

Regular Town Board Meeting
July 17, 2002

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

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

Others Present: Town Clerk Beatrice Licak
Highway Superintendent James Williamson
Planning Board Chair Walter Mittermeyer
Ovid Gazette reporter Neil Chaffee
2 residents

Pledge of Allegiance followed by moment of silence

Approval of Minutes:

June 19, 2002 – Public Hearing
Motion: Councilman William Ritchie
Second: Robert Gerlach
Carried Unanimously

June 19, 2002 – Public Hearing
Motion: Councilman Robert Gerlach
Second: Councilman William Ritchie
Carried Unanimously

June 24, 2002 – Special Board Meeting
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

Petitioners to the Board: Mrs. Ilardo

A large dead tree near her house is ready to fall at any time. She is requesting that the Town of Romulus remove the tree to prevent damage to her home and family. She was previously told that the owners of the home were responsible. After discussion with the Town Board, it was decided that the Town would remove the tree at a cost of \$200, payable to VanHorn tree removal.

Motion: Councilman David Kaiser
Second: Councilman Robert Gerlach
Carried Unanimously

Communications to be Filed: See attached.

- a. Four Town Community Center Summer Recreation Program
- b. Real Property Services – Final 2002 Assessments Rolls
- c. NYS Retirement System – 2002 Incentive
- d. Governor Pataki – Waterfront ReDiscovery Awards
- e. Ovid Firehouse

- f. Austin's – Entertainment
- g. NYSEG – Approval of Streetlight on Cherry Hill Road
- h. Mrs. Richard Deming – Road repair issues

Code Enforcement Officer's Report: See attached.

Planning Board Report: See attached.

Highway Superintendent's Report: See attached.

Councilman David Kaiser asked if anything was being done about condition of West Blaine Road. Jim Williamson said it would be smoothed out.

Dog Control Officer's Report: See attached.

Assessor's Report: No meeting.

Water Commissioner's Report: Mr. Holley not present at meeting. Supervisor Zajac reported that everything was progressing well. Water rates are being redone.

Bookkeeper's Report: See attached.

Supervisor's Report: Supervisor Zajac reported that if a special census is done the Town should pick up about 2500 more residents.

County Manager Keith Ashby will be present at our next monthly Board Meeting.

Committees Reports:

- a. Heron Park – Meeting scheduled for July 31, 2002 at 6 p.m. See attached report.
- b. Five Points/WDTC Community Advisory Board Meetings. See attached.
- c. Ovid Firehouse -- Councilman Ritchie reported that the cost of a new firehouse would be around one half million dollars. They would like to get all the towns involved. Councilman Ritchie requested that all Board members if possible attend the next Fire meeting scheduled for Tuesday, July 23 at 6:30 p.m.

Old Business:

- a. House Numbering System – Coming along well. Jim Williamson is ordering the signs. Will start with homes on Route 89. The house numbering is being worked on with the Assessor and County.
- b. Metal Wheels on Highways – An Ordinance is needed to prevent this. If County doesn't provide an Ordinance, it would be up to the Towns. Supervisor Zajac will get more information on this. Roads are being damaged due to these metal wheels.
- c. Zoning Board of Appeals & Zoning Officer – Two more people are need. See Resolutions #49 and #52.
- d. Planning Board – See Resolution #51
- e. Employees Contract – Each Board Member was given an Employee's Handbook and Contract and a Town Highway Handbook and Contract to review. Will be put on next month's Agenda.

- f. State Park Road – Snowplowing of roads at Lake Shore Landing was discussed. There are two roads leading to this area that are owned by the state park and presently closed. A letter will be sent to the park asking for access to the roads. This would cut off mileage to this area for the plows.
- g. Curfew for Hamlets – This will be put on next month’s agenda. Hernon Park had few problems, but apparently the Hamlet of Romulus has some complaints. A suggestion was that Seneca County can delegate a Sheriff’s Deputy @ \$15 per hour for a few hours. More at next meeting.

New Business:

- a. In Memory of Joseph Luppino – A plaque and picture will be placed in the hall and also one for his family. Also, a picture of Seward Ritchie (formerly Highway Superintendent) to go with his plaque. Plans are to do this presentation at the August Board Meeting.
- b. Four-year terms – Supervisor Zajac asked the Board to think over the possibility of 4-year terms for Town Clerk, Highway Superintendent and Supervisor.
- c. Election District Consolidation – This will be explained to the community in a newsletter being done by Councilman Robert Gerlach.

Resolutions:

#48-02 House Numbering Policy and Process

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

#49-02 Zoning Board Appointment

Motion: Councilman Robert Gerlach

Second: David Kaiser

Carried Unanimously

#50-02 Verification of Payables

Motion: Councilman Robert Gerlach

Second: Councilman William Ritchie

Carried Unanimously

#51-02 Planning Board Compensation

Motion: Councilman Robert Gerlach

Second: Councilman David Kaiser

Carried Unanimously

#52-02 Zoning Code Enforcement Officer

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

Town Clerk's Report

Motion: Councilman William Ritchie

Second: Robert Gerlach

Carried Unanimously

Adjourn: 8:56 p.m.

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

Dated July 17, 2002 – by Beatrice Licak, Town Clerk