

**Minutes of the Regular Town Board Meeting held October 17, 2001 at 7:30PM
At the Municipal Building in Willard, N.Y.**

Supervisor Raymond Zajac called the meeting to order at 7:30PM.

Present: Supervisor Raymond Zajac
Councilman Robert Gerlach
Council Ralph Walborn, Jr.
Councilman William Warne

Others Present: Highway Superintendent William Ritchie
Town Clerk Beatrice Licak
Water Commissioner Jack Holley
Planning Board Chair Ken Alexander
Bookkeeper Angel Gable
Ovid Gazette reporter Neil Chaffee
5 residents

Pledge of Allegiance followed by moment of silence.

Public Hearing: Supervisor Raymond Zajac stated the purpose of the Public Hearing (see attached) and asked for any comments or questions. As there were none, hearing was closed at 7:35 p.m.

Motion: Councilman Robert Gerlach

Second: Councilman Ralph Walborn, Jr.

Carried Unanimously

Regular meeting resumed at 7:36 p.m.

Approval of minutes:

September 19, 2001 – Regular Town Board Meeting

Motion: Councilman Robert Gerlach

Second: Councilman William Warne

Carried Unanimously

Petitioners to the Board: None

Communications to be Filed:

- a. H & H Associated – Regarding Health Insurance
- b. Seneca Lake Watershed Management Project
- c. South Seneca Ambulance
- d. Four Town Community Summer Recreation Program
- e. Office of the State Comptroller
- f. Seneca County Building Code

Code Enforcement Officer's Report: See attached.

Planning Board's Report: Next meeting is scheduled for November 7th at 7:15 p.m.

Highway Superintendent's Report: See attached.

Dog Control Officer's Report: See attached.

Assessor's Report: Supervisor Zajac attended last meeting and the budget was reviewed.

Water Commissioner's Report: Water meters have been read for billing. Will be flushing out water hydrants and getting ready for winter. An emergency call list will be supplied to the Fire Departments, Sheriff's Office and State Police so Mr. Holley can be notified in case of an emergency.

Bookkeeper's Report: See attached.

Supervisor's Report: Under New Business.

Committee Reports:

- a. Hernon Park – See attached. Next scheduled meeting: December 12, 2001 at 7:00 p.m.
- b. WDTC/Five Points Facilities – None

Old Business:

- a. Gun Range – see attached letter. Ms. Jensen said to her knowledge this property was not being used for a gun range. She will check into this and get back to Supervisor Zajac.
- b. Beaujon Road – Charles Beaujon inquired about the town renaming the Beaujon Road. He was assured the name will remain as is.

New Business:

- a. Letter of Resignation from Councilman Kenneth Riemer. See attached letter and Resolution #48-01.
- b. Budget – Preliminary Budget. Supervisor Raymond Zajac reviewed the Budget with members present and said it is a good workable budget. See Resolutions #45-01.
- c. Schedule Workshop Date – Workshop scheduled for October 24, 2001 at 7 p.m. at the Town Hall.
- d. Schedule Date for Adoption of Final Budget. Date set for November 7, 2001 At 9 a.m.

Resolutions:

#42-01 Romulus Volunteer Fire Dept. Bingo License
Motion: Councilman William Warne
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#43-01 Application for Funding
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

#44-01 Seneca County Empire Zone
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

#45-01 Adopt 2002 Preliminary Budget
Motion: Councilman William Warne
Second: Robert Gerlach
Carried Unanimously

#46-01 Budget Appropriation Transfers
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman Robert Gerlach
Carried Unanimously

#47-01 Verification of Payables #636-698
Motion: Councilman Robert Gerlach
Second: Councilman William Warne
Carried Unanimously

#48-01 Accept Resignation of Councilman Kenneth Riemer and
Send Letter of Appreciation for his Work Done While in Office
Motion: Councilman William Warne
Second: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report: See attached
Motion: Councilman Ralph Walborn, Jr.
Second: Councilman Robert Gerlach
Carried Unanimously

Adjourn: 8:18 p.m.
Motion: Councilman William Warne
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Dated October 17, 2001

Beatrice Licak – Town Clerk

