

**Regular Town Board Meeting
July 21, 2004**

Call to order at 7:30 P.M.

Roll Call:	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilman S. William Ritchie	Present
	Councilwoman Judy Galipeau	Present
	Supervisor David Kaiser	Present

Others Present:	Town Clerk	Terry Smith
	Planning Board	Walter Mittermeyer
	Code Enforcement	Lee Hoagland
	Highway Supt.	Jim Williamson
	Dog Control Ofcr.	Aaron Covert
	Residents	3

Pledge of Allegiance followed by moment of Silence:

Approval of Minutes:

- a. June 16, 2004 – Regular Town Board Meeting
Motion: Councilman S. William Ritchie
Second: Councilwoman Judy Galipeau
Carried Unanimously
- b. July 7, 2004 – Special Meeting
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Petitioners to the board: None

Communications to be filed:

- a. Necessary Road Work – Supervisor Kaiser talked to Mr. Gates, the County Highway Superintendent, and he was very good. He came down the next week and filled in potholes and recesses. He also put the paving of the road on the docket for this fall.

Code Enforcement officers report: See Attached.

There was a complaint about a trailer on Bromka Road that was moved in on property near roadway. He was stripping metal from the trailer and causing all the insulation to blow all over the countryside. I have been very busy with building permits. There is a problem with flooding on the East Lake Rd and Kennedy Road. Water is running off the farmers fields and flooding the new homes. Basically it is the County Highway

Department's problem. Supervisor will contact Soil and Water and see if we can act as facilitator in some way re: flooding on roads in area. I received a letter from one of the prisoners at Five Points Corrections asking me to inspect building codes. I notified the Superintendent at the facility and let him know we did not do building code inspections. In regards to George Dickenson's property, nothing has been done about it. The problem is still there. We can burn down the houses. Supervisor Kaiser has talked to Sarah Ryan and she is implementing a plan and asked the town to have some patience. There are some circumstances surrounding George and the house. Supervisor will call again Thursday July 22, 2004 and see if there is any more happening. Another complaint regarding 4 or 5 cars unlicensed in yard is illegal. You are allowed no more than 2 unlicensed cars in your yard. Anything over 2 must be a licensed dealer.

Zoning Officer's Report:

No variances

Planning Board Report:

There was no meeting in July. The next meeting will be in August.

Highway Superintendent's Report:

See Attached. We finished the Guide Posts on Swick Road. This past week we have been helping Lodi and Ovid get their roads done.

Dog Control Officer's Report:

See Attached. Very busy month.

Assessor's Report:

No report submitted.

Water Commissioner's Report:

They are busy working on a couple of water breaks at Spring Meadows. They are being taken care of.

Bookkeeper's Report:

See attached.

Supervisor's Report:

Dumpster days went well. They removed a lot of debris and tires. The dump truck broke down and they had to get a truck from Penn Yan to help. The total cost for the event was \$2063.60. We did get a lot junk out of the Town of Romulus. We completely filled one whole dumpster with tires alone and had to pile some tires on another dumpster. We have one Varick resident abusing this. He was eventually stopped. The County has cancelled their Maintenance Agreement or Contract with Sudwell. We are planning on developing a new bid program. In the meantime, we are going to address with a very creative system where the Department Heads that have vehicles that have to be serviced will pick and choose where they want their vehicles serviced depending on the cost of the service. That way there will not be any one contract offered for 60 days or

until we can put a new contract together. I can't say anymore than that as the whole situation is under criminal investigation. The County has secured the official sub lease from the Vantage Group for Building 103 for the RGRTA Bus Service that is going to be going into the county. RGRTA will begin working on the building this next week. This will help the redevelopment of the Depot. This will be named the Seneca Transit Company. They will be due for opening their services in September 2004. The routes will be increased as this service develops. The NYSEG came back and gave the town (Hernon Park) a very good deal on electricity into that park. They are going to run poles and wire up to the end of the driveway. This will all be paid for by Hernon Park funds and will not consist of any town funds. This will be brought up to the Hernon Park committee next meeting. There is a hold up on first street because there is a pole that they want to put in that will take power up the driveway to Hernon Park and on that same pole they want to put a street light. Until they got this Hernon Park issue taken care of, they couldn't move forward on the street lights. There should be street lights by the end of the month the rest of the way on First street.

Committee Reports: The next meeting will be held July 28, 2004 at 6:00 PM. Attached you will find a list of all the winners from the drawing of the raffle tickets. It was quite successful as we are not in the black as far as money is concerned. The electricity will be a big help. WDTC plowed up the ball field and when it dries they are going in and disc it down, smooth it out and seed it. \$100.00 will get a dedication on one of the benches in the park.

Sidewalk Committee: The plan is to address sidewalks in the hamlet of Romulus because there is a need for sidewalks. The existing sidewalks are in very poor shape. Children leave the school and they are walking down the road which is a main highway. We looked at some plans which had been drawn up and also contacted Joan Tichenor, Supervisor of Town of Varick, but she has not had time to bring it before her board. Mrs. Tichenor seems very positive about it because half of Romulus is in the Town of Varick. Mrs. Tichenor wants to purse jointly, getting some grant money if we can.

Old Business: As of late, we have not heard anything concerning the financial accounting of the New Fire House in the Town of Ovid. The Supervisor of Ovid has sent the Village of Ovid a request also concerning the same thing. He got a reply stating the he will be getting something in August, 2004. We have no showing of what they do with the money. Ralph Walborn, Jr. will attend the next ambulance meeting on July 22, 2004 and give us a report. There has not been a report from the assessor in a long time. There has only been one report from the ambulance corp this year.

New Business: None

Resolutions:

- 58-04 Verification of Payables
Motedioned by: Councilwoman Judy Galipeau
Seconded by: Councilman Robert Gerlach
Carried Unanimously

59-04 Authorize Supervisor to Sign Encroachment Agreement

Motioned by: Councilman S. William Ritchie

Seconded by: Councilwoman Judy Galipeau

Carried Unanimously

Town Clerks Report:

a. Motioned by: Councilman S. William Ritchie

Seconded by: Councilwoman Judy Galipeau

Carried Unanimously

b. Thirsty Owl Wine Company Liquor License

Adjourn Meeting:

8:55 PM Motioned by: Councilman S. William Ritchie

Seconded by: Councilwoman Judy Galipeau

Carried Unanimously

July 21, 2004

Terry L. Smith, Town Clerk