

**Regular Town Board Meeting
July 25, 2007**

The regular Town Board Meeting was called to order at 5:00 PM by Supervisor David Kaiser.

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
Code Enforcement Officer, David Hayes
Water Commissioner, Jack Holley
Highway Superintendent, Jim Williamson
Residents 11

Pledge of allegiance : Followed by moment of silence.

Business Appreciation Presentation:

Supervisor David Kaiser presented the following businesses with a key to the Town of Romulus and a plaque. N. R. Boyce represented by Dennis Kenyon. the fourth generation of heritage in one establishment. The Business was started by his great grandfather Norman R. Boyce in 1913 in the Village of Interlaken. Norman purchased the Ford Franchise in 1917 and relocated to Main Street of Ovid. In 1940 he passed the business onto Marion Boyce who was Denny's grandfather. He operated the business from 1940 to 1965. In January of 1948, he opened a new building on the corner of Routes 96A, 96 and 414 and moved the business to the present location today. In 1965, Denny's father Neil R. Kenyon, operated and owned the establishment until his passing in April of 1975. In 1975, Denny became the latest Boyce to own and operate the Ford garage. The garage has been in business for 95 years total.

Our second honored business is K.T.'s. In April of 1932 Kate & Harry Berlin opened a coffee shop called K.T.'s. They received their beer license in December of 1932, wine license in 1936 and finally their liquor license in 1942. They operated this business as a bar & grill from 1932 until 1986 for a total of 54 years. They sold their business to Lorraine White in October 1986. Lorraine is still the owner and operator of K.T.'s. Lorraine's son George DeMund is her assistant and has been for the past 21 years. The latest addition to the staff at K. T.'s is a seeing eye dog named Cringle. K. T.'s has seen a total of 75 years of business. These businesses are commended for their outstanding efforts and for surviving through the toughest of times over the years. We are truly grateful and appreciative to have your businesses in our township.

The regular Town Board Meeting took a short break to honor the above with cake at 5:12 PM.

The regular Town Board Meeting resumed the meeting at 5:25 PM..

Approval of Minutes:

June 20, 2007 Minutes

Motioned Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously.

Petitioners to the Board: Frank Mazur from Lakewood Rd. requesting to change the signs on the Lower Lakewood Road to read “Upper Lakewood Road” and to designate the bottom road, which is without a name recognition but which runs beside the lake and “Lower Lakewood Road”. I would like to see 2 signs erected near the top where roads diverge. With the aging population, plus there are kids down there everyday, an ambulance call or fire call, it is possible there would be a mix up with someone going to the left which is designated as Lower Lakewood Rd. However, it is really not the Lower part of the road. Mr. Williamson, Highway Superintendent will call Joyce Nolan at the Seneca County so she can change the 911 maps. Mr. Williamson also stated that they will put a sign at the top saying “Lakewood Rd” and where it divides put another sign that points to Lower Lakewood Rd straight ahead. It would be put where it can easily be seen. The Supervisor and Highway Superintendent will get together and talk about these new signs.

Communications to be filed:

- a. The Job of the Assessor – Attached This pamphlet was provided by the New York State Office of Real Property Services. It outlines the job of the assessor.
- b. Lakeshore Landing turn on existing light pole - We have a resolution this evening to make this light operational.
- c. Town of Varick Relinquish Services – See attached Letter
- d. Romulus Town Court Dates closed.- The Town Court will be closed on 8/15/07, 8/29/07 and 9/5/07.
- e. Catherine Ardoline FOIL request for board of review tapes – Attached is a letter giving the costs. After receiving the money, we will be sending the tapes to Mrs. Ardoline.
- f. Letter of Support New York Rural Water Association- See Attached.
- g. Harris Beach Letter- See Attached.

Zoning Code Enforcement Officer

Permits issued to date – See Attached

Property Maintenance Court Responses for Time Extension

- a. 6101 Route 414
- b. 6802 Route 96

The above 2 properties have been given an extra 20 days to finish their cleanup. There was another property that was found guilty of the town maintenance code and was ordered to remove the extra vehicles. Mr. Hayes wanted to know if the town was going to enforce the civil penalties. The only people that can enforce any penalties is either the court or the Town Board. Supervisor Kaiser said they would have a meeting with our town attorney and take a look at what the zoning law is and find out from the attorney what are options are legally. The law said that we can charge each person \$100/ day from the date of the infraction to the date it is corrected. We will bring up the results at the Board meeting in August 2007.

Planning Board's Report

Minutes Attached

Planning board Forms for Approval

There is a resolution accepting these forms for a Public Hearing Notification Form.

Zoning Board Report

There was no meeting this month.

Highway Superintendent's Report

Report attached.

