REGULAR MEETING October 7, 2013

A regular meeting of the Town Board of the Town of Busti was held on October 7, 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 Kenneth J. Lawton Councilman Brett A. Mucheck Councilman Richard B. Thor

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: Rosemarie Cobb, Warren VanDewark, Deputy Town Clerk Darlene H. Nygren, Highway Superintendent Melvin J. Peterson, Lakewood-Busti Chief John Bentley and Attorney Joel H. Seachrist.

Rosemare Cobb expressed concerns with the ingress on her property for maintenance purposes and questions regarding shrubs. She was referred to Building & Code Enforcement Officer Melanie Eddy.

Lakewood-Busti Chief John Bentley reported 942 incidents for September and 8,045 to date. He told the board that Paul Gustafson is leaving the police department.

Highway Superintendent Melvin J. Peterson reported on highway activities.

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

RESOLVED, that Town Clerk Diane M. VanDewark send notifications to residents for unpaid water accounts stating that unless payment is made to the Jamestown City Treasurer's Office by October 20, 2013, the amounts will be levied on their 2014 county and town tax bill. Upon roll call vote, all aye.

Supervisor Robbins moved noted request from Chautauqua County Hazardous Materials Response Team for a letter of support from the town to obtain an Emergency Medicals Services Operating Certificate which was duly seconded by Councilman Hanson:

RESOLVED, that Supervisor Robbins be authorized to sign the letter of support on behalf of the town.

All aye.

Supervisor Robbins moved to set a public hearing a public hearing to on the 21st day of October, 2013, at 7:00 p.m. regarding the adoption of Local Law No. 2 of 2013 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C."

The proposed local law would permit the Town Board of the Town of Busti to adopt a budget for the fiscal year of 2014 with a real property tax levy in excess of the limit specified in General Municipal Law Section 3-C.

All aye.

Councilman Hanson offered the following motion which was duly seconded by Councilman Mucheck:

RESOLVED, that Attorney Joel H. Seachrist be directed to send a letter offering \$8,000 for property owned by Joyce C. Anderson located at Busti-Sugar Grove/corner of Lawson Road with the understanding that each party would pay its own attorney fees and split all remaining closing costs, including the search and survey.

All aye.

Councilman Robbins moved to accept the insurance proposal from Veracity for Independent Health IDirect Employee Health Insurance for 2014. Upon roll call vote, aye.

Supervisor Robbins noted letter from Attorney Camille P. Wicher Esq. on behalf of Garry Starr asking to purchase a parcel near the Vukote Canal. This was referred to Attorney Joel H. Seachrist to respond that the town is unable to sell this property because it was conveyed to the Town's Vukote Canal Drainage District.

Supervisor Robbins noted the following reports & correspondence:

Supervisor's Monthly Report for September 2013. Stormwater Management Meeting on October 17, 2013 in Ellicottville, New York 2014 Town Budget

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. 19 from warrant #688 to and including warrant #736 in the amount of \$129,932.61. Upon roll call vote, all aye.

Supervisor Robbins moved to accept the town board minutes of September 16, 2013. All aye.

Upon motion duly made by Supervisor Robbins the meeting adjourned at 8:00 p.m. All aye.

Diane M. VanDewark, Town Clerk