

Regular Town Board Meeting
June 19, 2002

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

Present Roll Call: Councilman William Ritchie
Councilman Robert Gerlach
Councilman Ralph Walborn, Jr.
Supervisor Raymond Zajac

Others Present: Town Clerk Beatrice Licak
Highway Superintendent James Williamson
Water Commissioner Jack Holley
Planning Board Chair Walter Mittermeyer
2 residents

Pledge of Allegiance followed by moment of silence

Public Hearing:

Zoning Ordinance

Supervisor Raymond Zajac opened the Public Hearing at 7:33 p.m. The purpose of the hearing was to hear any comments on the proposed Zoning Ordinance.

Supervisor Zajac and Mr. Mittermeyer (Planning Board Chairman) explained that the Plan has been written and many revisions have been done. Changes can still be made from time to time, possibly on a yearly basis. People have to be contacted to serve on this Board. Advice will be needed as to how to set this up.

It was decided not to adopt this at this time. Supervisor Zajac and Mr. Mittermeyer will talk with Harriet Haynes and Supervisor Zajac also will speak with Attorney Gabriel. A special meeting will be held on June 24th at 9 a.m. at the Town Hall to consider adopting the Zoning Ordinance.

Public hearing closed at 7:42 p.m.

Motion: Councilman Robert Gerlach

Second: William Ritchie

Carried Unanimously

Approval of Minutes:

May 16, 2002 -- Public Hearing

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

May 16, 2002 – Regular Town Board Meeting

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

Petitioners to the Board: None

Communications to be Filed:

a. IDA – Distribution of Railway Payment-In-Lieu of Taxes

- b. CDBG – Letter to Mr. Stephen McGrattan
- c. Senator Nozzolio – Thank you for support
- d. Retirement Incentive
- e. Sales Tax/Capital Projects

Code Enforcement Officer's Report: Mr. Holley reported 3 building permits issued. Two homes being built at Lakeshore Landing.

Planning Board Report: See attached.

Highway Superintendent's Report: See attached.

Dog Control Officer's Report: See attached.

Assessor's Report: None.

Water Commissioner's Report: Water meters are now being replaced. Willard is almost done and Romulus is half done. Everything is going well.

Bookkeeper's Report: Books are up to date and in order.

Supervisor's Report: Monthly meetings will be held on the house numbering project. Plans are to start this in July and be finished by end of summer. Will start with Route 89 first. People will be notified that this is being done. This will be of great help to the ambulance and fire departments.

Committees Reports:

- a. Hernon Park – Meeting scheduled for June 26, 2002 at 6 p.m. Pavilion will be first priority.
- b. Willard Drug Treatment and 5 Points Correctional WDT has started the gardens for the food pantries. They are also willing to do jobs to help the community. 5 Points has numerous programs going that are successful. A report should be available for the next meeting.

Old Business:

- a. Street Lights on Cherry Hill Road. It is doubtful that a light will be installed as requested as this is in the district and lights are on every other pole. Supervisor Zajac will speak with Attorney Gabriel.
- b. Dumpsters Days. Went well this year and not as expensive as previous years.

New Business: Councilman Ritchie said there would be a meeting June 25, 2002 at 6:30 p.m. on the proposed new Ovid Fire House Building. Councilman Ritchie also said there may be more grant money available in the fall, which may help with the Route 89 water district.

Councilman Walborn said the house in Romulus has been cleaned up.

Resolutions:

- #43-02 VFW Post 6200 Bingo License
Motion: Councilman Robert Gerlach

Second: Councilman William Ritchie
Carried Unanimously

#44-02 RVFD Bingo License
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman Robert Gerlach
Carried Unanimously

#45-02 Budget Transfers – Appropriations
Motion: Councilman William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#46-02 Stevens Authorized to Display Fireworks
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#47-02 Verification of Payables
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

Dated June 19, 2002 – by Beatrice Licak, Town Clerk