

REGULAR TOWN BOARD MEETING
October 15, 2008

Call to order: The regular Town Board meeting was called to order at 7:30 P.M. 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	Present
	Zoning Officer, David Hayes	Present
	Planning Board Chairman, Barry Roach	Present
	Water Commissioner, Jack Holley	Present
	Finger Lakes Times, Paulette Lukousdis	Present
	Residents 2	

Pledge of allegiance: followed by moment of silence. Supervisor Kaiser asked that we remember Mrs. Siccardi who passed away recently.

Approval of minutes

September 17, 2008 – Regular Town Board Meeting

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

October 1, 2008 – Public Hearing for Preliminary Budget

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman McCall

Carried Unanimously

Public Hearing on Proposed 2009 Budget to be Adopted – Supervisor Kaiser opened the Public Hearing at 7:37 PM.

- a. 2009 Budget and Fact Sheets attached – The budget will be on the Web Site for anyone to go and get their copy of it. We have a really tight budget this year. We will have to be very careful in 2009 as to how we spend our money. The rate on the overall tax for 2009 will stay the same.

Motioned by Councilman Robert Gerlach to close the public hearing.

Seconded by Councilman Ralph Walborn

Carried Unanimously

The Public Hearing was closed at 8:40 PM by Supervisor David Kaiser.

Petitioners to the Board – Norman Hollenbeck from Route 89, Romulus, NY. My reason for stopping by tonight was to give a suggestion to the Board. A number of people are using coal more and more for heating their homes.

Mr. Hollenbeck was interested in knowing what the people of Town of Romulus did with their coal ashes and made a suggestion. Various Towns should build pits for the ashes and use it to supplement the salt used on roads. In Winter, this would cut down on the amount of salt to be purchased and expenses. Supervisor Kaiser said he would forward this information to the Highway Superintendent. The Town of Ovid does this already at the Transfer Station. Cards could possibly be made up for the Coal Merchant in Ovid to hand out to customers.

Communications to be Filed:

- a. Bishop Sheen Thank You for Support - See Attached
- b. Parking Permit Request for 1387 Main Street – See Attached
- c. Safe Routes to School Notice Advising Town of not receiving a Grant for Sidewalk Project - We received a check for \$20,000.00 from Senator Nozzolio toward the sidewalks in Romulus.
- d. There will be a Flu and Pneumonia Clinic on October 17, 2008 from 1 pm to 4 pm. Bring your insurance cards. Fees \$25.00 for Flu Shot and \$35.00 Pneumonia Shot.

Zoning Officer – See attached

- a. Permits Issued
 - a. 24-08 6960 Route 96
 - b. 25-08 5849 Route 96A
 - c. 26-08 5842 East Lake Road
 - d. 27-08 Rt. 96, former SEAD

Town Planning Board – See attached. A consultant was selected for the Waterfront Vision Project. Their first meeting will be later this month.

There is a committee formed for the Dog Kennels Chaired by a new Planning Board member Ms. Jouquet. She has already scheduled a committee meeting.

The horse and buggy issue – the County Planning Department is also taking a look at this issue county wide.

The Outdoor Burning Furnace resolution has finally been approved and sent to the State.

- a. Minutes-Planning Board Meeting September 9, 2008

Town Zoning Board – See attached.

- a. Minutes – Zoning Board Meeting September 18, 2008

Highway Superintendent – See attached.

- a. Report Submitted
- b. Dumpster days went very well this year with plenty of dumpsters.

Dog Control Officer – See attached

- a. Report Submitted

Water Commissioner

- a. Seneca County Health Dept. Inspections which are done every year went well for the Hamlets of Romulus, Varick and Willard.

The basic plan for the water line replacements require a little more engineering work to get that finalized. This is not a big problem. We have to get the engineer to do a little more work on that.

The monthly readings and billings have all been done. The hydrants were finished being flushed as of this date.

Court Justice- Nothing to Report at this time

Assessor – We got the Board of Assessment Review Information explaining what the Board of Assessment Review is. If we have any vacancies and how to appoint them. We have no vacancies that Supervisor Kaiser is aware of. .

Bookkeeper – It is quite lengthy this month.

a. Report Submitted – See attached

Supervisor – The Supervisor had nothing to add this month.

Committees

- a. Next Hernon Park Meeting October 7th, 2008 @ 9:30 a.m. The dedication of the Tommy David Ball Field will be delayed till early next spring. There is a chicken & Biscuit dinner dance on November 15, 2008 to benefit this Ball Field.
 - i. Minutes from September 8, 2008 Meeting – See attached
 - ii. Minutes from October 7, 2008 Meeting – See attached
- b. Romulus Historical Society Minutes from August, 2008 Meeting – See attached
Supervisor Kaiser thanked the Willard DTC for providing work crews to work on the Historical Society Building. They did extensive renovating on the inside of the building.

Old Business - None

New Business – None

Resolutions:

74-08 Budget Appropriation Transfers
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

76-08 Adopt 2009 Budget
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

77-08 Verification of Payables
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

78-08 Motion to Enter Into Executive Session
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Supervisor closed the meeting for an Executive Session at 8:20 PM.

79-08 Commencement of Action
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

80-08 Authorize Hiring Recommended Applicant – Tabled till November 19, 2008
Town Board Meeting. No Action Taken.

The Executive Session ended at 8:40 PM.

The regular Town Board Meeting was called back to order at 8:41 PM by Supervisor Kaiser.

Town Clerk Report

Town Clerk's Financial Report Submitted

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Adjourn: The meeting was adjourned at 8:40 pm. The next meeting will be November 19, 2008 at 7:30 PM.