

Regular Town Board Meeting  
December 11, 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  
Water Commissioner Jack Holley  
Highway Superintendent Jim Williamson  
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:**

November 20, 2002 – Public Hearing & Regular Meeting  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gerlach  
Carried Unanimously

**Communications to be Filed:** See attached.

- a. Tompkins County Water Resources Council

**Code Enforcement Officer's Report:** See attached.

**Planning Board Report:** Mr. Mittermeyer has given the Board a copy of the Romulus Land Subdivision regulations for their review and approval. Will be discussed at the Closeout meeting Dec. 30 and if approved by the Board, a Public Hearing will be scheduled in January to accept it.

**Highway Superintendent's Report:** See attached. Mr. Williamson said there are some vehicles parked along side of road at Waterview Way and Lakeside Hill. This making it difficult for snow plowing. This will be looked into.

**Dog Control Officer's Report:** See attached.

**Justice Court Report:** See attached.

**Assessor's Report:** None

**Water Commissioner's Report:** Mr. Holley reported a water main break in Willard today and it has been fixed.

**Bookkeeper's Report:** See attached.

**Supervisor's Report:** Supervisor Zajac spoke about the County Budget that was passed. He feels it is a good budget and will save the taxpayers money. CDBG: Accounts are set up and ready for small business. A \$5000 grant has been received in highway money. This will be put to use on the entrance to the Town Park.

**Committees Report:**

- a. Hernon Park – No meetings until January. Councilman Robert Gerlach reported that Don Granger has been doing work on the pavilion and it is coming along nicely.
- b. Five Points/WDTC Community Advisory Board Meetings: None.

**Old Business:**

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

Mr. Steele unable to be here due to weather. The remaining two judges reviewed the entries received. They felt that more should be noted in the drawings and the contest will be rescheduled after the Holidays. More information will be made available to the public and thank you notes will be sent to the people who participated in this. They are encouraged to try again. Supervisor Zajac delegated Councilman Gerlach to inform people what the town is looking for in design.

- b. Hamlet of Romulus: A meeting was held with the Sheriff's Dept. regarding the vandalism in Romulus. It was suggested that a meeting be held at the Romulus fire house so the Residents in Romulus could attend and express their opinions. The Sheriff's Dept. is willing to work with the Community on this and will follow through after meeting is held.

**New Business:**

- a. Closeout Meeting scheduled for December 30<sup>th</sup> at 9 a.m.

**Resolutions:**

#86-02 Authorize Clerk to Advertise for a Public Hearing

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#87-02 VFW Bingo License

Motion: Councilman Ralph Walborn, Jr.

Second: Councilman Robert Gerlach

Carried Unanimously

#88-02 Budget Appropriations

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#89-02 Verification of Payables  
Motion: Councilman Ralph Walborn, Jr.  
Second: Councilman Robert Gerlach  
Carried Unanimously

#90-02 RVFD Bingo License  
Motion: Councilman Robert Gerlach  
Second: Councilman Ralph Walborn, Jr.  
Carried Unanimously

#91-02 RVFD Games of Chance  
Motion: Councilman Ralph Walborn, Jr.  
Second: Councilman Robert Gerlach  
Carried Unanimously

#92-02 South Seneca Sportsmen's Club Games of Chance  
Motion: Councilman Robert Gerlach  
Second: Councilman William Ritchie  
Carried Unanimously

**Town Clerk's Report**

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

**Adjourn:** 8:30 p.m.

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

Dated December 11, 2002 – by Beatrice Licak, Town Clerk