

## REGULAR MEETING

October 3, 2011

A regular meeting of the Town Board of the Town of Busti was held on October 3, 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 Jesse M. Robbins  
Councilman Richard A. Sanders  
Councilman Kenneth J. Lawton  
Councilwoman Marsha L. Hern - absent

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: Angelo & Diane Terrano, Richard Thor, Tim Young, Lori Robbins, Lakewood-Busti Police Chief John Bentley, Busti-Lakewood Recreation Director Diana Peterson, Attorney Joel Seachrist, Highway Superintendent Melvin J. Peterson and Post Journal Reporter Dennis Phillips.

Busti-Lakewood Recreation Director Diana Peterson requested authorization to purchase a room divider for the community center and to get quotes for a new furnace for the building.

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

RESOLVED, that Diana Peterson be authorized to review the quotes for the best price and purchase a room divider for the community center.

All aye.

Councilman Sanders and Councilman Robbins will meet with the village trustees regarding the services the town is sharing with them and how they are paid for.

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

RESOLVED, that Busti-Lakewood Recreation Director Diana Peterson request bids from businesses located in the town for review by the board to replace the furnace at the community center.

All aye.

Lakewood-Busti Police Chief John Bentley reported 848 incidents for September with 7,760 total to date.

Highway Superintendent Melvin J. Peterson reported on highway activities and shared services with the Village of Lakewood.

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

RESOLVED, that Highway Superintendent notify Maple Springs Tree Service to remove branches in the Busti Cemetery at a cost of \$450.

Upon roll call vote, all aye.

Supervisor Sullivan presented the 2012 Budget to the board and reported that she has cut the levy by 1% and the grand total including special districts goes down by 2.9%.

Supervisor Sullivan moved the appointment of Brittany Ganey as Court Officer at \$15.00 per hour which was duly seconded by Councilman Lawton.

Upon roll call vote, all aye.

Councilman Lawton reported that he will be serving on the Chautauqua Lake Management Commission committee.

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

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. 15 from warrant #679 to and including warrant #725 in the amount of \$42,129.66.

Upon roll call vote, all aye.

Councilman Lawton moved to go into executive session to discuss a personnel issue which was seconded by Councilman Robbins.

All aye.

Supervisor Sullivan moved to return to the regular meeting which was duly seconded by Councilman Robbins:

All aye.

Upon motion duly made by Supervisor Sullivan the meeting adjourned at 7:30 p.m.

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Diane M. VanDewark, Town Clerk