## REGULAR MEETING March 18, 2013

A regular meeting of the Town Board of the Town of Busti was held on March 18, 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 Richard B. Thor Councilman Brett A. Mucheck Councilman Kenneth J. Lawton Councilman Todd M. Hanson

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, David Disalvo and Lakewood-Busti Police Chief John Bentley.

David Disalvo introduced himself and that he is running for trustee on the Village of Lakewood board on March 19, 2013.

Dog Control Officer Randy Erickson reported on dog control issues in the village and town.

Business Development Manager from Cobey Energy gave information on natural gas, vehicle performance and cost options for the town. Councilman Hanson will prepare a spread sheet on truck usage for Cobey Energy to review. The board thanked him for his presentation.

Lakewood-Busti Police Chief John Bentley reported 2,245 incidents year to date.

Supervisor Robbins moved to adopt the employee handbook which was duly seconded by Councilman Hanson:

Upon roll call vote, all aye.

Supervisor Robbins moved to reappoint John Felton to the Board of Review and Thomas Danielson to the Zoning Board of Appeals for a five year term which was duly seconded by Councilman Lawton. Upon roll call vote, all ave.

Supervisor Robbins moved to adopt the Workplace Violence Prevention Statement Policy and Incident Report per New York State Department of Labor PESH which was duly seconded by Councilman Hanson: Upon roll call vote, all aye.

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

RESOLVED, that the water line on South Main be designated as South Main Water District No. 8. Upon roll call vote, all aye.

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

RESOLVED, that any board member, town clerks, highway superintendent, planning and zoning board members, court clerks, town justice and code enforcement office be authorized to attend the Southern Tier West Conference at Houghton College on March 8, 2013 with expenses to attend to be paid by the town.

Upon roll call vote, all aye.

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

RESOLVED, that Court Clerk Elizabeth Davis be authorized to attend district training for court clerks on Friday, April 26, 2013 at the Erie County Courthouse in Buffalo, New York. Upon roll call vote, all aye.

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

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. 6 from warrant #161 to and including warrant #191 in the amount of \$31,868.11. Upon roll call vote, all aye.

Supervisor Robbins moved to accept the minutes of March 4, 2013. All aye.

Supervisor Robbins moved to go into executive session regarding police negotiations which was seconded by Councilman Hanson.
All aye.

Supervisor Robbins moved to return to the regular board meeting which was duly seconded by Councilman Hanson.

All aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 8:55 p.m. All aye.

Darlene H. Nygren, Deputy Town Clerk