

**REGULAR TOWN BOARD MEETING**  
**September 16, 2009**

**\*\* Red indicates the pages containing the information described in this agenda.**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearings
  - a. Preliminary Budget will not be available tonight and a public hearing will need to be rescheduled for a later date.
  - b. Route 89 Water Project Public Hearing has been changed to a Public Information Meeting
    - i. Tim Buhl, P.E. Updated Engineer's Study (2-40)
    - ii. Steve Ricci, Esq. Letter of Resignation (41-42)
    - iii. Kenneth Riemer Letter of Resignation (43)
    - iv. John Whitlock Letter (44-45)
    - v. Molly James Letter (46)
    - vi. John Frater Letter (47)
    - vii. Claire Crittenden Letter (48-49)
    - viii. William & Linda Whitley (50)
    - ix. Steven Getman, Esq. Request for Proposals Cover Letter (51)
    - x. Steven Getman, Esq. Request for Proposals (52-53)
5. Approval of Minutes
  - a. August 19, 2009 Regular Town Board Meeting (54-57)
6. Petitioners to the Board
  - a. Holiday Inn Representative, Jerry Arsenault to discuss tourism in Seneca County
  - b. Shannon O'Connor and Sally Limoncelli on behalf of the Edith B. Ford Memorial Library
7. Communications to be filed:
  - a. NYS Census Count Grant Opportunity (58)
  - b. Finger Lakes Planning Federation Annual Conference (59-60)
  - c. Seneca County Rabies Clinic Notification (61)
  - d. Reminder of Seneca County Water Symposium to be held September 21<sup>st</sup> at 6:00 p.m. at the Romulus Volunteer Fire Dept. located on Cayuga Street in the Hamlet of Romulus (62)
  - e. NYSEG representative Don Russo letter requesting information (63)
8. Assessor's Report
9. Code Enforcement Officer- Permits Issued
  - i. #27-09 7045 First Street; Storage Building
  - ii. #28-09 Lot 115 Lakeshore Landing; Variance Public Hearing to be held on Thursday, September 17<sup>th</sup>, 2009
  - iii. #29-09 2445 County Road 130; Shed Addition and Roof on Existing Porch
10. Romulus Planning Board
  - a. Planning Board Meeting Minutes – August 3, 2009 (64)
  - b. Docks and Moorings Meeting Minutes – August 6, 2009 (65-66)
10. Romulus Zoning Board
  - a. Zoning Board Meeting Minutes – August 19, 2009 (67)
  - b. Zoning Board Meeting Minutes – August 27, 2009 (68)
11. Highway Superintendent
  - a. Monthly Report (69)
13. Dog Control Officer
14. Historical Society
  - a. Meeting Minutes – August 20, 2009 (70)

15. Bookkeepers Report (71)
16. Supervisor
17. Committees Report
18. Old Business
19. New Business
20. Resolutions
  - a. 66-09 Renewal of Romulus Volunteer Fire Dept. Bingo License (72)
  - b. 67-09 Authorize Planning and Zoning Board Members to Attend Conference (73)
  - c. 68-09 Budget Appropriation Transfers (74-76)
  - d. 69-09 Authorize Clerk to Advertise for a Public Hearing for Preliminary Budget (77)
  - e. 70-09 Authorize Clerk to Advertise for Request for Proposals (78)
  - f. 71-09 Reappoint James Joslyn to the Board of Assessment Review (79)
  - g. 72-09 Reappoint Beatrice Licak to the Board of Assessment Review (80)
  - h. 73-09 Reappoint Fred Swain to the Zoning Board of Appeals (81)
21. Town Clerk's Report
  - a. Monthly Report (82)
22. Adjourn

**MAP, PLAN AND REPORT  
FOR THE  
PROPOSED TOWN OF ROMULUS WATER DISTRICT  
(NYS ROUTE 89)**

**TOWN OF ROMULUS  
SENECA COUNTY, NEW YORK**

**Prepared For:**

**TOWN OF ROMULUS TOWN BOARD  
1435 Prospect St., PO Box 177  
Willard, NY 14588**

**Prepared by:**

**TIMOTHY C. BUHL, P.E.  
746 Goodrich Hill Road  
Locke, New York 13092**



**AUGUST 17, 2009**

**MAP, PLAN, AND REPORT  
FOR THE PROPOSED  
TOWN OF ROMULUS WATER DISTRICT  
(N.Y.S. ROUTE 89)**

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**MAP, PLAN, AND REPORT  
FOR THE PROPOSED  
TOWN OF ROMULUS WATER DISTRICT  
(N.Y.S. ROUTE 89 )**

**TOWN OF ROMULUS  
SENECA COUNTY, NEW YORK**

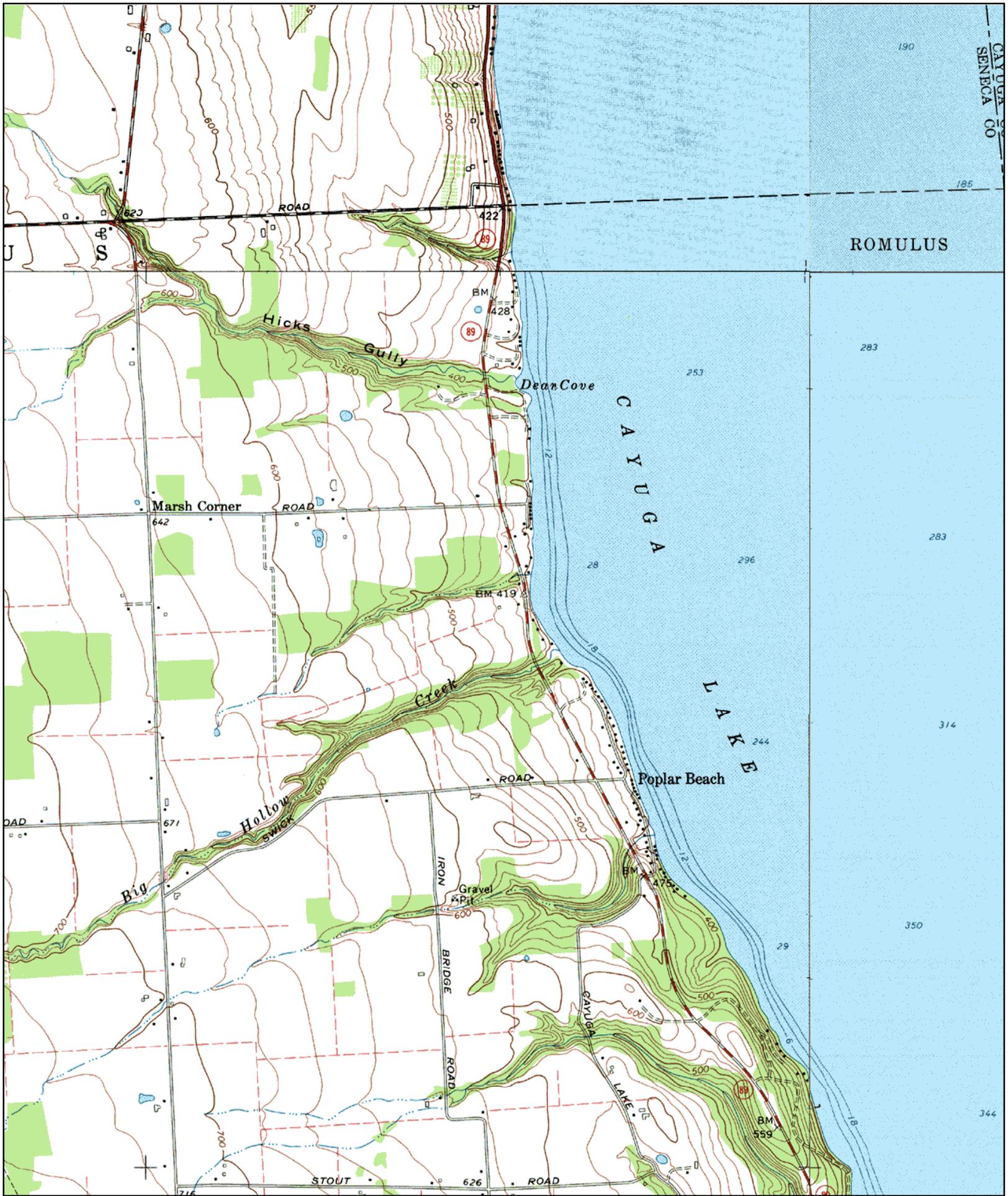
**I. INTRODUCTION AND OBJECTIVES**

The Town of Romulus is located in the central portion of Seneca County, approximately 50 miles southwest of Syracuse, New York. (See Appendix A - Location Map) The Town wishes to construct a water main along Rte. 89, which follows the western shore of Cayuga Lake through the eastern border of the Town, extended from the Varick Town line southerly to the Poplar Shore area. Residents in the project area have expressed the need for public water supplies. All residents have individual water systems, with supplies from either Cayuga Lake or private wells. These supplies are subject to various problems. Most residents obtain water from Cayuga Lake and have water quality problems due to turbidity, bacteria, runoff, and migratory fowl habitation. Water quantity can also be a problem as zebra mussel infestation in the lake clogs many intakes. In addition, variations in Cayuga Lake water levels often leave private intakes dry during portions of the year. For residents with private wells, water quality and yields are often poor. Many private wells have sulphur or other inorganic quality problems. Many residents have come to the Town Board requesting the formation of a water district to serve the project area.

The proposed Romulus Route 89 Water District will consist of new water main from the southern border of the Town of Varick and then approximately 12,470 feet into the Town of Romulus. The water main will connect to the proposed Town of Varick's Route 89 Water District, which will be supplied with water directly from the Village of Seneca Falls Water Filtration Plant, through the Town of Fayette's water main, also located on NYS Route 89. The new Romulus water district will initially serve approximately 104 existing residences (114 EDU units) and ultimately could serve as many as 140 parcels. In order to reach Romulus from the Fayette Water District, approximately 22,150 linear feet of new water main will be run through the Town of Varick to the northern Romulus Town line, as part of Varick's Route 89 Water District project. This will serve 161 existing residences and ultimately could serve approximately 210 EDU units once presently vacant lots are occupied.

The Town of Romulus will be responsible for the bonding and borrowing for this project. The Town will form a water district and purchase water from Varick/Seneca Falls. An inter-municipal agreement between Romulus and Varick will be created to establish the equitable share of the required payments for water purchase and operation and maintenance. The basis for this agreement will be the relative benefits realized and the actual water used by each township.

This report is an updated version of the report that was first prepared late in 2001, and it is still the required first step towards the development of the proposed water system in any newly formed Districts. The objective of this report is to provide the Town of Romulus, and all concerned residents, with information pertaining to all of the key issues associated with providing



Name: OVID  
 Date: 8/19/2009  
 Scale: 1 inch equals 2000 feet

Location: 042° 44' 04.96" N 076° 46' 09.10" W NAD 27  
 Caption: ROMULUS RTE. 89 W.D.

the new system to all of the properties along and in the vicinity of NYS Route 89. The following information is provided:

- A map clearly identifying the proposed improvement area, a survey description of the area to be included, and a complete tabulation of all the properties located within the project area. The tabulation provides the following information: owners name, property location, tax map number, total assessment value, NYS Property Classification Code, and assignment of equivalent dwelling units (EDU).
- A full description of the required improvements to be constructed in order to provide the proposed service to the area.
- A discussion of how the project will be financed.
- Preliminary cost estimates for both the capital construction as well as operation and maintenance of the system.
- Information on how the costs will be recovered and the specific user costs for a “typical property” located within the proposed improvement area.

## **II. EXISTING FACILITIES, CONDITIONS AND WATER USAGE**

The proposed new water main for the area is not a replacement system since no public water supply systems exist in this part of the County. Directly related to this project, however, is the presence of existing Agricultural Districts in both the Town of Romulus. The consequence of proposing a new water district which includes land which is within an existing Ag District is that there are applicable Ag & Market laws which must be followed. At this stage of the project there is no need to address these regulations but prior to the advancement of funds for the construction of the project, the preparation of both a Preliminary and Final Notice of Intent (NOI) is required.

Water usage was estimated for the proposed improvement service area using water meter data from similar properties in the Town Owasco, Cayuga County. Due to the nearly identical characteristics of both locations, it was assumed that usage in the Owasco area would be similar to the anticipated usage in the proposed district. A complete water usage analysis had been completed for the Town of Owasco during the development of its new sewer system project. The following is an excerpt from that analysis.

“A critical element in the final design of the proposed improvements for this project will be an estimate of the actual water usage in the District. The vast majority of the residences to be served with the public sewer already are served by public water. As such, water meter consumption data is available. Realizing that many of the homes within the proposed District are seasonal, an attempt has been made to approximate the anticipated total usage during both the winter and summer months.”

A brief summary of this information is available in Appendix F.

### **III. PROPOSED WATER DISTRICT IMPROVEMENTS AND ALTERNATIVES**

#### **District Area Boundary**

The limits of the proposed improvement area is shown on the maps in Appendix B (separate attachment) and is fully described in Appendix C. The specific parcels included in the district are listed in the Appendix D tabulation and were selected based on and their location relative to the proposed project area. If, during the course of reviewing this document by both the public and the Town Board of Romulus, it is deemed appropriate to modify the improvement area limits, parcels may be added or deleted.

#### **Required Facilities**

First and foremost, in order to provide water service to the various properties included in the Romulus Route 89 Water District project area, approximately 22,150 feet of 12-inch ductile iron water pipe will have to be installed in the Town of Varick, which will be fed by/connected to the existing 12-inch water main in the Town of Fayette. This new main will follow Route 89 through Varick and end at the southern limit of the Town of Varick, where the Town of Romulus District will begin. An additional 12,470 feet of 12" main will be installed along Route 89 in the Town of Romulus and terminate just south of the area known as Poplar Shore. Since the Poplar Shore area contains several lakefront roads serving numerous properties immediately adjacent to Cayuga Lake, an additional 3,700 feet of 8" water main will be required. Typical service connections (corporation stops, service pipe, curb stops and boxes at the Right-Of-Way line), will be provided for each individual residence and it will also be provided to any vacant lots along the proposed route that potentially could have a future residence. In accordance with the applicable 10 State Standards, a suitable number of gate valves and hydrants will also be installed along the entire route. A Preliminary engineering review of the proposed extension indicates that no topography, flow, or pressure problems should be experienced anywhere within the proposed district boundaries. This was done using the projected average daily demands and estimated fire flow requirements. However, it is recommended that a more detailed computer analysis be made of the proposed extension, with various flow and consumption parameters being analyzed prior to any finalization of the project design.

#### **Alternative Routes**

Public water supply alternatives available to the Towns include the development of a new source or connection with an existing source. Development of a new source is difficult as groundwater supplies in the area are limited and construction of a surface water source for a relatively small service area is costly. With two existing sources near the project area, the Towns considered connection to an existing source the best option. The first nearby source is the hamlet of Romulus water district, west of the project area. The second source is the Town of Fayette Water District No. 3 (Cayuga Lakefront), north of the project area. The Romulus district is the closest source to the project area, but has very few existing users along the route to cover the cost of a new transmission main to the Rte. 89 area. To reach the Town of Fayette district to the north would require

construction of a transmission main along Rte. 89 through both the Towns of Varick and Romulus. In this case there are enough existing and potential users along the route that the cost of the new main can be justified by having both Varick and Romulus residents hook up to the main. Consequently, the Town chose to pursue this alternative.

#### **IV. DISTRICT IMPROVEMENT COSTS**

The overall total cost for the base project is estimated to be approximately \$1,145,572 and would include both the construction of the improvements as well as the engineering, financing, and legal requirements necessary to complete the project (see Appendix E). (This total is in addition, separate from the cost for the extension through the town of Varick.). Funding through grants for this project are being pursued, and consequently the financing for the project will be reviewed through a variety of approaches.

#### **V. FINANCING AND PROJECTED USER COSTS**

User costs would be comprised of two components. First is that part consisting of the capital cost recovery to pay for the installation of the improvements. The second is the annual operation and maintenance cost for operating the system and consuming the water. These are discussed in the sections that follow.

##### **Capital Cost Recovery**

The primary and most frequently used method of capital cost recovery involves assigning “Equivalent Dwelling Units” (EDUs) to each property based on the property’s current NYS land classification. In this method, user costs are proportional to the number of EDUs associated with any given property. A more detailed discussion of this method is found below.

The EDU system is a common means of apportioning costs within a proposed water district and is associated with the relative benefit yielded by any given property within the District. The two primary criteria used in evaluating such a benefit are: (1) the actual usage of the property/facility and (2) the potential future benefit the property may yield as a result of the installation of the water main, i.e. development potential, etc. A schedule of EDU assignments has been developed and is as follows. As is typical of such a system, the base value of 1 EDU is associated with a typical single family year-round or seasonal residence.

#### EDU ASSIGNMENT SCHEDULE

##### **Residential (Year-Round or Seasonal - Class Code 200)**

1.0 EDU per Dwelling Unit.

**Apartments (If in addition to Residential or Commercial Use)**

0.50 EDU per 1 Bedroom Unit.

1.0 EDU per 2 or more Bedroom Units.

**Agricultural & Vacant Land (Class Codes 100 & 300)**

0.5 EDU per vacant “buildable” parcel.\*

0.0 EDU per vacant “non-buildable” parcel.

0.25 EDU per vacant lot with driveway access only

**Commercial, Industrial & All Others (Class Codes 400 - 900)**

1.0 EDU per facility

(If annual water consumption is greater than the average annual usage for a typical residential property, add 1.0 EDU each for the additional usage equal to the residential average or fraction thereof)

\* “buildable” parcel shall mean any vacant parcel of land which due to it’s preexistence to the present zoning requirements or compliance with said regulations, and not subject to other restrictions and/or limitations, could be developed into a Residential property as described above.

There are numerous situations within the District where only a portion of a given property is located within the boundary limits. In some cases, it may be an access road to agricultural land located behind the road frontage properties. In others, the parcel is simply divided with either the actual structure in or out of the District itself. Realizing that each situation is rather unique unto itself, a set of basic guidelines has been developed so that each circumstance can be defined and the appropriate EDU values assigned.

