

REGULAR MEETING

June 15, 2015

A regular meeting of the Town Board of the Town of Busti was held on June 1, 2015 at 6:45 p.m., at the Town of Busti Administration Building, 125 Chautauqua Avenue, Lakewood, New York with the following members present:

Supervisor Jesse M. Robbins
Councilman Brett A. Muccheck
Councilman Todd M. Hanson
Councilman Kenneth J. Lawton
Councilman Jim Andrews

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: Highway Superintendent Melvin Peterson, Lakewood-Busti Police Chief John Bentley, Attorney Joel Seachrist, Bob Schultz, Joe Troche and Post Journal Reporter Mallory Diefenbach.

Town Clerk Darlene Nygren reported that sale of transfer station stickers is continuing and that she spoke with Joe Hoose, SW Soccer Club, regarding the availability of a field for the SC United Soccer Camp on June 27th, Mr. Hoose said that the large field would be available. Supervisor Robbins will notify PJ Wendell and request a Certificate of Insurance be provided.

Highway Superintendent Melvin Peterson reported that the department has been crack filling on Loomis Bay Road and Shadyside Road, between Cowing and Mead Roads. Also, Briarwood and Winch Roads, between Hunt Rd and the top of the hill, have been nova chipped. The department has been mowing the roadsides throughout the town. Superintendent Peterson noted that the Village of Lakewood and the town have been looking for means of taking care of brush. There is a brush depot on Hoag Road that both municipalities have been using however, DEC requires that the brush be ground and disposed of every year. The last time the brush was ground and taken away it cost \$9,000 +. A new horizontal grinder would cost \$350,000. LC Whitford has a used horizontal grinder for sale \$178,000. It will cost \$10,000 every other year to continue to contract and have an outside company grind the brush. However, there is a 1992 tub grinder with a 300 hp Cummins Engine that is for sale in Collins, NY for \$29,000, with the possibility of the town and village splitting the cost, which would allow the two municipalities to grind the brush themselves.

Councilman Hanson moved the following resolution which was duly seconded by Councilman Muccheck:

RESOLVED, upon approval from the Village of Lakewood, that Superintendent Peterson be authorized to purchase the tub grinder located in Collins, NY for \$29,000 or less and split the cost with the Village of Lakewood.

Upon roll call vote, all aye.

Chief John Bentley reported 5,193 incidents year to date. Officer Mike Currie has been attending Crime Scene Investigator School, which allow him to be on the Chautauqua County Crime Scene team. Another officer has attended High Intensity Drug Traffic School and is now on the Southern Tier Regional Drug Force. Chief Bentley noted that the department has 2 new cars, which will both be on the road by the end of this week.

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

RESOLVED, that upon the recommendation of Councilman Muccheck the following employees be approved for the 2015 summer youth Program:

Nick Baglia – Head Counselor - \$9/hr
Meghan Conway – Counselor - \$8.75/hr
Sydney Pascarella – Counselor - \$8.75/hr
Jillian Lawton – Counselor - \$8.75/hr

Meredith Rupczyk – Counselor - \$8.75/hr
 Kara Schutte – Counselor - \$8.75/hr

The playground program is a 7 week program that runs 5 days/wk from 8am-5pm for youth ages 5 to 12 years old. The program will start Monday, July 6th and run through Friday, August 21st.
 Upon roll call vote, all aye.

Councilman Muccheck noted that twelve campers are needed to run the program.

Supervisor Robbins noted that Johneen Hoose has notified the town that she will not be running the Sharks swimming program this summer.

Supervisor Robbins noted that the board is still working on getting quotes for a shed to be installed at Loomis Park.

