

**Regular Town Board Meeting
January 15, 2003**

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

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

Others present: Town Clerk Terry Smith
Water Commissioner Jack Holley
Highway Superintendent Jim Williamson
Zoning Code Enforcement Officer Lee Hoaglan
Planning Board Chair Walter Mittermeyer
Ovid Gazette reporter Neil Chaffee
1 resident

Pledge of Allegiance, followed by moment of silence.

Approval of Minutes:

January 6, 2003 Re-organization Meeting
Motioned by: Councilman William Ritchie
Seconded by: Councilman Robert Gerlach
Carried Unanimously

Communications to be Filed: See attached report.

- a. Free Seneca County Rabies Clinic

Code Enforcement Officer's Report: See attached report.

Planning Board Report: See attached.

Lester Sandifur has resigned and Councilman Gerlach has suggested that Tom Bouchard might be a possible candidate. He will ask him to submit a letter to the town board.

Tax Collector's Report: Filed.

Highway Superintendent's Report: See attached.

Mr. Williamson said there are some complaints about plowing dirt being plowed on lawns. He spoke to Sgt. Stearns at W.D.T.C. and Sgt. Stearns will send a crew in the spring to clean up.

Dog Control Officer's Report: See attached.

Assessor's Report: No report provided.

Water Commissioner's Report:

There was a serious water main break in Romulus last weekend, January 11, 2003. Took a while to find the break. Many thanks went to Interlaken and Ovid for their help. The water readings are presently being completed.

Bookkeeper's Report: See attached

Supervisor's Report:

State of the Town address will be submitted in February 2003 at the Board Meeting. The financial condition of the Town of Romulus is excellent unless we have a lot more snow. Regulations are coming for the Base Development. It will take longer because of the contamination. The jail has been put on hold for a year. Varick project is coming together quite nicely. The Ovid transfer station rates are very high and there is some concern regarding the disposal of items instead of using the transfer station. They are short on their membership. They need at least 3 more people for their quorum. Will have summation next month to put in records.

Committees Reports:

- a. Hernon Park – No meetings until Spring 2003
- b. Community Advisory Board Meeting will be Jan. 28, 2003 at Willard DTC.

Old Business:

The heating system is not working well. There will be no Deputy Sheriff assigned to cover the south end of the County per meeting with Sheriff Fox. There will be a questionnaire given to the residents to be filled out. It was proposed the first violation, the youths will be taken home. The second violation will reflect on the parents. The cars that were in question concerning their removal have all been taken care of.

New Business:

Supervisor Zajac will contact the owners of a blue car in Willard to inform them of possible removal by towing. Supervisor Zajac voiced several subjects that need to be addressed in the coming year. Will submit written report in February 2003.

Resolutions:

#4-03 Tax Collector's Books

Motion: Councilman David Kaiser

Second: Councilman Robert Gerlach

Carried Unanimously

#5-03 Town Clerk's Books and Reports

Motion: Councilman Robert Gerlach

Second: Councilman William Ritchie

Carried Unanimously

#6-03 Supervisor's Books

Motion: Councilman William Ritchie

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#7-03 Judicial Temporary Assignment

Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#8-03 Judge's Books
Motion: Councilman William Ritchie
Second: Councilman David Kaiser
Carried Unanimously

#9-03 Verification of payables
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report: See attached.
Motioned by: Councilman David Kaiser
Seconded by: Councilman William Ritchie
Carried Unanimously

Adjourn Meeting:
8:15 p.m. Motioned by: Councilman David Kaiser
Seconded by: Councilman Robert Gerlach
Carried Unanimously

September 18, 2003

Angel J. Lawrence, Deputy Town Clerk