

REGULAR MEETING  
November 20, 2014

A rescheduled regular meeting of the Town Board of the Town of Busti was held on November 20, 2014 at 9:00 a.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 - absent  
Councilman Todd M. Hanson  
Councilman Brett A. Muccheck – left meeting at 9:30 a.m.

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: Mary Griffin, Anthony Barone, Jack Knowlton, Joyce Dahlgren, Town Justice Walter Dahlgren, David Bargar, Betsy Johnson, Cheryl Johnson, William A. Geary, Katalin M. Geary, Rudy Mueller, Tim Young, Cara Birrittieri, Jackson Smith, John Siggins, Nancy Bargar, Code Enforcement Officer Jeff Swanson, Highway Superintendent Melvin Peterson, Court Clerk Elizabeth Davis, and Lakewood-Busti Police Chief John Bentley.

Supervisor Robbins read a letter from Town Justice Walter Dahlgren announcing his retirement as of December 31, 2014 and thanked him for his years of service. Judge Dahlgren stood and thanked the town and his constituents for their support over the years.

Supervisor Robbins introduced William Geary. Mr. Geary is a physician and has lived in the town for the past eleven years. After speaking with the Town Board Mr. Geary wanted to publicly voice his interest in becoming the next Town Justice for the Town of Busti. Supervisor Robbins stated that a new judge needed to be appointed immediately, with an effective date of January 1, 2015, due to the fact that judges' training is being held in December. He noted after reviewing several resumes of interested individuals, the board was recommending that William Geary be appointed as the new Town Justice. Nancy Bargar asked if she could comment, stating that she did not agree with the process of elected officials leaving office midterm and the Town Board appointing their replacement without an election. Supervisor Robbins stated that he had no control over when officials resigned/retired from their position; however it was the board's responsibility to appoint an individual to fill the vacant position. The office would then have to be filled at the next general election and any resident in the position had the right to run for office at that time. Cara Birrittieri stood and stated that she agreed with Ms. Bargar. No further discussion followed.

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

**WHEREAS** the Honorable Walter H. Dahlgren was re-elected to serve as one of the Town Justices of the Town of Busti Justice Court in November 2013 and began his term of office on January 1, 2014; and

**WHEREAS** the Honorable Walter H. Dahlgren has resigned effective December 31, 2014 resulting in a vacancy in the Town of Busti Justice Court; and

**WHEREAS** New York State Town Law Article 14, Section 64, subsection 5 authorizes the Town Board or a majority thereof to appoint a qualified person to fill the vacancy for the elective office of town justice until the commencement of the calendar year next *succeeding* the first annual election at which the vacancy may be filled; and

**WHEREAS** William Geary is a resident of the Town of Busti and has expressed interest in being appointed to fill the vacancy in the Town of Busti Justice Court;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Busti hereby appoints William Geary as a Town of Busti Court Justice effective January 1, 2015 through December 31, 2015, and, be it further

**RESOLVED** that pursuant to the New York Public Officers Law Article 3, Section 42, the Town of Busti Justice Court office shall be filled at the general election in November 2015 for a full four year term as prescribed by the New York State Constitution, and, be it further

**RESOLVED**, that Mr. Geary is hereby authorized to take the next-available certification course required of newly appointed town justices, and, be it further

**RESOLVED** that copies of this *resolution* shall be filed with the Chautauqua County Board of Elections and the Clerk of the Eighth Judicial District of New York State.

Upon roll call vote, all aye, carried.

Residents present were given the opportunity to be heard. Rudy Mueller presented the following document to the board for their consideration prior to approving the 2015 Budget and read it to the public.

HISTORICAL TOWN OF BUSTI BUDGET- HIGHWAY TOWN WIDE(2008-2015)

YEAR	APPROPRIATION	UNEXP.FUND USED	TAX LEVY	YEAREND SURPLUS
2008	\$15,000	\$15,000	0	
2009	\$15,000	\$15,000		
2010	\$15,000	0	\$15,000	
2011	\$15,000	\$7,500	\$7,500	\$72,886
2012	\$15,000	\$5,000	\$9,900	\$82,688
2013	0	0	0	\$82,805
2014	\$135,000*	0	\$135,000	\$80,291**
2015***	\$90,000	\$10,000	\$80,000	

\* Heavy machinery/Truck purchases historically have been HighwayTown outside Village budget

\*\* as of 9/30/14

\*\*\* 2015 proposed budget

Facts-

- 1) Initial 2015 Town of Busti Budget(excluding spec. districts) (compared to 2014 budget) lowered spending by \$75,000(-3.5%), increased taxes \$12,855(+0.84%), used 1/3 less surplus funds(-\$123,000}, reduced Library budget \$10,000(\$5,000 each), increased Fire Protection \$3,913(+1.5%), plans two roof repairs(est. \$40,000) and bridge/culvert repairs(est. \$90,000), and appropriated no monies for "LoCo" rail to trail program.
- 2) Revised 2015 budget reduces spending only \$48,000, increases taxes \$33,403(3.1%)(adds \$20K for emp. health card, \$5K employee pay raises 1/2%), approximately \$22,500 more than original 2015 budget creating an overall 2.6% tax increase in 2015 for entire town, three times the original 2015 budget's tax levy.

