

**Regular Town Board Meeting
December 21, 2005**

The regular Town Board Meeting was called to order at 7:30 PM by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present

Other Present:	Town Clerk, Terry Smith	Present
	Planning Board Chairman, David Hayes	Present
	Code Enforcement Officer, Lee Hoaglan	Present
	Water Commissioner, Jack Holley	Present
	Highway Superintendent, Jim Williamson	Present
	Dog Control Officer, Aaron Covert	Present
	Ovid Gazette, Neil Chaffee	Present
	Residents	2

Pledge of Allegiance – followed by a moment of Silence.

Approval of Minutes:

November 16, 2005 – Regular Town Board Minutes
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioners to the Board:

Resident Bill Bowen, Beaujon Road, Ovid, NY 14521 thanked the Board and everyone for the Card and Basket he received while he was in the hospital recently.

Communications to be filed:

- a. Excellus Blue Choice – Quarterly Rates reflects about 18% increase over last year.
- b. Contract with Varick for Water Support Services – See Attached:
- c. Contract with Varick for Sewer Support Services – See Attached:
- d. Community Development Block Grant Project #993ED419-02 – There are more things that have to be fulfilled on this contract before this money can be relinquished to the town for revolving loan fund.
- e. Seneca County Health Department Annual Inspection Report – both water districts are in compliance.
- f. Request for Water Line from Alyssa Dix along with Email Response. She is requesting water service and we responding telling her how the process would beto extend the line down that road.

Code Enforcement Officer:

Monthly report Attached.

There is a letter attached that was sent to a local resident regarding junk vehicles that are not in compliance. The mobile home shown in the picture was moved on the property without a permit. We have written 3 letters and now we are in the process of issuing a summons.

I have talked to a couple of developers that have requested I don't give out their names or properties they are looking at but want to have quite a sizable development in the Town of Romulus. He needs to apply for a Special Use Permit.

Planning Board's Report:

Minutes from December 5, 2005 are attached.

Zoning Board Report:

Zoning Board meeting will be held with Public Hearing on Thursday, December 22nd, 2005, at 7: 00 PM at the Town Hall. There are two variances scheduled.

Highway Superintendent's Report:

Monthly report attached.

The new truck is up at Boyces. There will be no repairs at this time.

We are hauling stone for Seneca Lake Water Shed revitalization project.

We have till the end of January.

The high winds have lifted shingles from the Highway Department Roof.

We had it patched and gave us a new estimate for a new roof.

Superintendent asked the Highway Department of investigate a new road.

Councilman Robert Gerlach asked if anyone had contacted Mike Wilkins to give estimate. They will also get in touch with him.

We had a Boces student, Scott Armitage worked with the Highway Department and he was a real hard worker.

Dog Control Officer:

Report Attached. There has been many delinquent dog licenses and we have most of those taken care of.

Water Commissioner's Report:

We had our inspections and everything was fine with them. We also had a leak in Willard. We stumbled on that right after it happened and we didn't end of with a big loss.

Bookkeeper's Report:

Monthly report attached.

Supervisor's Report:

None this month.

Committee Reports:

Hernon Park Minutes – Next meeting will be April 26, 2006 at 9:00 am.

Old Business:

The Board has been asked to decide whether we are going to pay the South Seneca Ambulance contract quarterly or annually. They are going to send us a version of each and we will make a decision to sign the one that we prefer. If we pay quarterly, like we did last year, we will have to set this money up in it's own account. Last year we did not do that and in a combined account we do not get paid interest on the money. Therefore the ambulance lost some revenue by not getting the interest on it. They are a private entity and therefore we cannot ask for an audit to be done.

New Business:

Certification of Support Request from the Town of Varick Volunteer Fire is interested in purchasing a new Fire Truck for \$304,000.00. Town of Varick would like Supervisor Kaiser sign this letter in support of this purchase for them to try and obtain some help from the United States Agriculture Rural Development. Supervisor Kaiser cannot do this without the Board's approval. We do not have to act on this tonight. We have time to think about this. They propose a 10% increase in their fire contract. Basically, it would amount to for those residents in the Town of Romulus, who reside in the Varick Fire District taxes being raised from \$1.01/thousand in 2007 to \$1.11/thousand and \$1.22/ thousand in 2008 . On a \$50,000 house, the fee added would be an additional \$5.00 annually if the town agrees to support this. They basically are asking us to support the purchase of the truck and Supervisor will have to execute a letter of support. We will act on this in January.

Seneca County Planning & Development Memorandum of Understanding
The purpose of this Memorandum of Understanding is to establish mutually beneficial procedures whereby some items listed in the New York State General Municipal Law to be reviewed by the County Planning Board may be acted on by the Local Board of jurisdiction without review by the Seneca County Planning Board. We do not need resolution for this. Supervisor Kaiser just needs approval from the Board. The board gave their approval.

The close out meeting will be Wednesday, December 28, 2005 at 9:00 AM and the Reorganization meeting will be January 3, 2006 at 9:00 AM. The Planning Board is asking the Board to review the Wind Tower material and if the Board approves it, the Planning Board will go ahead and schedule their Public Hearing. The proposals will be in red.

Resolution:

79-05 Romulus Volunteer Fire Dept. Bingo License
Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#80-05 Verification of Payables

Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously.

#81-05 Budget Transfers – Appropriations

Motioned : Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr
Carried Unanimously

#82-05 South Seneca Sportsman’s Club Games of Chance License

Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

#83-05 Romulus Volunteer Fire Dept. Games of Chance License

Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk’s Report

Monthly Report Attached.

Supervisor Kaiser Called an Executive Session at 8:10 PM

Executive Session Closed at 8:18 PM

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

The regular Town Board Meeting was adjourned at 8:20 PM

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall

The next regular Town Board Meeting will be January 19, 2006 @7:30 PM.