REGULAR MEETING August 5, 2013

A regular meeting of the Town Board of the Town of Busti was held on August 5, 2013 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 Todd M. Hanson Councilman Kenneth J. Lawton Councilman Brett A. Mucheck Councilman Richard B. Thor

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: County Legislator Paul Wendel, Merle Elkin, Lori Robbins, Warren VanDewark, Angelo & Diane Terrano, Highway Superintendent Melvin J. Peterson, Busti-Lakewood Recreation Director Diana Peterson, Lakewood-Busti Chief John Bentley and Attorney Joel H. Seachrist.

County Legislator Paul Wendel spoke regarding the new election voting polls and the redistricting for the town. Sale of the Chautauqua County Home is moving forward with a tentative buyer.

Merle Elkin on behalf of the Kiwanis had concerns about organizations not meeting at the Busti-Lakewood Recreation Building. Anyone can use the building for a fee which is scheduled through the recreation director.

Lakewood-Busti Chief John Bentley reported 903 incidents for July.

Highway Superintendent Melvin Peterson reported on shared services with the Village of Lakewood for removing a burned out house behind Kentucky Fried Chicken. The highway department is paving Copper Ridge, Cedar Brook and micro paving Lakeside Drive, Nelson Road and Shadyside Road between Cowing Road and Mead Road.

Councilman Lawton requested from the board that he be authorized to send letters for grant money for a Bike & Fitness Trail.

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

RESOLVED, that Councilman Lawton be appointed chairman of the ad hoc committee for a Bike & Fitness trail on behalf of the town.

All aye.

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

RESOLVED, that Councilman Lawton be authorized to send a letter to the Community Foundation requesting an non-endowment fund on behalf of the town for the bike and fitness trail. All aye.

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

RESOLVED, that Councilman Lawton be authorized to send a letter to William Daly, Chairman of the Southern Tier Rail Authority requesting an initial meeting to explore the possibility of using their right-of-way.

All aye.

Supervisor Robbins noted the following correspondence:

Time Warner Cable re: agreements with programmers and broadcasters.

Planning Board Minutes July 31, 2013.

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

RESOLVED, that the town request that the state do a speed study to reduce the speed limit from 55 mph to 45 mph on Wellman Road from Baker Street to Kortwright Road. Upon roll call vote, all aye.

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

RESOLVED, that Supervisor Robbins be authorized and directed to pay the presented General Fund, Highway Fund, and the Joint Recreation Fund for Abstract No. 15 from warrant #509 to and including warrant #576 in the amount of \$252,315.29.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 8:	00 p.m.
All aye.	

Diane M. VanDewark, Town Clerk