#### Questions-

- 1) Is the \$90,000 bridge/culvert work an overestimate and should it be lowered? A large overestimate would create excess taxes being collected in 2015 and drive this "bridge related work" "locked in" surplus fund even higher.
- 2) If Town Board decides not to lower these two bridge/culvert repair estimates, then why not also use the more highway town wide unexpended surplus funds (monies specifically assigned for bridge/culvert work only) and thus mitigate the large impact on overall tax levy from these bridge repairs?

#### Suggestions-

- 1) Appropriate "additional \$2,600 for Fire Protection (+1%), add \$10,000 back to Library (0%), and continue as budgeted the approximate \$22,400 for employee health cards/raises (0.5%).
- 2) Reduce estimate for two bridge/culvert work projects to \$55,000.
- 3) Appropriate \$10,000 towards LoCo in Highway Town Wide budget for potential bridge work future costs. Should the above bridge/culvert work costs climb over the \$55,000 in 2015 as estimated above, then use LoCo to offset these cost overruns.
- 4) Raise Highway Town Wide unexpended funds used by another \$10,000.
- 5) These changes lower tax levy to original 2015 Town Budget (+0.84%), fully fund Fire Protection District, keep Libraries adequately funded at 2014 levels, provide health cards and raises for employees (~% extra), plant seed money for LoCo, and maintain adequate surplus funds in Town Highway Town Wide approximately \$60,000.

Dave Bargar requested that the town begin to communicate via email to notify residents of things such as a meeting change. He suggested that the Town Clerk email committees such as Concerned Citizens Group who could then notify their committee members of the change.

Nancy Bargar questioned whether the scheduled meeting for November 17 should have been postponed.

Jack Knowlton, caretaker for the Town of Busti cemeteries, recommended that the town board consider placing new flag holders on veterans' graves. Currently the holders being used are made of plastic and don't hold up well with weather and lawn maintenance. The new holders would be made out of steel and have a powder coating, the Busti Hamlet Group will pay for materials, and Mr. Knowlton has asked the Highway Superintendent if the Highway Department could weld the holders during the winter months as time allows. Supervisor Robbins moved the following resolution which was duly seconded by Councilman Hanson:

**RESOLVED**, that Jack Knowlton be authorized to remove the current veteran flag holders and replace them with the metal holders as presented at no cost to the town, with the exception of the labor cost of the highway department to weld the holders.

Upon roll call vote, all aye. Carried.

Supervisor Robbins stated that the budget rate will be 2.92 per thousand.

Supervisor Robbins made a motion to approve the 2015 budget with the following changes in General, Highway,

and Joint Recreation Funds which was duly seconded by Councilman Thor:

2015 Budget Adjustments

	Changes From:	New Budget Amount To:
Whole Town General Fund A:		
Increase Justice P.S. Account	91,570	94,028
Increase Assessors P.S. Account	132,613	133,696
Increase Town Clerk P.S. Account	67,695	68,034
Increase Special Items Capital Improvements Account	0	40,000
Increase Control of Dogs P.S. Account	3,800	3,819
Increase Supt. of Highways P.S. Account	68,292	68,634
Decrease Garage Contractual	56,000	16,000
Increase Parks P.S. Account	113,000	115,565
Increase Workers' Compensation	57,500	66,500
Increase Real Property Taxes Account	541,050	557,456
Increase Appropriated Fund Balance General Fund A	90,000	129,400
Town Outside General Fund B:		
Increase Zoning P.S. Account	23,000	23,115
Increase Health Insurance Account	4,571	5,571
Increase Real Property Taxes Account	132,629	133,744
Town Outside Highway Fund DB:		
Increase Transportation General Repairs P.S. Account	164,500	165,323
Increase Snow Rem-Town Hwys P.S. Account	134,222	137,893
Increase Worker's Comp Hospital/Medical Insurance	41,660	46,660
Increase Real Property Taxes	319,382	328,876
Joint Recreation Fund J:		
Increase Joint Rec P.S. Account	19,000	19,095
Decrease Use of Money & Property Interest & Earnings Account	500	100
Increase Appropriated Fund Balance Joint Recreation Fund J	7,260	7,755

Upon roll call vote, all aye. Carried.

ANNUAL BUDGET				
2015				
				Amount
		Estimated	Unexpended	To Be Raised
<u>Appropriation</u>		<u>Revenues</u>	<u>Balance</u>	<u>By Tax</u>
A- GENERAL FUND	1,185,676.00	498,820.00	129,400.00	557,456.00
TOWNWIDE				
B- GENERAL FUND	549,344.00	401,400.00	14,200.00	133,744.00
TOWN OUTSIDE				
DA- HIGHWAY	90,000.00	0.00	10,000.00	80,000.00
TOWNWIDE				
DB- HIGHWAY	962,108.00	533,232.00	100,000.00	328,876.00
TOWN OUTSIDE VILLAGE				
J- JOINT RECREATION	39,355.00	31,600.00	7,755.00	0.00
L-PUBLIC LIBRARY	0.00	0.00	0.00	0.00

