

Regular Town Board Meeting
May 16, 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, Jr.
Supervisor Raymond Zajac

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

Pledge of Allegiance followed by moment of silence

Public Hearing: 7:33 p.m.

Local Law Filing for Deputy Town Clerk and Deputy Registrar. Supervisor Zajac explained purpose of the local law and reason to appoint Mary Farnsworth. She is in office 5 days per week and willing to do licenses.

Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Public Hearing closed at 7:37 p.m.
Motion: Councilman Robert Gerlach
Second: Councilman William Ritchie
Carried Unanimously

Approval of Minutes:

April 17, 2002 -- Regular board meeting
Motion: Councilman William Ritchie
Second: Councilman Ralph Walborn, Jr.

Communications to be Filed:

- a. TR2002-02, Zoning Law, Town of Romulus
- b. NYSEG – Request for Support by Resolution
- c. Scott & Evelyn Hundley – Request for Street Light

Code Enforcement Officer's Report: See attached.

Planning Board Report: See attached.

Highway Superintendent's Report: See attached.

Mr. Williamson has asked the Highway Committee to consider developing a Town Law concerning town highways.

Dog Control Officer's Report: See attached.

Assessor's Report: Councilman Ritchie attended meeting May 2nd and reported the Town will pick up an increase in assessment. Mortgage Tax fees for Town were \$17,000. One computer has been upgraded.

Water Commissioner's Report: Jack Holley reported new water meters are being installed. Main meter in Romulus will be started soon.

Bookkeeper's Report: See attached

Supervisor's Report: Supervisor Zajac said the Seneca County Jail will be built in the area of the Coast Guard. There is still a question on the size. Possibly big enough for a State Police Sub-station?

Committees Reports:

- a. Hernon Park – Meeting scheduled for May 22, 2002 at 7 p.m. (see attached for previous meeting) Councilman Gerlach reported good turnout for dinner on May 4th.

Old Business: None

New Business:

- a. Street Light on Cherry Hill Road – A letter will be sent to them after Supervisor Zajac talks with Mr. Gabriel.
- b. Spring Cleanup Days – Will be June 4-8th. Supervisor Zajac will check on prices for two dumpsters. These will put on Log City Road at site of old dump area.
- c. House Numbering System – Will start working on this soon.

Resolutions:

#38-02 Accept Deputy Clerk/Registrar Local Law and File
Motion: Councilman Robert Gerlach
Second: Councilman David Kaiser
Carried Unanimously

#39-02 Appointment to Assessment Review Board
Motion: Councilman William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#40-02 Authorize Clerk to Advertise Public Hearing for Zoning Law
Motion: Councilman David Kaiser
Second: Councilman Robert Gerlach
Carried Unanimously

#41-02 Verification of Payables
Motion: Councilman William Ritchie
Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

#42-02 Letter of Support – NYSEG

Motion: Councilman David Kaiser

Second: Councilman William Ritchie

Carried Unanimously

Town Clerk's Report:

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

Adjourn Meeting:

8:32 0 p.m. Motioned by: Councilman William Ritchie

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

Dated May 16, 2002 – by Beatrice Licak, Town Clerk