

Regular Town Board Meeting
November 20, 2002

Call to order at 7:35 p.m. by Supervisor Raymond Zajac

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

Others Present: Town Clerk Beatrice Licak
Planning Board Chair Walter Mittermeyer
Zoning Officer Lee Hoaglan
Ovid Gazette reporter, Neil Chaffee
2 residents

Pledge of Allegiance & Moment of Silence

Approval of Minutes:

October 16, 2002 – Public Hearing & Regular Board Meeting
Motion: Councilman Robert Gerlach
Second: Councilman William Ritchie
Carried Unanimously

October 30, 2002 – Budget Workshop Meeting
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman William Ritchie
Carried Unanimously

November 7, 2002 – Public Hearing
Motion: Councilman Robert Gerlach
Second: Councilman David Kaiser
Carried Unanimously

Communications to be Filed:

- a. Letter to Romulus Town Court
- b. Association of Towns – Training School

Code Enforcement Officer's Report: See attached.

Mr. Hoaglan attended the Planning Zoning Board Seminar held at Mount Morris on Nov. 15th. Mr. Mittermeyer also attended. Both said Seminar was very informative.

Planning Board Report: See attached.

Highway Superintendent's Report: See attached.

Dog Control Officer's Report: See attached.

Justice Court Memo: See attached

Assessor's Report: None

Water Commissioner's Report: Mr. Holley not present. Supervisor Zajac reported there was a water main break today and water department has been working on this all day.

Bookkeeper's Report: See attached.

Supervisor's Report:

Census – Supervisor Zajac reported that proper papers have been filed for the Census figure adjustment and anticipates no problems.

Seneca Army Depot – The money borrowed for the Depot sewer project will be paid back to County next week. New lines to be put in and pump station to be rebuilt.

House Numbers – Going up at a steady pace.

Jail – Will be going up. Question of the size is being discussed.

Committees Report:

- a. Hernon Park – No meetings until January. Councilman Robert Gerlach reported that the Pavilion has been started and progressing well. Charcoal grills are ready for installation.
- b. Five Points/WBTC Community Advisory Board Meetings: None.
- c. Ovid Firehouse: Nothing new.

Old Business:

- a. Town Seal – Wednesday, December 11, 2002 @ 3 p.m.
Judges: Wisner Kinne, Sarah Dawley, James Steele

New Business:

- a. Resident Bill Bowen expressed his thanks to the Highway Department for the emergency house numbers that are being put up.
- b. Councilman Gerlach asked if the December Board Meeting could be changed from December 18th to December 11th to enable people to attend the annual Christmas concert at the school. Notice will be put in the paper.
- c. Councilman Ralph Walborn, Jr. requested that the Sheriff's Dept. be contacted to patrol the Hamlet of Romulus two or three nights a week. Damage of property being done by certain individuals. The Board feels this is a reasonable request and Supervisor Zajac will contact the Sheriff's Department.
- d. Councilman Walborn asked if anything discussed about a stop or yield sign at the Spring Meadows entrance. Supervisor Zajac said this will probably be done as it has been discussed.

Resolutions:

#82-02 Budget Appropriation Adjustments

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

#83-02 Romulus/ Varick Water Joint District

Motion: Councilman Robert Gerlach
Second: Councilman William Ritchie
Carried Unanimously

#84-02 Verification of Payables
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

#85-02 Hamlet of Romulus – Sheriff's Patrol Part Time
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report

Motion: Councilman David Kaiser
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Adjourn: 8:15 p.m.

Motion: Councilman Robert Gerlach
Second: Councilman William Ritchie
Carried Unanimously

Dated November 20, 2002 – by Beatrice Licak, Town Clerk