<b>TOTALS</b>	<b>2,826,483.00</b>	<b>1,465,052.00</b>	<b>261,355.00</b>	<b>1,100,076.00</b>
<b>SPECIAL DISTRICTS:</b>				
SD Drainage District – Vukote	25,125.00	0.00	0.00	25,125.00
SD2 Drainage District #2	8,380.00	0.00	0.00	8,380.00
SF Fire	264,791.00	0.00	0.00	264,791.00
SL1 Light 1	1,800.00	0.00	0.00	1,800.00
SL2 Light 2	10,000.00	0.00	0.00	10,000.00
SL3 Light 3	4,000.00	0.00	0.00	4,000.00
SL4 Light 4	3,000.00	0.00	0.00	3,000.00
SL5 Light 5	300.00	0.00	0.00	300.00
SL6 Light 6	600.00	0.00	0.00	600.00
SS Sewer	15,100.00	0.00	3,000.00	12,100.00
SW1 Water 1	2,200.00	0.00	2,100.00	100.00
SW2 Water 2	2,200.00	0.00	2,100.00	100.00
SW3 Water 3	103,860.00	10,300.00	12,660.00	80,900.00
SW4 Water 4	2,000.00	0.00	1,900.00	100.00
SW5 Water 5	24,867.00	1,300.00	0.00	23,567.00
SW6 Water 6	2,000.00	0.00	500.00	1,500.00
SW7A Water 7A	12,793.00	1,062.00	0.00	11,731.00
SW7B Water 7B	14,874.00	0.00	0.00	14,874.00
SW8 Water 8-South Main	13,240.00	0.00	0.00	13,240.00
<b>Total Special Districts</b>	<b>511,130.00</b>	<b>12,662.00</b>	<b>22,260.00</b>	<b>476,208.00</b>
<b>Grand Total</b>	<b>3,337,613.00</b>	<b>1,477,714.00</b>	<b>283,615.00</b>	<b>1,576,284.00</b>
<b>GENERAL FUND ESTIMATED REVENUES</b>				
A1001 Real Property Taxes				557,456.00
A1051 Sale of Property				0.00
A1081 Other Payments in Lieu				5,225.00
A1090 Interest and Penalties on Real Prop. Taxes				13,000.00
A1190 Franchises				0.00
A1255 Clerk Fees				4,000.00
A2001 Park and Recreation Charges				1,800.00
A2025 Facility Charges				0.00
A2130 Refuse & Garbage				70,000.00
A2192 Charges for Cemetery Services				0.00
A2210 Tax & Assessment Services for Other Governments				127,785.00
A2401 Interest & Earnings				1,000.00
A2530 Game of Chance License				10.00
A2544 Dog Licenses				6,000.00
A2610 Fines & Forfeited Bail				102,000.00
A2650 Sale of Scrap-Excess Material				6,000.00
A2655 Sales, Other				0.00
A2680 Insurance Recoveries				0.00
A2701 Refunds of Prior Year's Expenditures				0.00

A2770 Unclassified Revenue	0.00
A3001 State Revenue Sharing/Per Capita	40,000.00
A3005 Mortgage Tax	80,000.00
A3021 State Aid – Court Facilities	0.00
A3040 Real Property Tax Admin/STAR	0.00
A3820 Youth Programs	2,000.00
A5100 Five Corners Water Repayment from B	40,000.00
AS2130 Refuse & Garbage Charges	0.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>1,056,276.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>129,400.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>1,185,676.00</b>
<b>GENERAL FUND APPROPRIATION</b>	
<b>GENERAL GOVERNMENT SUPPORT</b>	
A1010.1 Town Board Personal Services	22,000.00
A1010.4 Town Board Contractual Expense	500.00
A1110.1 Justice P. S.	94,028.00
A1110.2 Justice Equipment	150.00
A1110.4 Justices Cont. Exp	5,000.00
A1220.1 Supervisor P. S.	12,000.00
A1220.2 Supervisor Equipment	250.00
A1220.4 Supervisor Cont. Exp.	36,000.00
A1355.1 Assessor P. S.	133,696.00
A1355.2 Equipment	750.00
A1355.4 Cont.Exp.	6,000.00
A1410.1 Town Clerk P. S.	68,034.00
A1410.2 Town Clerk Equipment	1,500.00
A1410.4 Town Clerk Cont. Exp.	9,000.00
A1420.1 Attorney P. S.	0.00
A1420.4 Cont. Exp.	8,000.00
A1440.4 Engineer Cont. Exp.	0.00
A1450.1 Elections P.S.	0.00
A1450.2 Elections Equipment	0.00
A1450.4 Elections Cont. Exp.	0.00
A1620.1 Buildings P. S.	0.00
A1620.2 Buildings Equipment	0.00
A1620.4 Buildings Cont. Exp.	35,000.00
A1620.401 Buildings Cont. Jt Rec	0.00
A1910.4 Unallocated Ins.	31,000.00
A1920.4 Municipal Assn. Due	2,700.00
A1989.4 General Other Government Support	0.00
A1990.4 Contingent Account	0.00
A1997.201 Capital Improvements	40,000.00
<b>TOTAL GENERAL GOVERNMENT SUPPORT</b>	<b>505,608.00</b>
<b>PUBLIC SAFETY</b>	
A3310.2 Traffic Control Equipment	0.00

