September 19th at 7:00 p.m.

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. 16 from warrant #690 to and including warrant #726 in the amount of \$131,618.32.

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