Special Town Board Meeting
January 24, 2005

Call to order at 9:10 a.m.

Present Roll Call:	Councilman Ritchie	Present
	Councilwoman McCall	Present
	Councilman Gerlach	Present
	Councilman Walborn	Present
	Supervisor Kaiser	Present

Dave explained to the board members that after careful review of the South Seneca Ambulance Corporations contract he realized the dates that were established per the contract, did not conflict with the Town of Romulus regular board meeting dates.

Dave spoke with the town attorney; James Gabriel with reference to the legalities of automatic shutoff of water service after 45 days of being delinquent.

Dave explained the need for another full time water maintainer. He discussed the future development and the necessity of the current work being completed is taking 3 people most days and 2 on occasion. Therefore, if one operator is to take time off, without this full time employee the districts are left short of help.

Dave spoke with Jim Gabriel, Attorney with reference to the Dickens property. He expressed his desire to complete this and move forward with the removal of these safety hazards.

It was brought to Dave's attention; there are some sizeable potholes in front of the Episcopal Church. Dave spoke with Roy Gates from the Seneca County Highway Dept. with reference to a time this can be addressed. Mr. Gates assured David this would be taken care of as soon as the weather breaks.

The Advantage Group would like the board to consider forgiving the Community Development Block Grant loan, which is personally guaranteed by Neal Sherman. The board discussed this and unanimously rejected entertaining the thought of releasing or even request a release to the state for this loan.

Resolutions:

7-05 No Certified Letters Required for Shut Off Notices
Motioned by: Councilman S. William Ritchie
Seconded by: Councilman Robert Gerlach
Carried Unanimously

15-05 Authorize Supervisor to Sign Ambulance Contract
Motioned by: Councilman Robert Gerlach
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously

Adjourn Meeting:

9:27 a.m. Motioned by: Councilman S. William Ritchie
Seconded by: Councilman Robert Gerlach
Carried Unanimously

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Angel J. Lawrence, Deputy Town Clerk