A3310.4 Traffic Control Cont. Exp.	3,000.00
A3510.1 Dog Control P.S.	3,819.00
A3510.2 Dog Control Equipment	0.00
A3510.4 Dog Control Cont. Exp.	2,000.00
A3650.1 Demo of Unsafe Bldgs P.S.	0.00
A3650.4 Demo of Unsafe Bldgs Cont. Exp	0.00
<b>TOTAL PUBLIC SAFETY</b>	<b>8,819.00</b>
<b>TRANSPORTATION</b>	
A5010.1 Supt. of Highways P.S.	68,634.00
A5010.2 Supt. of Highways Equipment	0.00
A5010.4 Supt. of Highways Cont. Exp.	500.00
A5132.2 Garage Equipment	0.00
A5132.4 Garage Cont. Exp.	16,000.00
A5182.4 Street Lighting Cont. Exp.	14,000.00
<b>TOTAL TRANSPORTATION</b>	<b>99,134.00</b>
<b>ECONOMIC ASSISTANCE AND OPPORTUNITY</b>	
A6410.2 Publicity Equipment	0.00
A6410.4 Publicity Cont. Exp.	1,000.00
A6460.4 Ind. Dev. Agency Cont. Exp.	0.00
<b>TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY</b>	<b>1,000.00</b>
<b>CULTURE AND RECREATION</b>	
A7110.1 Parks P.S.	115,565.00
A7110.2 Parks Equipment	10,000.00
A7110.4 Parks Cont. Exp.	35,000.00
A7410.4 Library Cont. Exp.	85,000.00
A7450.4 Museum Cont. Exp.	0.00
A7510.4 Historian Cont. Exp.	0.00
A7550.4 Celebrations Cont. Exp.	450.00
A7620.4 Adult Rec. Cont. Exp.	0.00
<b>TOTAL CULTURE AND RECREATION</b>	<b>246,015.00</b>
<b>HOME AND COMMUNITY SERVICES</b>	
A8090.4 Environmental Control Cont. Exp.	2,000.00
A8160.1 Refuse and Garbage P.S.	0.00
A8160.2 Refuse and Garbage Equipment	0.00
A8160.4 Refuse and Garbage Cont. Exp.	70,000.00
<b>TOTAL HOME AND COMMUNITY SERVICES</b>	<b>72,000.00</b>
<b>EMPLOYEE BENEFITS</b>	
A9010.8 State Retirement	79,000.00
A9030.8 Social Security	39,000.00
A9040.800 Workers Compensation	64,000.00
A9050.0 Unemployment Insurance	0.00
A9055.8 Disability	600.00
A9060.8 Hospital and Medical Insurance	66,500.00

A9062.8 Retirement Other	4,000.00
<b>TOTAL EMPLOYEE BENEFITS</b>	<b>253,100.00</b>
<b>TOTAL APPROPRIATIONS</b>	<b>1,185,676.00</b>
<b>GENERAL FUND ESTIMATED REVENUES – TOWN OUTSIDE</b>	
B1001 Real Property Taxes	133,744.00
B1120 Non-Property	364,500.00
B1190 Franchise Fees	30,000.00
B1601 Departmental Income-Health Fees	800.00
B2110 Departmental Income – Zoning Fees	6,000.00
B2401 Interest and Earnings	100.00
B2507 Second Hand License	0.00
B3001 State Aid – Per Capita	0.00
<b>TOTAL REVENUES</b>	<b>535,144.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>14,200.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>549,344.00</b>
<b>GENERAL FUND APPROPRIATIONS – TOWN OUTSIDE</b>	
B3120.4 Police Cont.	410,000.00
B7140.4 Playground/Rec. Cont. Exp.	0.00
B7320.4 Joint Rec. Cont. Exp.	0.00
B8010.1 Zoning P.S.	23,115.00
B8010.2 Zoning Equipment	2,500.00
B8010.4 Zoning Cont. Exp.	5,000.00
B8020.1 Planning P.S.	1,515.00
B8020.4 Planning Cont. Exp.	750.00
B9010.8 Employee Benefits – NYS Retirement Insurance	3,200.00
B9030.8 Social Security	3,443.00
B9055.8 Disability Insurance	50.00
B9060.8 Health Insurance	5,571.00
B9062.8 Retirement Other	0.00
B9730.6 Debt Service BAN Principal	41,500.00
B9730.7 BAN Interest	12,700.00
B9901.1 Interfund Transfers P.S. – 5 corners water payment to A	40,000.00
B9951.9 Other Uses	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>549,344.00</b>
<b>REVENUES - HIGHWAY</b>	
DA1001 Real Property Taxes	80,000.00
DA2401 Interest Income	0.00
Appropriated Fund Balance	10,000.00
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>90,000.00</b>
<b>HIGHWAY APPROPRIATIONS – TOWN WIDE</b>	
DA5120.2 Capital Outlay	45,000.00
DA5120.4 Contractual	45,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>90,000.00</b>



