

**Regular Town Board Meeting
November 19, 2003**

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

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

Others present: Town Clerk Terry Smith
Highway Superintendent Jim Williamson
Zoning Code Enforcement Officer Lee Hoaglan
Planning Board Chair Walter Mittermeyer
Neil Chaffee, Ovid Gazette
Aaron Covert, Dog Control Officer
2 residents

Pledge of Allegiance, followed by moment of silence.

Approval of Minutes: Regular Board Meeting, September 17, 2003
Motioned by: Councilman Robert Gerlach
Seconded by: Councilman Ralph Walborn, Jr.

Communications to be Filed:

- a. Division of Veterans' Affairs
- b. Seneca Meadow Transfers to IESI
- c. Sherwood Boehlert, Congressman, regarding Census
- d. Association of Towns Annual Meeting and Training School
- e. Renewal of Annual Town Hall Snow Removal Contract
- f. Letters from Senator Charles Schumer
 - i. Family Justice Center Initiative – Combating Domestic Violence
 - ii. IRS owes money to individuals they aren't able to locate

Zoning Board's Report: Meeting was cancelled.

Code Enforcement Officer's Report: See attached

The old houses on the Dickens property on Route 96 will be taken care of soon. As soon as the probate on the house is taken care of, they plan on burning the houses down. Would like the town to set up some type of committee for their own IDA. Have material available to look at to set up their own IDA. Have material available to look at to set up their own IDA. Their first project for the year would be about developing property in helping to develop areas that we want to be developed and not the areas we don't want developed.

Planning Board Report: See attached.

Four members attended the Mt. Morris workshop. Lake Shore Landing has come back to haunt us a little bit. Mr. Bertuzzi has sent us an e-mail to us wanting to reconsider

that sub-division from 16 to and 8 lot subdivision and he has been told he would have to come back in the door again and start all over with a preliminary plan and another hearing. He will let us know in January how he plans to proceed.

Highway Superintendent's Report: See attached.

- a. Snow Removal Contract with Romulus Central School

Dog Control Officer's Report: See attached.

Assessor's Report: No report this month.

Romulus Town Court: See attached

Notice of Dates the Court will be closed

- i. December 24, 2003
- ii. December 31, 2003

Water Commissioner's Report: Getting things wrapped up for winter and we have four buildings at the depot to close down for the winter. Other than that, everything is pretty quiet right now.

Bookkeeper's Report: See attached.

Supervisor's Report: Nothing this month.

Committee Meetings: Nothing to report.

- a. Hernon Park – Next meeting will be in the spring
- b. NYSDOT granted request for Sampson State Park Signs
- c. Willard DTC/Five Points Facilities

Old Business: None.

New Business: Will the old signs be put back up again on the Main Street. Be put back up again during the winter. Supervisor said they will be going up but he will call and make sure.

Resolutions:

#77-03 Budget Appropriation Transfers
Motion: Councilman S. William Ritchie
Second: Councilman Ralph Walborn, Jr.

#78-03 Sub-division Fee Schedule
Motion: Councilman Robert Gerlach
Second: Councilman David Kaiser

#79-03 Verification of Payables
Motion: Councilman S. William Ritchie
Second: Councilman Robert Gerlach

#80-03 Authorization for Additional Name on Credit Card
Motion: Councilman Robert Gerlach

Second: Councilman S. William Ritchie

#81-03 Obtaining Grant for Town of Romulus Records Management Plan

Motion: Councilman David Kaiser

Second: Councilman Robert Gerlach

#82-03 Romulus Central School Snow Removal Contract

Motion: Councilman S. William Ritchie

Second: Councilman Robert Gerlach

Town Clerk's Report: See attached

The Next board meeting will be December 17, 2003 at 7:30 p.m.

Adjourn Meeting:

7:55 p.m.