REGULAR MEETING
April 21, 2014

A regular meeting of the Town Board of the Town of Busti was held on April 21, 2014 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 Brett A. Mucheck
Councilman Richard B. Thor
Councilman Kenneth J. Lawton - 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: Bob & Judy Schultz, Jim Loomis, Sue Chandler, Angelo & Diane Terrano, Nancy G. Bargar, Randall Hinsdale, Dave Lange, Peter J. Ochocki, Jerry Holmes, Village of Lakewood Trustee Dave DiSalvo, Ron Brands, Michael Nygren, Lori Robbins, Deputy Clerk Susan Huffman, Highway Superintendent Melvin J. Peterson, Busti-Lakewood Recreation Director Diana Peterson, and Attorney Joel H. Seachrist.

Highway Superintendent Melvin J. Peterson reported that the highway department has begun patching the town roads when weather permits. Supervisor Robbins noted that Bob Frisbee has returned as the Transfer Station Attendant; he encouraged town residents to stop by the highway garage to see the new ten wheeler truck that was recently purchased and the system that the highway employees have built for the truck.

Supervisor Robbins has spoke with Village of Lakewood Mayor David Wordelman regarding the Sediment & Erosion Control issue. The goal is to have the Town and Village in agreement of future restrictions, the Village has established a committee that is researching the subject and will come back to the Village board with recommendations. The subject is being tabled until Mayor Wordelman has those recommendations.

Supervisor Robbins tabled the Busti Lakewood Bike & Fitness Trail Resolution due to the fact that Councilman Lawton was not present to answer questions regarding the matter.

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

RESOLVED, that the Darlene Nygren, Town Clerk and Sue Williams, Bookkeeper be authorized to attend Chautauqua County Department of Finance – Semi-Annual Loss Control/Claims Review meeting on Tuesday, May 6th.
Upon roll call vote, all aye.

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

RESOLVED, that the Town of Busti Cemetery Management Resolution adopted March 17, 2013 be amended to include an Infant Burial Fee of $175.
Upon roll call vote, all aye.

Representatives from the American Legion Post 1286 explained how funds given to the legion from the town had been used in the past, which included the cost of placing flags at veterans' graves in town cemeteries and Sunset Cemetery; students and clergy involved in the Memorial Day services; and other costs incurred for the Memorial Day parades and services.

Supervisor Robbins moved the following motion which was duly seconded by Councilman Hanson:
RESOLVED, that the Town of Busti give the American Legion Post 1286 $450 as budgeted.
Upon roll call vote, all aye.

Supervisor Robbins moved 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. 9 from warrant #207 to and including warrant #236 in the amount of $10,660.70.
Upon roll call vote, all aye.

Supervisor Robbins moved to accept the minutes of April 7, 2014 which was duly seconded by Councilman Thor.
All aye.

Councilman Thor reported that coverage has been added to the town's liability insurance policy for any illegal liens that could be placed on an elected official by a Sovereign Citizen, with no cost to the town; liability coverage has been added for 125 Chautauqua Avenue building; and a letter that was constructed with questions on one of the water districts.

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

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Darlene H. Nygren, Town Clerk