

**Minutes of the Regular Town Board Meeting held January 17, 2001 at 7:30PM
At the Municipal Building in Willard, N.Y.**

Supervisor Raymond Zajac called the meeting to order at 7:30PM.

Present: Supervisor Raymond Zajac
Councilman Robert Gerlach
Councilman Kenneth Riemer
Councilman William Warne

Others Present: Town Clerk Beatrice Licak
Highway Superintendent William Ritchie
Water Commissioner Jack Holley
Deputy Town Clerk Laura Horrocks
Assessor Anne Morgan
Ovid Gazette reporter, Neil Chaffee
5 residents

Pledge of Allegiance followed by moment of silence.

Approval of minutes:

January 2, 2001—Reorganization Meeting
Motion: Councilman William Warne
Second: Councilman Robert Gerlach
Carried Unanimously

Communications to be Filed: See attached.

- a. NYS Insurance Dept. – Romulus/Varick Fire District
- b. Association of Towns – Eligibility to Vote
- c. Department of the Army – 2000 Water Quality test
- d. Census – Certificate of Appreciation

Code Enforcement Officer's Report: One building permit issued.

Planning Board's Report: Chairman Ken Alexander said there would be a combined workshop with the Town Board members on Feb. 7 at 7:15 p.m. at the Town Hall pertaining to the proposed zoning. The 2001 slate of officers for Planning Board remains the same. Chairman, Ken Alexander; Co-Chairman, Walter Mittermeyer; Secretary, Penny Moses

Highway Superintendent's Report: Nothing major to report.

Dog Control Officer's Report: See attached.

Assessor's Report: Assessor Anne Morgan was present to give notification of updated re-assessment. Within 30 days, residents will receive this information. If anyone has any

questions, she asked that they call her office for an informal meeting. A phone number will be in the outgoing letter. The last assessment was done six years ago and she would like to re-evaluate every three years. She encouraged all to stop by her office and questions will be answered. Grievance Day will be end of May.

Water Commissioner's Report: Jack Holley reported 2 water main breaks in Willard the month. Depot has kept them busy with leaks in warehouse area and water tower leaks. An insurance company is presently re-assessing the Depot for fire insurance coverage and met with Fire Chief James Hinman on the 16th of this month/

Bookkeeper's Report: See attached

Supervisor's Report: Supervisor Zajac will give his annual address next month. The Town is in good financial shape and has an excellent computer system. Online checking is being considered. Supervisor Zajac spoke of the possibility of combining the election districts. It is very costly with the present set up of three election sites and very hard to get workers to work them. A survey needs to be sent out to the residents to get their input on this. Every district would still have their own voting machine but would be held in one central area.

Committee Report:

- a. Herson Park – No activity during winter months.
- b. NYS Dept. of Corrections – Meeting Feb. 13th @ 4 p.m.
- c. Route 89 Water – Councilman Ken Riemer said Rural Development has no money available for this project. His next step is to write to area Legislators asking for assistance with this project. There are 300 units in this system and improvements need to be done as it is becoming a health hazard.

Old Business: Supervisor Zajac reported very few phone calls regarding Ambulance fees being out on tax rolls. This should bring in quite a sum of money for the South Seneca Ambulance Corps. At the February meeting, a Board member will be appointed to watch this fund.

Supervisor Zajac said lakefront property is building up and this should be an asset for the town along with KidsPeace and Spring Meadows.

New Business: Councilman Robert Gerlach remarked about the garbage that has been sitting in front of the house on Main Street next to the church. It has been there for several days. Supervisor Zajac will contact them about this.

Resolutions:

#4-01 Tax Collector's Books

Motion: Councilman William Warne

Second: Councilman Robert Gerlach

#5-01 Town Clerk's Books and Reports

Motion: Councilman Kenneth Riemer

Second: Councilman William Warne
Carried Unanimously

#6-01 Supervisor's Books

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

#7-01 Association of Towns

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

Town Clerk's Report: See attached.

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

Audit of Bills:

Motion: Councilman Robert Gerlach
Second: Councilman Kenneth Riemer
Carried Unanimously

Adjourn: 8:20 p.m.

Motion: Councilman Kenneth Riemer
Second: Councilman Robert Gerlach
Carried Unanimously

Dated January 17, 2001

Laura Horrocks – Deputy Town Clerk