PARTIAL PROPERTY VALUE ASSIGNMENT SCHEDULE

**Access Drives Only Within District (60' wide max.)**

A. Agricultural and Vacant Land (Code 100 & 300)

0.25 EDU per 50 acres or fraction thereof.

B. Residential (Code 200)

1.0 EDU per Dwelling Unit if served.

0.25 EDU if not served.

C. Commercial & All Others (Codes 400 - 900)

1.0 EDU per Facility if served plus additional units as per EDU Schedule..  
0.25 EDU per Facility if not served.

**Frontage Within District (100' Min.)**

A. Agricultural & Vacant Land (Code 100 & 300)

0.5 EDU per vacant “buildable” parcel.\*

B. Residential (Code 200)

If structure within District: 1.0 EDU per Dwelling Unit.

If structure outside District: Served - 1.0 EDU per Dwelling Unit.

Not served - 0.25 EDU.

C. Commercial & All Others (Codes 400 - 900)

If structure within District: 1.0 EDU per Facility.

If structure outside District: Served - 1.0 EDU per Facility plus additional  
units as per EDU Schedule.

Not served - 0.25 EDU.

**Distribution by Water Units (EDU)**

As stated above, all single family residences, both seasonal and year-round, were assigned a value of 1.0 EDU. Values were also assigned to vacant land depending on whether the land was buildable. Buildable land is defined as any vacant land which, due to its preexistence to the present zoning requirements or compliance with said regulations, and not subject to other restrictions and/or limitations, could be developed into a residential property. Vacant, buildable land was assigned 0.5 EDUs, and vacant, non-buildable land was assigned 0.0 EDUs. EDU assignments for each property in the proposed improvement area are listed in Appendix D.

Individual capital recovery costs were determined by dividing the total annual capital recovery cost by the total number of EDUs in the proposed improvement area (see Appendix G). As shown in the various calculations, this project has been broken down into three basic financing alternatives. The first is the anticipated funding being secured through a combination of a Rural Development grant and long term loan. This was the approach taken in the 1998 federal assistance request done for the Town of Romulus. The second financing approach is the traditional municipal bonding, and the third alternative is to assume a loan secured from the New York State Revolving Loan Fund. For the Romulus project and based on these calculations, the “typical” (one EDU) residence would pay approximately \$339.06 per year if an RD grant/loan financing were obtained while it would cost approximately \$687.50 per year using an SRF loan. Noted below is a tabulation of the financing

calculations for a typical homeowner under each possible scenario. These figures are strictly for the capital cost recovery and separate from any Operation and Maintenance costs, which are discussed in the next section.

### **Capital Cost Recovery Summary**

#### **ROMULUS TOWNSHIP ONLY:**

Rural Development Grant & Loan: \$339.06/year

Traditional Municipal Bonding: \$672.15/year

State Revolving Loan Fund: \$687.50/year

#### **Operation and Maintenance Costs**

Operation and maintenance (O&M) costs are covered by all actual users in the proposed district. It is anticipated that each user will pay their fair share based on the actual amount of water used by that property. Consequently, these costs will vary between seasonal and year-round users. For the purpose of estimating the O&M costs in the proposed improvement area, costs for the various elements comprising O&M were tabulated and the total then divided by the actual number of users that would hook-up to the system at start-up. Based on these figures (see Appendix H), a typical residence would pay approximately \$342.08 per year for O&M, at a water purchase rate of \$3.50/1000 gallons, which is a conservative number, as the present Seneca Falls charges are only \$3.10/1000 gallons.

## **VI. CONCLUSIONS AND RECOMMENDATIONS**

For the Romulus Project described herein, the total annual cost for the typical single family home under this proposal would range from \$681.08 (\$339.06 for capital cost recovery and \$ 342.08 for operation and maintenance) to a high of \$1,029.58 (capital - \$687.50, O&M - \$342.08). This range of cost is totally dependent on the type of financing which will be required for the project, as well as the actual interest rates. For example, Rural Development has three different interest rates that can be used, depending on the income levels in the project area. Rates range from a low of 3.125 % up to a market rate of 5.125% which was used in this report. The Town may qualify for the lowest rate (3.125%), which would bring the annual debt service down to \$254.99, a savings of over \$84.00 per customer per year. If additional grant monies were obtained from the upcoming Federal Stimulus and Economic Recovery Program of 2009, the debt service could be drastically reduced or even eliminated.. Zero percent interest loans are also available from the NYS DWSRF, again depending on income levels.

Recent changes to Town Law Article 12 and 12-A, which regulate the formation of special districts in New York State, mandate that the approval of the State Comptroller's Office is necessary if the proposed water district or district extension costs exceed a certain value. For 2009, this threshold

is projected to be \$624.00. Unless the Rural Development grant/loan funding option interest rates are lowered, grant amount increased, or other grant sources obtained, State review will be required for this project.

Even though in certain scenarios the projected costs are above the current State threshold, due to the many benefits of this project and high potential for additional grant funding and lower than market interest rates, it is recommended that the proposed district residents and the Town Board of Romulus give this District improvement project every possible consideration.

Respectfully submitted,

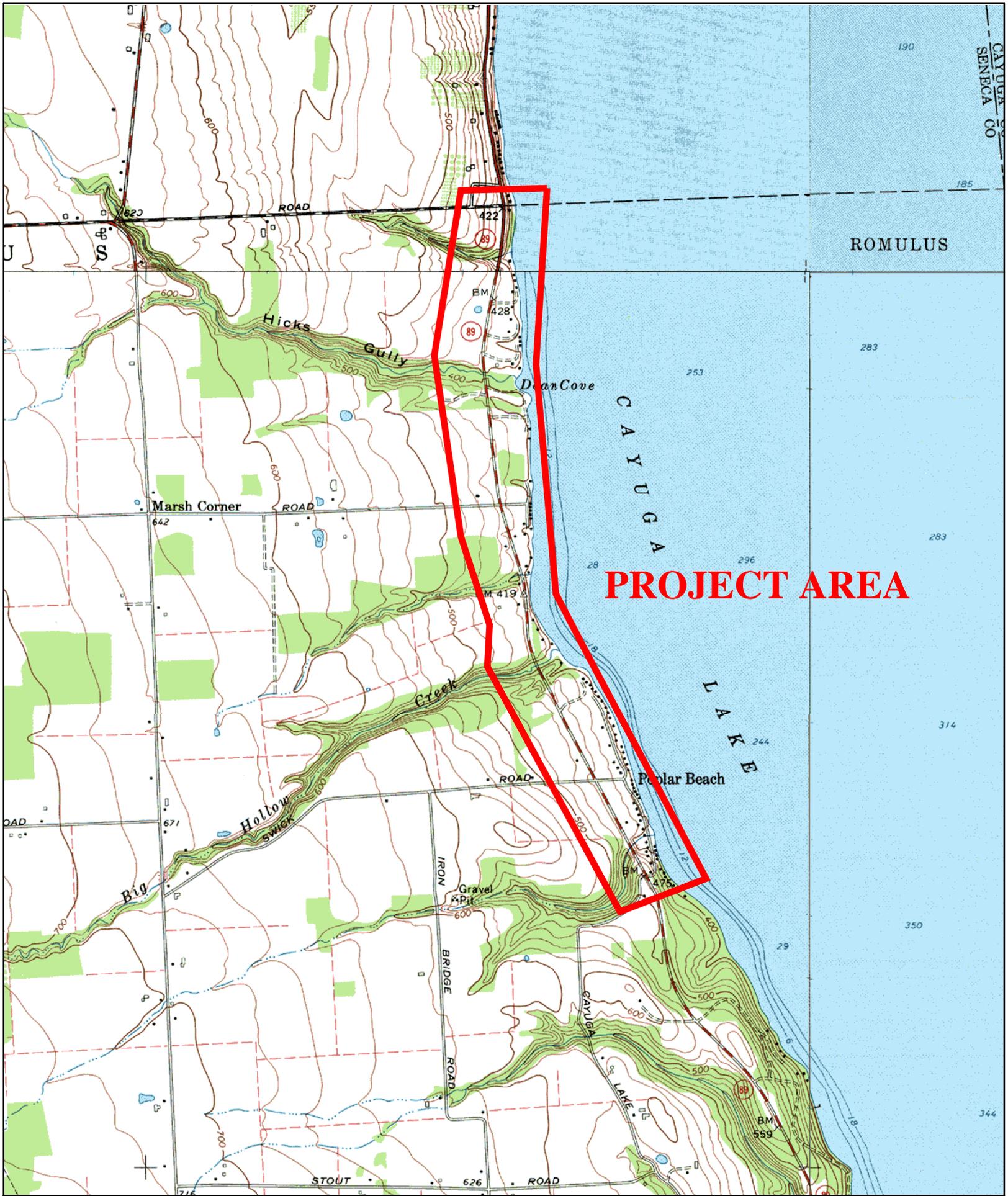
**TIMOTHY C. BUHL, P.E.**

A handwritten signature in cursive script, appearing to read 'Timothy C. Buhl', written in dark ink.

Timothy C. Buhl, P.E.

**APPENDIX A**

**USGS PROJECT LOCATION MAP**

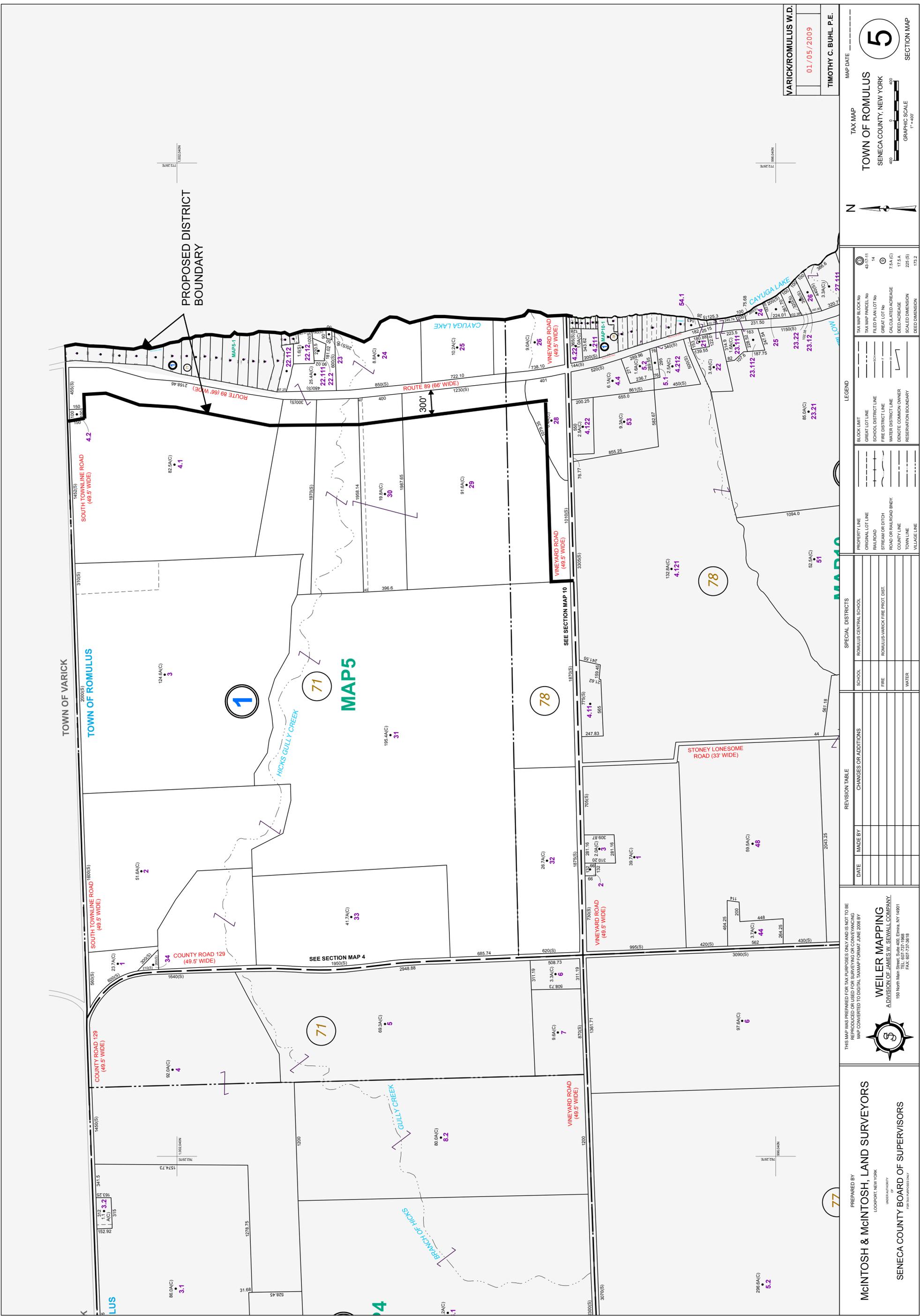


Name: OVID  
Date: 8/19/2009  
Scale: 1 inch equals 2000 feet

Location: 042° 44' 04.96" N 076° 46' 09.10" W NAD 27  
Caption: ROMULUS RTE. 89 W.D.

**APPENDIX B**

**PROPOSED DISTRICT IMPROVEMENT AREA  
MAPS**



VARICK/ROMULUS W.D.  
01/05/2009  
TIMOTHY C. BUHL, P.E.

TAX MAP  
TOWN OF ROMULUS  
SENECA COUNTY, NEW YORK

SECTION MAP  
5

GRAPHIC SCALE  
1" = 400'

LEGEND

|                        |                      |
|------------------------|----------------------|
| PROPERTY LINE          | BLOCK LIMIT          |
| ORIGINAL LOT LINE      | SCHOOL DISTRICT LINE |
| RAILROAD               | FIRE DISTRICT LINE   |
| STREAM OR DITCH        | WATER DISTRICT LINE  |
| ROAD OR RAILROAD BNDY. | DENOTE COMMON OWNER  |
| COUNTY LINE            | RESERVATION BOUNDARY |
| TOWN LINE              | VILLAGE LINE         |

SPECIAL DISTRICTS

|                                 |          |
|---------------------------------|----------|
| ROMULUS CENTRAL SCHOOL          | 43-17-11 |
| FIRE                            | 14       |
| ROMULUS-VARICK FIRE PROT. DIST. | 7.5A (C) |
| WATER                           | 17.5A    |
|                                 | 22.5 (S) |
|                                 | 173.2    |

REVISION TABLE

| DATE | MADE BY | CHANGES OR ADDITIONS |
|------|---------|----------------------|
|      |         |                      |

THIS MAP WAS PREPARED FOR TAX PURPOSES ONLY AND IS NOT TO BE REPRODUCED OR USED FOR SURVEYING OR CONVEYANCING. MAP CONVERTED TO DIGITAL TAXMAP FORMAT JUNE 2008 BY WEILER MAPPING

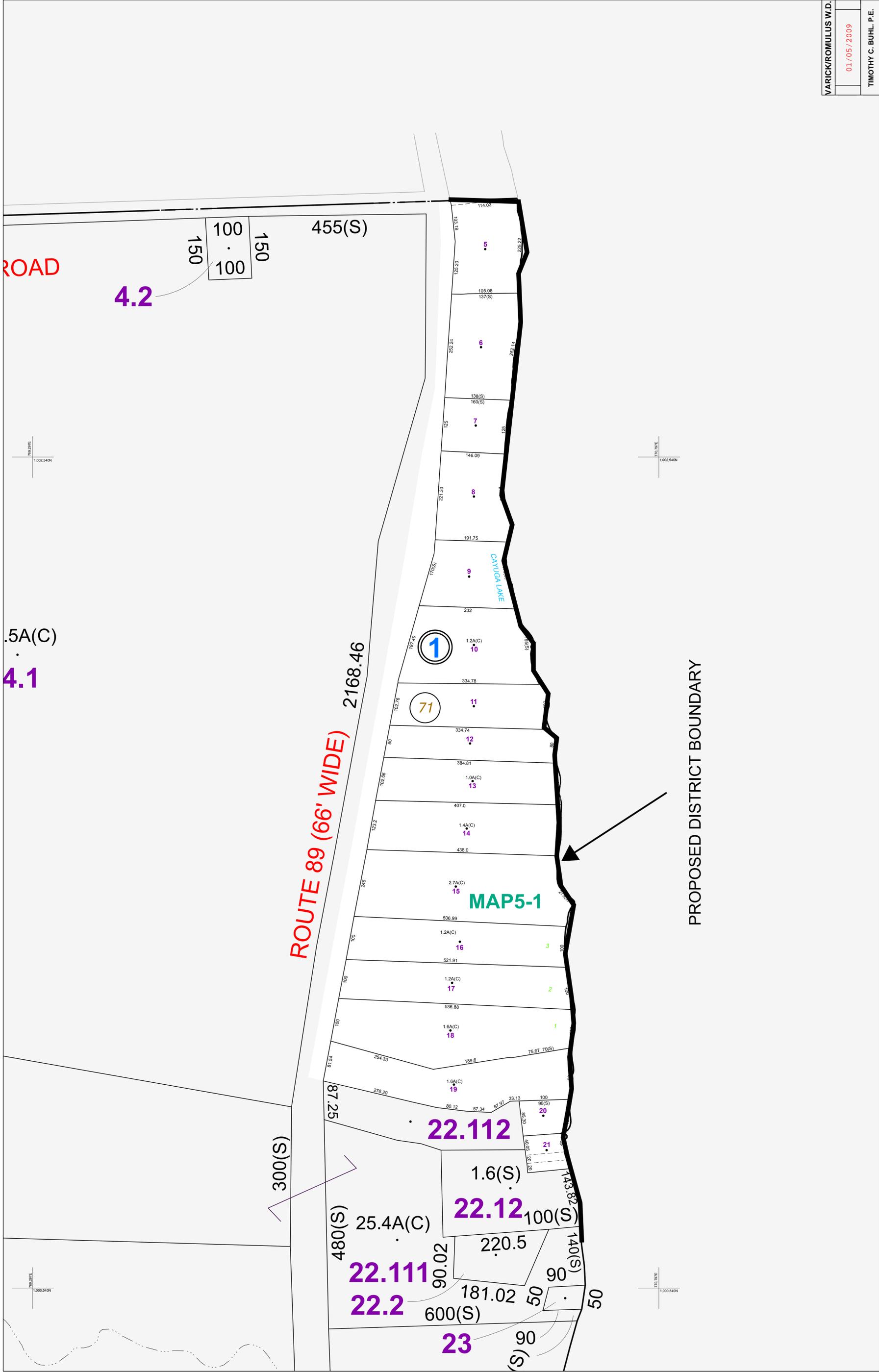
ADIVISION OF JAMES W. SEWALL COMPANY  
150 North Main Street, Suite 400, Elmira, NY 14901  
PHONE 607-737-3818 FAX 607-737-3818

WEILER MAPPING

ADIVISION OF JAMES W. SEWALL COMPANY  
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PREPARED BY  
**McINTOSH & McINTOSH, LAND SURVEYORS**  
LOCKPORT, NEW YORK

SENECA COUNTY BOARD OF SUPERVISORS



VARICK/ROMULUS W.D.  
 01/05/2009  
 TIMOTHY C. BUHL, P.E.

TAX MAP  
 TOWN OF ROMULUS  
 SENECA COUNTY, NEW YORK  
 SECTION MAP  
 INSERT  
 5-1  
 GRAPHIC SCALE  
 1" = 100'

LEGEND

|                        |                    |          |
|------------------------|--------------------|----------|
| PROPERTY LINE          | TAX MAP BLOCK No.  | 43-17-11 |
| ORIGINAL LOT LINE      | TAX MAP PARCEL No. | 14       |
| RAILROAD               | FILED PLAN LOT No. | 7.5A (C) |
| STREAM OR DITCH        | GREAT LOT No.      | 17.5 A   |
| ROAD OR RAILROAD BNDY. | CALCULATED ACREAGE | 225 (S)  |
| COUNTY LINE            | DEED ACREAGE       | 173.2    |
| TOWN LINE              | SCALED DIMENSION   |          |
| VILLAGE LINE           | FEED DIMENSION     |          |

SPECIAL DISTRICTS

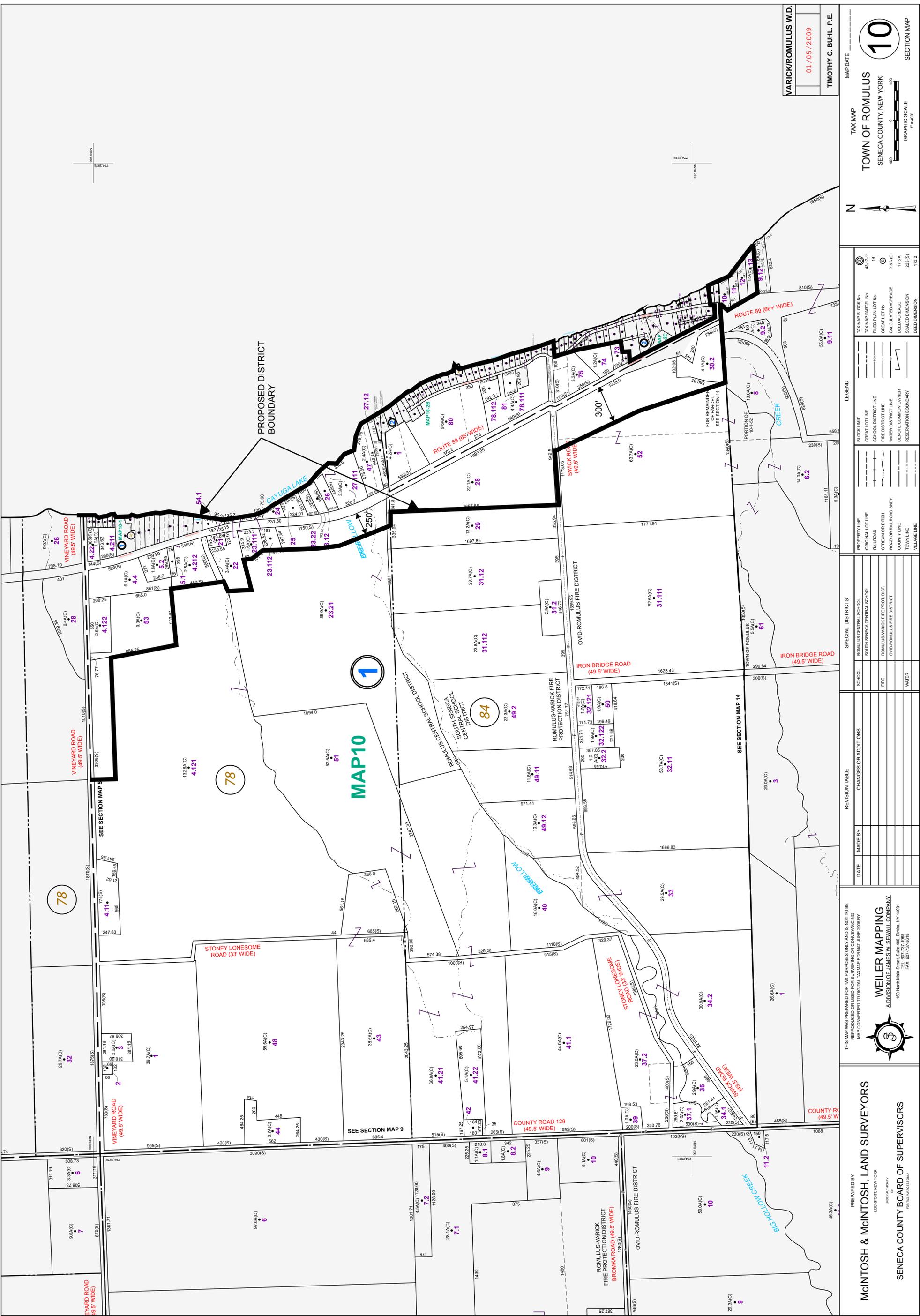
|        |                                 |
|--------|---------------------------------|
| SCHOOL | ROMULUS CENTRAL SCHOOL          |
| FIRE   | ROMULUS-VARICK FIRE PROT. DIST. |
| WATER  |                                 |

REVISION TABLE

| DATE | MADE BY | CHANGES OR ADDITIONS |
|------|---------|----------------------|
|      |         |                      |

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 A DIVISION OF JAMES W. SEWELL COMPANY  
 150 North Main Street, Suite 400, Elmira, NY 14901  
 FAX 807-737-3818

PREPARED BY  
**McINTOSH & McINTOSH, LAND SURVEYORS**  
 LOCKPORT, NEW YORK  
 SENeca COUNTY BOARD OF SUPERVISORS



VARICK-ROMULUS W.D.  
01/05/2009  
TIMOTHY C. BUHL, P.E.

TAX MAP  
TOWN OF ROMULUS  
SENECA COUNTY, NEW YORK

SECTION MAP 10

GRAPHIC SCALE  
1" = 400'

LEGEND

|                        |                   |                      |                    |
|------------------------|-------------------|----------------------|--------------------|
| PROPERTY LINE          | ORIGINAL LOT LINE | BLOCK LIMIT          | TAX MAP BLOCK No.  |
| RAILROAD               | STREAM OR DITCH   | SCHOOL DISTRICT LINE | FILED PLAN LOT No. |
| ROAD OR RAILROAD BNDY. | COUNTY LINE       | FIRE DISTRICT LINE   | GREAT LOT No.      |
| TOWN LINE              | VILLAGE LINE      | WATER DISTRICT LINE  | CALCULATED ACREAGE |
|                        |                   | DENOTE COMMON OWNER  | FEED DIMENSION     |
|                        |                   | RESERVATION BOUNDARY | FEED DIMENSION     |

SPECIAL DISTRICTS

|                                 |        |
|---------------------------------|--------|
| ROMULUS CENTRAL SCHOOL          | SCHOOL |
| SOUTH SENECA CENTRAL SCHOOL     | SCHOOL |
| ROMULUS-VARICK FIRE PROT. DIST. | FIRE   |
| OVID-ROMULUS FIRE DISTRICT      | FIRE   |
|                                 | WATER  |

REVISION TABLE

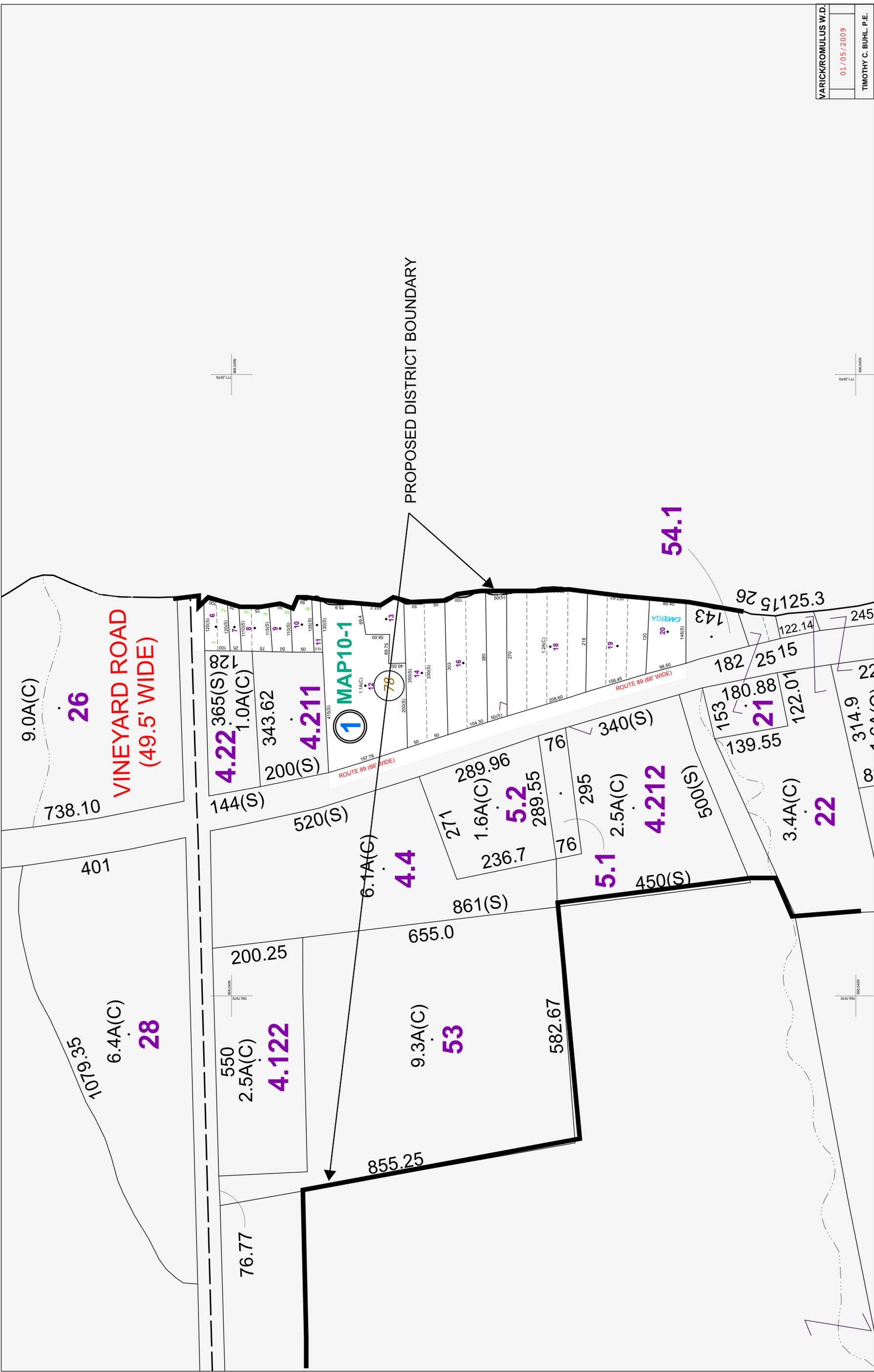
| DATE | MADE BY | CHANGES OR ADDITIONS |
|------|---------|----------------------|
|      |         |                      |

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ADVISOR OF JAMES W. SEWELL COMPANY  
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PREPARED BY  
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LODPORT, NEW YORK

SENECA COUNTY BOARD OF SUPERVISORS



VARICK/ROMULUS W.D.  
01/05/2009  
TIMOTHY C. BUHL, P.E.

TAX MAP  
TOWN OF ROMULUS  
SENECA COUNTY, NEW YORK  
10-1A  
SECTION MAP  
INSERT

MAP DATE  
TAX MAP  
TOWN OF ROMULUS  
SENECA COUNTY, NEW YORK  
10-1A  
SECTION MAP  
INSERT

GRAPHIC SCALE  
1" = 100'

LEGEND

|                        |                                 |
|------------------------|---------------------------------|
| PROPERTY LINE          | SPECIAL DISTRICTS               |
| ORIGINAL LOT LINE      | SCHOOL                          |
| RAILROAD               | ROMULUS CENTRAL SCHOOL          |
| STREAM OR DITCH        | FIRE                            |
| ROAD OR RAILROAD BNDY. | ROMULUS VARICK FIRE PROT. DIST. |
| COUNTY LINE            | WATER                           |
| TOWN LINE              |                                 |
| VILLAGE LINE           |                                 |

|                      |  |
|----------------------|--|
| BLOCK LIMIT          |  |
| GREAT LOT LINE       |  |
| SCHOOL DISTRICT LINE |  |
| FIRE DISTRICT LINE   |  |
| WATER DISTRICT LINE  |  |
| DENOTE COMMON OWNER  |  |
| RESERVATION BOUNDARY |  |

REVISION TABLE

| DATE | MADE BY | CHANGES OR ADDITIONS |
|------|---------|----------------------|
|      |         |                      |
|      |         |                      |
|      |         |                      |

THIS MAP WAS PREPARED FOR TAX PURPOSES ONLY AND IS NOT TO BE REPRODUCED OR USED FOR SURVEYING OR CONVEYANCING. MAP CONVERTED TO DIGITAL TAXMAP FORMAT JUNE 2008 BY WEILER MAPPING

ADVISOR OF JAMES W. SEWALL COMPANY  
150 North Main Street, Suite 400, Elmira, NY 14901  
FAX 807-737-3818

PREPARED BY  
MCINTOSH & MCINTOSH, LAND SURVEYORS  
LOCKPORT, NEW YORK

SENECA COUNTY BOARD OF SUPERVISORS

PROPOSED DISTRICT BOUNDARY

VINEYARD ROAD  
(49.5' WIDE)

26

28

4.22

4.4

5.3

5.2

5.1

4.212

54.1

21

22

MAP10-1

ROUTE 89 (66' WIDE)

ROUTE 89 (68' WIDE)

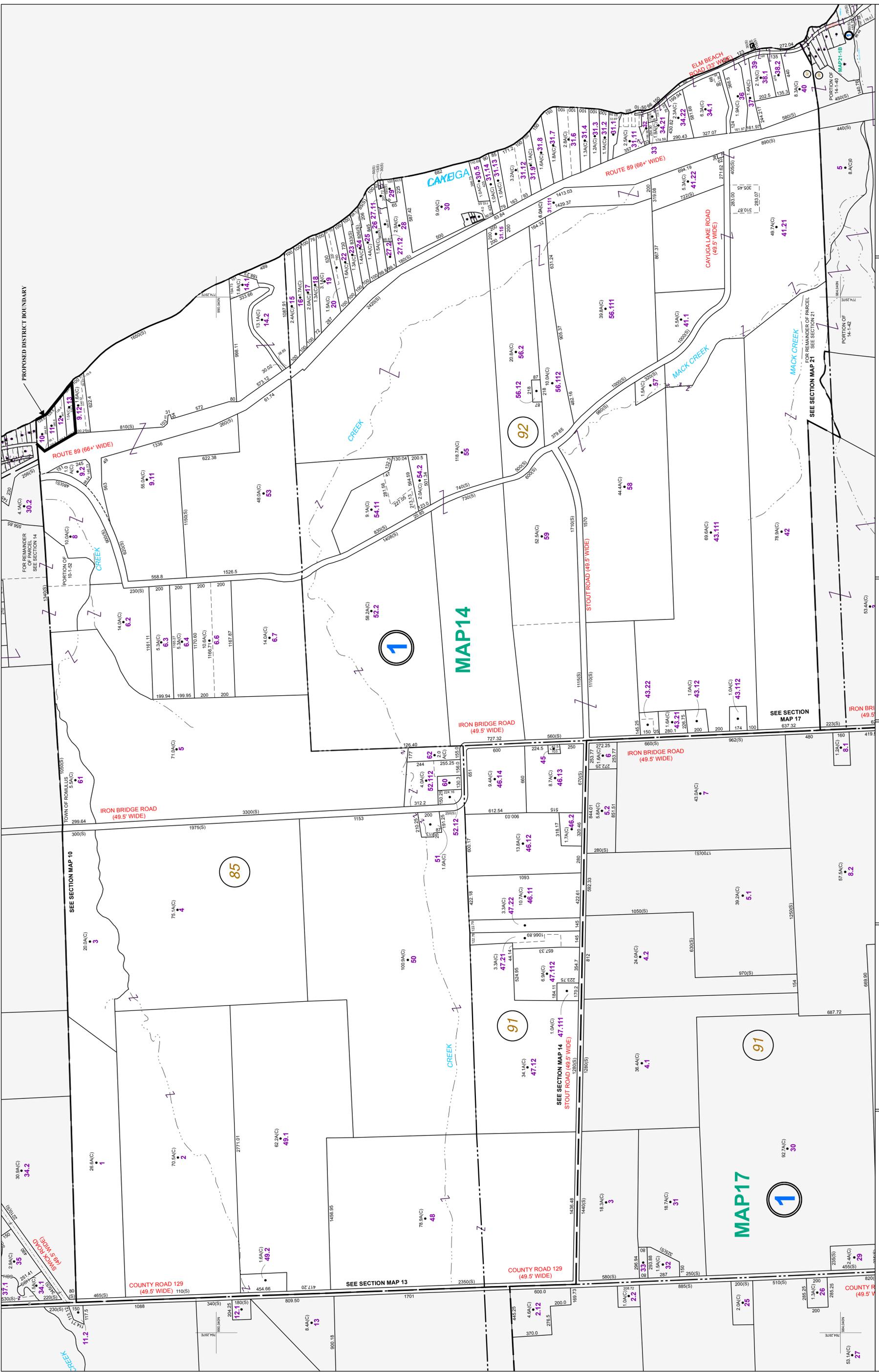
WEILER MAPPING



SENECA COUNTY BOARD OF SUPERVISORS







TAX MAP  
 TOWN OF ROMULUS  
 SENECA COUNTY, NEW YORK

MAP DATE: \_\_\_\_\_

14  
 SECTION MAP

GRAPHIC SCALE  
 1" = 400'

LEGEND

|                        |                      |                   |
|------------------------|----------------------|-------------------|
| PROPERTY LINE          | BLOCK LIMIT          | TAX MAP BLOCK No. |
| ORIGINAL LOT LINE      | SCHOOL DISTRICT LINE | 43-17-11          |
| RAILROAD               | FIRE DISTRICT LINE   | 14                |
| STREAM OR DITCH        | WATER DISTRICT LINE  | 7.5A(C)           |
| ROAD OR RAILROAD BNDY. | DENOTE COMMON OWNER  | 17.5A             |
| COUNTY LINE            | RESERVATION BOUNDARY | 225(S)            |
| TOWN LINE              | VILLAGE LINE         | 173.2             |

SPECIAL DISTRICTS

|        |                             |
|--------|-----------------------------|
| SCHOOL | SOUTH SENECA CENTRAL SCHOOL |
| FIRE   | OVD-ROMULUS FIRE DISTRICT   |
| WATER  |                             |

REVISION TABLE

| DATE | MADE BY | CHANGES OR ADDITIONS |
|------|---------|----------------------|
|      |         |                      |
|      |         |                      |

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 LORDPORT, NEW YORK

SENECA COUNTY BOARD OF SUPERVISORS

**APPENDIX C**

**PROPOSED DISTRICT IMPROVEMENT AREA  
PROPERTY DESCRIPTION**

**BOUNDARY DESCRIPTION OF THE PROPOSED  
TOWN OF ROMULUS WATER DISTRICT  
(NEW YORK STATE ROUTE 89)**

**TOWN OF ROMULUS DESCRIPTION**

Beginning at a point on the western shoreline of Cayuga Lake, said point being the northeast corner of TMP 5-1-5 and also being on the boundary line between the Towns of Varick and Romulus;

Thence westerly along the boundary between Varick and Romulus approximately 664 feet to a point being on the centerline of South Town Line Road and also being approximately 555 feet west of the westerly ROW of Route 89; Thence southerly to the northwest corner of TMP 5-1-4.2 and continuing southerly a distance of 150 feet to the southwest corner of said TMP; thence running easterly a distance of 255 along the southern border and into TMP 5-1-4.1 to a point 300 feet west of NYS Route 89;

Thence southerly and running parallel to the westerly ROW of Route 89 and being 300 feet west of that line through TMP's 5-1-4.1, 22.111, 30, 29 and 28 approximately 4800 feet to a point being 300 feet north of the center line of Vineyard Road, and also being 300' westerly NYS Route 89;

Thence westerly and parallel to the centerline of Vineyard Road through parcels 28 and 29 a distance of 1700 feet to the west boundary line of corner of TMP 5-1-29; Thence southerly along the along the westerly boundary of TMP 5-1-29 across Vineyard Road and 300 feet southerly into TMP 10-1-4.121 to a point; thence running easterly and parallel to the centerline of Vineyard Road a distance of 1350 feet to a point in the westerly boundary of TMP 10-1-53 approximately 300 south of the centerline of Vineyard Road, thence running southerly along the western boundary of TMP 10-1-53 a distance of 555 feet to a point being the southwest corner of said TMP and also being on the boundary of TMP 10-1-4.121

Thence continuing easterly along the southern boundary TMP 10-1-53 a distance of 582 feet to the northwest corner of TMP 10-1-212;

Thence southerly along the western boundary of TMP 10-1-22 approximately 450 feet to a point being the southwest corner of said TMP; thence southerly 50 feet to the northern boundary of TMP 10-1-22, thence westerly 150 feet to the northwest corner of said parcel, thence southerly along the western boundary of TMP 10-1-22 a distance of 250 feet; Thence easterly along the southern boundary of TMP 10-1-22 approximately 300 feet to a point being the northwest corner of TMP 10-1-23.111;

Thence southerly along the western boundary of TMP 10-1-23.111 approximately 230 feet to a point being the southwest corner of said TMP and also being the northwest corner of TMP 10-1-23.112;

Thence southerly along the western boundary of TMP 10-1-23.112 approximately 185 feet to a point being the southwest corner of said TMP and also being on the boundary of TMP 10-1-23.21;

Thence continuing through TMP 10-1-23.21 and running parallel to and approximately 200 feet west of the westerly ROW line of Route 89 approximately 1100 feet to a point on the southern boundary of said TMP;

Thence easterly along the southern boundary of TMP 10-1-23.21 approximately 125 feet to a point being the northwest corner of TMP 10-1-28;

Thence southerly along the western boundary of TMP 10-1-28 approximately 1700 feet to a point being in the centerline of Swick Road and also being the southwest corner of said TMP;

Thence easterly along the centerline of Swick Road approximately 630 feet to a point being 300 feet west of the westerly ROW line of Route 89;

Thence southerly through TMP 10-1-52 running parallel to and 300 feet west of the westerly ROW of Route 89 approximately 1000 feet to a point being in said TMP;

Thence continuing southerly through TMP 10-1-52 approximately 850 feet to a point being the southwest corner of TMP 10-1-30.2;

Thence easterly along the southern boundary of TMP 10-1-30.2 and continuing easterly on the eastern projected southern boundary of said TMP a total distance of approximately 850 feet to a point being on the westerly boundary of TMP 10-2-59;

Thence southerly along the western boundary of TMP 10-2-59 approximately 25 feet to a point being the southwest corner of said TMP; thence running southerly along the western boundaries of TMP #'s 14-1-10, 14-1-11, 14-1-12, and 14-1-13 a distance of 481 feet to the southwest corner of TMP 14-1-13, thence easterly along the southern border of TMP 14-1-13 a distance 510 feet to a point being the southeast corner of said TMP and also being on the westerly shoreline of Cayuga Lake;

Thence northerly along the western shoreline of Cayuga Lake approximately 614 feet to a point in the northeast corner of TMP 10-2-58, thence running westerly along the north boundary of said parcel a distance of 173.5 feet to the northwest corner of said parcel, thence southerly along the western boundary of said parcel a distance of 43.3 feet to the southwest corner, thence running westerly a distance of 138 feet along the southern boundary of TMP 10-2-60 to a point in the easterly ROW line of NYS Route 89, said point also being the southwest corner of TMP 10-2-60;

Thence running northwesterly along the eastern ROW line of NYS Route 89 a distance of 1032 feet to a point on the eastern ROW line of NYS Route 89, said point also being the southwest corner of TMP 10-2-72, thence easterly a distance of 101 to said parcel's southeast corner, thence northerly a distance of 77 feet to the northeast corner of said parcel, thence easterly a distance of 112' along the southern boundary of TMP 10-1-73, thence northerly along the eastern boundaries of TMP's 10-1-73, 74, and 75 a distance of 615 feet to a point in the western boundary of Cayuga Lake Road (also on the eastern boundary of TMP 10-1-75), thence northerly along the western boundary of Cayuga Lake Road a distance of 65 feet to a point opposite the westerly projection of the southern boundary of TMP 10-1-31, thence running easterly across Cayuga Lake Road and along the southern boundary

of TMP 10-1-31 a distance of 173 feet to a point in the western shore of Cayuga Lake, thence running northerly a distance of 10,298 feet to the point of beginning.

**APPENDIX D**  
**PROPERTY TABULATION**

**PROPERTY TABULATION**  
**ROUTE 89 WATER DISTRICT - ROMULUS (T)**

| TAX MAP #   | LAST NAME         | FIRST NAME                     | LOCATION            | CLASS | ASSESSMENT | UNITS |
|-------------|-------------------|--------------------------------|---------------------|-------|------------|-------|
| 05-1-04.1   | Gere              | Charles                        | South Townline      | 120   | \$65,200   | 0.50  |
| 05-1-04.2   | Marriam           | Michael & Linda                | 5578 South Townline | 210   | \$103,000  | 1.00  |
| 05-1-05     | Barber            | Ralph & MaryJane               | 5603 Route 89       | 210   | \$305,000  | 1.00  |
| 05-1-06     | Leahy             | John & Nancy                   | 5615 Route 89       | 210   | \$369,300  | 1.00  |
| 05-1-07     | Norton            | Charles & Regina               | 5627 Route 89       | 210   | \$277,000  | 1.00  |
| 05-1-08     | Menninger         | Florence                       | 5639 Route 89       | 210   | \$321,000  | 1.00  |
| 05-1-09     | Benassi           | Mary Lou                       | 5653 Route 89       | 260   | \$254,000  | 1.00  |
| 05-1-10     | Stuck             | Joseph & Shelley               | 5657 Route 89       | 210   | \$296,000  | 1.00  |
| 05-1-11     | Russell           | Allan M, Living Trust          | 5669 Route 89       | 210   | \$202,600  | 1.00  |
| 05-1-12     | Kenyon            | Gregory & Lawrence             | 5673 Route 89       | 260   | \$177,000  | 1.00  |
| 05-1-13     | Oesterle          | Eric & Germaine                | 5677 Route 89       | 210   | \$297,000  | 1.00  |
| 05-1-14     | Bond              | Jeffrey & Elizabeth            | 5681 Route 89       | 210   | \$261,000  | 1.00  |
| 05-1-15     | Gere              | Dorintha                       | 5689 Route 89       | 210   | \$413,000  | 1.00  |
| 05-1-16     | Oskoui            | Gassem & Ginette               | 5703 Route 89       | 210   | \$301,000  | 1.00  |
| 05-1-17     | Gleason           | Harry & Mae                    | 5709 Route 89       | 210   | \$241,000  | 1.00  |
| 05-1-18     | Osrander          | Margaret V.                    | 5715 Route 89       | 210   | \$310,000  | 1.00  |
| 05-1-19     | King              | Peter & Marjorie               | 5721 Route 89       | 280   | \$224,700  | 2.00  |
| 05-1-20     | Kime              | Lewis & Concetta               | 5727 Route 89       | 210   | \$161,000  | 1.00  |
| 05-1-21     | Guinan            | Robert J & Dorothy Kondule     | 5729 Route 89       | 210   | \$176,000  | 1.00  |
| 05-1-22.2   | Troutman          | David & Donna                  | 5743 Route 89       | 210   | \$96,800   | 1.00  |
| 05-1-22.12  | Bromka            | James H. & Nancy J             | 5733 Route 89       | 270   | \$240,400  | 1.00  |
| 05-1-22.111 | Troutman          | Gwendolyn and Nancy Bromka     | 5741 Route 89       | 270   | \$258,700  | 1.00  |
| 05-1-22.112 | Kime              | Lewis & Concetta               | Route 89            | 312   | \$9,000    | 0.50  |
| 05-1-23     | Bromka            | Nancy J. & H. Dennis Troutman  | 5753 Route 89       | 260   | \$119,000  | 1.00  |
| 05-1-24     | N. Y. State Parks | no tax record                  | Route 89            | 682   |            | 1.00  |
| 05-1-25     | White             | Elinor Ottille                 | 5799 Route 89       | 260   | \$545,000  | 1.00  |
| 05-1-26     | Ginsburg          | Elizabeth Mann & Hsusan Grosso | Route 89            | 260   | \$537,000  | 1.00  |
| 05-1-28     | Jones             | David A. & Debra A.            | Vineyard Rd.        | 210   | \$159,000  | 1.00  |
| 05-1-29     | Charter           | David J. & Ruth E.             | Route 89            | 105   | \$100,700  | 0.50  |
| 05-1-30     | McDonald          | 1st Family Limited Partnership | 5778 Route 89       | 240   | \$129,000  | 1.00  |
| 10-1-04.4   | Giroux            | Denise M.                      | 2920 Route 89       | 314   | \$10,500   | 0.50  |
| 10-1-04.122 | Vaughn            | Arnold & Connie                | 2940 Vineyard Rd    | 210   | \$45,900   | 1.00  |

|             |                  |                             |                         |     |           |      |
|-------------|------------------|-----------------------------|-------------------------|-----|-----------|------|
| 10-1-4.212  | Fenton           | David & Deborah             | 5936 Route 89           | 314 | \$192,100 | 1.00 |
| 10-1-04.22  | Poister          | Theodore H. & Mary F.       | 5936 Route 89           | 311 | \$14,900  | 0.50 |
| 10-1-04.121 | Sepe             | Fred & Anne                 | 2828 Vineyard Rd        | 113 | \$209,400 | 1.00 |
| 10-1-4.211  | Swick            | Frederick I. & Velma G.     | Route 89                |     | \$2,300   | 0.50 |
| 10-1-05.1   | Fenton           | David E. & Deborah A.       | Route 89                | 314 | \$5,400   | 0.50 |
| 10-1-05.2   | Giroux           | Denise M.                   | 5920 Vineyard Rd        | 210 | \$120,000 | 1.00 |
| 10-1-06     | Poister          | Theodore H. & Mary F.       | 5885 Vineyard Rd Extn.  | 210 | \$289,000 | 1.00 |
| 10-1-07     | Poister          | Theodore H. & Mary F.       | Vineyard Rd Extn.       | 313 | \$31,900  | 0.25 |
| 10-1-08     | Davis            | Theodore H. & Mary F.       | 5891 Vineyard Rd Extn.  | 210 | \$236,000 | 1.00 |
| 10-1-09     | Keillogg         | Kenneth & Barbara Carter    | 5895 Vineyard Rd Extn.  | 260 | \$92,000  | 1.00 |
| 10-1-10     | Swick            | Frederick I. & Velma G.     | 5899 Route 89           | 260 | \$95,000  | 1.00 |
| 10-1-11     | Swick            | Frederick I. & Velma G.     | Route 89                | 313 | \$20,900  | 0.00 |
| 10-1-12     | Entwistle        | Joseph M. & Catherine R.    | 5903 Route 89           | 260 | \$212,000 | 1.00 |
| 10-1-13     | Hildreth         | Clarence & Barbara          | 5905 Route 89           | 210 | \$251,000 | 1.00 |
| 10-1-14     | Ardoline         | Catherine C.                | 5915 Route 89           | 260 | \$185,000 | 1.00 |
| 10-1-16     | Hession          | Timothy J. & Suzanne L.     | 5919 Route 89           | 210 | \$289,000 | 1.00 |
| 10-1-18     | Getman           | Roger & Barbara             | 5929 Route 89           | 260 | \$310,000 | 1.00 |
| 10-1-19     | Hassig           | Steven & Lisa M.            | 5941 Route 89           | 210 | \$365,000 | 1.00 |
| 10-1-20     | Giroux           | Denise M.                   | 5963 Route 89           | 260 | \$113,000 | 1.00 |
| 10-1-21     | Kirschke         | Robert S.                   | 5958 Route 89           | 210 | \$140,000 | 1.00 |
| 10-1-22     | Lawler           | William & Mary              | 5964 Route 89           | 210 | \$255,000 | 1.00 |
| 10-1-23.12  | Frater           | John S.                     | 6017 Route 89           | 210 | \$185,000 | 0.50 |
| 10-1-23.21  | Riemer           | Kenneth & Martha            | 6043 Route 89           | 260 | \$210,000 | 2.00 |
| 10-1-23.22  | Fleming          | Robert J. & Lynn M.         | 6005 Route 89           | 210 | \$209,000 | 1.00 |
| 10-1-23.111 | Hoeschele        | Michael J. & Ileana S.      | 5976 Route 89           | 210 | \$302,000 | 1.00 |
| 10-1-23-112 | Hoeschele        | Michael J. & Ileana S.      | 5982 Route 89           | 260 | \$167,000 | 1.00 |
| 10-1-24     | Ingraham         | Stephen & Cathy Ann         | 5991 Route 89           | 210 | \$332,000 | 1.00 |
| 10-1-25     | MCL Holdings     | LLC                         | 6003 Route 89           | 210 | \$340,000 | 1.00 |
| 10-1-26     | Patel            | Leann & Harshadrai          | 6025 Route 89           | 210 | \$319,000 | 1.00 |
| 10-1-27.12  | Hess             | Dennis Monroe               | 6043 Lakeview Lane      | 210 | \$206,500 | 1.00 |
| 10-1-27.111 | Krebbeks         | Charles L & Belinda         | 6037 Route 89           | 210 | \$381,000 | 1.00 |
| 10-1-28     | Arena            | Joseph & Anthony Raffaela   | 6128 Route 89           | 240 | \$337,000 | 1.00 |
| 10-1-30.2   | VanRiper         | Barton                      | Route 89                | 321 | \$600     | 0.50 |
| 10-1-47     | Riemer           | Kenneth & Diane             | 6041-6039 Lakeview Lane | 280 | \$410,000 | 2.00 |
| 10-1-52     | J & C Developers | of CNY, LLC                 | Route 89                | 280 | \$430,600 | 3.00 |
| 10-1-53     | Humulock         | Alexander A. & Millicent A. | 2930 Vineyard Rd        | 210 | \$123,000 | 1.00 |
| 10-1-54.1   | Langley          | Jack & Bonnie               | Route 89                | 313 | \$43,500  | 0.50 |

|           |             |                               |                        |     |           |      |
|-----------|-------------|-------------------------------|------------------------|-----|-----------|------|
| 10-2-01   | Riemer      | Kenneth                       | Route 89               | 323 | \$7,900   | 0.50 |
| 10-2-02   | Deming      | Family Trust                  | 6045 Lakeview Lane     | 260 | \$121,000 | 1.00 |
| 10-2-03   | Oaks        | Susan M.                      | 6047 Lakeview Lane     | 260 | \$85,700  | 1.00 |
| 10-2-04   | Mayer       | Gerard R.                     | 6051 Lakeview Lane     | 260 | \$204,000 | 1.00 |
| 10-2-05   | Niles       | Raymond & Mary                | 6053 Lakeview Lane     | 260 | \$120,000 | 1.00 |
| 10-2-06   | Ritter      | Hubert L. & Joan H            | 6055 Lakeview Lane     | 260 | \$115,000 | 1.00 |
| 10-2-07   | Whitney     | William P. & Linda E.         | 6057 Poplar Beach      | 260 | \$111,000 | 1.00 |
| 10-2-08   | English     | Arlo F. & Theodore A.         | 6059 Poplar Beach      | 260 | \$101,000 | 1.00 |
| 10-2-09   | Munch       | Charles & Mary E              | 6063 Poplar Beach      | 260 | \$120,000 | 1.00 |
| 10-2-10.1 | Vanvestrout | Victor & Margaret             | Poplar Beach           | 313 | \$65,000  | 0.50 |
| 10-2-10.2 | Louden      | Charles J.                    | 6065 Poplar Beach      | 260 | \$105,000 | 1.00 |
| 10-2-12   | Selover     | Stephen J. & Jane A           | 6069 Poplar Beach      | 260 | \$89,000  | 1.00 |
| 10-2-13   | Jamison     | Alan K. & Mary                | 6073 Poplar Beach      | 260 | \$118,000 | 1.00 |
| 10-2-14   | Ameele      | James & Susan                 | 6075 Poplar Beach      | 260 | \$116,000 | 1.00 |
| 10-2-15   | Foxx        | Kenneth C. & Valerie C        | 6077 Poplar Beach      | 210 | \$188,200 | 1.00 |
| 10-2-16   | Foxx        | Kenneth C. & Valerie C        | 6077 Poplar Beach      | 260 | \$138,000 | 1.00 |
| 10-2-17   | Lynd        | Anna B.                       | 6088 Poplar Beach      | 313 | \$75,000  | 0.50 |
| 10-2-18   | Lynd        | Walter P. & Sandra J.         | 6089 Poplar Beach      | 210 | \$175,000 | 1.00 |
| 10-2-19   | Comins      | Neil F. & Suzanne Mary        | 6091 Poplar Beach      | 260 | \$129,000 | 1.00 |
| 10-2-20   | James       | Molly F. & Bernard I. Finel   | 6095 Poplar Beach      | 280 | \$215,400 | 2.00 |
| 10-2-21   | McCarthy    | John C. & Daniel J.           | 6106 Poplar Beach      | 210 | \$201,000 | 1.00 |
| 10-2-22   | Fay         | Marshall L. & Faye S.         | 6105 Poplar Beach      | 220 | \$277,000 | 2.00 |
| 10-2-23   | Furst       | Charles & Nancy Gremli        | 6111 Poplar Beach      | 260 | \$226,000 | 1.00 |
| 10-2-24   | Brizilia    | Paul K. & Barbette            | 6117 Poplar Beach      | 260 | \$166,000 | 1.00 |
| 10-2-25   | Lewis       | David & Cynthia J.            | 6119 Poplar Beach      | 260 | \$111,000 | 1.00 |
| 10-2-26   | Grace       | Linda S.                      | 6123 Poplar Beach      | 210 | \$125,000 | 1.00 |
| 10-2-27   | Madigan     | Elizabeth & Donald            | 6126 Cayuga Lake Road  | 280 | \$123,000 | 2.00 |
| 10-2-28   | Cimini      | Ronald & Rosalie              | 6131 Poplar Beach      | 260 | \$217,000 | 1.00 |
| 10-2-29   | Horton      | James & Susan                 | 6135 Poplar Beach      | 260 | \$203,900 | 1.00 |
| 10-2-30   | Schnoll     | Barry A. & Beth E. Moskow     | 6141 Poplar Beach      | 260 | \$164,500 | 1.00 |
| 10-2-31   | Whitlock    | Louisa                        | 6149 Cayuga Lake Road  | 260 | \$158,000 | 1.00 |
| 10-2-58   | Mastroleo   | Nadine & Martina Baker        | Cayuga Lake Road       | 260 | \$202,000 | 1.00 |
| 10-2-59   | Hale        | Family Camp. Madelyn Horstein | 6243 Poplar Beach      | 260 | \$109,000 | 1.00 |
| 10-2-72   | Stevens     | James & Diane                 | 6191 Route 89          | 270 | \$35,400  | 1.00 |
| 10-2-73   | Hoaglan     | Joyce & Jill Zerillo          | 6184 Poplar Beach Spur | 270 | \$24,100  | 1.00 |
| 10-2-74   | Holcomb     | Marlene Frances               | 6176 Poplar Beach Spur | 210 | \$64,000  | 1.00 |
| 10-2-75   | Alexander   | Marlene                       | 6171 Route 89          | 270 | \$16,400  | 1.00 |

|             |          |                          |                   |     |           |      |
|-------------|----------|--------------------------|-------------------|-----|-----------|------|
| 10-2-78.111 | Hoyt     | Donald & Maurine         | 6138 Route 89     | 280 | \$121,700 | 2.00 |
| 10-2-78.112 | Lynd     | Walter P. Sandra J.      | Cayuga Lake Road  | 314 | \$4,200   | 0.50 |
| 10-2-80     | Lynd     | Anna                     | 6088 Poplar Beach | 210 | \$94,000  | 1.00 |
| 10-2-81     | Madigan  | Donald E. & Elizabeth F. | 6116 Poplar Beach | 270 | \$22,700  | 1.00 |
| 14-1-10     | Hale     | Family Camp, LLC         | Route 89          | 210 | \$289,000 | 1.00 |
| 14-1-11     | Maiolini | Robert & Irene           | 6245 Route 89     | 210 | \$267,000 | 1.00 |
| 14-1-12     | Edson    | Bruce & Joanne           | 6249 Route 89     | 260 | \$187,000 | 1.00 |
| 14-1-13     | Yaw      | David & Linda            | 6253 Route 89     | 270 | \$169,600 | 1.00 |

|                     |  |                     |               |
|---------------------|--|---------------------|---------------|
| <b>GRAND TOTALS</b> |  | <b>\$20,408,600</b> | <b>114.25</b> |
|---------------------|--|---------------------|---------------|

**APPENDIX E**

**PROPOSED WATER DISTRICT IMPROVEMENTS  
COST ESTIMATE**

**TOWN OF ROMULUS - WATER DISTRICT NO. 1  
N.Y.S. ROUTE 89 WATER PROJECT  
ENGINEERS ESTIMATE OF PROBABLE COST  
ROMULUS PROJECT ONLY**

| <b>CONSTRUCTION</b>            |  |                             |                   |             |                       |
|--------------------------------|--|-----------------------------|-------------------|-------------|-----------------------|
| <b>No.</b>                     | <b>ITEM</b>                              | <b>UNIT</b>                 | <b>UNIT PRICE</b> | <b>QTY.</b> | <b>TOTAL PRICE</b>    |
| 1                              | General Conditions                       |                             |                   |             |                       |
| 1.1                            | Mobilization & General Conditions        | LS                          | \$ 19,000.00      | 1           | \$ 19,000.00          |
| 1.2                            | Clearing & Grubbing                      | LS                          | \$ 10,000.00      | 1           | \$ 10,000.00          |
| 1.3                            | Main. Of Traffic, facilities & Utilities | LS                          | \$ 12,000.00      | 1           | \$ 12,000.00          |
| 2                              | Water Main Construction                  |                             |                   |             |                       |
| 2.1                            | 12" PVC Water Main                       | LF                          | \$ 28.50          | 12470       | \$ 355,395.00         |
| 2.2                            | 8" PVC Water Main                        | LF                          | \$ 23.50          | 3700        | \$ 86,950.00          |
| 2.3                            | 12" Gate Valve                           | EA                          | \$ 1,950.00       | 16          | \$ 31,200.00          |
| 2.4                            | 8" Gate Valve                            | EA                          | \$ 975.00         | 5           | \$ 4,875.00           |
| 2.5                            | 3/4" Copper Service-Open Trench          | LF                          | \$ 21.00          | 520         | \$ 10,920.00          |
| 2.6                            | 3/4" Copper Service-Trenchless           | LF                          | \$ 24.50          | 2700        | \$ 66,150.00          |
| 2.7                            | Curb Stop & Boxes (3/4")                 | EA                          | \$ 325.00         | 118         | \$ 38,350.00          |
| 2.8                            | Fire Hydrant Assembly                    | EA                          | \$ 2,650.00       | 26          | \$ 68,900.00          |
| 3                              | Special Construction                     |                             |                   |             |                       |
| 3.1                            | Connection to Existing Main              | LS                          | \$ 2,750.00       | 0           | \$ -                  |
| 3.2                            | Creek Crossings                          | LS                          | \$ 4,000.00       | 4           | \$ 16,000.00          |
| 3.3                            | Creek Crossing Valve Manhole             | EA                          | \$ 4,500.00       | 4           | \$ 18,000.00          |
| 3.4                            | Route 89 - Cased Road Borings            | LF                          | \$ 375.00         | 60          | \$ 22,500.00          |
| 3.5                            | Master Meter Station                     | EA                          | \$ 27,500.00      | 1           | \$ 27,500.00          |
| 3.6                            | Air Release Valve Manhole                | EA                          | \$ 3,500.00       | 2           | \$ 7,000.00           |
| 4                              | Restoration                              |                             |                   |             |                       |
| 4.1                            | Unpaved Restoration--Non Lawn            | SY                          | \$ 2.50           | 3150        | \$ 7,875.00           |
| 4.2                            | Unpaved Restoration--Lawn                | SY                          | \$ 4.75           | 260         | \$ 1,235.00           |
| 4.3                            | Asphalt Pavement Restoration             | SY                          | \$ 95.00          | 148         | \$ 14,060.00          |
| 4.4                            | Gravel Pavement Restoration              | SY                          | \$ 18.00          | 160         | \$ 2,880.00           |
| 4.5                            | Rte. 89 - Pavement Restoration           | SY                          | \$ 110.00         | 21          | \$ 2,255.00           |
| 4.6                            | Rte. 89 - Gravel Shldr. Restoration      | SY                          | \$ 35.00          | 165         | \$ 5,775.00           |
| E                              | Extra Items                              |                             |                   |             |                       |
| E1                             | Imported Backfill                        | CY                          | \$ 18.00          | 2050        | \$ 36,900.00          |
| E2                             | Rock Excavation                          | CY                          | \$ 110.00         | 41          | \$ 4,510.00           |
| E3                             | Household Meters                         | EA                          | \$ 265.00         | 123         | \$ 32,595.00          |
| E4                             | Meter Pits                               | EA                          | \$ 300.00         | 34          | \$ 10,200.00          |
|                                |  |                             | Subtotal          |             | \$ 913,025.00         |
|                                | Contingencies                            | 10% percent of Construction |                   |             | \$ 91,302.50          |
| <b>TOTAL CONSTRUCTION COST</b> |  |                             |                   |             | <b>\$1,004,327.50</b> |

Cost-Rom

| <b>SOFT COSTS</b>   |                      |
|---|----------------------|
| <b>ADMINISTRATION</b>   |                      |
| Legal   | \$ 9,430.00          |
| Bond Counsel  | \$ 6,150.00          |
| Fiscal Advisor Fees   | \$ 16,400.00         |
| Interim Interest  | \$ 10,250.00         |
| ROW/Easements/Title   | \$ 6,150.00          |
| Site Purchase, Structures, Appraisals, Etc.   | \$ 6,150.00          |
| Miscellaneous   | \$ 4,715.00          |
| <b>ENGINEERING/SURVEYING</b>  |                      |
| Engineering   | \$ 32,800.00         |
| Surveying   | \$ 12,300.00         |
| Construction Administration & Inspection (based on 9 month construction, full time) | \$ 36,900.00         |
| <b>TOTAL SOFT COSTS</b>   | <b>\$ 141,245.00</b> |

|                                      |                        |
|--------------------------------------|------------------------|
| <b>TOTAL ESTIMATED PROJECT COSTS</b> | <b>\$ 1,145,572.50</b> |
|--------------------------------------|------------------------|

**APPENDIX F**

**WATER USAGE ESTIMATE**

**PROPOSED ROUTE 89 WATER DISTRICT  
WATER USAGE ESTIMATE @ START-UP**

Information Based On Analysis of Owasco Lake Users

**Year-round Residential Properties**

|      |                  |          |
|------|------------------|----------|
| 144  | gallons/day/user |          |
| 68   | Romulus users    | 9792 GPD |
| 68   | Total users      |          |
| 9792 | GPD              |          |

**Seasonal Properties**

|      |                  |          |
|------|------------------|----------|
| 168  | gallons/day/user |          |
| 36   | Romulus users    | 6048 GPD |
| 36   | Total users      |          |
| 6048 | GPD              |          |

**Average Seasonal Usage**

|                     |           |            |                        |
|---------------------|-----------|------------|------------------------|
| Winter              | 9792 GPD  | 243 DAYS = | 2379456 GALLONS        |
| Summer              | 15840 GPD | 122 DAYS = | 1932480 GALLONS        |
| <b>ANNUAL TOTAL</b> |           |            | <b>4311936 GALLONS</b> |

|                             |                        |
|-----------------------------|------------------------|
|                             |                        |
| <b>ROMULUS ANNUAL TOTAL</b> | <b>4311936 GALLONS</b> |

**APPENDIX G**  
**FINANCING ANALYSIS**

**N.Y.S.ROUTE 89 WATER - ROMULUS ONLY  
FINANCING ANALYSIS**

| <b>TOTAL PROJECT COSTS</b> |                        |
|----------------------------|------------------------|
| Water Units                | 112.00                 |
| Construction Costs         | \$ 913,025.00          |
| Contingency                | \$ 91,302.50           |
| Other Costs                | \$ 141,245.00          |
| <b>Total</b>               | <b>\$ 1,145,572.50</b> |

**DISTRIBUTION BY WATER UNITS**

| <b>RURAL DEVELOPMENT GRANT AND LOAN</b> |                      |
|---|----------------------|
| Grant Total (45%)                       | \$ 515,507.63        |
| <b>Total To Fund</b>                    | <b>\$ 630,064.88</b> |
| Term of Bond                            | 38                   |
| Interest Rate                           | 5.1%                 |
| <b>Annual Payment</b>                   | <b>\$37,975.03</b>   |
| <b>Annual Payment per Water Unit</b>    | <b>\$ 339.06</b>     |

| <b>TRADITIONAL MUNICIPAL BONDING</b> |                       |
|--------------------------------------|-----------------------|
| <b>Total To Fund</b>                 | <b>\$1,145,572.50</b> |
| Term of Bond                         | 25                    |
| Interest Rate                        | 4.25%                 |
| <b>Annual Payment</b>                | <b>\$75,280.75</b>    |
| <b>Annual Payment per Water Unit</b> | <b>\$672.15</b>       |

| <b>STATE REVOLVING FUND (SRF) LOAN</b> |                       |
|--|-----------------------|
| <b>Total To Fund</b>                   | <b>\$1,145,572.50</b> |
| Term of Bond                           | 20                    |
| Interest Rate                          | 3.00%                 |
| <b>Annual Payment</b>                  | <b>\$77,000.47</b>    |
| <b>Annual Payment per Water Unit</b>   | <b>\$687.50</b>       |

**APPENDIX H**

**OPERATION AND MAINTENANCE COST**

Operation and Maintenance

**N.Y.S.ROUTE 89 WATER PROJECT  
OPERATION AND MAINTENANCE COST - ANNUAL  
TYPICAL USER COST FOR ROMULUS PROJECT**

**ESTIMATED OPERATION AND MAINTENANCE EXPENSES**

|                     |                    |
|---------------------|--------------------|
| Personnel           | \$7,500.00         |
| Administration      | \$2,500.00         |
| Equipment           | \$2,500.00         |
| Materials & Testing | \$1,750.00         |
| Capital Reserve     | \$3,000.00         |
| Water Purchase      | \$15,091.78        |
|                     | <b>SUBTOTAL</b>    |
|                     | \$32,341.78        |
|                     | Contingency (10%)  |
|                     | \$3,234.18         |
|                     | <b>GRAND TOTAL</b> |
|                     | <b>\$35,575.95</b> |

**WATER PURCHASE CALUCULATION**

|                        |                    |
|------------------------|--------------------|
| Annual Usage:          | 4311936 Gallons    |
| Cost Per 1000 Gallons: | \$3.50             |
| <b>Annual Cost</b>     | <b>\$15,091.78</b> |

**USAGE CHARGE**

|                          |                  |
|--------------------------|------------------|
| Number of users          | 104              |
| Total O & M Cost         | \$35,575.95      |
| <b>Typical User Cost</b> | <b>\$ 342.08</b> |

# STEPHEN R. RICCI

*Attorney at Law*

141 Fall Street, Seneca Falls, NY 13148 • Telephone (315) 568-1345 • Fax (315) 568-1235

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September 8, 2009

David Kaiser  
Town of Romulus Supervisor  
1435 Prospect Street  
P.O. Box 177  
Willard, New York 14588

**RE: Route 89 Water District**  
**Via email to [Romulus@rochester.rr.com](mailto:Romulus@rochester.rr.com)**

Dear Supervisor Kaiser:

As you may be aware, recently I received a phone call from a resident that resides within the proposed "Route 89" Water District. They indicated that they heard that there have been complaints in connection with my representation of the Town of Romulus in forming the district. Specifically, these complaints speculate that it is improper for me to represent Romulus in the formation of the district since Romulus will ultimately be purchasing the water from the Town of Varick who must purchase from the Town of Fayette and that an inter-municipal agreement between Varick and Fayette has not yet been formalized. In sum, the complaints surround the propriety of my representation of the Town of Romulus and simultaneously serving as the Town of Fayette attorney. As you know, I have served as the attorney to the Town of Fayette since 2004.

Please understand that what I am hearing are nothing more than rumors and I have not received a complaint directly. However, this is now the second occasion that I am hearing of such complaints. I would also stress that I believe that there is no conflict of interest in my representation of the Town of Romulus and the Town of Fayette. In my opinion my representation does not even draw the slightest appearance of impropriety. However, the formation of this district is a heated and divisive issue in the Town of Romulus. I anticipate that if the district is formed, it will be challenged and draw attacks by the opposition. It is now clear that my representation may be a part of such attacks. Although confident that my representation will hold up to such scrutiny, I would prefer not to defend even unwarranted attacks.

David Kaiser  
Town of Romulus Supervisor  
September 8, 2009  
Page 2

I respectfully request that you accept my resignation as attorney for the "Route 89" project. I am providing advanced notice and will do all in my power to ensure that this does not result in any delay in moving the project further.

In addition, given the divisive character of this proposal, the possibility of future litigation against the Town and the potential for any local attorney to be attacked personally if he or she represents the Town in this matter, I would strongly recommend that you work with your current town attorneys (Franklin & Gabriel law office) to retain a law firm from outside Seneca County to assist you in this project.

If you have any questions, please do not hesitate to contact me. Thank you again for the opportunity to assist the Town of Romulus in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Ricci', with a large, sweeping flourish extending to the right.

STEPHEN R. RICCI

KENNETH RIEMER  
6043 State Route 89  
Romulus, New York 14541  
(607) 869-5302

September 14, 2009

Mr. David Kaiser, Supervisor  
Town of Romulus  
Post Office Box 177  
Willard, New York 14588

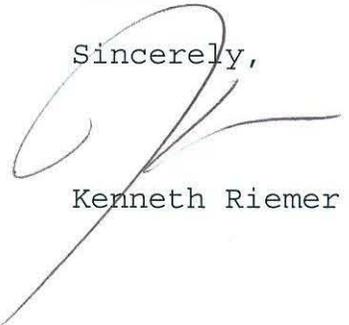
Dear Mr. Kaiser:

Per your suggestion during our telephone conversation on this date, I will submit my resignation as the representative to the formation of the 'Route 89 Water District' in the Town of Romulus.

The hand writing is on the wall - special interests are to prevail. The basic human essential of pure, clean, abundant water for the majority of the residents is about to fail.

Thank you for the opportunity these past ten years to represent this area, and I wish all the Board members the best.

Sincerely,



Kenneth Riemer

September 11, 2009

David Kaiser, Supervisor  
Town of Romulus  
1435 Prospect Street  
PO Box 177  
Willard, NY 14588

Dear Mr. Kaiser

Thank you for your efforts toward making decisions about the Rt 89 Water Project open and fair. I appreciate your letter to residents and the website posting of reports. As you know, many affected property owners live outside Romulus and cannot easily attend informational meetings. Taking the time to inform the public and obtain input from all stakeholders is a vital aspect of good government. Although I am not a resident of Romulus, I fondly remember extended summers with my grandmother and aunt at Poplar Beach. I love Cayuga Lake and the vicinity dearly.

I think you should know that the first I learned of the proposed Rt. 89 Water Project was this July (from a neighbor) and then after the August 25 letter I learned about and read the reports. I have since read everything I could find on the internet on the project and want to express the following concerns:

First, despite your best efforts and intentions, I don't think there has been enough communication to stakeholders about the project. I hope there will be time for more information and comment before a decision is made.

Second, while the web-posted reports are excellent in defining the size and public financing for the project, I cannot find an explanation for why the project is needed and why less expensive alternatives are not under consideration. What are the facts supporting the statement "most residents have water quality problems" that is in the report? I get drinking water from Cayuga Lake; I don't have a problem. Appropriate filtration and a sterilizing UV filter produce safe water with no chlorine at low cost (about \$100 to install several years ago). We are blessed with a relatively clean lake. There are other options that should be explored before imposing a significant tax increase.

Third, I have some real issues with the process for determining project scope. I am not a lawyer, but are our public representatives following a fair process? Since the July meeting, the water district scope was reduced in order to exclude a significant number of people that did not want to be included. That sounds like good government responding to the will of the people. However the boundary ended up on the wrong side of my mother's cottage. Let me go on record: As her executor, please take lot 10-2-31, 6149 Cayuga Lake Rd. out of the proposed district.

I have expressed three concerns: allowing time for open communication, fact based decisions, and fairness of process. I have some suggestions.

- The Romulustown website is excellent. Provide a link to a forum where the public can have a dialog and exchange information.
- Survey ALL property owners and establish facts regarding their existing water system capabilities and problems. Ask if they want inclusion in a water district for several possible tax+fee thresholds.
- Publish guidelines for how a water district boundary will be determined.

I love the Cayuga Lake and Romulus region. The proposal for a water district caught me by surprise; I think there are better and less expensive options that have not been discussed. Even for large water users, I believe on-site treatment of locally obtained water is a better option. I would much rather pay the greater expense for a sewer district if it is needed to keep Cayuga Lake drinkable.

If there is any way I can help, please let me know.

Sincerely,

Jonathan Whitlock  
380 Mine Brook Road  
Bernardsville, NJ 07924

Dear Mr. Kaiser:

I am a resident of the northern section of Poplar Beach, and I oppose including our stretch of road in the water district because we do not have any problem with the water from the lake and do not need city water. We do not experience the negative water quality issues mentioned in the first paragraph of the introduction of the most recent report.

On a more macro level, while I understand that there may be some grant money from the federal stimulus package available for this project, I think that money should not be wasted on expanding the water district to include those that don't need it, but should be used instead to reduce the size of the project (and the cost) by providing water only to the business and residences that need the water.

Thank you for your attention to my comments.

Sincerely,

Molly F. James  
6095 Poplar Beach  
Romulus, NY 14541

I am sending this via email in the event that I cannot get to the September 16, 2009 meeting in time due to work committments.

September 15, 2009

Re: Proposed Route 89 Water District

Dear Mr. Kaiser:

I am strongly against the proposed water district revised plan. I oppose it on several reasons that follow.

Cost-The proposed cost is too high. The proposed operating costs and capital costs are just plain too high.

Proposed boundary changes-I am disappointed that the boundary seems to have changed. It appears that part of Popular Beach was removed, and it appears that the folks who were removed were those who were vocal about their opposition. I'm vocal too. Where can I go to redraw the boundary to my liking? Can I obtain money from the Town of Romulus to put together a proposal that I can map so all included would vote it down?

If there is voting on this proposal by the owners of parcels, I strongly encourage absentee voting be allowed. There are many owners who are 'seasonal' (including me) who may not be able to attend all meetings and votes in person.

To summarize, I strongly oppose this proposal.

Yours,

John Frater  
6017 Route 89  
Romulus

Would you please copy this letter to the rest of the Town Board members including Robert Gerlach, Barbara McCall, Ralph Walborn Jr, and Kyle Collinsworth Sr.

Town Of Romulus  
1435 Prospect Street  
P.O. Box 177

Willard, New York 14588

Please read aloud during discussion on the proposed Rt. 89 water district.

Ladies & Gentleman,

After reviewing the alterations that were made to the proposed Rt. 89 water district, we have done some research on districting. We have contacted the past Republican Minority leader of the NYS Assembly, spoken to a Seneca County official and to an attorney. In addition we wrote to our state senator Mike Nozzolio. There are several possible scenarios and many opinions concerning the upcoming move.

Because of the potential scenarios, those of us no longer on the new proposed map are asking to be kept involved as interested parties that may become impacted by the proposed Rt. 89 water district. Using what we have learned, the following are discussion items that we believe we need to address before any move to accept a proposal.

1. The district map has been altered, why?

a. To take out parties who don't want to be part of the project?

b. To assure that protests from those removed do not jeopardize the project? If the map has been adjusted for this purpose it is gerrymandering.

c. Because the engineers have decided that the piping necessary to serve the original map is too costly, impossible or both?

This alteration can and will be challenged as to it's legality.

2. We were told that absentee ballots are prohibited if a mandate arises. As we understand the legalities here, absentee ballots can be required as part of the town approving the preliminary proposal. The town is not required to approve the proposal as written and may ask for what they believe appropriate to fairly represent resident interests. Will you pursue this?

3. The current proposal appears to treat commercial interests in the same way as residential interests. Many of our residents believe that if the owner of a property is to benefit commercially from the water district, that owner must invest in the infrastructure accordingly not just pay more in water usage fees. Many believe that if it weren't for businesses needing the water, the water district would not be being proposed in the first place and that residents are being asked to subsidize commercial needs. What ideas do you have to more equitably distribute the costs of infrastructure?

4. Many of our residents have asked that the board consider, before federal money dries up, obtaining a proposal for a combined

sewer and water project citing concerns that not addressing both now will cause problems to the lake as well as potential difficulties later if we try to put in sewer.

a. Why are we not investigating this?

b. Are we saying some residents concerns are valid while others are not?

5. Some residents have asked that we investigate what would need to transpire to bring water down from the depot. Why are we not pursuing that?

6. It is widely believed that Seneca County would manage this project. As we understand it, they may have the authority to alter the water district parameters to include residents that are within certain distances. Since Seneca County has not acted according to our local interests and seems to have the power to adjust things for the benefit of the towns of Seneca Falls and Waterloo, how do we know they will not do the same in this instance? What beside individual opinion, is the law regarding this?

7. Do we have written agreements from the towns that the water must pass through that they will never charge us for the pass through? Shouldn't we have such agreements as part of the proposed plan? If not, why not?

8. We have looked at the costs to the property owner for hooking up to the water. All professional estimates we have seen far exceed those estimated in any documents we have seen or any verbal assurances we have had at meetings. How does each property owner really know the cost they will encounter? Since each contractor we have talked to has a different idea of what needs to be done, can we please get specific list of what the home owner must do to hook up to the water line?

Respectfully,

Claire Crittenden  
6179 Poplar Beach Spur

William P. Whitney  
Linda E. Whitney  
64 Antler Road  
Big Flats, NY 14814  
Sept 12, 2009

David N. Kaiser, Supervisor  
Town of Romulus  
1435 Prospect Street  
Willard, NY 14588

Dear Mr. Kaiser:

We are seasonal residents at 6057 Poplar Beach Road, and are writing to express our strong opposition to the proposed Route 89 Water District. We were opposed to the original plan dated December 23, 2001 (revised May 19, 2009) for the reasons expressed below. We are even more strongly opposed to the new plan dated August 17, 2009.

The new plan is blatant gerrymandering in an effort to secure acceptance of the water district. The new plan removes 18 properties on the southern side of Poplar Beach from the district. These represent 15% of the properties in the original proposal and only create an 8% savings in total construction cost. It is apparent that these properties were removed because of the owners expressed opposition to the formation of the water district, rather than for the overall benefit of the water district. The fact that these properties would ultimately be forced to join the district is evidenced by the fact that both the old and new plans indicate the potential for 140 units in the district.

Our opposition to the formation of the water district is based upon several factors:

1. The estimated annual cost of \$630 to \$1029 is a significant expense for four months use of our property and offers no meaningful benefits. We rely upon lake water and have our own filtering and purification system. We realize that there are a few properties within the proposed district that do not have suitable water, but they need to be individually responsible for correcting their own situation.
2. The cost for individual connections, which cannot be determined without knowing where the main will actually be located, may be several thousand dollars.
3. Since the water must pass through several jurisdictions before reaching the Town of Romulus, we will be a ready source of revenue for any of these towns in the future.
4. Within the proposed district, sewage disposal is a more immediate problem than is water supply. Ready access to unlimited water will only make this problem worse.

If the Romulus Town Board ultimately elects to approve the formation of the Water District, so that the issue can be forced to a public referendum, we ask that the enabling orders include language to require provision for absentee voting. Many seasonal residents cannot get to the Town of Romulus during the winter months to vote. Without the opportunity for absentee voting, a referendum would not be representative of the individuals affected.

Thank you for your consideration of our position.

Sincerely,

*William P. Whitney*  
*Linda E. Whitney*

**FRANKLIN & GABRIEL**

LAW OFFICE  
TEL: 607.869.9646  
FAX: 607.869.3042

POST OFFICE ADDRESS:  
PO BOX 449  
OVID, NY 14521-0449

OVERNIGHT & DELIVERY:  
7185 MAIN STREET  
OVID, NY 14521

JAMES A. GABRIEL

STEVEN J. GETMAN  
Of Counsel  
BENJAMIN FRANKLIN  
Retired

September 14, 2009

RE: TOWN OF ROMULUS, SENECA COUNTY, NEW YORK REQUEST FOR  
PROPOSALS FOR PROFESSIONAL SERVICES RELATED TO THE  
PROPOSED ROUTE 89 WATER DISTRICT

Dear Counsel:

At the direction of Romulus Town Supervisor David M. Kaiser please find attached a request for proposals for legal services in the above matter.

Supervisor Kaiser has asked that I forward this request to attorneys and/or law firms with whom I am familiar and who, in my opinion, have exhibited appropriate professional experience in the above practice area. In addition, I have been asked to limit my solicitation to firms with their primary offices outside of Seneca County, to avoid potential conflicts of interest with existing residents of the contemplated district.

We are requesting proposals be submitted by this Wednesday at 4:00 pm, due to a board meeting being held that evening. We apologize for the short notice.

If you have any questions, or need anything further, please do not hesitate to contact me. Thank you for your kind attention to this matter.

Sincerely,



Steven J. Getman  
SJG/st

Cc: David M. Kaiser, Romulus Town Supervisor

SENT VIA EMAIL

**TOWN OF ROMULUS, SENECA COUNTY, NEW YORK REQUEST FOR PROPOSALS FOR  
PROFESSIONAL SERVICES RELATED TO THE  
PROPOSED ROUTE 89 WATER DISTRICT**

Notice is hereby given that the Town of Romulus, New York, County of Seneca will receive proposals for legal services for the Town in connection with the following specific project or program.

**1. OBJECTIVE**

The Town Board of the Town of Romulus, Seneca County, of New York is soliciting proposals from qualified attorneys and law firms with experience in providing legal services as outlined in the SCOPE OF SERVICES section of this request.

**2. SCOPE OF SERVICES**

Representation, assistance and legal advice to the Town of Romulus, New York, regarding the proper procedures to be followed to establish or extend a water district in the area of New York State Route 89, Town of Romulus, New York, pursuant to New York State Town Law Articles 12 and/or 12-A, including but not limited to:

- Choice of proceeding via petition or town board motion;
- Review of any petitions, boundary descriptions, study of the proposal, final plans, estimates of expenses and contracts to perform work to insure compliance with any and all applicable laws and regulations;
- Assistance in the preparation of notices for and conducting any public hearings;
- Assistance in the drafting any necessary local laws and/or resolutions;
- Review of procedures for necessary referenda, if any;
- Application for permission of the state comptroller and/or other local, state or federal agencies as necessary.

**3. COMPENSATION**

Upon review of the program requirements, the prospective attorneys must submit a proposed fee schedule setting forth an hourly rate for all services to be expended herein.

The selected attorney (ies) will be reimbursed by the town on a monthly basis. All requests for payment are to be submitted on the appropriate voucher to be provided by the town.

**4. TERMINATION OF AGREEMENT**

This agreement shall remain in effect during the pendency of the project and until its conclusion. "Conclusion" shall be defined as either final establishment of the proposed district or a final order or action on referendum (if applicable) defeating establishment of any such district. The agreement may be terminated by either party by thirty days written notice.

**5. PROFESSIONAL LIABILITY INSURANCE**

The Attorney shall, at its sole expense, acquire, continuously maintain during the period in which the Attorney is performing services, and provide the Town with acceptable proof of professional liability insurance coverage covering acts, errors, or omissions of a professional nature committed or alleged to be committed by the attorney. The Attorney shall agree to maintain Workers Compensation Insurance in full force and effect during the term of the contract. In addition, the Attorney agrees to indemnify and hold

harmless the Town against all liabilities, claims and demands for personal injury or property damages or other expenses suffered or arising out of or caused by any negligent acts or omissions of the Attorney, its subcontractors, agents, or employees incurred in the performance of its services.

## 6. EXPERIENCE AND QUALIFICATIONS

Expertise of the firm shall be demonstrated by proof of past contract successes/qualifications in providing similar services as described in Section 2. The proposals will be evaluated on knowledge, experience and success of these similar services.

If applicable, the attorney should provide a list of potential conflicts of interests due to personal interests or work done for others. Please explain and specify how these would be addressed.

The Attorney must be readily available to Town officers and staff and demonstrate a commitment to the position. Excellent oral and written communication skills are essential.

## 7. PROPOSAL SUBMISSION INFORMATION

Submission Date and Time: Wednesday 09/16/09 @ 4:00 PM

Proposals must be submitted to:

David M. Kaiser, Romulus Town Supervisor  
1435 Prospect Street  
P.O. Box 177  
Willard, New York 14588  
Email: romulus@rochester.rr.com

with a copy to:

Franklin & Gabriel Law Firm  
Attorneys for the Town of Romulus  
7185 Main Street  
PO Box 449  
Ovid, NY 14521  
Email: getman.law@gmail.com

Proposals will be accepted via first class mail or email.

*Only those RFP responses received prior to or on the submission date and time will be considered. The Town cannot be held responsible for errors or delays in transmission of any proposals.*

## 8. REJECTION OF PROPOSALS

The Town reserves the right to reject any or all proposals, or to reject any proposal if the evidence submitted by, or investigation of such respondent fails to satisfy the Town that such respondent is properly qualified to carry out the obligations of the RFP and to complete the work contemplated therein. The Town reserves the right to waive any minor informality in the RFP.

**DRAFT**  
**REGULAR TOWN BOARD MEETING**  
**August 19, 2009**

**Call to order:** The Romulus Town Board meeting was called to order by Supervisor David Kaiser at 7:30 PM.

**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  
Planning Board Chairman, Barry Roach  
Acting Water Commissioner, Robert Stapleton  
Residents 4

**Pledge of Allegiance:** followed by moment of prayer. Supervisor Kaiser asked us to keep in mind the passing of our Retired Town Justice, Kathy Greule and Councilman Robert Gerlach asked we send our prayers out for Angel Lawrence's father.

**Approval of Minutes:**

- a. July 16, 2009 Regular Town Board Meeting  
Motioned: Councilman Robert Gerlach  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

**Communications to be filed:**

- a. Town of Romulus to NYSEG Light Pole and Brown Out  
Lake Shore Landing Brown outs but not at the pump Station. Needs to be looked at – Letter Attached
- b. Town of Romulus to NYSEG Street Lights – reporting lights that are out. - Attached
- c. Certificate of the final State Equalization Rate - attached.
- d. 2009 Equalization Rate Status – attached
- e. USDA Rural Development Loan Program – attached.

**Assessor's Report: - None**

**Code Enforcement Officer – Permits Issued**

- i. #21-09 3273 County Road 138, Pole Barn for Storage
- ii. #22-09 5539 Rte 89, New Home Construction
- iii. #23-09 2285 Bromka Road, Storage Shed

- iv. #24-09 3201 Co. Road 138, New Home Construction
- v. #25-09 Sunset Court, New Home, Garage w/Deck
- vi. #26-09 6473 Rte 89, Build 2 cabins

**Romulus Planning Board:**

- a. Minutes from July 6, 2009 – attached
- b. Kennel ordinance is being worked on and will be completed within the next couple of months.

**Romulus Zoning Board - Attached**

- a. Richard Bloss has completed training and has obtained his certificate.

**Highway Superintendent:**

- a. Monthly Report attached. The roller was sold at Old Farm Days at the auction for \$1000.00. We will be receiving a check for \$900.00 which is with 10 % less. More paving has to be done.

**Dog Control Officer:** - attached

**Water Commissioner:** Attached

**Historical Society:** Attached

**Main Office:** Bookkeepers report submitted

**Supervisor** - Supervisor thanked everyone and staff that turned out for the ribbon cutting for the new Tommy Davis Ball Field. Senator Nozzolio came out and it was a huge success.

**Committees Report:** Nothing at this time.

**Old Business:** At this time under old business, I would like to ask the Board to go into Executive Session and I am inviting Mr. Getman, Lawyer and Mr. Ericson to discuss the credit and personal history of a particular person or incorporation.

Motioned: Councilman Supervisor David Kaiser

Seconded: Councilman Robert Gerlach

Carried Unanimously

Time: 7:45 PM.

**Executive Session ended: Time 8:30 PM.**

**New Business:**

The Orders Came Today for the Route 89 Water District. This is the master plan report for the Route 89 Water District Supervisor David Kaiser recommended that we advertise to schedule a public hearing for the meeting September 16, 2009

at 7:00 PM. This will be resolution #65-09. Ken Reimer brought to the Board's attention that the monetary cash flow in the District has changed a little. There were some people in the Poplar Beach area that did not want to be part of this District. However, the monetary amounts are still within the reachable range depending where the interest rates fall. The original amount was around \$600.00 and if we get an interest rate in range of 5.125%, it would be \$681/year. The cost will be well within the range the back of the district seems to be solid.

**Resolutions:**

- a. 62-09 Authorize Town to Apply for Waterfront Revitalization Grant  
Motioned: Councilman Robert Gerlach  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously
- b. 63-09 Accept 2009 Tentative Budget  
Motioned: Councilman Robert Gerlach  
Seconded: Councilwoman Barbara McCall  
Discussion: Because we don't fully know the status of the County take over of our water and sewer district, we don't have a contract so we won't know the figures until we find that out. We have to by law, go through the process of budget planning, therefore our tentative budget will be the 2009 budget. That is what we are starting out with and working with.  
Roll Call Vote:

|                               |         |
|-------------------------------|---------|
| Councilman Robert Gerlach     | Yea     |
| Councilman Ralph Walborn, Jr. | Abstain |
| Councilwoman Barbara McCall   | Yea     |
| Councilman Kyle Collinsworth  | Abstain |
| Supervisor David Kaiser       | Yea     |

Carried
- c. 64-09 Authorize Court Clerk to Attend Conference  
Motioned: Councilman Kyle Collinsworth  
Seconded: Councilman Robert Gerlach  
Carried Unanimously
- d. 65-09 Authorize Town Clerk to Schedule Public Hearing for Route 89 Water District  
Motioned: Kyle Collinsworth  
Seconded: Robert Gerlach  
Carried Unanimously

**Town Clerk's Report:**

- a. Monthly Report – Attached  
Motioned: Councilman Robert Gerlach  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously

**Adjournment: The meeting was adjourned**

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall  
Carried Unanimously



STATE OF NEW YORK  
**DEPARTMENT OF STATE**  
ONE COMMERCE PLAZA  
99 WASHINGTON AVENUE  
ALBANY, NY 12231-0001

DAVID A. PATERSON  
GOVERNOR

LORRAINE A. CORTÉS-VÁZQUEZ  
SECRETARY OF STATE

September 14, 2009

Dear Colleague:

Next year, the Federal Government will be conducting the 2010 census – a comprehensive effort to count every resident of the United States, including every New Yorker. New York's population, as determined by this census, will play a critical role in determining our political representation in the United States House of Representatives, in the State Legislature and in our local governments. In addition, the federal government will use this census data to distribute over \$400 Billion back to the states over the next ten years.

The U.S. Census Bureau estimates that millions of Americans were not counted in the 2000 Census, including over 209,000 New Yorkers. For 2010, we must make every effort possible to achieve a complete and accurate count of all New Yorkers – which is why Governor Paterson and State Legislative Leaders appropriated \$ 2 million in the 2009-10 State Budget for community outreach to assist in reducing the undercount in the 2010 federal census

***To this end, I am pleased to announce that the Department of State is soliciting grant applications for the New York Census Complete Count Grant program.*** My department is seeking applications from local and tribal governments, as well as statewide, regional, local and community not-for-profit organizations to conduct public education, community outreach and other activities to promote participation in the 2010 Census. The complete Request for Applications (RFA) can be found on the Department of State website at [www.dos.state.ny.us/census/](http://www.dos.state.ny.us/census/). The deadline for applications is October 16, 2009.

I encourage you to review the Request for Applications and to forward this announcement to others you know who might be interested. Together, we can help achieve a complete count in New York.

Sincerely,

A handwritten signature in black ink that reads "Lorraine Cortés Vázquez".

Lorraine Cortés-Vázquez

| 8:00 - 9:00   |   |  | Registration, Continental Breakfast and Exhibit Area  |              |  |
|---------------|---|--|---|--------------|--|
| 9:00 - 10:00  | <b>A1 Planning Board Overview, NYS DOS</b><br>This session will address the powers and duties of municipal PBs and commissions. Administrative and regulatory roles of the PB will be discussed, including comprehensive planning, site plan review, special use permits, subdivision review, the role of the board in making recommendations to the ZBAs, the importance of board procedures, referral to the county planning agency, and making findings. (2 CEO and 2 CLE credits) | <b>B1 Preparing for the 2010 Census, Nancy P. Merritt and Pedro Maneiro, US Census Bureau, Rochester Local Census Office, Boston Region</b><br>The session will provide an overview of, and how we can prepare for, the 2010 decennial Census. The presentation, which will include an opportunity for questions and answers, will cover Census 2010 goals, preparation, initiatives, updates, timelines and Complete Count Committees.  | <b>C1 Greening for the Greater Good: Rain Gardens as a Stormwater Management Tool, from Start to Finish, Sarah Meyer, Finger Lakes Institute (FLI) at Hobart and William Smith Colleges</b><br>A rain garden is a shallow depression designed to capture and soak up stormwater runoff. In May 2009 community volunteers installed a new 300 sq. ft. demonstration rain garden in the back lawn of the FLI. In addition to introducing the purpose and benefits of rain gardens and other landscaping techniques, Meyer will explain the step-by-step approach taken at the FLI to create its demonstration rain garden. In this presentation, participants will learn about stormwater runoff: the methods for planning, designing and sizing a rain garden; plant selection; and garden maintenance. Program attendees may be inspired to coordinate their own community or personal rain garden!   |              |  |
| 10:00 - 10:15 | <b>Break</b>  |  |   |              |  |
| 10:15 - 10:30 |   | <b>B2 Broadband Technologies and the Role of the Community, Joe Starks and Andy Lukaszewicz, ECC Technologies</b><br>This session will include a discussion of what broadband is and what it isn't; the technologies used to deliver broadband discussed in an easy to understand format; how others are using the power of Broadband to improve their lives and their communities; areas of impact including government, education, healthcare and business; how communities across the state are taking a leadership role in the development of Broadband; grant programs that are available; and provide an opportunity to ask questions. | <b>C2 Municipal Climate Programs, Mark Lowery, NYSDEC and Tony Favro, Town of Irondequoit</b><br>NYS's Climate Smart Communities Program (CSC) - In NYS, many land use, zoning and building code decisions are made at the local level, and these local decisions greatly affect how energy is used in buildings and transportation. The CSC program encourages local governments to adopt a model pledge of climate protection that includes strategies for reducing greenhouse gas (GHG) emissions and adapting to climate change. The CSC program will assist local governments and will offer a range of services that include identifying, planning, financing and implementing sustainable solutions to energy use and GHG emission reduction.  |              |  |
| 10:30 - 10:45 | <b>Break</b>  |  |   |              |  |
| 10:45—11:00   | <b>Break</b>  |  |   |              |  |
| 11:00 - 12:00 | <b>A2 Zoning Board of Appeals Overview, NYS DOS</b><br>This session will address the powers and duties of ZBAs and its interrelationships with enforcement officials, the municipal PB, and county planning agencies. The statutory requirements relating to the issuance of use and area variances, handling of zoning interpretations, board procedures and findings will be discussed. (2 CEO and 2 CLE credits)   |  | Municipal Greenhouse Gas Inventories - Selection of an appropriate greenhouse gas reduction target and effective reduction actions, and monitoring effectiveness of those actions require communities to identify activities that emit greenhouse gases and to determine how much GHG the sources emit, using a rigorous GHG inventory protocol. ICLEI's Clean Air and Climate Protection software tool is the current standard for community GHG analysis. The Local Government Operations Protocol is now the standard for calculating operational GHG emissions and can be used for reporting operational emissions to the Climate Registry.<br><br>Town of Irondequoit Comprehensive Environmental and Energy Policy—A presentation on the Policy including discussion of their Environmental Task Force, actions, partnerships, programs, projects, practices and results.   |              |  |
| 12:00 - 1:00  | <b>Lunch and Exhibit Area</b>   |  |   |              |  |
| 1:00 - 2:00   | <b>A2 Zoning Board of Appeals (continued)</b>   | <b>B3 SEQR 101: Guiding the Process, NYSDEC SEQR &amp; Training Staff</b><br>Have you wondered what this "Seeker" thing is, or what a Type I, Type II or Unlisted Action is? This session is an introduction to the State Environmental Quality Review Act (SEQR). It will include a review of the regulations and the role of local government in complying with SEQR   | <b>C3 Local Laws and Agricultural Districts: How Do They Relate, John Rusnica, Esq. and Robert Somers, NYS Department of Agriculture and Markets</b><br><i>Agricultural Districts Law</i> addresses Agriculture and Markets Law (AML), Article 25-AA - Agricultural Districts, a comprehensive set of laws enacted to protect and encourage the development and improvement of the State's agricultural land. The discussion includes an overview of the NYS Department of Agriculture and Markets' Agricultural Districts Program, including the State policy which forms the foundation of the Agricultural Districts Law: coordination of local planning and land use decision making with the Agricultural Districts Program; Notice of Intent requirements for certain public acquisitions of land and advances of funds for construction of public facilities; the Right to Farm Law (AML §308); land use opinions under AML §308(4); and application of SEORA. |              |  |
| 2:00—2:45     | <b>A3 Case Law Review, NYS DOS</b><br>Latest developments in the courts in the area of land use and trends in decision making, how judicial decisions in other parts of the state impact local PBs, ZBAs, and governing bodies. (1 CLE credit)  | <b>Break</b>   |   | <b>Break</b> |  |
| 3:00—3:15     | <b>Break</b>  |  |   |              |  |
| 3:15—3:30     | <b>Break</b>  |  |   |              |  |
| 3:30 - 4:15   | <b>A4 Municipal Comprehensive Plan, NYS DOS</b><br>This session will include a discussion of the practical and legal reasons for adopting a comprehensive plan. Included will be the importance of involving the public in the development of the plan, steps leading to the adoption of a comprehensive plan, plan contents and sources of information. There will be a review of the comprehensive plan statutes as well. (1 CEO credit)  | <b>B4 Introduction to Geographic Information Systems (GIS) and Global Positioning Systems (GPS), Razy Kased, G/FLRPC</b><br>This session will introduce GIS and GPS and discuss basic concepts, uses, and elements of the technologies including datasets, databases, manipulation and analysis, and mapping.  | <b>B4 Historic Preservation and the New York State Building Code: Understanding how they interact, NYSOPRHP</b><br>Standards for historic preservation and requirements of the New York State Existing Building Code can sometimes be seen as contradictory. However, thoughtful, creative approaches to working with both sets of regulations can help return older/historic properties to safe and productive use, attract new investment, and revitalize economically distressed areas. Learn the basics of both regulations and how they have been successfully combined. This will be accomplished by two one hour sessions from NYS Office of Parks Recreation and Historic Preservation and the NYS Department of State (the NYS DOS session includes 1 hour continuing education credit for architects, engineers and CEOs, the NYSOPRHP session may carry 1 hour of CEO credit—it is currently pending approval)   |              |  |
| 4:15—5:00     |   | <b>B5 Online Mapping Tools and Data Resources: An Overview, Timothy Sullivan, G/FLRPC</b><br>The number, variety and utility of online mapping resources and available data has increased substantially in recent years. This session will consist of both an introduction to and an overview of some of what is available. Subjects that will be covered include the types of data, information and tools that are available, who has produced it, and how to access and use it.  |   |              |  |

# Registration Form

Fall Local Government  
Workshop

Registration Fee: \$40,  
(\$50 after November 12)

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Area Code: \_\_\_\_\_ Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

**Please Return By Nov. 12, 2009**

Please Circle which concurrent sessions you will be attending (only one per time slot):

|                  |   |   |   |   |   |
|------------------|---|---|---|---|---|
| <b>Session A</b> | 1 | 2 | 3 | 4 |   |
| <b>Session B</b> | 1 | 2 | 3 | 4 | 5 |
| <b>Session C</b> | 1 | 2 | 3 | 4 |   |

Please Check for Vendor Registration  
 Please Check if you would like to place an advertisement in the Workshop Guide

**Please include voucher or payment with all registrations**

**Make Checks Payable To: G/FLRPC**  
**Mail Registration Form To: G/FLRPC,**  
 50 West Main Street, Suite 8107,  
 Rochester, New York 14614

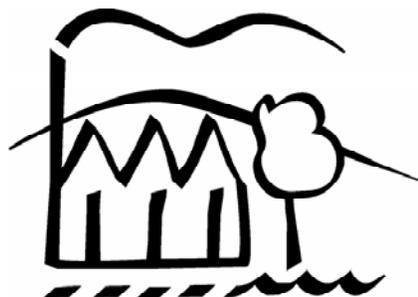
**Questions and Information Contact:**  
 David S. Zorn, 585-454-0190 x14  
 dave.zorn@gflrpc.org

**Sorry, no refunds provided after Nov. 12**

Genesee/Finger Lakes  
Regional Planning Council  
Presents  
Fall 2009 Regional  
Local Government  
Workshop

Friday, November 20, 2009

Holiday Inn  
Batavia, NY 14020



Cosponsored By:

Genesee County Planning Board  
Livingston County Planning Department  
Monroe County Planning & Development  
Department  
Ontario County Planning Department & Board  
Orleans County Planning Board  
Seneca County Planning Board  
Wayne County Planning Board  
Wyoming County Planning Board  
Yates County Planning Department

## WORKSHOP REGISTRATION

**\$40 Per Person up to November 12**

**\$50 Per Person after November 12**

**Vendor/Exhibitor: \$300** (includes 2 )

**Workshop Guide Advertisements Available**

**All registrations include continental breakfast and lunch**

**PLEASE PRE-REGISTER BY November 12, 2009**

Sorry, no refund after November 12

### WHO SHOULD ATTEND

Municipal Board Members and Elected Officials

Planning Board Members

Zoning Board of Appeals Members

County & Municipal Employees

Enforcement Officers

Planners

Public Works and Highway Departments

Engineers and Architects

Land Use Professionals

Attorneys

Consultants

Municipal Commission and Review Board Members

Municipal Committees and Advisory Board Members

Concerned Citizens

For most municipalities Local Government Workshop fulfills state law requiring training for local planning officials. A Certificate of Participation may be requested for the number of hours of attendance.

### Getting to the Holiday Inn

8250 Park Road, Batavia, New York 14020  
585-344-2100

Via NYS Thruway (I-90): to the Batavia Exit (exit 48). Go straight after toll booth and cross over Route 98 onto Park Road. Holiday Inn is approximately 1000 feet on the left.

Via Route 98: to first street south of the NYS Thruway (I-90). Go west on Park Road. Holiday Inn is approximately 1000 feet on the left.

For more information and Workshop updates visit our web site at [www.gflrpc.org](http://www.gflrpc.org)

*Member Counties: Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming & Yates*

\*Please note there is a separate charge for CLE (Continuing Legal Education) credit that is not covered in the registration fee. It is payable at the session offering the credit.

\*\*Registration for CLE and CEO (Code Enforcement Officer), architect and engineer credit is done at the Workshop itself within the session.



## SENECA COUNTY RABIES CLINIC

SATURDAY SEPTEMBER 19, 2009  
Seneca Falls Department of Public Works  
Oak Street, Seneca Falls  
Dr. Darby  
1:00pm to 2:00pm

Dogs should be on leashes, cats must be in secure containers, animals must be at least 3 MONTHS OF AGE to receive rabies shots, bring last shot certificate if possible.

**ALL CHILDREN MUST BE SUPERVISED AT ALL TIMES.**

**DONATIONS APPRECIATED**

Reminder:

Water Symposium Meeting will be held Monday, September 21, 2009 at 6:00 p.m. at the Romulus Volunteer Fire Department's Fire Hall located on Cayuga Street in the Hamlet of Romulus.

9/3/2009

Hi Angel:

I have been contacted by an electrician in regards to installing new lights at Lakeshore Landings. Angel, before new poles, lights etc are ordered by the Association, there has to be a clear understanding by all the parties to all the particulars. I realize that there has been a lot of discussion during the past number of years, but there has not been an agreed upon approach as to the final installation.

Questions that need answering:

Will new wire be installed or will NYSEG allow the Town owned new lights be connected to NYSEG wire? (I do not believe that NYSEG would want to run the new Town owned lights from the existing wire due to the age of the wire). Please see my email sent to you on 4/7/2009 in which I state that new Town owned wire would have to be installed.

Will the new Town owned poles be direct embedded poles or will they require a pedestal base? If they require a base, will NYSEG allow the new poles to go on the existing bases?) Again, at this time I do not have the answer and once it is known as to what is required, I will then be able to approach NYSEG's Engineering Department for the answer.

NYSEG needs to be known the intended type (hps,etc), size (wattage) and expected voltage, at which time I would be able to approve the equipment to be purchased by the Association.

Please call me at 1-800-356-1307, ext 4309 to discuss.

Thanks--Don

Town of Romulus Planning Board Meeting  
August 3, 2009

|                            |         |                   |         |
|----------------------------|---------|-------------------|---------|
| Barry Roach, Chair         | Present | Sue Ellen Balluff | Present |
| Kate Sinicropi, Vice Chair | Absent  | Bill Karlsen      | Present |
| Tom Bouchard               | Excused | Daniel Brodnicki  | Present |
| Mickie Sanders-Jauquet     | Excused |                   |         |

Meeting called to order at 7:00 P.M. with roll call followed by the Pledge of Allegiance and moment of silence.

Minutes of the July 6, 2009 Planning Board Meeting were read for information. Dan Brodnicki made motion to accept minutes as read. Seconded by Bill Karlsen. Motion carried.

Old Business: Dog kennel issue. Committee members still at work with the two commercial breeders. Final draft coming soon.

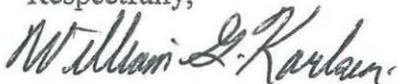
Farmland Protection Program discussed.

Docks and mooring status: Sue Ellen Balluff reported the steering committee to meet Thursday, August 6.

Next meeting delayed due to holiday. Moved to Sept. 14, 2009.

7:50 P.M. Motion to adjourn made by Sue Ellen Balluff. Seconded by Dan Brodnicki. Motion carried.

Respectfully,



William G. Karlsen

MEETING SUMMARY  
DOCKS AND MOORINGS STEERING COMMITTEE  
AUGUST 6, 2009

The regular meeting scheduled for July 29 was cancelled and rescheduled for August 6, 2009. The meeting was called to order at 6:05 p.m.

Present: Sue Ellen Balluff, Holly Bailey, Jean Currie, Barry Roach, Harriet Haynes, Tom Kicior.

There were five guests present from the towns of Varick, Romulus, and Covert. There were questions regarding the activity of the committee. One gentleman expressed concern regarding more laws and regulations as well concern that tax dollars are being wasted. Questions were answered regarding the extent of DEC and Corp of Engineers regulations and enforcement and how local law would inter-act with and complement existing regulations.

The Committee explained that it does want and appreciate citizen input. The committee has been meeting for about 2 years and the members are appointed by the Town Boards. It was reiterated that the project came about as a result of complaints to local boards and concerns about large developments.

Members present reported on the progress of the survey work in their towns. Romulus is about one half done. Ovid chose to conduct the survey by mail. They have received approximately 90 surveys. Most are fully completed. This is approximately 2/3 of the surveys mailed by Ovid. Fayette has not started the survey process. Harriett will contact Duane Riegel. Varick plans to begin data collection soon. Target date to complete the surveys is Labor Day.

ID name tags are available. The previous tags only said "VOLUNTEER".

Tom Kicior reported that he had attended a DEC meeting regarding updating regulations on lakes. They admitted that the current regulations are vague and often subjective. Definitions are being reviewed and feed back is welcome. The goal is to have public involvement early and then draft regulations which will be subject to further public review. Tom will keep in contact with DEC and update the committee as to progress.

Mr. Mekeel asked to be added to the email list for receiving minutes.

Now that the data collection is underway, the next project will be to organize a web site for the public to access for information regarding the committee's activity. The committee members report to their Town Boards monthly. It was noted that several articles have appeared in local papers.

Lisa Sadlik and Barbara Nearpass arrived at 7, to report for Varick.

A citizen concern was reported regarding an unidentified person on private property. The committee person for the town spoke with the citizen, explaining that volunteers are instructed to identify themselves and carry ID. No one was assigned to the area of concern on the date in question.

It was agreed to change the meeting time to 6 p.m.

The next meeting is Wednesday, August 26, at 6 p.m. in the Heroes Conference Room, Seneca County Building. The agenda will include discussion of a web site.

Town of Romulus Zoning Board Minutes  
August 19, 2009

Meeting called to order at 7:10 by Chairperson Joella Rand. Followed by Pledge of Allegiance and Moment of Silence.

Roll Call:

Joella Rand – present  
Richard Worrell – present  
Fred Swain- present  
Richard Bloss- present  
Deborah Wood-present

Guests: None

Public hearing opened on variance request (Permit #27-09) for new storage shed at 7045 First Street, Willard. No one appeared to answer questions on the matter. Members had questions regarding the adjoining neighbors property lines and setbacks codes. Variance tabled pending further information.

Motioned: Fred Swain  
Seconded: Richard Bloss  
Carried Unanimously

Meeting adjourned: 7:40 p.m.

Submitted on August 21, 2009

Joella Rand

Town of Romulus Zoning Board Minutes  
August 27, 2009

Meeting called to order at 7:05 by Chairperson Joella Rand. Followed by Pledge of Allegiance and Moment of Silence.

Roll Call:

Joella Rand – present  
Richard Worrell – present  
Fred Swain- present  
Richard Bloss- present  
Deborah Wood-absent  
Warren Coon Alternate-present

Guests: Dave Hayes, Jennifer Carroll

Discussion was conducted regarding the variance requested by the Carroll's.

A motion was made to grant the variance. Vote to grant the variance was unanimous, including a yea vote from Deborah Wood.

Motioned: Fred Swain  
Seconded: Richard Worrell  
Carried Unanimously

Meeting adjourned: 7:30 p.m.

Submitted on August 28, 2009

Joella Rand

David Kaiser - Supervisor  
Terry Rose Smith - Town Clerk  
James I Williamson - Superintendent of  
Highways  
Barbara McCall - Councilwoman  
Robert Duke Gerlach - Councilman  
Ralph Walborn, Jr. - Councilman  
Kyle Collinsworth - Councilman

**TOWN OF  
ROMULUS  
HIGHWAY  
DEPARTMENT**

6804 County Road 129  
Ovid, NY 14521  
Phone (607) 869-9578  
Fax: 607 869 5270  
E-mail: [romulushighway@zoom-dsl.com](mailto:romulushighway@zoom-dsl.com)

September 10, 2009

Highway Report

We have finished paving Cherry hill Rd. and Somerville Rd. We will put roc on the shoulders in a couple of weeks.

Yerkees Rd. has been ground and reshaped. Dust oil was applied to stabilize the top.

I have meet with Cayuga Lake Water Shed rep. Darby Kiley and we will be getting reimbursed for the moneys we have in Cayuga Lake Rd.

Mowing of roadsides is underway as time and weather permits.

Respectfully,

James I Williamson  
Town of Romulus Highway Superintendent

ROMULUS HISTORICAL SOCIETY

Date: Aug. 20,2009

Meeting called to order by President Ellsworth at 10:02.

Members present: Peggy Ellsworth, Ann Getman, Jack Luther, Debbie Nichols and Barb McCall

Copy of last meeting minutes presented to members present. Motion to accept by Ann, 2<sup>nd</sup> by Debbie.

Treasurer's report not available at this time.

Correspondence: Letter from Seneca County Chamber of Commerce requested an advertisement from the Society. Members agreed it was cost prohibitive . Letter from Dryden Mutual informing the Society that our insurance has been reinstated.

Old Business: Ferrellgas put in a new tank Old tank will be removed and remaining gas will be credited to the account. Ferrellgas is cheaper the present gas company. Cost will be \$428.97 for the change.

During the Salute to the Military, Past, Present and Future at Sampson State Park we sold 5 Books by Michael Karpovage. 3 more sold at the Town Hall for a total of 34 with a profit of \$9. From each book.

John Vincent donated a cabinet in Lynn Vincent's name Also donated a desk and a painting of the School of Nursing, and a handmade dress, corsets and petticoats.

New Business: Willard Psych Center Picnic was announced. Debbie asked about the opening of the building. Hopefully next year.

Special Announcements: Peggy requested members to think about the election of officers in Oct. Peggy and Barb wish to give up their offices.

Next Meeting: Sept 17,2009

Motion to adjourn by Ann, 2<sup>nd</sup> by Debbie.

Respectfully Submitted

□

Barbara McCall, sec.

Bookkeeper's Report  
September 16, 2009

Town books are all balanced to date.

Respectfully submitted,  
Angel J. Lawrence, Bookkeeper  
Town of Romulus

# TOWN OF ROMULUS

David M. Kaiser, Supervisor  
Terry Smith, Town Clerk  
James I. Williamson, Highway Superintendent  
Robert Gerlach, Councilman  
Ralph Walborn, Jr., Councilman  
Barbara McCall, Councilwoman  
Kyle Collinsworth, Councilman



1435 Prospect Street  
P.O. Box 177  
Willard, New York 14588  
PHONE: 607-869-9326  
FAX: 607-869-5763  
TTY: 1-800-662-1220  
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## ROMULUS VOLUNTEER FIRE DEPT. BINGO LICENSE RESOLUTION #66-09

**Resolved**, that the Town Board of the Town of Romulus does hereby accept and approve the Romulus Volunteer Fire Department's Bingo License #592 for ten weeks period from October 6, 2009 through December 29, 2009.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by: Councilman  
Seconded by: Councilman

|                         | <i>Yea</i> |   | <i>Nay</i> |   | <i>Absent</i> |   | <i>Abstain</i> |   |
|-------------------------|------------|---|------------|---|---------------|---|----------------|---|
| Councilman Gerlach      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Walborn      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilwoman McCall     | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Collinsworth | [          | ] | [          | ] | [             | ] | [              | ] |
| Supervisor Kaiser       | [          | ] | [          | ] | [             | ] | [              | ] |

Carried

The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
Town of Romulus

# TOWN OF ROMULUS

David Kaiser, Supervisor  
 Terry Rose-Smith, Town Clerk  
 James I. Williamson, Superintendent of  
 P.O. Box 177  
 Kyle Collinsworth, Councilman  
 Robert Duke Gerlach, Councilman  
 Ralph Walborn, Jr., Councilman  
 Barbara McCall, Councilwoman



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## AUTHORIZE PLANNING AND ZONING BOARD MEMBERS TO ATTEND REGIONAL LOCAL GOVERNMENT WORKSHOP IN BATAVIA RESOLUTION #67-09

**WHEREAS**, the Town Board of the Town of Romulus authorizes any and all planning and zoning board members to attend the Local Government Training which will be held Friday, November 20<sup>th</sup>, 2009 and be it

**RESOLVED**, the members are hereby authorized to register and attend this conference and be it

**FURTHER RESOLVED**, the town will reimburse all expenses affiliated with this conference.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by: Councilman  
 Seconded by: Councilman

|                         | <i>Yea</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|-------------------------|------------|------------|---------------|----------------|
| Councilman Gerlach      | [    ]     | [    ]     | [    ]        | [    ]         |
| Councilman Walborn      | [    ]     | [    ]     | [    ]        | [    ]         |
| Councilwoman McCall     | [    ]     | [    ]     | [    ]        | [    ]         |
| Councilman Collinsworth | [    ]     | [    ]     | [    ]        | [    ]         |
| Supervisor Kaiser       | [    ]     | [    ]     | [    ]        | [    ]         |

Carried

The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
 Town of Romulus

# TOWN OF ROMULUS

David M. Kaiser, Supervisor  
Terry Smith, Town Clerk  
James I. Williamson, Highway Superintendent  
Robert Gerlach, Councilman  
Ralph Walborn, Jr., Councilman  
Barbara McCall, Councilwoman  
Kyle Collinsworth, Councilman



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## BUDGET TRANSFERS – APPROPRIATIONS RESOLUTION #68-09

**WHEREAS**, it is in the best interest of bookkeeping procedure to keep all line items of the budget in balance and be it

**RESOLVED**, that the following sums be transferred as shown on the attached listing.

**FURTHER RESOLVED**, a copy of this resolution is forwarded to the bookkeeper for execution.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

|                         | <i>Yea</i> |   | <i>Nay</i> |   | <i>Absent</i> |   | <i>Abstain</i> |   |
|-------------------------|------------|---|------------|---|---------------|---|----------------|---|
| Councilman Gerlach      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Walborn      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilwoman McCall     | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Collinsworth | [          | ] | [          | ] | [             | ] | [              | ] |
| Supervisor Kaiser       | [          | ] | [          | ] | [             | ] | [              | ] |

Carried

The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
Town of Romulus

# TOWN OF ROMULUS

David Kaiser, Supervisor  
Terry Rose-Smith, Town Clerk  
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## **AUTHORIZE TOWN CLERK TO ADVERTISE FOR PRELIMINARY BUDGET RESOLUTION #69-09**

**WHEREAS**, the tentative budget has been completed and submitted by the Budget Officer to the Town Board for consideration and

**WHEREAS**, the Town of Romulus Town Board will hold public workshops and review the tentative budget and be it

**RESOLVED**, the Town Board of the Town of Romulus does hereby authorize the Town of Romulus Town Clerk to advertise for a public hearing with reference to the 2010 preliminary budget and be it

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned: Council  
Seconded: Council

|                         | <i>Yea</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|-------------------------|------------|------------|---------------|----------------|
| Councilman Gerlach      | [ ]        | [ ]        | [ ]           | [ ]            |
| Councilman Walborn      | [ ]        | [ ]        | [ ]           | [ ]            |
| Councilwoman McCall     | [ ]        | [ ]        | [ ]           | [ ]            |
| Councilman Collinsworth | [ ]        | [ ]        | [ ]           | [ ]            |
| Supervisor Kaiser       | [ ]        | [ ]        | [ ]           | [ ]            |

Carried

The Resolutions were thereupon duly adopted.

September 16, 2009

Terry Smith, Town Clerk  
Town of Romulus

# TOWN OF ROMULUS

David M. Kaiser, Supervisor  
Terry Smith, Town Clerk  
James I. Williamson, Highway Superintendent  
Robert Gerlach, Councilman  
Ralph Walborn, Jr., Councilman  
Barbara McCall, Councilwoman  
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## AUTHORIZE CLERK TO ADVERTISE FOR ATTORNEY FOR PROJECT RESOLUTION # 70-09

**WHEREAS**, the Town of Romulus Town Board has the need for an attorney to provide legal services throughout the Route 89 Water Project process and

**WHEREAS**, our town attorney has prepared a request for proposals on behalf of the Town of Romulus and therefore be it

**RESOLVED**, the clerk is hereby authorized to advertise the prepared request for proposals.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

|                         | <i>Yea</i> |   | <i>Nay</i> |   | <i>Absent</i> |   | <i>Abstain</i> |   |
|-------------------------|------------|---|------------|---|---------------|---|----------------|---|
| Councilman Gerlach      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Walborn      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilwoman McCall     | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Collinsworth | [          | ] | [          | ] | [             | ] | [              | ] |
| Supervisor Kaiser       | [          | ] | [          | ] | [             | ] | [              | ] |

Carried

The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
Town of Romulus

# TOWN OF ROMULUS

David Kaiser, Supervisor  
 Terry Rose-Smith, Town Clerk  
 James I. Williamson, Superintendent of  
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 Barbara McCall, Councilwoman



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## BOARD OF ASSESSMENT REVIEW APPOINTMENT RESOLUTION # 71-09

**WHEREAS**, the Town of Romulus will re-appoint Beatrice Licak to the Board of Assessment Review and be it

**RESOLVED**, that the re-appointment term goes into effect October 1<sup>st</sup>, 2009 for a five year term ending September 30, 2014 and be it

**FURTHER RESOLVED**, a copy of this resolution be forward to the Seneca County Real Property Tax Office and a copy to Anne Morgan, Assessor for the Town of Romulus.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:  
 Seconded by:

|                         | <i>Yea</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|-------------------------|------------|------------|---------------|----------------|
| Councilman Gerlach      | [ ]        | [ ]        | [ ]           | [ ]            |
| Councilman Walborn      | [ ]        | [ ]        | [ ]           | [ ]            |
| Councilwoman McCall     | [ ]        | [ ]        | [ ]           | [ ]            |
| Councilman Collinsworth | [ ]        | [ ]        | [ ]           | [ ]            |
| Supervisor Kaiser       | [ ]        | [ ]        | [ ]           | [ ]            |

Carried  
 The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
 Town of Romulus

# TOWN OF ROMULUS

David Kaiser, Supervisor  
 Terry Rose-Smith, Town Clerk  
 James I. Williamson, Superintendent of  
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## BOARD OF ASSESSMENT REVIEW APPOINTMENT RESOLUTION # 72-09

**WHEREAS**, the Town of Romulus will re-appoint James Joslyn to the Board of Assessment Review and be it

**RESOLVED**, that the re-appointment term goes into effect October 1<sup>st</sup>, 2009 for a five year term ending September 30, 2014 and be it

**FURTHER RESOLVED**, a copy of this resolution be forward to the Seneca County Real Property Tax Office and a copy to Anne Morgan, Assessor for the Town of Romulus.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:  
 Seconded by:

|                         | <i>Yea</i> |   | <i>Nay</i> |   | <i>Absent</i> |   | <i>Abstain</i> |
|-------------------------|------------|---|------------|---|---------------|---|----------------|
| Councilman Gerlach      | [          | ] | [          | ] | [             | ] | [              |
| Councilman Walborn      | [          | ] | [          | ] | [             | ] | [              |
| Councilwoman McCall     | [          | ] | [          | ] | [             | ] | [              |
| Councilman Collinsworth | [          | ] | [          | ] | [             | ] | [              |
| Supervisor Kaiser       | [          | ] | [          | ] | [             | ] | [              |

Carried  
 The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
 Town of Romulus

# TOWN OF ROMULUS

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Terry Rose-Smith, Town Clerk  
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Ralph Walborn, Jr., Councilman  
Judy Galipeau, Councilwoman



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## APPOINTMENT OF ZONING BOARD MEMBER RESOLUTION #73-09

**Resolved**, the Town Board of the Town of Romulus re-appoints Fred Swain to serve on the Town of Romulus Zoning Board for a term of five years, expiring on the 31st day of December 2014.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

|                         | <i>Yea</i> |   | <i>Nay</i> |   | <i>Absent</i> |   | <i>Abstain</i> |   |
|-------------------------|------------|---|------------|---|---------------|---|----------------|---|
| Councilman Gerlach      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Walborn      | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilwoman McCall     | [          | ] | [          | ] | [             | ] | [              | ] |
| Councilman Collinsworth | [          | ] | [          | ] | [             | ] | [              | ] |
| Supervisor Kaiser       | [          | ] | [          | ] | [             | ] | [              | ] |

Carried

The Resolutions were thereupon duly adopted.

September 16, 2009

Terry L. Smith, Town Clerk  
Town of Romulus

