

Regular Town Board Meeting  
April 17, 2002

Call to order at 8:30 p.m. by Supervisor Raymond Zajac

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

**Others Present:** Town Clerk Beatrice Licak  
Highway Superintendent James Williamson  
Planning Board Chair Walter Mittermeyer  
Ovid Gazette reporter Neil Chaffee  
3 residents

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

**Public Information Meeting:** See attached

- a. Advantage Group – CDBG

**Opening of Bids:** Truck

Two bids were received

- a. Eugene Collier of Ovid -- \$557.50
- b. C & C Automotive Sales of Romulus -- \$575.00

Motion to Accept Bid of C& C Automotive

Motion: Councilman Ralph Walborn, Jr.

Second: Councilman William Ritchie

Carried Unanimously

**Approval of Minutes:**

March 20, 2002 -- Regular board meeting

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

**Petitioners to the Board:** None

**Communications to be Filed:**

- a. Town of Varick – Base Development Proposals
- b. Petition protesting junkyard
- c. 2<sup>nd</sup> Annual Town Finance & Management School (Assoc. of Towns)
- d. Satellite Teleconference (April 25, 2002)
- e. Robert Oaks – Development of Conservation Area (SEAD)

**Code Enforcement Officer's Report:** See attached.

**Planning Board Report:** See attached.

Chairman Walter Mittermeyer asked permission for at least 3 Planning Board members to attend Spring Regional Conference. See resolution #36.

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

Jim Williamson to attend conference. Mr. Williamson is waiting on estimates for Blaine road repair. Probably nothing until July or August.

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

**Assessor's Report:** See attached.

**Water Commissioner's Report:** None.

**Bookkeeper's Report:** See attached

Angel and Mary to attend an Advanced Municipal Accounting Course

**Supervisor's Report:** Quarterly report on committee progress. Will report on this next month.

**Committees Reports:**

- a. Hernon Park – Meeting scheduled for April 24, 2002 at 7 p.m.

**Old Business:**

- a. Trash Building – Air Pollution Law (see attached)
- b. Junk Yard – A letter will be sent to Mr. Thomas Robinson telling him to remove the junk cars and plows on the property of 96A. He is to remove them within 5 days of receipt of letter.

**New Business:** Supervisor Zajac spoke of the good job the Willard Drug Treatment did on the floors. They have been stripped and waxed. A thank you will be sent to them.

The question of sidewalks in front of homes was brought up. Could this be done by Drug Treatment? This will be checked into.

Supervisor Zajac has spoken to James Gabriel about a local law being approved so Clerk Mary Farnsworth can be allowed to be a Deputy Town Clerk and Registrar. She lives in the Town of Varick, so a local law is needed. See resolution #37.

**Resolutions:**

#31-02 Authorize Angel Laurence and Mary Farnsworth to attend Accounting Course

Motion: Councilman David Kaiser

Second: Councilman Robert Gerlach

Carried Unanimously

#32-02 Verification of Payables #258-303

Motion: Councilman Ralph Walborn, Jr.

Second: Councilman William Ritchie

Carried Unanimously

#33-02 Authorize Highway Superintendent to Attend School

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

#34-02 Budget Transfers – Appropriations  
Motion: Councilman William Ritchie  
Second: Councilman Ralph Walborn, Jr.  
Carried Unanimously

#35-02 Adopt Comprehensive Plan  
Motion: Councilman Robert Gerlach  
Second: Councilman William Ritchie  
Carried Unanimously

#36-02 Authorize Planning Board Members to Attend Conference  
Motion: Councilman Ralph Walborn, Jr.  
Second: Councilman Robert Gerlach  
Carried Unanimously

#37-02 Authorize Clerk to Advertise for a Public Hearing  
Motion: Councilman Robert Gerlach  
Second: Councilman David Kaiser  
Carried Unanimously

**Town Clerk's Report:**

Motioned by: Councilman William Ritchie  
Seconded by: Councilman David Kaiser  
Carried Unanimously

**Adjourn Meeting:**

9:10 p.m. Motioned by: Councilman Ralph Walborn  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

Dated April 17, 2002 – by Beatrice Licak, Town Clerk