

**Minutes of the Regular Town Board Meeting held September 19, 2001 at 7:30PM
At the Municipal Building in Willard, N.Y.**

Supervisor Raymond Zajac called the meeting to order at 7:30PM.

Present: Supervisor Raymond Zajac
Councilman Robert Gerlach
Council Ralph Walborn, Jr.

Others Present: Highway Superintendent William Ritchie
Town Clerk Beatrice Licak
Water Commissioner Jack Holley
Planning Board Chair Ken Alexander
Ovid Gazette reporter Neil Chaffee
3 residents

Pledge of Allegiance followed by moment of silence.

Approval of minutes:

- a. August 15, 2001 – Regular Town Board Meeting
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Petitioners to the Board: None

Communications to be Filed: See attached.

- a. Stephen Hertzler – Notification for organic certification
- b. National Kidney Foundation

Code Enforcement Officer's Report: See attached.

Planning Board's Report: Zoning – Master plan is being re-done. They are waiting for the Town Board's input on the plan. Councilman Robert Gerlach asked if the Beaujon Road where he now lives could be re-named Millspaugh Road. This will be looked into.

Highway Superintendent's Report: See attached. The new roof has been started on building next to barn.

Dog Control Officer's Report: See attached.

Assessor's Report: There will be a meeting Sept. 27th at 6 p.m.

Water Commissioner's Report: Mr. Holley said shut off notices were sent out. Several people paid their bills. He is getting prices on new water meters for Hamlet of Romulus.

Bookkeeper's Report: See attached.

Supervisor's Report: Under Old Business.

Committee Reports:

- a. Hernon Park – Next scheduled meeting October 10, 2001 at 7 p.m. The building of pavilion is in the near future plans.

Old Business:

- a. Window Replacement Estimates – See Resolution #38-01
- b. Romulus Water/Sewer Rates – Water rates will be reduced in the Hamlet of Romulus. A discussion will be held with Varick on October 10th on water/sewer rates.
- c. Woodchipper/Transfer Station – Supervisor Zajac has discussed this with Supervisor Favreau of Ovid. More on this later. The Town will look into the possibility of opening the transfer station in Hayts Corners.
- d. Primary Day/Election Day – Has been rescheduled for September 25th. Election Inspectors will be paid as usual plus hours worked on September 11. This will also apply to the machine custodians.
- e. Army Redevelopment
 - i. The housing in the Colonel's Drive area is having difficulty getting hooked into sewer lines. The County says it can't be subdivided to allow some hookups. There will be a meeting Sept. 24th with the County and possibly there will be a way to proceed with this project.
 - ii. NYSEG is refusing to go into the old Q Area to do any electrical work. This means that some areas will not have electricity. More on this later. The old electrical poles have been fixed.
- f. Dog Kennels – The kennels have been moved to Prospect Street in Willard. A notice will be put in the PennySaver of new phone number of the Dog Warden.
- g. Disposal of Hazardous Materials – Seneca County will have a Hazardous Waste Day at a date to be announced. A list will be available of items that will be accepted.
- h. Ambulance Corp. Meeting – Supervisor Zajac attended the meeting. The Ambulance Corp. is functioning well and are happy with the present arrangement.
- i. Roofing Contract – The roof has been started at Hayts Corners by Secor Lumber.

New Business:

- a. Budget – Tentative. Supervisor Zajac went over the budget with the Board. A dog census is needed and should be worked into the budget if possible.

- b. Resident Fred Swick has a complaint about a possible shooting range next to his property at the corner of Vineyard Road and Co. Road 129. William Ritchie will look into this and consult with Attorney James Gabriel. He also complained of recycling not being picked up. This will be checked into.

Resolutions:

#38-01 Acceptance of Window Replacement Bid

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#39-01 Authorization to Advertise for Dog Control Services

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#40-01 Kennel Services Lease Agreement

Motion: Councilman Ralph Walborn, Jr.

Second: Councilman Robert Gerlach

Carried Unanimously

#41-01 Accept Audit of Bills #550-597

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

Town Clerk's Report:

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

Audit of Bills:

#478-523

Motion: Councilman Kenneth Riemer

Second: Councilman William Warne

Carried Unanimously

Adjourn: 9:04 p.m.

Motion: Councilman Ralph Walborn, Jr.

Second: Councilman Robert Gerlach

Carried Unanimously

Dated September 19, 2001

Beatrice Licak – Town Clerk