12 Year Equipment Replacement Plan to be reviewed by board.

We finished Swick Road today. Actually, we are going to add more stone to a couple of places. Supervisor Kaiser commended Highway Supt. Jim Williamson on the good job he did on the Hernon Park Driveway. Mr. Williamson wanted to bring in a horseshoe he found on the road County Rd. 129. It has a thick pad of rubber on the top side of the horseshoe. He wanted to know that the difference was whether the rubber was on the top or on the bottom of the horseshoe. The Highway Supt. said he would like to see rubber tires on buggies.

Dog Control Officer's Report

Report Attached.

Water Commissioner's Report

We started our project in Willard again for water line replacements. We are working on house services with the line that we put in last year. First street is done with all the services and first street extension is hooked in. We are working on Pleasant St and then we will come down this side of Prospect Street. As soon as we get that done we will get with Highway Supt. Jim Williamson and work with him on the storm sewer on First Street then he can get going on his paving. We will then come down Prospect and start on the main line, replacements.

In the Romulus District, we just discovered a problem with our main meter for the Hamlet. The men started working on that today. We will get that up and running as quick as we find out the problem.

Assessor's Report

Reporting appointed assessor information attached supplied by the Office of Real Property Services. See Attached.

Bookkeeper's Report

Report Attached. Books are balanced to date. July quarterly billings have been sent out. Will be working on the August Newsletter, Block Party and collecting figures for the upcoming year's budget.

Supervisor's Report:

We had an update on the roads, by Jack Holley and Jim Williamson. We have marked out flags where we are going to pour a concrete pad. We are going to erect the bus stop enclosure that we were given by residents Karen Matthews and Denise LaBlanc at Lake Shore Landing. We have several people that use the bus and get it at the front of this building. The Block Party is scheduled for August 11, 2007. Hopefully we have a good day this year. Sidewalk project down in the Hamlet of Romulus has slowed down this summer. It will begin again this evening. Supervisor Kaiser will be down helping to get this going.

Councilman Robert Gerlach was excused due to a prior engagement.

Committees Report

- a. Hernon Park – minutes attached
 1. Next meeting will be held Tuesday, August 21, 2007 at 9:00 AM
- b. Block Party – minutes attached To be held at Hernon Park this year.
 1. Next meeting will be held Monday, August 6, 2007 at 3:00 PM.
- c. Romulus Historical Society – minutes attached.
 1. Next meeting will be held Thursday, August 16, 2007 at 10:00 AM

Old Business

Councilman Ralph Walborn, Jr. wanted to know that the status was for the lights on the Spring Meadow Apartments being taken care of. Supervisor Kaiser said that have not gotten any answer back from NYSEG. Since they will not return calls to the office, Supervisor Kaiser will step in and try and go further up the ladder.

Resident Charles Bennett asked if the Judge Bender had made his decision on the Article #78 Lawsuit. Supervisor Kaiser told him that he had not and no time frame had been given as to when we would hear.

New Business

Judge Kathy Greule and Court Clerk Terri Sandifur would like to go to NYS Annual Magistrates Conference to be held at Westchester Marriott in Tarrytown, New York 9/30/07 through 10/3/07.

Supervisor Kaiser, Bookkeeper Angel Lawrence and Clerk Mary Farnsworth would like to go to the Microsoft Excel Two Day Seminar, in Elmira, NY on August 21, 2007 and August 22, 2007.

Robert Stapleton to attend a water/wastewater Training Session with the New York Rural Water Association. This training is mandatory. This will be held on August 30, 2007.

Councilman Kyle Collinsworth was asking about Pit Bulls in the Hamlet of Romulus and if there is a muzzle law. He has had some complaints from the residents. There has been some issues with the dogs and kids in the Hamlet recently. Not only on the Romulus side but on the Town of Varick side also. A dog bite one of the kids at the store and one was chasing a deer.

Resolutions

- a. #52-07 Appointment of Assessor
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. #53-07 Notification to NYSEG to Make Light Operational
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- c. #54-07 Authorize Court Clerk & Justice to Attend Conference
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- d. #55-07 Approve 12-year Equipment Plan
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara Mc Call
Carried Unanimously
- e. #56-07 Verification of Payables
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- f. #57-07 Approve Planning/Zoning Notification Form
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
- g. #58-07 Authorize Water/Sewer Dept. Employee to Attend Conference in Ovid, New York
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

- h. #59-07 Authorize Supervisor and Main Office Staff to Attend Two-day Seminar

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Town Clerk's Report – Monthly Report Attached

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Meeting adjourned: Next meeting will be August 15, 2007 at 7:30 PM.

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinworth

Carried Unanimously