

Regular Town Board Meeting  
September 18, 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  
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  
Seneca Lake Water Association, Edith Davey  
Ovid Gazette reporter, Neil Chaffee  
3 residents

**Approval of Minutes:**

August 21, 2002 – Regular Board Meeting  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gerlach  
Carried Unanimously

**Petitioners to the Board:**

- a. Seneca Lake Pure Water – Edith Davey – Ms. Davey spoke about problems that will occur if septic systems are not maintained properly. She said more uniform requirements among municipalities would be helpful. Septic systems should be cleaned every 3-5 years. A system should last 25 years. There are grants available if a resident does not have the funds to properly maintain a system. There will be a workshop for Code Inspectors in the future and a notice will be sent out.
- b. Zoning Laws – Resident Mr. Bowen asked why there was a charge for a copy of the Zoning Laws. Supervisor Zajac will check into this.

**Communications to be Filed:**

- a. Time Warner (see attached)

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

**Planning Board Report:** See attached. Mr. Mittermeyer asked about the road specifications that were submitted to the Board in May and the suggestion of a Local Law. A public hearing will be scheduled next month for possible adoption of this.

**Highway Superintendent's Report:** See attached.

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

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

**Water Commissioner's Report:** Mr. Holley said almost all the water meters have been replaced with new in Willard and Romulus. Hydrants are being flushed and markers being put up. Building 146 on the Depot now belongs to the Town of Romulus.

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

**Supervisor's Report:** Under old business.

**Committees Reports:**

- a. Hernon Park – Meeting scheduled for September 25, 2002 at 6 p.m. Pavilion will be a topic.
- b. Five Points/WDTC Community Advisory Board Meetings. No meetings.

**Old Business:**

- a. Budget – tentative by October 14, 2002. A meeting will be held to discuss salaries. Department heads will be contacted for their preferences.
- b. House Numbers – Should be ready by end of this month.
- c. SEAD Roads – Will be where Town wants and dedication will be done.
- d. CDBG Grant -- \$415,000 has been appropriated. Not available yet. This money is for Town of Romulus only.
- e. State Park Road – Supervisor Zajac attended a meeting with Park Manager Bruce Fullem and Jack Clancy. Road will be used by the Town with a key system. Ambulance and Fire will also have use of the road.
- f. Handicap Compliance in Town Hall – A grant will be submitted for sidewalks, bathrooms and door latches.
- g. Employee Contracts – Five-year contract is ready for adoption. See Resolution #67.
- h. State Grant for Roads – Waterview (Done)
- i. Zoning Board of Appeals – Mr. Hosmer has been appointed and now have a full Board. A meeting to be held Sept. 19, 2002.
- j. Building 146 – Belongs to Town of Romulus now.
- k. Census – Will probably have 2500 additional people. Should get notification of adjustment, but not before October.

**New Business:** Water Bills – Will be receiving revenues from Varick and East Lake Road.

**Resolutions:**

#62-02 Verification of Payables  
Motion: Councilman Robert Gerlach  
Second: Councilman William Ritchie  
Carried Unanimously

#63-02 RVFD Bingo License  
Motion: Councilman David Kaiser

Second: Councilman William Ritchie  
Carried Unanimously

#64-02 VFW Post 6200 Bingo License  
Motion: Councilman William Ritchie  
Second: Councilman Robert Gerlach  
Carried Unanimously

#65-02 Romulus/Varick Water Administration Agreement  
Motion: Councilman Robert Gerlach  
Second: Councilman William Ritchie  
Carried Unanimously

#66-02 Romulus/Varick Seneca Lake Water Administration Agreement  
Motion: Councilman David Kaiser  
Second: Councilman William Ritchie  
Carried Unanimously

#67-02 Employee Contract  
Motion: Councilman Robert Gerlach  
Second: Councilman William Ritchie  
Carried Unanimously

#68-02 Authorize Clerk to Advertise for Public Hearing  
Motion: Councilman David Kaiser  
Second: Councilman Robert Gerlach  
Carried Unanimously

**Town Clerk's Report**

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

**Adjourn:** 8:48 p.m.

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

Dated September 18, 2002 – by Beatrice Licak, Town Clerk