

DRAFT
REGULAR TOWN BOARD MEETING
November 19, 2008

Call to order: 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	Absent
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith
Zoning Officer, David Hayes
Planning Board, Barry Roach
Highway Superintendent, Jim Williamson
Water Commissioner, Jack Holley
Dog Control Officer, Aaron Covert
Finger Lakes Times, Paulette Lukoudis
Residents

Pledge of Allegiance: followed by moment of Silence

Approval of Minutes:

October 15, 2008 – Regular Town Board Meeting
Motioned: Councilman
Seconded: Councilman
Carried Unanimously

Petitioners to the Board:

Communications to be filed:

- a. Letter of Resignation Office Cleaner - Attached
- b. Letter of Resignation Zoning Chairman - Attached
- c. Snow Removal Contract – Attached
- d. Parking Permit Request – Attached – There are some complications to this request and Dave Hayes said that you need a special permit to have a rooming house from our Town Planning Board and you also have certain items to fulfill from the County Codes. Dave Hayes will contact the resident and explain this to them.

Zoning Officer:

- a. Permits Issued
 - a. 28-08 2049 Route 96 A

Town Planning Board:

- a. Minutes-Planning Board Meeting October 6, 2008
- b. Minutes from Committee on Dog Breeding – We do now have a sub-committee that is addressing the Dog Breeding issues. The had a meeting on October 14, 2008.

Town Zoning Board:

- a. Minutes – Zoning Board Meeting October 16, 2008

Highway Superintendent:

- a. Report submitted – The mowing has been completed . Everything is ready for the snow and ice.

Dog Control Officer:

- a. Nothing to report this month

Water Commissioner:

- a. Water Conference & Registration - submitted a request to attend the Water Conference in Waterloo on December 4, 2008.

Court Justice – Nothing to Report at this time.

Assessor:

- a. Renew Board of Assessment Review Member – We have an appointment for the Board of Assessment Review.

Bookkeeper:

- a. Report Submitted

Supervisor: - Nothing this month.

Committees:

- a. Next Hernon Park Meeting December 9, 2008 @9:30 AM – The fund raiser had an event and raised a little over \$900.00 for The Tommy David Ballfield.
- b. Romulus Historical Society Minutes October 16, 2008 Meeting – WDTC crews have been working on the Historical Society Building and helping to provide Heat in the Building. They will be working there this winter to help with their vocational programs.

Old Business: The IDA did approve the transfer of the park at the former Seneca Army Depot to the Town of Romulus as a Town Park. The paper work has been Completed and we are just waiting for it to be delivered to our Office.

New Business: None

Resolutions:

81-08 Board of assessment Review Appointment
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinworth
Carried Unanimously

82-08 Accept Resignation of Zoning Chairman
We reluctantly accept this resignation.
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinworth
Carried Unanimously

83-08 Accept Resignation of Cleaner
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

84-08 Reappoint Zoning Board Member
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinworth
Carried Unanimously

85-08 Reappoint Zoning Board Member
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously

86-08 Authorize Creation of Clerk Position
Discussion: Amend this to read “further resolve upon successful completion of the Seneca County exam for the Account Clerk position, the current Office Clerk position will be terminated”.
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

87-08 Verification of Payables
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

88-08 Authorize Water Dept. to Attend Conference
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Town Clerk’s Report:

- a. Town Clerk’s Financial Report Submitted

Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Adjourn: The meeting was adjourned at 7:50 PM. The next meeting will be
December 17, 2008.

Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously