

Regular Town Board Meeting
October 16, 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
Water Commissioner Jack Holley
Ovid Gazette reporter, Neil Chaffee
4 residents

Pledge of Allegiance & Moment of Silence

Public Hearing:

- a. Incorporating Road Specifications with the Subdivisions Procedures --
Supervisor Raymond Zajac opened the Public Meeting at 7:33 p.m. and asked for comments on the above. As there were no comments, the meeting was closed at 7:35 p.m.
Motion: Councilman Robert Gerlach
Second: Councilman David Kaiser
Carried Unanimously

Approval of Minutes:

September 18, 2002 – Regular Board Meeting
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

Petitioners to the Board: None

Communications to be Filed:

- a. Seneca County Household Hazardous Waste Collection Day: October 26th
- b. Speed Zone Issue
 1. Kathleen Greule, Town of Romulus Justice Letter of Request
 2. Town of Romulus Letter of Request to County Highway
 3. Response Letter from Holger Karlsen
- c. Request Letter from Aspen Square Management for Road Dedication

Code Enforcement Officer's Report: See attached.

Planning Board Report: See attached.

Highway Superintendent's Report: See attached. Mr. Williamson met with Ken Smith and was told that a grant would not be before spring.

Dog Control Officer's Report: See attached.

Assessor's Report: Budget is stable. Three percent raise for Assessor and Assistant. Everything going well.

Water Commissioner's Report: Mr. Holley reported everything going well

Bookkeeper's Report: See attached.

Supervisor's Report: Supervisor Zajac reminded everyone that the contest for designing the Town Seal is due by November 1st.

Committees Reports:

- a. Hernon Park – Meeting scheduled for Oct. 23, 2002 at 6 p.m.
- b. Five Points/WDTC Community Advisory Board Meetings. Councilman Gerlach said they will meet next month.
- c. Route 89 Water District – Councilman Ritchie reported there is no Federal money available, but possibly state money.

Old Business:

- a. Budget – Tentative has been filed.
- b. House Numbers – Posts are being erected.
- c. Zoning Board of Appeals – Alternate Zoning Board Member (see Resolution #78)
- d. CDBG – Grant has been signed.
- e. Census – Town will be receiving special census papers to fill out. Approximately 1500 more will be added to the census due to Five Points, Spring Meadows and Lake Shore Landing.

New Business:

- a. Highway Committee Meeting – October 30th at 5:30 p.m. Supervisor Zajac would like all Board Members to attend.
- b. Workshop – October 30th at 7 p.m. following Highway meeting
- c. Public Hearing – November 7th at 7:30 p.m.
- d. East Lake Road at Lakeshore Landing – Supervisor Zajac said the Town will hopefully take over these roads if this is the wish of the homeowners. Possibly next year could get a grant from the state to improve the roads. A referendum would have to be done before end of the year.

Resolutions:

#69-02 Verification of Payable
Motion: Councilman Robert Gerlach
Second: Councilman David Kaiser
Carried Unanimously

#70-02 Assessment Program to Add the Town of Varick
Motion: Councilman David Kaiser

Second: Ralph Walborn, Jr.
Carried Unanimously

#71-02 Ratify & Confirm Acceptance of Dedication of Highways
Motion: Councilman David Kaiser
Second: Councilman Robert Gerlach
Carried Unanimously

#72-02 Authorize Clerk to Advertise for Public Hearing (Romulus/Varick Water)

#73-02 Approve Ovid/Romulus Fire Contract
Motion: Councilman William Ritchie
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#74-02 Approve Varick/Romulus Contract
Motion: Councilman Robert Gerlach
Second: William Ritchie
Carried Unanimously

#75-02 Approve Varick Volunteer Fire Contract
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman Robert Gerlach
Carried Unanimously

#76-02 Budget Transfers – Appropriations
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

#77-02 Adopt Tentative Budget as Preliminary
Motion: Councilman William Ritchie
Second: Councilman Robert Gerlach
Carried Unanimously

#78-02 Appoint Alternate for Zoning Board of Appeals
Motion: Councilman David Kaiser
Second: Councilman William Ritchie
Carried Unanimously

#79-02 Authorize Clerk to Advertise for Public Hearing
(Budget 2003)

Town Clerk's Report

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

Adjourn: 8:30 p.m.

Motion: Councilman Robert Gerlach

Second: Councilman David Kaiser
Carried Unanimously

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