<b>HIGHWAY REVENUES – TOWN OUTSIDE</b>	
DB1001 Real Property Taxes	328,876.00
DB1120 Non-Property Tax Items Distributed by County	364,500.00
DB2401 Use of Money and Property Interest and Earnings	300.00
DB2650 Sale of Scrap	0.00
DB2665 Equipment Sale	20,000.00
DB2701 Refund of Prior Year Expenses	0.00
DB2770 Misc. Revenue	1,500.00
DB2801 Interfund Revenue	0.00
DB3501 Consolidated Highway	146,932.00
<b>TOTAL REVENUES</b>	<b>862,108.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>100,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>962,108.00</b>
<b>HIGHWAY APPROPRIATIONS – TOWN OUTSIDE</b>	
DB5110.1 Transportation P.S.	165,323.00
DB5110.4 Transportation Cont. Exp.	195,000.00
DB5112.2 Improvements Equipment/Cap. Outlay	146,932.00
DB5130.2 Machinery Equip./Cap. Outlay	70,000.00
DB5130.4 Machinery Cont. Exp.	40,000.00
DB5142.1 Snow Removal - Town Hwys P.S.	137,893.00
DB5142.4 Snow Removal – Town Hwys Cont. Exp.	97,000.00
DB9010.8 State Retirement	35,100.00
DB9030.8 Social Security	23,000.00
DB9055.8 Disability Insurance	200.00
DB9060.8 Hospital/Medical Insurance	46,660.00
DB9062.8 Retirement Other	5,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>962,108.00</b>
<b>JOINT RECREATION REVENUES</b>	
J1081 Village of Lakewood	0.00
J1082 Town of Busti	0.00
J2025 Facility Charges	4,000.00
J2401 Interest and Earnings	100.00
J2701 Refund of Prior Year Expenditure	0.00
J2705 Program Registration	27,000.00
J2770 Misc. Revenue	500.00
<b>TOTAL REVENUES</b>	<b>31,600.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>7,755.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>39,355.00</b>
<b>JOINT RECREATION APPROPRIATIONS</b>	
J1620.1 Joint Rec. Buildings P.S.	0.00
J1620.2 Joint Rec. Buildings Equipment/Cap. Outlay	0.00
J1620.4 Joint Rec. Buildings Cont. Exp. Maintenance	0.00
J1910.4 Joint Rec. Cont.-Insurance	2,500.00
J1990.4 Joint Rec. Buildings Contingency	150.00
J7320.1 Joint Rec. P.S.	19,095.00

J7320.2 Joint Rec. Equipment/Cap. Outlay	1,000.00
J7320.4 Joint Rec. Cont. Exp.	12,950.00
J9010.8 NYS Retirement	1,850.00
J9030.8 Social Security	1,460.00
J9055.8 Disability Insurance	100.00
J9062.8 Retirement Other	250.00
<b>TOTAL APPROPRIATIONS</b>	<b>39,355.00</b>
<b>HAZELTINE PUBLIC LIBRARY REVENUES</b>	
L1001 Real Property Taxes	0.00
L1081 Other Pvts in Lieu Taxes	0.00
L2401 Interest and Earnings	0.00
L2701 Refund of Prior Year Expenditure	0.00
<b>TOTAL REVENUES</b>	<b>0.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>0.00</b>
<b>HAZELTINE PUBLIC LIBRARY APPROPRIATIONS</b>	
L7410.1 Library P.S.	0.00
L7410.4 Library Cont. Exp.	0.00
L9010.8 State Retirement	0.00
L9030.8 Social Security	0.00
L9050.8 Unemployment Insurance	0.00
L9055.8 Disability Insurance	0.00
L9062.8 Retirement – Other	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>0.00</b>
<b>DRAINAGE DISTRICT – VUKOTE - REVENUES</b>	
SD1001 Real Property Taxes	25,125.00
SD2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>25,125.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>25,125.00</b>
<b>DRAINAGE DISTRICT – VUKOTE - APPROPRIATIONS</b>	
SD8540.4 Drainage Cont. Exp.	0.00
SD9710.6 Bond Principal Pmt.	20,000.00
SD9710.7 Bond Interest Pmt.	5,125.00
SD9730.6 Debt Service BAN Principal	0.00
SD9730.7 Debt Service BAN Interest	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>25,125.00</b>
<b>DRAINAGE DISTRICT #2 REVENUES</b>	
SD2-1001 Real Property Taxes	8,380.00
SD2-2401 Interest and Earnings	0.00
SD2-5031 Interfund Transfers	0.00
<b>TOTAL REVENUES</b>	<b>8,380.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>

