

**Minutes of the Regular Town Board Meeting held March 21, 2001 at 7:30PM
At the Municipal Building in Willard, N.Y.**

1. Call to Order:

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

2. Roll Call:

Present:	Supervisor	Raymond Zajac
	Councilman	Robert Gerlach
	Councilman	Kenneth Riemer
	Councilman	William Warne
	Councilman	Ralph Walborn, Jr.

Others Present:	Deputy Town Clerk	Laura Horrocks
	Water Comm.	Jack Holley
	Planning Board	Ken Alexander
	Ovid Gazette	Neil Chaffee
	6 Residents	

3. Pledge of Allegiance followed by moment of silence.

4. Approval of minutes

- A. Motion: Councilman Robert Gerlach**
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously
- B. Motion: Councilman William Warne**
Second: Councilman Kenneth Riemer
Carried Unanimously

5. Petitioners to the Board

No petitioners were present to address the Board.

6. Communications to be Filed (See Attached)

- A. County Treasurer – Tax Sale**
- B. Blue Cross/Blue Shield – Notice**
- C. US Census – Notification of Web Site**
- D. Office of Real Property – Assessment Roll**
- E. Association of Towns – Conference**

7. Code Enforcement Officer's Report

Jack Holley reported that he has received an application for a campsite. He had just received correspondence from the Mennonites about the cemetery but had not had time to look it over. It was decided that it would be discussed at the April Board Meeting.

8. Planning Board's Report

Ken Alexander reported that things were going very well with the zoning law issue. The March 7th hearing on the zoning laws consisted of about 20 – 25 residents present and went very well. He suggested to the people to put their concerns in writing. Next scheduled public hearing will be held March 22nd at 7:30PM. The next Planning Board Meeting is scheduled for April 4th. Any changes to the zoning laws will be made at this meeting. They hope to have the final draft completed by the next Planning Board Meeting.

9. Highway Superintendent's Report

Highway Superintendent William Richie was not present at the meeting due to his recent operation and no report was available. Mr. Richie is reported to be doing as well as can be expected. Richard Hancy is acting as Superintendent until Mr. Richie is well enough to come back to work.

10. Dog Control Officer's Report (See Attached)

11. Water Commissioner's Report (See Attached)

Water Commissioner Jack Holley reported one water main break in Willard. The yearly inspection is complete. No major worries. Two hydrants with small leaks need to be fixed.

12. Assessor's Report (See Attached)

A. Annual Audit Report

13. Bookkeeper's Report (See Attached)

14. Supervisor's Report

Supervisor Raymond Zajac would like to send the Willard Drug Treatment Center a thank you letter for all the help with shoveling during the recent snowstorm. They did an excellent job of shoveling around the building, the sidewalks and around the fire hydrants. He feels that there should be no reason why they cannot continue to provide service to the elderly or people who are immobile who can not get out to shovel their driveways without hurting those who get paid to provide that service.

Supervisor Raymond Zajac also addressed the Census completion and feels that we need to challenge them on this because he thinks there has been a major error made some where. He plans to make this a priority. Councilman Robert Gerlach and Councilman William Warne have volunteered to help him with this.

In regards to the bid from Becker's Insurance they were \$700 - \$800 Dollars less than NYMIR, the company the Town currently purchases Insurance through. Councilman Kenneth Riemer was asked to check

into this issue. He has come to the conclusion that we have always maintained a good working relationship with NYMIR and they provide good coverage. He also feels that it will save a lot of headaches in the future because all of the surrounding entities also have the same coverage with NYMIR. Although Becker's may be cheaper, the benefits outweigh the cost difference therefore he recommends staying with NYMIR. All agreed to send a thank you letter to Becker's Insurance for their bid.

15. Committees Report

A. Hernon Park

Plaques are available for \$100.00 each. Anyone can buy a plaque in memory of or put anything they would like on it. One plaque will be presented to WDTC for their help with the many things they have done to contribute to making the park. The walkway will be black topped in the spring. Benches will also be put into place. A pavilion will be the next project to be done and then a swing and slide to follow.

B. NYS Department of Corrections

Councilman Ralph Walborn, Jr. reports that the Sampson's Have resigned from the committee. Department of Corrections has asked everyone to put the word out that they are very short of staff and have vacancies for keyboarders, workers for the plant, and teacher positions. Anyone interested is urged to step forward and inquire within. People have asked what they intend to use the "green" building for and they have decided it will be used as a Rec. Room for the Corrections Officers. Next meeting is scheduled for Tuesday, May 15th at 4:00PM.

16. Old Business

No old business needed to be discussed.

17. New Business

Councilman Robert Gerlach related to us that many people were irate that the recycling people completely skipped a day this last week when we had the snow storm. Supervisor Raymond Zajac will make a call to Jim Bastian at the County Building to get to the bottom of why this happened.

Kid's Peace was experiencing some control problems with some of their patients and have been understaffed but they are now under new management and have the qualified staff to handle such problems. A Community Board will be set up very shortly.

18. Resolutions

A. 13-01 Authorization for Water/Sewer Dept to attend Conference

Motion: Councilman William Warne

Second: Councilman Robert Gerlach

Carried Unanimously

B. 14-01 Budget Appropriation Transfers

Motion: Councilman Kenneth Riemer

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

C. 15-01 Authorize Supervisor to Challenge Census

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

D. 16-01 Authorize Planning Board Member to Attend Conference

Motion: Councilman Kenneth Riemer

Second: Councilman William Warne

Carried Unanimously

19. Town Clerk's Report (See Attached)

Motion: Councilman Robert Gerlach

Second: Councilman Kenneth Riemer

Carried Unanimously

20. Audit of Bills

Motion: Councilman William Warne

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

The Town Board went into Executive Session at 8:30PM

21. Adjourn 8:50PM

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

Dated March 21, 2001

Laura Horrocks – Deputy Town Clerk