

**Reorganization Meeting of the Romulus Town Board
January 3, 2005**

Call to order

The reorganization Meeting of the Romulus Town Board was called to order at 8:40 AM by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Barbara McCall	Present
	Councilman S. William Ritchie	Present

Others Present: Town Clerk, Terry L. Smith
Zoning Officer, Lee Hoagland
Highway Superintendent, Jim Williamson
Water Commissioner, Jack Holley

Supervisor David Kaiser welcomed our new Councilwoman Barbara McCall to the Town Board. We are looking forward to working with you.

Pledge of Allegiance – Followed by moment of Silence.

Motion: Councilman S. William Ritchie to Reorganize

Second: Councilman Robert Gerlach

Carried Unanimously

Committee Assignments – See Attached. Supervisor Kaiser stated that because of the ongoing projects that we have that are not finished, and were assigned to certain people and certain committees last year, I thought it would be best to just have Councilwoman McCall replace Councilwoman Judy Galipeau on her committees for this year. Next year, when we start the normal rotation of the Board, which means two more people will come on, then we will reorganize committee assignments. The only change Supervisor Kaiser is making is on Special Committees, Emergency Services. I think it is good because of the issues we are facing and the amount of our taxpayers money that is involved. I feel that the whole board should be on that committee and I would like to appoint Councilwoman as Chairman of Emergency Services and Maintain everybody else that is listed. We will make that a four person committee. All the other committees are a carry over from last year.

Supervisor Kaiser introduced a new resolution #06-05 for a new truck that has been approved by the Highway Committee.

Supervisor Kaiser called a brief recess at 8:45 AM to call Councilman Ralph Walborn, Jr. to get his views on the new resolution since he was unable to make the meeting. The meeting was opened again at 8:47 AM.

Resolutions: Roberts rule of order

Resolution #01-05

Motioned: Councilman Robert Gerlach
Seconded: Councilman S. William Ritchie
Carried Unanimously

Reimbursement for Mileage

Resolution #02-05

Motioned: Councilman S. William Ritchie
Seconded: Councilman Robert Gerlach

Town Board Meeting Dates

Resolution #03-05

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Judicial Temporary Assignment

Resolution #04-05

Motioned: Councilman Robert Gerlach
Seconded: Councilman S. William Ritchie
Carried Unanimously

Highway Departments & Public Works Share Services

Resolution #05-05

Motioned: Councilman S. William Ritchie
Seconded: Councilman Robert Gerlach

New Truck Purchase for Highway Department

Resolution #06-05

Motioned: Councilman S. William Ritchie
Seconded: Councilman Robert Gerlach
Carried Unanimously

Zoning Officer Lee Hoagland had a concern about going on private property and have some unforeseen accident, being that he is contractual with the Town. Supervisor Kaiser told him that he would be covered by the home owners liability insurance. Supervisor Kaiser will have the Personnel committee look into this matter.

Supervisor Kaiser talked to Mr. DeGaray and they are suppose to meet sometime this week. Lodi has threatened to pull out completely from South Seneca Ambulance Corp and that would mean a loss of quite a bit of money approximately \$17,000 or \$18,000. Even is the Town of Romulus agreed to the additional \$4000 some odd dollars, for the \$30 rate plus Lodi's share, the ambulance corp would still be \$12,000 short on their revenues according to Mr. DeGaray. Instead of working with us, he wants to argue with everybody and now has the real danger of Lodi just pulling out completely and hurting himself even more. It is a good sign that Mr. DeGaray wants to open up dialogue and

wants to resolve this issue. Brayton Foster said one good thing, if it is our idea to separate ourselves from their operations for liability, probably seating a member on their board of directors is not a good idea. That would almost make us a part of their operation. We probably don't want that. I do think we should have some ability to hold some kind of auditing. I would like to make some progress that is reasonable and the board feels it is reasonable. I would like to pursue and not escalate this to some big major problem to cause us not to have ambulance service.

A new sign can be made over at 5 Pts C.F, or Williard DTC for the Town of Romulus at the end of Second Street.

I have received a couple of complaints from a woman who lives down next to the Catch Basin and she has said that the County Highway has not addressed it yet. I have tried Roy Gates at the County Highway Dept. but have been unsuccessful in reaching him. The lady's mother fell into the catch basin. The church has also not been done.

The matter of the huge truck that is parked on second street has been given to the Highway Committee to check into.

Meeting Adjourned: Motioned: Councilman S. William Ritchie
Seconded: Councilman Robert Gerlach
Carried Unanimously.