

Regular Town Board Meeting  
August 21, 2002

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

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

**Others Present:** Town Clerk Beatrice Licak  
Highway Superintendent James Williamson  
Planning Board Chair Walter Mittermeyer  
Zoning Officer Lee Hoaglan  
Bookkeeper Angel Lawrence  
The Reveille, Joe Siccardi  
Finger Lakes Times  
County Manager Keith Ashby  
Luppino Family  
6 residents

**Honorarium In Memory of Joseph Luppino**

Supervisor spoke of the dedication to the Community and many people he had helped. He had served many years as Town Clerk and then Town Councilman. He will be missed not only by his family, but also the community. A plaque was presented to his widow in his honor and a plaque and his picture placed in the meeting room at the Town Hall. A short recess was called at 7:38 p.m. to speak with his family and enjoy refreshments.

Meeting resumed at 7:55 p.m.

**Meet the County Manager**

After introduction by Supervisor Zajac, Mr. Ashby spoke of his work in previous years and his decision to return to New York. He spoke about the county budget, the jail site on the Depot, roads into the Depot and what impact industrial development will have in this area. Some of the buildings are now being used and more are designated for use by county agencies. He also spoke about the possibility of putting water and sewer along Route 318 as this will be a good place for businesses to build. Route 89 water is being considered. Sales tax has been raised to 4% which will be a sizeable increase in revenues. Natural Gas – NYSEG has to be recertified (possibly within two months) before work can be started on this. The new jail will also use natural gas. DEC is still interested in depot land use. A short question and answer period followed. Mr. Ashley would like to visit the towns twice yearly if possible.

**Approval of Minutes:**

July 17, 2002 – Regular Board Meeting  
Motion: Councilman William Ritchie  
Second: Councilman Ralph Walborn, Jr.  
Carried Unanimously

**Petitioners to the Board:** None

**Communications to be Filed:**

- a. Invitation to Phyllis Luppino and Family
- b. Lee Hoaglan Resignation from Planning Board
- c. Barbara McCall Request to Become Planning Board Member
- d. River Street Planning & Developing

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

**Planning Board Report:** No July meeting.

**Highway Superintendent's Report:** Mr. Williamson reported that Yarnell Road was paved but work not satisfactory. Central paving will re-do with 2-inch fine top cold mix with very little cost to Town of Romulus. Bridge has been removed on Poplar Beach Road and reconstruction will begin Monday.

Posts for house numbering will be started in three or four weeks.

Highway Garage was the water stop for the recent bicycle rally with approximately 400 people stopping.

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

**Assessor's Report:** None

**Water Commissioner's Report:** Mr. Holley not present at meeting. Supervisor Zajac reported there was a water main break in Willard today, but has been repaired.

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

**Supervisor's Report:** Supervisor Zajac said he appreciated the closeness of Keith Ashby with working with the town supervisors and was glad that Mr. Ashby could attend the Board meeting and speak.

**Committees Reports:**

- a. Hernon Park – Meeting scheduled for September 25, 2002 at 6 p.m.
- b. Five Points/WDTC Community Advisory Board Meetings. No meeting this month.

**Old Business:**

- a. House Numbering System – This will be starting soon with the Lake section being done first.
- b. Curfew for the Hamlets – Councilman Walborn said there are only four or five youths who are responsible for the property damage in the hamlet of Romulus. He will see what he can do to prevent this problem. Supervisor Zajac will see what information he can obtain to help, also.
- c. Zoning Board of Appeals & Zoning Officer – A zoning officer has been appointed. One more person needed for the Zoning Board. Would like someone from the Hayts Corners or Romulus area.

- d. CDBG – Supervisor Zajac has signed the papers for the grant for small business loans. Hopefully, money will be available soon.
- e. Budget – A date will be set up for budget meeting in September.
- f. Aspen -- \$20,000 from Aspen and \$50,000 from state will be given for work on Depot roads.
- g. Rural Development – Handicap Accessibility – Supervisor Zajac met with people from Rural Development. Both bathrooms in the Town Hall will be re-done, latches on the outside doors will be replaced and a sidewalk from the driveway leading to the post office will be installed. A \$20,000 grant may be available for these projects.

**New Business:**

- a. Congratulations to Hosmer Winery for Receiving Governor’s Choice Award – Letter of Recognition to be sent.
- b. Fire Contracts
  - 1. Ovid/Romulus – Meeting will be held Monday, August 26, 2002 at 7 p.m. at Ovid Village Office
  - 2. Romulus/Varick – Meeting was held and budget in order. Contracts will be sent out soon
- c. Four-year Terms (See Resolution #61-02)
  - 1. Town Clerk
  - 2. Town Supervisor
  - 3. Highway Superintendent
- d. Newsletter – Councilman Gerlach said he had received many good reports on the newsletter that has been sent out.
- e. Town Seal Contest – Supervisor Zajac spoke of the contest for redesigning the Town seal. Applications to be in by November 15, 2002.

**Resolutions:**

#54-02 Re-appoint Dan Brodnicki for a 7-year term

Motion: Councilman Robert Gerlach

Second: Councilman David Kaiser

Carried Unanimously

#55-02 Accept Lee Hoaglan’s Resignation From Planning Board

Motion: Councilman Ralph Walborn, Jr.

Second: Councilman Robert Gerlach

Carried Unanimously

#56-02 Appoint Lee Hoaglan as Zoning Code Enforcement Officer

Motion: Councilman Robert Gerlach

Second: Councilman William Ritchie

Carried Unanimously

#57-02 Verification of Payables

Motion: Councilman William Ritchie

Second: Councilman Robert Gerlach

Carried Unanimously

#58-02 Appointment of Planning Board Member

Motion: Councilman David Kaiser  
Second: Councilman William Ritchie  
Carried Unanimously

#59-02 Budget Appropriation Transfers  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gerlach  
Carried Unanimously

#60-02 Riverstreet Contract  
Motion: Councilman Robert Gerlach  
Second: Councilman William Ritchie  
Carried Unanimously

#61-02 Four-year Terms  
Motion: Councilman Robert Gerlach  
Second: Councilman David Kaiser  
Carried Unanimously

#62-02 Acceptance of the Employee Contract  
Motion: Councilman Ralph Walborn, Jr.  
Second: Councilman Robert Gerlach  
Carried Unanimously

**Town Clerk's Report**

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

Dated August 21, 2002 – by Beatrice Licak, Town Clerk