<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>8,380.00</b>
<b>DRAINAGE DISTRICT #2 APPROPRIATIONS</b>	
SD2-8540.4 Cont. Exp. - Contract Hunting	0.00
SD2-9730.6 Debt Service BAN Principal	7,230.00
SD2-9730.7 Debt Service BAN Interest	1,150.00
<b>TOTAL APPROPRIATIONS</b>	<b>8,380.00</b>
<b>FIRE PROTECTION REVENUES</b>	
SF1001 Real Property Taxes	264,791.00
<b>TOTAL REVENUES</b>	<b>264,791.00</b>
<b>FIRE PROTECTION APPROPRIATIONS</b>	
SF3410.4 Fire Protection Cont. Exp.	264,791.00
<b>TOTAL APPROPRIATIONS</b>	<b>264,791.00</b>
<b>LIGHTING DISTRICT #1 REVENUES</b>	
SL1-1001 Real Property Taxes	1,800.00
SL1-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>1,800.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>1,800.00</b>
<b>LIGHTING DISTRICT #1 APPROPRIATIONS</b>	
SL1-5182.4 Transportation Street Lighting Cont. Exp.	1,800.00
<b>TOTAL APPROPRIATIONS</b>	<b>1,800.00</b>
<b>LIGHTING DISTRICT #2 REVENUES</b>	
SL2-1001 Real Property Taxes	10,000.00
SL2-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>10,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>10,000.00</b>
<b>LIGHTING DISTRICT #2 APPROPRIATIONS</b>	
SL2-5182.4 Transportation Cont. Exp.	10,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>10,000.00</b>
<b>LIGHTING DISTRICT #3 REVENUES</b>	
SL3-1001 Real Property Taxes	4,000.00
SL3-2401 Interest & Earnings	0.00
<b>TOTAL REVENUES</b>	<b>4,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>4,000.00</b>
<b>LIGHTING DISTRICT #3 APPROPRIATIONS</b>	
SL3-5182.4 Transportation Cont. Exp.	4,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>4,000.00</b>

<b>LIGHTING DISTRICT #4 REVENUES</b>	
SL4-1001 Real Property Taxes	3,000.00
SL4-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>3,000.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>3,000.00</b>
<b>LIGHTING DISTRICT #4 APPROPRIATIONS</b>	
SL4-5182.4 Transportation Cont. Exp.	3,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>3,000.00</b>
<b>LIGHTING DISTRICT #5 REVENUES</b>	
SL5-1001 Real Property Taxes	300.00
SL5-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>300.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>300.00</b>
<b>LIGHTING DISTRICT #5 APPROPRIATIONS</b>	
SL5-5182.4 Transportation Cont. Exp.	300.00
<b>TOTAL APPROPRIATIONS</b>	<b>300.00</b>
<b>LIGHTING DISTRICT #6 REVENUES</b>	
SL6-1001 Real Property Taxes	600.00
SL6-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>600.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>600.00</b>
<b>LIGHTING DISTRICT #6 APPROPRIATIONS</b>	
SL6-5182.4 Transportation Cont. Exp.	600.00
<b>TOTAL APPROPRIATIONS</b>	<b>600.00</b>
<b>SEWER DISTRICT REVENUES</b>	
SS1001 Real Property Taxes	12,100.00
SS2401 Interest and Earnings	0.00
SS3989 State Aid – Sewer Capital Projects	0.00
<b>TOTAL REVENUES</b>	<b>12,100.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>3,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>15,100.00</b>
<b>SEWER DISTRICT APPROPRIATIONS</b>	
SS8120.2 Sewage Collecting System Equipment/Cap. Outlay	100.00
SS8120.4 Sewage Collecting System Cont. Exp.	500.00
SS8130.4 Sewage Treatment and Dispos. Cont. Exp.	14,500.00
<b>TOTAL APPROPRIATIONS</b>	<b>15,100.00</b>
<b>WATER DISTRICT #1 REVENUES</b>	

SW1-1001 Real Property Taxes	100.00
SW1-2401 Interest and Revenues	0.00
<b>TOTAL REVENUES</b>	<b>100.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>2,100.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,200.00</b>
<b>WATER DISTRICT #1 APPROPRIATIONS</b>	
SW1-9951.9 Interfund Transfers Cont. Exp.	2,200.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,200.00</b>
<b>WATER DISTRICT #2 REVENUES</b>	
SW2-1001 Real Property Taxes	100.00
SW2-2144 Water Service Charges	0.00
SW2-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>100.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>2,100.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,200.00</b>
<b>WATER DISTRICT #2 APPROPRIATIONS</b>	
SW2-9951.9 Other Uses	2,200.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,200.00</b>
<b>WATER DISTRICT #3 REVENUES</b>	
SW3-1001 Real Property Taxes	80,900.00
SW3-2144 Water Service Charges	10,000.00
SW3-2401 Interest and Earnings	300.00
<b>TOTAL REVENUES</b>	<b>91,200.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>12,660.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>103,860.00</b>
<b>WATER DISTRICT #3 APPROPRIATIONS</b>	
SW3-9710.6 SW3 Serial Bond Principal	20,000.00
SW3-9710.7 SW3 Serial Bond Interest	23,200.00
SW3-9710.8 SW3 Serial Bond Principal	31,560.00
SW3-9710.9 SW3 Serial Bond Interest	19,100.00
SW3-9730.6 SW3 BAN Principal	0.00
SW3-9730.7 SW3 BAN Interest	0.00
SW3-9551.9 Other Uses	10,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>103,860.00</b>
<b>WATER DISTRICT #4 REVENUES</b>	
SW4-1001 Real Property Taxes	100.00
SW4-2401 Interest and Revenue	0.00
<b>TOTAL REVENUES</b>	<b>100.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>1,900.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,000.00</b>
<b>WATER DISTRICT #4 APPROPRIATIONS</b>	

