

**Minutes of the Regular Town Board Meeting held November 14, 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
Council Ralph Walborn, Jr.
Councilman William Warne

Others Present: Highway Superintendent William Ritchie
Town Clerk Beatrice Licak
Water Commissioner Jack Holley
Planning Board Chair Ken Alexander
Ovid Gazette reporter Neil Chaffee
5 residents

Pledge of Allegiance followed by moment of silence.

Approval of minutes:

- a. October 17, 2001 – Regular Town Board Meeting
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously
- b. November 7, 2001 – Public Hearing, Adoption of Budget
Motion: Councilman William Warne
Second: Councilman Robert Gerlach
Carried Unanimously

Petitioners to the Board: None

Communications to be Filed:

- a. Tele-conference State Comptroller – Newly Elected Officials
- b. Seneca County IDA – Public Hearing Notice
- c. Water Works Conference
- d. NYS Town Clerk's Association
- e. Letters of Resignation
 1. Ken Alexander
 2. Penny Moses

Code Enforcement Officer's Report: See attached.

Planning Board's Report: See attached. Next meeting is scheduled for Dec. 5th at 7:15 p.m.

Highway Superintendent's Report: See attached.

Dog Control Officer's Report: See attached.

Assessor's Report: None.

Water Commissioner's Report: Mr. Holley said everything going well. See Resolutions #53 & #54 for Outside Water User Hookups.

Bookkeeper's Report: See attached.

Supervisor's Report: Supervisor Zajac reported the County Budget has been presented to the County Board for review. No tax increase in budget. There is a three million surplus and proposal to use half of this. Also a recommended 90-day hiring freeze.

A discussion on the reduction of polling places to save the town money. Supervisor Zajac stated that if the central polling place was in Willard with 2 voting machines, only eight people would be needed to work with a raise of \$8 per hour. This decision must be made by January or February 2002.

Committee Reports:

- a. Hernon Park – See attached. Next scheduled meeting: December 12, 2001 at 7:00 p.m. Councilman Gerlach said fund raising would be done in winter months. Pavilion is the next project and cooking grills are also needed.
- b. WDTC/Five Points Facilities – None

Old Business: None

New Business: Councilman Walborn asked if it would be possible to have a pay or emergency phone in the Hamlet of Romulus. He said that Kyle Collinsworth had no objection to having it in front of his business. This will be looked into.

Supervisor Zajac said he would talk to Code Enforcement on the conditions of rental housing in Town of Romulus.

Also, the numbering of houses needs to be updated. It is very confusing for ambulance or fire calls.

Ken Alexander suggested that new zoning laws be made available to newcomers to the area so they will know what the rules are in the town.

Resolutions:

#50-01 Void

#51-01 Void

#52-01 Authorization for Water Conference

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#53-01 Outside Water User Hookup – Scott Hundley
Motion: Councilman William Warne
Second: Councilman Robert Gerlach
Carried Unanimously

#54-01 Outside Water User Hookup – Richard Schrader
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman Robert Gerlach
Carried Unanimously

#55-01 Verification of Payables
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

#56-01 Budget Appropriation Transfers
Motion: Councilman Robert Gerlach
Second: William Warne
Carried Unanimously

#57-01 Acceptance of Resignation – Penny Moses
Motion: Councilman Robert Gerlach
Second: William Warne
Carried Unanimously

#58-01 Acceptance of Resignation – Ken Alexander
Motion: Councilman William Warne
Second: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report:

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

Adjourn: 8:22 p.m.

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

Dated November 14, 2001

Beatrice Licak – Town Clerk

