

REGULAR MEETING  
June 6, 2011

A regular meeting of the Town Board of the Town of Busti was held on June 6, 2011 at 6:45 p.m., at the Town Administration Building, 121 Chautauqua Avenue, Lakewood, New York with the following members present:

Supervisor Kathleen A. Sullivan  
Councilman Kenneth J. Lawton  
Councilman Richard A. Sanders  
Councilwoman Marsha L. Hern  
Councilman Jesse M. Robbins

Supervisor Sullivan called the meeting to order with the salute to the flag and a moment of silence was observed.

Present at the meeting were: Diane Terrano, Lorie Robbins, Warren VanDewark, Tim Young, Richard Thor, Mr. & Mrs. Gerald Capelli, Lakewood-Busti Police Chief John Bentley and Busti-Lakewood Recreation Director Diana Peterson.

Mr. & Mrs. Capelli, 1025 Wellman Road requested a speed reduction to 45 mph and signs for "horse & buggy" on Wellman Road. This was tabled for review by Highway Superintendent Melvin J. Peterson.

Lakewood-Busti Police Chief John Bentley reported 878 incidents for May with 4,540 incidents to date.

Supervisor Sullivan noted the letter from Chautauqua Lake Management Commission to develop a Chautauqua Lake Watershed Compact: an Inter-Municipal Agreement promoting implementation of the Chautauqua Lake Watershed Management Plan. Councilman Lawton will be attending their meeting on Wednesday, June 22, 2011.

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

RESOLVED, that upon the recommendation of Busti-Lakewood Recreation Director the following employees be approved for the 2011 summer youth Program:

Sara Peterson	Playground Supervisor	\$ 7.75/hr.
Alissa Madden	Counselor	7.65/hr.
Nicole Bush	Counselor	7.65/hr.
Jen Wells	Counselor	7.45/hr.
New hire if needed		7.25/hr.

The playground program is an 8 week program that runs 5 days/wk from 8am-5pm for youth ages 5 to 12 years old. The program will start Monday, June 27<sup>th</sup> and run through Friday, August 19<sup>th</sup>.

Upon roll call vote, all aye.

Supervisor Sullivan noted the following correspondence:

State of New York Department of Taxation & Finance re: 2010 Cyclical Aid Certification.

State of New York Department of State re: Local Law 2 2011, filed on May 16, 2011.

Time Warner Cable re: agreements with programmers.

State of New York Public Service Commission re: Joint Petition of Nornew, Inc. and EnerVest Energy and South Jamestown Gathering System, LLC and EnerVest Energy.

Decision from Attorney Seachrist on three lots in the Town of Busti by the Goose Creek Corporation.

State of New York State, Offices of Real Property Tax Services re: Tentative Equalization Rate 100%.

New York State Department of Environmental Conservation re: Application of Mark Troy Johnson for a Well Spacing Variance Evinczik 5.

Zoning Board of Appeals Minutes May 25, 2011.

Supervisor Sullivan offered the following motion which was duly seconded by Councilwoman Hern:

RESOLVED, that Supervisor Sullivan 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 #333 to and including warrant #392 in the amount of \$54,396.38.

Upon roll call vote, all aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:06 p.m.

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Diane M. VanDewark, Town Clerk