SW4-9951.9 Interfund Transfers - Other Uses	2,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,000.00</b>
<b>WATER DISTRICT #5 REVENUES</b>	
SW5-1001 Real Property Taxes	23,567.00
SW5-2401 Interest and Earnings	1,300.00
<b>TOTAL REVENUES</b>	<b>24,867.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>24,867.00</b>
<b>WATER DISTRICT #5 APPROPRIATIONS</b>	
SW5-8397.4 Water Equipment Cont. Exp.	0.00
SW5-9710.1 SW5 Serial Bond Principal	7,923.00
SW5-9710.2 SW5 Serial Bond Interest	4,800.00
SW5-9730.6 SW5 BAN Principal	0.00
SW5-9730.7 SW5 BAN Interest	0.00
SW5-9901.1 Payback to Other Funds	12,144.00
<b>TOTAL APPROPRIATIONS</b>	<b>24,867.00</b>
<b>WATER DISTRICT #6 REVENUES</b>	
SW6-1001 Real Property Taxes	1,500.00
SW6-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>1,500.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>500.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>2,000.00</b>
<b>WATER DISTRICT #6 APPROPRIATIONS</b>	
SW6-9730.6 SW6 BAN Principal	0.00
SW6-9730.7 SW6 BAN Interest	0.00
SW6-9951.9 Water District #6 Contractual	2,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,000.00</b>
<b>WATER DISTRICT #7A REVENUES</b>	
SW7A-1001 Real Property Taxes	11,731.00
SW7A-2401 Interest and Earnings	1,062.00
<b>TOTAL REVENUES</b>	<b>12,793.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>12,793.00</b>
<b>WATER DISTRICT #7A APPROPRIATIONS</b>	
SW7A-9710.1 SW7A Serial Bond Principal	5,379.00
SW7A-9710.2 SW7A Serial Bond Interest	3,254.00
SW7A-9730.6 SW7A BAN Principal	0.00
SW7A-9730.7 SW7A BAN Interest	0.00
SW7A-9901.90 Payback to Other Funds	3,160.00
SW7A-9951.9 Water 7A Other Uses	1,000.00
<b>TOTAL APPROPRIATIONS</b>	<b>12,793.00</b>

<b>WATER DISTRICT #7B REVENUES</b>	
SW7B-1001 Real Property Taxes	14,874.00
SW7B-2144 Water Service Charges	0.00
SW7B-2401 Interest and Earnings	0.00
<b>TOTAL REVENUES</b>	<b>14,874.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>	<b>14,874.00</b>
<b>WATER DISTRICT #7B APPROPRIATIONS</b>	
SW7B-9710.1 SW7B Serial Bond Principal	5,140.00
SW7B-9710.2 SW7B Serial Bond Interest	3,109.00
SW7B-9730.6 Water 7B BAN Principal	0.00
SW7B-9730.7 Water 7B BAN Interest	0.00
Sw7B-9901.9 Payback to Other Funds	6,625.00
SW7B-9981.9 Other Uses	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>14,874.00</b>
<b>WATER DISTRICT #8 - SOUTH MAIN - REVENUES</b>	
SW8-1001 Special Assessments	13,240.00
SW8-2144 Water Hookups	0.00
SW8-2401 Interest & Earnings	0.00
<b>TOTAL REVENUES</b>	<b>13,240.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>0.00</b>
<b>TOTAL REVENUE &amp; OTHER SOURCES</b>	<b>13,240.00</b>
<b>WATER DISTRICT #8 – SOUTH MAIN - APPROPRIATIONS</b>	
SW8-9710.600 Bond Principal Payment	0.00
SW8-9710.700 Bond Interest Payment	0.00
SW8-9730.600 BAN Principal	9,990.00
SW8-9730.700 BAN Interest	3,250.00
SW8-9951.900 Other Uses	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>13,240.00</b>

Councilman Thor applauded Supervisor Robbins for a job well done in preparing the budget. The budget this year is much more challenging than it ever has been due to the tax cap set by the governor’s office. Supervisor Robbins has sought council from the NYS Office of State Comptroller and the Association of Towns.

Councilman Hanson stated that he supported the bike trail project, although there are still a lot of issues to be solved with that. Overall, he believes in the project or other similar projects like it. However, he does not believe that the town should have a line item for it in this year’s budget. He believes that this type of project is good for the town and has the potential of bringing in tourism.

Councilman Thor noted that the State Board of Regents would no longer certify two libraries in one township. The town has two very nice libraries, one in the village and one in the Hamlet. The town is fortunate to have both libraries; however, consolidation will be something the town will have to look in to for the future. This is especially true as use of the libraries decrease.

Councilman Muccheck excused himself from the meeting at 9:30 a.m.

Mary Griffin stated that she was attending the meeting in support of the fire departments, both Busti and Lakewood.

