

Regular Town Board Meeting
January 16, 2002

Call to order at 7:30 p.m. by Supervisor Raymond Zajac

Present Roll Call: Councilman William Ritchie
Councilman Dave Kaiser
Councilman Robert Gerlach
Supervisor Raymond Zajac

Others Present: Town Clerk Beatrice Licak
Highway Superintendent James Williamson
Water Commissioner Jack Holley
Planning Board Chair Walter Mittermeyer
Ovid Gazette reporter Neil Chaffee
3 residents

Pledges of Allegiance followed by moment of silence

Approval of Minutes:

January 3, 2002 – Reorganization meeting
Motion: Councilman David Kaiser
Second: Councilman William Ritchie
Carried Unanimously

Petitioners to the Board: None

Communications to be Filed: See attached

- a. Letter sent to Lodi Town Board regarding Lodi LakeFest
- b. Association of Towns Training Sessions
- c. 2001 Christmas Family
- d. Fingerlakes Association Planning Presentation

Code Enforcement Officer's Report: Jack Holley reported two new houses being built at Lake Shore Landing. One building permit issued this month.

Planning Board Report: See attached.

Highway Superintendent's Report: See attached.

Dog Control Officer's Report: See attached.

Assessor's Report: No meeting yet, this year.

Tax Collector's Report: See attached.

Water Commissioner's Report: Jack Holley reported a water leak in Willard that has been repaired.

Bookkeeper's Report: All books have been approved for 2001.

Supervisor's Report:

- a. State of the Town Address. See attached.
- b. Committee Assignments & Appointments. See attached.

Supervisor Zajac mentioned several items that will be worked on this year. Attached. Much work to be done with Base Development. The IDA says no news of electricity being transferred yet. Mrs. Novac, a resident of Lake Shore Landing said she was told that she would have electricity hookup with in a week.

Planning & Development – Supervisor Zajac asked that Councilman Kaiser and Councilman Gerlach get together with Planning Board Chairman Walter Mittermeyer to discuss zoning issue soon.

Transfer Station – Will be looking into this and DEC will be contacted before anything done.

Smoking in Public Places: Supervisor Zajac passed out packets to the Board members. These packets will be presented to the County Supervisors at the County meeting for their input.

Committees Reports:

- a. Hernon Park – See attached
- b. NYS Dept. of Corrections – none

Old Business: Covered above.

New Business: Covered above.

Resolutions:

- 6-02 Tax Collector's Books
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

- 7-02 Town Clerk's Books and Reports
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

- 8-02 Supervisor's Books
Motion: Councilman Robert Gerlach
Second: Councilman Councilman William Ritchie
Carried Unanimously

- 9-02 Association of the Towns
Motion: Councilman David Kaiser
Second: William Ritchie
Carried Unanimously

- 10.02 Judicial Temporary Assignment
Motion: Councilman Robert Gerlach

Second: Councilman David Kaiser
Carried Unanimously

11-02 Highway Departments & Public Works Share Services
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

12-02 Judge's Books
Motion: Councilman Robert Gerlach
Second: Councilman David Kaiser
Carried Unanimously

13-02 Verification of Payables – Audit of Bills
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

14-02 Authorize sale of Scrap Metal
Motion: Councilman Robert Gerlach
Second: Councilman William Ritchie
Carried Unanimously

Town Clerk's Report:

Town Clerk's Report: Motioned by: Councilman Ritchie
Seconded by: Councilman Gerlach
Carried Unanimously

Adjourn Meeting:

8:30 p.m. Motioned by: Councilman Gerlach
Seconded by: Councilman William Warne
Carried Unanimously

Dated January 16, 2002 – by Beatrice Licak, Town Clerk