

**Minutes of the Regular Town Board Meeting held December 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.
Councilman William Warne

Others Present: Highway Superintendent William Ritchie
Town Clerk Beatrice Licak
Water Commissioner Jack Holley
Ovid Gazette reporter Neil Chaffee
7 residents

Pledge of Allegiance followed by moment of silence.

Appreciation Presentation:

- a. Penny Moses – A Certification of Appreciation and letter presented to Penny For work as Secretary for the Planning Board.
- b. Kenneth Alexander – Ken not at meeting. Certification will be presented at a Later date.

Approval of minutes:

November 14, 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:

- a. Advantage After School Program – Donation Request
- b. Roger Allerton, Jr. – White Deer License Plate Request
- c. Lodi Town Board – Lodi Lake Fest
- d. Office of the State Comptroller – Conference for Newly Elected Officials
- e. Seneca County IDA – Notice of Public Hearing
- f. Association of Towns – Training School and Annual Meeting
- g. Micro-filming Grant with Romulus School

Code Enforcement Officer's Report: See attached.

Planning Board's Report: None. Lee Hoaglan has volunteered to be on the Board.

Highway Superintendent's Report: See attached.

Dog Control Officer's Report: See attached.

Assessor's Report: None.

Water Commissioner's Report: Everything quiet. Getting ready for winter.

Bookkeeper's Report: See attached.

Supervisor's Report: Under new business

Committee Reports:

- a. Hernon Park – Two new Committee members: Tracy Lane & Barbara Gerlach. Fund raising in February
- b. WDTC/Five Points Facilities – See attached.

Old Business:

- a. CDBG Grant – See attached. Money will be available for small business loans. The town will manage this money.
- b. Town Clerk Position – See attached. Newly-elected Clerk not interested in position. Present Town Clerk has agreed to fill term for one year.
- c. Election District Polling Places – Motion to go to one Election District will be Done at Close Out meeting.
- d. Kendaia Water District – This is a very costly project. Possibly can get some Money from a grant to help with cost.
- e. Route 89 Proposed Water District between Varick and Romulus. Cost to hire Engineer is \$4200. Ken Reimer has offered to continue working on this project as he is familiar with it.

New Business:

- a. Close out meeting – Wednesday, December 26th at 8:30 a.m.
- b. Lodi Lake Fest – See attached. A letter to be sent stating the Town not participating.
- c. Advantage After School Program – Not funded last year and not in this year's budget. Will invite them to January meeting to explain their program and then make decision.
- d. Romulus Central School Removal Contract. See Resolution #66-01.

Resolutions:

#59-01 Highway Superintendent Wage Attachment
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

#60-01 VFW Bingo License
Motion: Councilman William Warne

Second: Ralph Walborn, Jr.
Carried Unanimously

#61-01 Budget Appropriations Transfers
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

#62-01 RVFD Bingo License
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#63-01 RVFD Games of Chance
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman Robert Gerlach
Carried Unanimously

#64-01 South Seneca Sportsmans Club Games of Chance
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

#65-01 Schedule Close-out meeting
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman William Warne
Carried Unanimously

#66-01 Authorize Execution of Snow Removal Contract for Romulus School
Motion: Councilman William Warne
Second: Councilman Robert Gerlach
Carried Unanimously

#67-01 Agreement to Share Costs With Varick for Engineer on Rt. 89 Project
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#68-01 Verification of Payables #848-904
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

Town Clerk's Report:

Motion: Councilman William Warne
Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

Adjourn: 8:20 p.m.

Motion: Councilman William Warne

Second: Councilman Robert Gerlach

Carried Unanimously

Dated December 19, 2001

Beatrice Licak – Town Clerk