REGULAR MEETING December 2, 2013

A regular meeting of the Town Board of the Town of Busti was held on December 2, 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 Kenneth J. Lawton Councilman Richard B. Thor Councilman Todd M. Hanson – absent Councilman Brett A. Mucheck – 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 & Diana Terrano, Deputy Town Clerk Darlene H. Nygren, Busti Recreation Director Diana Peterson, Warren VanDewark, Lorie Robbins, Hart Jordan, Part-time Court Clerk Nancy Jordan, Highway Superintendent Melvin J. Peterson and Lakewood-Busti Chief John Bentley.

Lakewood-Busti Chief John Bentley reported 917 incidents for November.

Supervisor Robbins moved the following resolution which was duly seconded by Councilman Thor: RESOLVED:

1. That the Town Board of the Town of Busti will hold a special public hearing on December 16, 2013, at 7:00 p.m. at the Town Offices, 121 Chautauqua Avenue, Lakewood, New York 14750, in relation to the adoption of the Town of Busti Comprehensive Plan, and

2. That the Town Clerk is directed to prepare a notice of said public hearing, to cause the publication of said notice in the official Town newspaper and to affix a copy to the Town bulletin board, with both publication and posting to be made at least five days before the public hearing. Upon roll call vote, all aye.

Highway Superintendent reported that the highway employees are working in shifts for snow plowing.

Supervisor Robbins noted the following correspondence:

Benefits Plus regarding "use-or-lose" rule for health FSAs. January 2014 Association of Towns regarding webinar for Newly Elected Officials. Receipt of filing Local Law No. 2 2013.

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. 23 from warrant #843 to and including warrant #881 in the amount of \$46,829.69. Upon roll call vote, all aye.

Supervisor Robbins noted that there will be the annual Christmas Tree Lighting on Saturday, December 7th at 7:00 p.m.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 6:50 p.m. All aye.

Diane M. VanDewark, Town Clerk