She is not against the bike trail, but does not believe that it should be funded by the tax payers. Supervisor Robbins noted that there was no money in the 2015 budget designated for the bike trail.

Anthony Barone, on behalf of Lakewood Museum, requested that the plaque listing the donors of funds used to launch the Busti Lakewood Recreation Center, along with the proper pictures, be given to the museum for display. Supervisor Robbins tabled the subject for further discussion.

Lakewood Busti Police Chief Bentley stated that there have been 10,970 incidents for the year, 505 since the last meeting. The department had training for administering Narcan Myolaxin to overdose victims, which was paid for by a grant to the Chautauqua County Health Department. He thanked the Busti Highway Department for their help in transporting equipment confiscated from a recent marijuana arrest. Chief Bentley noted that the K9 unit received a \$100 donation from the Falconer Veterinary Clinic. He, also, stated that in the past couple weeks the department has had about thirty assists to other agencies. He thanked the Lakewood Fire Department for their assistance with a recent incident that required Narcan.

Tim Young stated that he believed that the bike trail should be funded by outside sources. He feels that the community should help in raising such funds. He shared that in 2008 the town had begun looking for a new building that would better meet the needs of the town. There was a committee that visited other municipal facilities. There was a 5 acre parcel that was donated to the town but the town did not have a Comprehensive Plan which kept the town from being eligible to receive grants. He would like to see town residents cooperate as a team while helping and supporting the town board. He appreciates the work of the ad hoc committee and the help their research will be for the town board.

John Siggins, on behalf of Busti Historical Society, reported that the 2014 Apple Festival was a success. He thanked the Busti Fire Department, Busti Town Board and officials, and other organizations that helped with the festival. There were 620 gallons of apple cider sold that day. The Busti Historical Society received a Point of Interest grant from the Chautauqua Region Community Foundation which partnered with another generous donation on behalf of the Mack family which added the Mack property, a little over four acres, to the Busti Historical Society. This will benefit for future development. Mr. Siggins asked the board to consider the town's long time support of the society in the future.

Jackson Smith stated that he agreed that the bike trail funding should come from sources outside of taxpayer dollars. However, he encourages the town board to give the committee support to seek funding from other areas. Councilman Thor noted that Councilman Lawton's one assignment is to serve on the Lo Co bike trail committee. Councilman Thor stated that the DOT grant was not approved and the board is waiting to hear why it was not approved. The railroad has not signed a contract yet for the bike rail trail. The committee is currently seeking outside funding; they have been in contact with foundations and other organizations seeking financial support. There was a fundraiser at the Southern Tier Brewery. An account has been established with the Community Foundation to collect any incoming funds for the Lo Co trail. The board is proceeding with the project, although it is difficult to proceed too far without the DOT grant approval and if it can be constructed in a financially conservative manner. Councilman Thor said that the community needs to understand that it will be the town tax payers that will have to provide funding if grants are not received. Mr. Smith encouraged the board to collectively plan for the future of the town and the use of facilities. Councilman Thor noted that things have been proceeding slowly but the board does have goals in mind and will continue to work with the community.

Town Clerk Darlene Nygren reported that January 12, 2015 will be the first day to collect County & Town Taxes. The penalty free period will be through February 10, 2015.

Highway Superintendent Peterson reported that the department went on to shifts a week ago. Three employees each on nights and mornings, Superintendent Peterson fills in where needed. The department is working on new tires, a plow frame, and building a new wing. County Executive Vince Horrigan stated, at a recent Highway Association meeting, that Dunkirk and Fredonia are the only disaster areas due to the recent snow storm.

Code Enforcement Officer Jeff Swanson submitted a new fee schedule for the board's review and approval. The first Comprehensive Plan Implementation Committee meeting was held on October 29, 2014 and will be meeting again on November 25, 2014. Mr. Swanson is currently working on the Calamar Project and numerous property maintenance issues.



Supervisor Robbins made 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. 23 from warrant #832 to and including warrant #863 in the amount of \$49,489.87.

Upon roll call vote, all aye.

Supervisor Robbins made a motion to accept the minutes from November 3, 2014 Town Board meeting. All aye.

Councilman Hanson reported that there is a need to install public restrooms on the alley side of 125 Chautauqua Avenue whether it is used for a town hall, court room, or community center. The sewer line needs to be done before the ground freezes. There were two bids received for putting the walls up and doing some additional work for the restrooms and the entry area. Johnson & Johnson submitted the lowest bid at \$9,525. Heil & Andrews Construction submitted a bid of \$15,130.

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

**RESOLVED**, that Johnson & Johnson be authorized to do the following work at 125 Chautauqua Ave.,

1. Restroom and lobby walls, ceilings, and doors.
2. Replace ceiling tile in the entire large room area and finish painting the remaining wall.
3. Cut hole and trim out for new back entrance and build landing & stairs.

Upon roll call vote, all aye. Carried.

Supervisor Robbins moved to adjourn the meeting at 10:06 a.m., which was duly seconded by Councilman Hanson.

Respectfully Submitted by:

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Darlene H. Nygren, Town Clerk