

**REORGANIZATION MEETING OF THE ROMULUS TOWN BOARD  
JANUARY 5, 2010 @10:00 am**

Call to Order: The Reorganization Meeting was called to order at 10:00 AM by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith  
Highway Superintendent, Jim Williamson

Pledge of Allegiance: followed by moment of Silence. Supervisor Kaiser asked to keep in mind good thoughts for the town. We have gone through a very tough year. We are starting a new year and hopefully we will all work together to make the best of it.

Motion to reorganize.

Motioned: Councilman Robert Gerlach  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously.

Appointments:

Supervisor Kaiser is appointing Mary Farnsworth as confidential Secretary to the Supervisor/Bookkeeper.

Committee Assignments:

FIRST NAME IS CHAIRMAN OF THAT PARTICULAR COMMITTEE

Finance:	Collinsworth/WalbornMcCall
Personnel	Collinsworth/Gerlach/Walborn
Highway	Collinsworth/Gerlach/Walborn
Buildings & Grounds	McCall/Collinsworth/Walborn
Willard Water & Sewer	Gerlach/McCall
Romulus Water & Sewer	Walborn/McCall
Planning & Development	Collinsworth/Walborn/Hayes
Animal Control	McCall/Walborn/Ferris

SPECIAL COMMITTEES

Youth & Town Park	Gerlach/McCall
Base Redevelopment	Walborn/McCall/Collinsworth
Sidewalks	Walborn/McCall/Collinsworth
Emergency Services	McCall/Walborn/Gerlach/Collinsworth

APPOINTMENTS:

Assessment	McCall
Audit Committee	Walborn
Publicity & Promotions	Gerlach
5 Points & Willard DOC	Gerlach/Walborn

Appointments by the Town Clerk

Mary Farnsworth as Deputy Town Clerk as well as Deputy Registrar and Deputy Tax Collector.

Resolutions:

01-10 Robert's Rule of Order

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

02-10 Set Mileage Rate to follow what County sets.

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

03-10 Set Permanent Meeting Date- third Wednesday of Month at 7:30 PM

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

04-10 Judicial Temporary Assignment – Mr. Case from Town of Varick to Cover.

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

05-10 Highway Public Works Shared Services – Working with other Highway Personnel

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

06-10 Tax Collector's Books

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

07-10 Town Clerk's Books

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

08-10 Supervisor's Books

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

09-10 Judge's Books

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Supervisor Kaiser called a recess for an Executive Session at 10:14 a.m.

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Executive Sessions ended at 11:14 a.m. and the Reorganization Meeting was called to order.

Motion to Adjourn at 11:15 a.m.

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously