

**Minutes of the Regular Town Board Meeting held August 15, 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 Kenneth Riemer
Council Ralph Walborn, Jr.
Councilman William Warne

Others Present: Highway Superintendent William Ritchie
Town Clerk Beatrice Licak
Water Commissioner Jack Holley
Reveille reporter, David Thomas

Pledge of Allegiance followed by moment of silence.

Bid Openings:

- a. Loader: The following bids were received

Dennis B. Landis	\$2750
William J. Proctor	\$4900
Todd Welch	\$2900
Richard Houseworth	\$6500

See Resolution #36-01
- b. Roof in Hayts Corners: The following bids were received

Secor Lumber Co., Inc.	\$9600.00
Reds Restoration and Repairs	\$7898.85

See Resolution #37-01

Approval of minutes:

- a. June 20, 2001 – Regular Town Board Meeting
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman William Warne
Carried Unanimously

Petitioners to the Board: None

Communications to be Filed:

Code Enforcement Officer's Report: See attached.

Planning Board's Report: None

Highway Superintendent's Report: Work progressing well. Councilman Riemer asked upper end of Route 89 needing some work done. Mr. Ritchie will talk with Mr. McCulloch to see if anything is planned. This is in Town of Varick.

Dog Control Officer's Report: See attached.

Assessor's Report: See attached.

Water Commissioner's Report: Mr. Holley said the main water meter in Hamlet of Romulus needs to be replaced. Approximate total cost: \$5000 (See Resolution #35-01)

Bookkeeper's Report: See attached.

Supervisor's Report: There is a problem with power/NYSEG. Voltage has been cut due to the condition of the poles. They will have to be replaced. NYSEG will not replace them as they are on Depot property. Steve Absolom is putting out bids for this job.

Sarah Ryan of Kendaia has requested a water line be placed along creek in Kendaia that is on Depot property. This would accommodate a campground. It is hopeful that residents in that area would be willing to hook into the line.

Supervisor Zajac spoke of a Grant (Community Block) that can be obtained to fund local business. The town would manage the money.

Supervisor Zajac will be attending the Ambulance meeting on the 16th of this month.

Committee Reports:

- a. Hernon Park – Next scheduled meeting September 6, 2001 at 7 p.m. at the Town Hall. See attached.
- b. WDTC – See attached.

Old Business:

Census – About 90% done

New Business:

- a. Window Replacement Estimate – More on this next month. See Attached.
- b. Dog Control – Supervisor Zajac would like to another dog census done in the near future. It is felt that there are quite a few dogs in the town that are not licensed.
- c. Budget – Preliminary for Sept. meeting. Budget is now being worked on.
- d. Hazardous Waste Material Disposal – Lack of in Seneca County. This has been referred to the County meeting. Supervisor Zajac has spoken with James Bastian on this and are trying to find a solution.

Resolutions:

#33-01 Bingo License for VFW Post 6200
Motion: Councilman Kenneth Riemer
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#34-01 Appointment of Assessor

Motion: Councilman Kenneth Riemer
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#35-01 Authorization to Purchase Main Water Meter
Motion: Councilman Kenneth Riemer
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#36-01 Acceptance of Loader Bid
Motion: Councilman William Warne
Second: Councilman Ralph Walborn, Jr.

#37-01 Acceptance of Roof Bid
Motion: Councilman Kenneth Riemer
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk's Report:

Motion: Councilman William Warne
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Audit of Bills:

#478-523
Motion: Councilman Kenneth Riemer
Second: Councilman William Warne
Carried Unanimously

Executive Session:

At 8:47 p.m. the Town Board went into Executive Session
Motion: Councilman Ralph Walborn, Jr.
Sececond: Councilman William Warne
Carried Unanimously

At 8:49 p.m. the Town Board came out of Executive Session
Motion: Councilman William Warne
Second: Councilman Kenneth Riemer
Carried Unanimously

Adjourn: 8:50 p.m.

Motion: Councilman Ralph Walborn, Jr.
Second: Councilman William Warne
Carried Unanimously

Dated August 15, 2001

Beatrice Licak – Town Clerk