REGULAR MEETING July 15, 2013

A regular meeting of the Town Board of the Town of Busti was held on July 15, 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 Brett A. Mucheck Councilman Richard B. Thor 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: Todd Saracki, Lori Robbins, Warren VanDewark, Highway Superintendent Melvin J. Peterson, Deputy Clerk Darlene H. Nygren, Busti-Lakewood Recreation Director Diana Peterson and Attorney Joel H. Seachrist.

Supervisor Robbins noted the following reports and correspondence:

Clerk's Monthly Report for June

Supervisor's Monthly Report for June

Chautauqua County Board of Elections re: town election elections districts.

Chautauqua Watershed Conservancy Annual Meeting & Dinner, Sunday July 28th.

Zoning Board Meeting on July 24, 2013.

Highway Superintendent reported on highway activities.

Supervisor Robbins noted it was 6:45 p.m. and opened the bid from Thomas Russo for the used Norstar M7310 Telephone system in the amount of \$275 and moved to accept the bid which was duly seconded by Councilman Mucheck:

Upon roll call vote, all aye.

Supervisor Robbins read the following statement for the record regarding building permits which was printed in "The Post-Journal".

The Town Board wishes to remind each homeowner within the Town of Busti that you must obtain a zoning and building permit before you start the "construction, enlargement, alteration, improvement, removal, relocation or demolition of any building or structure". There are some exceptions to this rule but it would be in your best interests to check with the Code Enforcement Officer before you spend any time or money on a project that might require a permit.

If you fail to obtain a permit for a project that requires one, both you and your contractor may receive appearance tickets to appear in the Town of Busti Justice Court and, if found to have violated the law, may be subject to fines of up to \$1,000.00 per day for each day that the violation continues, imprisonment for up to one year, or both.

Due to recent cases of town residents failing to obtain the necessary permits, the Town Board has asked the Code Enforcement Officer to be especially diligent in enforcing these rules. Please remember to obtain a permit before starting your project.

The Town's Code Enforcement Officer is Melanie Eddy and she can be reached from 8:30 a.m. to 2:30 p.m. on Monday and Wednesday 8:30 a.m. to noon at the Town offices at 121 Chautauqua Avenue in Lakewood, or by telephone at (716) 763-8561.

Todd Saracki on behalf of Carlton Homes appeared before the board requesting that the town accept the dedication of the newly constructed roads in Shadow Creek subdivision and the deed which would convey title to the town and also give the town a permanent easement over Lot no. 40 for snow removal purposes. Mr. Saracki will prepare a close-up survey of the spot to be used in the license agreement for a natural gas well within the right-of-way for Attorney Joel H. Seachrist to prepare.

Supervisor Robbins moved that he be authorized to sign the deed on behalf of the Town to extend Copper Ridge and to add Cedar Brook as new town highways which was duly seconded by Councilman Thor:

WHEREAS, Carlton Homes, Inc., has offered to the Town of Busti for dedication for highway purposes the roads it has built out within the Shadow Creek subdivision that would extend the existing Copper Ridge and add the new Cedar Brook, together comprising 1.44 acres and depicted on a survey map prepared by Steven A. Carlson, dated May 31, 2013, Job No. 17-06-03; and

WHEREAS, the parent parcel for said highways is designated on the official tax map of Chautauqua County as Section 385.03, Block 1, Lot 25.7.1, and

WHEREAS, the Town's Highway Superintendent has recommended acceptance of said parcel for dedication for highway purposes, now

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Busti in regular session duly convened that the Town (1) agrees to accept the proposed deed of dedication of the said parcel for highway purposes, with the north-south section thereof to be known as the extension of the existing Copper Ridge and with the east-west section thereof to be known as Cedar Brook, and (2) authorizes the Town Supervisor to execute any and all documents necessary to complete the conveyance upon the delivery of the deed, and (3) authorizes the Town Attorney to record and pay the costs of recording of the same in the Chautauqua County Clerk's Office.

Upon roll call vote, all aye.

Supervisor Robbins moved 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. 14 from warrant #477 to and including warrant #588 in the amount of \$18,666.90. Upon roll call vote, all aye.

Supervisor Robbins moved to accept the minutes of July 1, 2013. All aye.

Councilman Mucheck stated that Councilman Lawton has been in contact with Randy Sweeney about accepting charitable donations through the Community Foundation for a Busti Bike and Fitness Trail.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:35 p.m. All aye.

Diane M.	VanDewark,	Town	Clerk