

Regular Town Board Meeting  
February 20, 2002

Call to order at 7:30 p.m. by Supervisor Raymond Zajac

**Present Roll Call:** Councilman William Ritchie  
Councilman Dave Kaiser  
Councilman Robert Gerlach  
Councilman Ralph Walborn  
Supervisor Raymond Zajac

**Others Present:** Deputy Town Clerk Barbara Gerlach  
Highway Superintendent James Williamson  
Water Commissioner Jack Holley  
Planning Board Chair Walter Mittermeyer  
8 residents

**Pledge of Allegiance followed by moment of silence**

**Approval of Minutes:**

- a. January 16, 2002 – Regular board meeting  
Motion: Councilman David Kaiser  
Second: Councilman William Ritchie  
Carried Unanimously
- b. February 1, 2002 – Special meeting  
Motion: Councilman Robert Gerlach  
Second: Councilman Ralph Walborn  
Carried Unanimously

**Petitioners to the Board:** Melinda Berglund related her recent experience with the Four Town Assessment Consortium. See attached.

**Communications to be Filed:** See attached

- a. E-mail from Ken Alexander
- b. Local government records management
- c. Invitation for upcoming Town Meetings

**Code Enforcement Officer's Report:** Jack Holley reported three permits were granted. See attached.

**Planning Board Report:** See attached.

**Highway Superintendent's Report:** See attached.

**Dog Control Officer's Report:** See attached.

**Assessor's Report:** None.

**Water Commissioner's Report:** Jack Holley reported that day to day activity continues as usual.

**Bookkeeper's Report:** None.

**Supervisor's Report:**

- a. County Smoking Ban – This issue continues to be pertinent and public meetings will be scheduled to hear all viewpoints.
- b. Depot Development – Work continues on the infrastructure and on obtaining financial assistance.
- c. Election Consolidation – There is a target date of June when a letter will be sent to voters with the pros and cons of consolidation explained.
- d. Aspen Square Management – We are continuing to explore the services offered. Commencing in April the water rates will be adjusted at Spring Meadows. Ovid and Romulus Fire Departments received checks from IDA.

**Committees Reports:**

- a. Hernon Park – Meeting to be held on February 27, 2002 at 7 p.m. Remind of on-going bottle and can collection.
- b. NYS Dept. of Corrections – Meetings of Five Points and WDTC may be combined in the future.
- c. Transfer station – Committee will continue to meet and to explore feasibility and methods. Discussion of woodchipper followed.
- d. Route 89 Water Project – Committee met with Varick and reviewed the new proposal. Councilman Ritchie asked the Board to adopt the map, plan and report for the proposed Towns of Varick and Romulus Water District #1. (NYS Route 89)
- e. House Numbering – This continues to need work and Supervisor Zajac will meet with emergency people (E-911).
- f. Building and Grounds – There is ongoing work with the heating system.

**Old Business:**

- a. A public hearing for the CDBG Grant will be advertised and held on March 20, 2002 at 7:30 p.m.
- b. Water/Sewer rates for Willard and Willard Extension need to be adjusted to meet expenses. Customers will be sent a letter of explanation.

**New Business:** Councilman Ritchie was appointed as delegate to represent the Town of Romulus to the Village of Ovid and the Ovid Fire Department.

**Resolutions:**

- 16-02 Appointment of Planning Board Member  
Motion: Councilman Robert Gerlach  
Second: Ralph Walborn  
Carried Unanimously
- 17-02 Appointment of Planning Board Member  
Motion: Councilman David Kaiser

Second: Councilman Robert Gerlach  
Carried Unanimously

18-02 Budget Transfers – Appropriations  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gitchie  
Carried Unanimously

19-02 Verification of Payables  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gerlach  
Carried Unanimously

20-02 Authorize Clerk to Advertise for a Public Hearing  
Motion: Councilman Robert Gerlach  
Second: Councilman David Kaiser  
Carried Unanimously

21-02 Authorize Highway Superintendent to Attend Conference  
Motion: Councilman Ralph Walborn  
Second: Councilman William Ritchie  
Carried Unanimously

22-02 Adopt the Map, Plan and Report for the Proposed Towns and Romulus  
Water District #1  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gerlach  
Carried Unanimously

**Town Clerk's Report:**

Motioned by: Councilman William Ritchie  
Seconded by: Councilman Ralph Walborn  
Carried Unanimously

**Adjourn Meeting:**

8:40 p.m. Motioned by: Councilman Ralph Walborn  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

Dated February 20, 2002 – by Barbara Gerlach, Deputy Town Clerk