

REGULAR MEETING

June 3, 2013

A regular meeting of the Town Board of the Town of Busti was held on June 3, 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 Todd M. Hanson  
Councilman Richard B. Thor  
Councilman Brett A. Muccheck - 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, Judy Shultz, Steve Dahlgren, Wendy Ward, Lori Robbins, Rudy Mueller, Busti-Lakewood Recreation Director Diana Peterson, Attorney Joel H. Seachrist, Lakewood-Busti Police Chief John Bentley.

Judy Shultz noted that the Lakewood Farmer's Market will be using the grass lot that they have used in the past until further notice. It is possible that they may have to use the parking lot for the Town Administration Building, as approved on May 6, 2013, later in the season.

Lakewood-Busti Police Chief John Bentley reported 4,360 incidents to date; also that one full-time and one part-time officer will be leaving the department in the next month and will be replaced.

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

RESOLVED, that Deputy Clerk Darlene Nygren be authorized to attend a State Archives Workshop at Southern Tier West in Salamanca, New York on June 25, 2013.

Upon roll call vote, all aye.

Supervisor Robbins noted the following reports and correspondence:

Building Report for May 2013  
Busti Historical Society's Grist Mill Dedication, June 9<sup>th</sup>, 2013 at 1:00 p.m.  
Zoning Board of Appeals Minutes, May 22, 2013

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. 11 from warrant #348 to and including warrant #386 in the amount of \$36,001.71.

Upon roll call vote, all aye.

Supervisor Robbins moved to accept the minutes of May 20, 2013, with the following change, the standard work day for Councilman Hanson is 6 hours and days per month is 2.61.

All aye.

Councilman Hanson reported that the two Comprehensive Plan Community Meetings were held. The committee will meet on June 19<sup>th</sup> to discuss the tabulations.

Councilman Lawton reported that the first official meeting for the trail plan was held and attended by himself, Councilman Muccheck, and Lisa Schmidtferick-Miller.

Councilman Thor reported that he met with Terry Linamen from Jamestown BPU regarding the accuracy of mapping the water districts with the possibility of automatic flushing projects for the future. He and Supervisor Robbins met with the Kiwanis regarding the deed for the Busti-Lakewood Recreation Center.

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

RESOLVED, that a public hearing be held on the application of Phineas & Sara Demink, d/b/a Southern Tier Brewing on June 17, 2013 at 7:00 p.m. for a special use permit for a Empty Pint Pub, Tasting Room and Tours in the Industrial District. Said property is known as Section 385.00, Block 1, and Lot 44.2 of the official tax map of the Town of Busti.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 7:10 p.m.

All aye.

---

Darlene H. Nygren, Deputy Town Clerk