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

RESOLVED, that the Town of Busti/30123 hereby establishes the following work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard	Name	Current Term	Participates in	Record of
	Work Day	First & Last	Begin & End	Employer's Time	Activities
	Hrs/day		Date	Keeping System	Result
<u>Elected Officials</u>					
Town Clerk	7.5	Darlene Nygren	1/1/14-12/31/14	Y	
Highway Superintendent	8	Melvin Peterson	1/1/12-12/31/15	N	25.80
Town Board	6	Brett Muccheck	1/1/14-12/31/15	N	1.46
<u>Appointed Officials</u>					
Deputy Code Enforcement					
	8	Jeffrey Swanson	1/1/14-12/31/14	Y	
Court Clerk	7.5	Elizabeth Davis	1/1/14-12/31/14	Y	
Court Clerk	7.5	Nancy Jordan	1/1/14-12/31/14	Y	
Deputy Town Clerk					
	7.5	Susan Huffman	1/1/14-12/31/14	Y	
Deputy Highway Superintendent					
	8	Randy Milks	1/1/14-12/31/14	Y	

Upon roll call vote, all aye.

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

RESOLVED, that the Town of Busti Town Board note that there is no opposition to moving the poll site from Gloria Dei Lutheran Church to Lakewood Baptist Church.
 All in favor.

Supervisor Robbins offered the follow resolution which was duly seconded by Councilman Lawton:

RESOLVED, that Town Clerk Darlene Nygren be authorized to attend Workplace Violence Prevention Workshop at Southern Tier West, Salamanca, NY on July 30, 2015 at a cost of \$10.
 Upon roll call vote, all aye.

Supervisor Robbins offered the following resolution which was duly seconded by Councilman Muccheck:

RESOLVED, that Town Clerk Darlene Nygren be authorized to attend The Audit Process: What to Expect & How to Avoid Audit Findings Workshop at Southern Tier West, Salamanca, NY on July 15, 29, and August 12, 2015 at a cost of \$100.
 Upon roll call vote, all aye.

Supervisor Robbins noted that he had received a call from Todd Saracki in regards to property at the entrance of Shadow Creek development. Mr. Saracki plans to leave the area in the near future and would like to donate the approximate 37.5' x 250" property on either side of the Shadow Creek entrance road to the town. Discussion followed. Supervisor Robbins will inform Mr. Saracki that the town is willing to take ownership of the property; however, there are questions and details that need to be worked out before a transfer of ownership takes place.

Supervisor Robbins noted that Councilman Andrews will represent the Town of Busti on the Interim Board for the Chautauqua Lake & Watershed Alliance. The June meeting will be June 18th at 4pm in the CCIDA Board Room, 200 Harrison St., Jamestown.

Supervisor Robbins noted that Lisa Peterson was appointed as Trustee for the Hazeltine Library at their May 2015 meeting.

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

RESOLVED, that Supervisor Robbins be authorized and directed to pay the presented General Fund, Highway Fund, and the Joint Recreation Fund for Abstract No.12 from warrant #404 to and including warrant #453 in the amount of \$36,562.93.

Upon roll call vote, all aye.

Supervisor Robbins moved to accept the town board minutes of June 1, 2015 which was duly seconded by Councilman Lawton.

All aye, carried.

Councilman Muccheck reported that he has been working on the Summer Recreation Program. The Chautauqua County Health Department Permit Application is complete except for the Counselor information which he can submit now that counselors have been approved. He did learn that there may have to be a change in the field trip schedule due to limitations. The cut off for participant applications will be June 29th, which gives a week to make any necessary changes.

Councilman Hanson reported that he has continued to investigate the roof issues at 125 Chautauqua Avenue and the installation of solar roof panels. He inquired about the Community Center survey and suggested that the Community Center Committee have a report available at the next board meeting, July 6th.

Councilman Lawton reminded the board about the Grand Fondo event that will take place August 29th and had fliers available for distribution.

Attorney Joel Seachrist requested to meet with the board under Attorney-Client privilege.

Supervisor Robbins moved to adjourn the meeting at 7:39 p.m, which was duly seconded by Councilman Hanson.

Respectively Submitted by:

Darlene H. Nygren, Town Clerk