

**Regular Town Board Meeting
April 16, 2003**

Call to order at 8:00 p.m. by Supervisor Raymond Zajac

Present Roll Call: Councilman William Ritchie
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
Reveille reporter N. Siccardi
Lady Falcons basketball champions of South Seneca Central
School along with their parents and coaches

Pledge of Allegiance, followed by moment of silence.

Lady Falcons were given a copy of resolution honoring them along with an award and an achievement pin for winning the championship basketball game for the State of New York. Supervisor Zajac spoke briefly to the girls and families, saying the “most unique thing is that the girls were always smiling and having fun. It adds to achieving greater achievements. The picture will be affixed to the wall in the Town Building.” Coach Babcock and Coach Crane were the first to be called. Coach Babcock said he had a great bunch of girls. The girls were then called up one by one to receive their awards.

Recess was called briefly while everyone shared beverages and cake with the girls.

Approval of Minutes:

Motioned by: Councilman S. William Ritchie
Seconded by: Councilman Ralph Walborn, Jr.

Communications to be Filed:

- a. Joint Assessment Program
- b. Seneca County Rabies Clinic
April 26th @Seneca County Highway 10-11 a.m.
May 3, 2003 @Seneca Falls Public Works 1-2 p.m.
- c. Neighborhood Watch Program
April 23rd @Romulus Fire House at 7 p.m.
- d. New York State Retirement E-News
- e. Seneca Community Church – stone to be new resolution
- f. Mandatory Spay/Neuter of Adopted Animals

Zoning Board’s Report: See attached. Bylaws will be next meeting. There is a resignation with some names to be submitted.

Code Enforcement Officer's Report: See attached report. Supervisor praised Mr. Hoaglan about questioning people about their junk cars, along with numerous complaints of unregistered vehicles. Most people are cooperative when approached.

Planning Board Report: See attached. Had public hearing on Phase II, Section II and at end of meeting all requirements were met and approved.

Highway Superintendent's Report: See attached. The 1-ton dump truck is in the shop. The turbo on the diesel is faulty. Seneca Lake Watershed has granted us extension past 12/31/02.

- a. Monthly report
- b. 2003 Highway School

Dog Control Officer's Report: See attached.

Assessor's Report: Nothing.

Water Commissioner's Report: See attached. No emergencies. Pick up is in. We accepted the lowest price for the backhoe, which is even lower than the state bid. The bidder's name is Liftech.

Bookkeeper's Report: See attached.

Supervisor's Report:

Supervisor Zajac attended a health meeting and received copies of the State Law on the smoking ban which is scheduled to take place in July of 2003. It will cover all working places. It will not cover cars and your private residences. The assembly passed the law by 53%. Supervisor Zajac will be getting copies of the new law. There will be some programs on diseases. Areas will be posted for public. The ban was lifted on work crews from Willard Drug Treatment Center. There are some pumps on the East Lake Road that have failed lately in the last 6 months. The system is operating but pipes are big and little and mismatched. No liabilities on the District part as the pumps are the owners' responsibility.

Committees Reports:

- a. WDTC & Five Points – Correctional Facilities. Nothing.
- b. Heron Park – Next meeting scheduled for April 29th @ 6 p.m.

Old Business: Nothing new on the new fire house in Ovid. Ken Kaufman is back and a meeting will be set up with him.

New Business: There are about 10-12 people who will be at the meeting for the neighborhood watch. They want to include Town of Varick and are wondering whether it can be a two-town set up.

Resolutions:

- #24-03 Verification of Payables
- Motion: Councilman S. William Ritchie
- Second: Councilman Ralph Walborn, Jr.
- Carried Unanimously

#25-03 Budget Appropriation Transfers
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#26-03 Authorize Highway Superintendent to Attend Highway School
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman S. William Ritchie
Carried Unanimously

#27-03 Bingo License #548 for Ovid VFW
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#28-03 Authorize Zoning & Planning Members to Attend Workshop
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman W. William Ritchie
Carried Unanimously

#29-03 Accept Robert Kasprzycki's letter of Resignation
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#30-03 Accept Lowest Bid from Bid Opening
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman S. William Ritchie
Carried Unanimously

#31-03 Authorize Fire Detection Contract for Highway Garage
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#32-03 Authorize Fire Detection Contract for Municipal Building
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman S. William Ritchie
Carried Unanimously

#33-03 Obtaining Grant for Town of Romulus Justice Court
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#34-03 Authorization to Purchase Accounting Package Software Upgrade &
Interface
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk's Report: See attached.

The Next board meeting will be May 21, 2003 at 7:30 p.m.

Adjourn Meeting:
9:10 p.m.