REGULAR MEETING June 2, 2014

A regular meeting of the Town Board of the Town of Busti was held on June 2, 2014 at 6:45 p.m., at the Busti Lakewood Recreational Center, 9 W. Summit St, Lakewood, New York with the following members present:

Supervisor Jesse M. Robbins Councilman Richard B. Thor Councilman Kenneth J. Lawton Councilman Todd M. Hanson Councilman Brett A. Mucheck

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: Judy Schultz, Sue Chandler, Lorie Robbins, Tillie Solomonson, Deputy Court Clerk Nancy Jordan, Hart Jordan, Nancy Bargar, Joe Hoose, Cara Birrittieri, Post Journal Reporter Mallory Diefenbach, Lakewood Busti Police Chief John Bentley.

Residents present were given the opportunity to be heard. Judy Schultz invited everyone to the Farmers Market located on the corner of Chautauqua Avenue and Second St., Tuesdays, during the months of June - August, from 1-5pm, rain or shine. Joe Hoose from the Southwestern Soccer Club introduced a plan for the Loomis Bay Park. The soccer club would like to add a moveable 10' x 10' concession stand, the proposed building could be used service the players when they are at the fields for games with healthy snacks. The club is willing to build a building that could be secured and used to store dry foods and equipment in it. The U-4 and U-6 age level currently use the fields at Loomis Park, with around 200 players. Supervisor Robbins noted that he would need to discuss the idea with the town attorney, insurance company, Code Enforcement, and Highway Superintendent. Councilman Hanson suggested that the club submit a drawing of the proposed shed and where it would be placed. Sue Chandler shared her disappointment that the flag on her father's grave had been removed so soon after Memorial Day, Councilman Thor noted that the decision for the length of time that flags were left at the graves was made by the American Legion and that the town had made the decision to only cover the cost of the flags and not the additional costs of the parades. Nancy Bargar and Cara Birrittieri inquired about the position of Inspection Officer/Code Enforcement Officer. Ms. Birrittieri, also, inquired about the town office moving to the Tordella Building. Supervisor Robbins noted that the Administrative Offices are moved to 125 Chautauqua Ave., Lakewood and that the credit union is now open for business at 121 Chautaugua Ave.. He, also, noted that the Town Board meeting scheduled for June 16th will be held at the Town Court located at 20 W. Summit St., Lakewood.

Lakewood Busti Police Chief John Bentley reported that there have been 5,275 incidents YTD. The department has been working a traffic safety detail which deals with hand held cell phone use, seat belt use and aggressive driving. Also, the department received grant money for Operation Crackdown which is a DWI patrol which is for sixteen hours every holiday period.

Supervisor Robbins tabled the Sediment and Erosion Control evaluation.

Councilman Thor moved the following resolution which was duly seconded by Councilman Hanson.

RESOLVED, the position of Temporary Inspection Officer Salary to be \$45,000 plus health benefits; split 50/50 between the Town and the Village and hours set at 40 which will be

split between Town and the Village as needed.

Upon roll call vote, all aye, carried.

Supervisor Robbins tabled the tree issue in the cemeteries.

Supervisor Robbins noted the April 2014 Town Clerk Monthly report.

Supervisor Robbins moved the following resolution 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. 12 from warrant #310 to and including warrant #351 in the amount of \$23,194.43.

Upon roll call vote, all aye. Carried

Supervisor Robbins moved to accept the minutes of May 19, 2014 which was duly seconded by Councilman Thor.

All aye.

Councilman Thor reported that the Administrative Office move took place on May 27 & 28; the actual move took about 8 hours with the help of the highway employees and clerks. Coucilman Hanson is overseeing the construction in the new building. He, also, noted that the ad hoc committee was established to look at the best location, at the minimum cost, for the Administrative offices, court facilities and recreation center. This could be long range plan and be five years down the road.

Councilman Lawton reported that the Bike Trail committee had met with Southwestern School finding points on the school campus and future connectivity for the bike trail. The draft for the TAP grant had been submitted to DOT. The DOT liked the application but had a couple questions that the committee was able to answer. The final copy will be submitted by the end of this week. Councilman Lawton recognized and thanked those that helped significantly with the application; including Lisa Schmidtfrerick-Miller, Mary Seger, Sue Kellogg, Andrew Dickson, and Jim Fincher. The Southern Tier Brewery will be hosting a fund raiser on August 3rd from noon to three o'clock pm; all sales will be donated towards the bike trail fund. The committee will be selling t-shirts with the bike trail logo and possibly a brick or stone that would be used on the trail. There will be an information booth at the fund raiser.

Upon motion duly made by Supervisor Robbins the meeting adjourned. All aye.

Darlene	H. Nygren	, Town Clerk