

REGULAR MEETING
March 4, 2013

A regular meeting of the Town Board of the Town of Busti was held on March 4, 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. Muccheck
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, Lakewood Village Mayor David Wordelmann, Lori Robbins, Highway Superintendent Melvin J. Peterson, Busti-Lakewood Recreation Director Diana Peterson, Assessor Randall G. Holcomb, Attorney Joel H. Seachrist and Lakewood-Busti Police Chief John Bentley.

Mayor David Wordelmann appeared before the board to explain the proposed police agreement that had been presented to the board. Discussion followed by the board with no decision made at this time.

Supervisor Robbins noted the following reports and correspondence:

Lakewood Fire Department Annual Report 2012
February 2013 Building Report
Chautauqua County Board of Elections re: Future Town of Busti elections.
Time Warner Cable: Regarding agreements with programmers.
Zoning Board of Appeals Minutes dated February 27, 2013.

Lakewood-Busti Police Chief John Bentley reported 812 incidents for February with 1,847 to date.

Assessor Randall G. Holcomb presented his March Assessor's Report and noted that Grievance Day for the 2013 assessment roll will be on Thursday, May 30th, at the Town of Busti Administration Building.

Highway Superintendent Melvin J. Peterson reported on highway activities.

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

RESOLVED, that Darlene Nygren to authorized to attend the New York State Town Clerk's Association Conference April 28th – May 1st, 2013 in Buffalo, New York with all expenses to be paid for by the town.

Upon roll call vote, all aye.

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

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. 5 from warrant #110 to and including warrant #160 in the amount of \$70,979.84.

Upon roll call vote, all aye.

Supervisor Robbins moved to accept the minutes of February 19, 2013 which was seconded by Councilman Lawton.

All aye.

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

All aye.

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

All aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 8:25 p.m.

All aye.

Darlene H. Nygren, Deputy Town Clerk