

REGULAR TOWN BOARD MEETING
May 20, 2009

Call to Order: The regular Town Board Meeting was called to order by Councilman Kyle Collinsworth at 7:30 PM

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

Others Present: Deputy Town Clerk, Mary Farnsworth
Planning Board Chairman, Barry Roach
Highway Superintendent, Jim Williamson
Residents 13

Pledge of Allegiance: Followed by moment of silence.

Public Hearing:

- a. Final Waterfront Redevelopment Visioning & Feasibility Study

Public Hearing opened at 7:32 pm

Councilman Kyle Collinsworth asked for any comments. No comments were given.

Public Hearing closed at 7:34 PM

Public Hearing opened at 7:34 PM

- b. Amend Local Law #1-08 Enacting a one-Year Moratorium on the New Construction of Kennels and/or Pet Breeders in the Town of Romulus to Local Law #1-09, which extends this moratorium for one additional year.

A Romulus resident, asked what the Local Law #1-08 involves? Barry Roach, Planning Board Chairman spoke and said, "The ordinance has been drafted and we need more time to check the legalities of it and so we would like to extend the time to make sure everything is in proper place when it is presented to the Town Board."

Public Hearing closed at 7:36 PM.

Approval of Minutes:

- a. April 15, 2009 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioners to the Board:

- a. Sue Ellen Balluff on behalf of Lakeshore Landing with Request for Speed Limit.

Sue Ellen Balluff presented a petition from the residents of Lakeshore Landing asking for a speed limit sign to be erected on Waterview Way. This sign had been knocked down and they are asking that it be reinstated for 20 -25 miles per hour.

A Resolution will be acted upon this evening.

- b. Ken Reimer, regarding the Route 89 Water District. Mr. Reimer spoke to Supervisor Kaiser today, requesting an informal meeting with residents of Route 89 Water District. Mr. Buhl will explain what is being proposed. Mr. Buhl has sent the revised proposal. Mr. Reimer would like to request the dates of June 10 or 11, 2009 and the meeting to be held at the Romulus Fire Hall at 7 PM. This meeting would be open to the Public, any legislators that would have any interest in this proposal as well as questions plus any residents who wish to voice their concerns. Mr. Reimer would like the office staff to write a letter about the meeting. Their questions may be in the form of an e-mail, phone, personal presence or whatever they prefer. We would like to deliver this letter to every house in the district. Also, I would like to ask Supervisor Hayssen, Town of Varick Supervisor, to invite their residents to this meeting. This would demonstrate to the State that we are trying to operate as a unified District.

Communications to be filed:

- a. Annual Romulus Community Memorial Day Parade & Barbecue - attached
- b. Seneca County Dept. of Bldg. & Fire Code Enforcement – Ag. Buildings - attached
- c. The Assembly State of New York-Willard State Cemetery - attached

Assessor's Report:

Code Enforcement Officer

- a. Permits Issued
 - i. #8-09 11673 County Rd. 147-Concrete Slab/Double Wide Home
 - ii. #9-09 1112 County Rd. 147-Addition Living Room
 - iii. #10-09 730 Kennedy Rd. – Garage
 - iv. #11-09 5761 State Rte. 96 – Permit Not Required
 - v. #12-09 6179 Poplar Beach Spur Rd.-Storage Shed

Romulus Planning Board:

- a. Regular Meeting Minutes – April 6, 2009 - attached
- b. Regular Meeting Minutes – May 4, 2009 - attached
- c. Docks & Moorings Meeting Minutes – April 29, 2009 - attached
- d. Farmland Protection Notice Possible Grant - attached

Romulus Zoning Board:

- a. Regular Meeting Minutes – April 14, 2009 - attached
Correction on address for Stacey Bennett should be Romulus not Willard.

Highway Superintendent

- a. Monthly Report - attached
- b. Bid Specification Forms for Vibratory Roller - attached

We have taken delivery of our new Skidster. I would like to talk to the Board about getting a contractor to fix the siding on the south end of the Highway Department. I don't think it will be a very expensive fix but it does need to be done quite soon.

The bid for the roller had an error. We didn't get it in the newspaper in time. We did not receive any bids. We would like to re-bid this item and have the opening for June 10, 2009 at 3:00 PM on Wednesday.

Court:

- a. Notification – Regular court closed on May 29, 2009 – Trial in its place

Dog Control Officer:

No report this month.

Water Commissioner:

- a. Line Location & Leak Detection Conference
- b. Advising the Town of Romulus of a security issue and the measures that were taken to address the situation.

Historical Society:

- a. March 19, 2009 Historical Society Minutes - attached
- b. April 16, 2009 Historical Society Minutes - attached

Bookkeeper:

- a. Monthly Report - attached

Supervisor:

- a. Committee Assignments attached

Committees Report:

- a. Heron Park April 21, 2009 Meeting Minutes - attached
 - i. Next Meeting scheduled for June 9, 2009 - @9:00 AM
- b. Dedication schedule for "Tommy David Memorial Baseball Field" on Friday June 19, 2009 at 4:00 PM

There is a clock on sale and the clock opens and plays 6 different songs. The tickets are \$5.00 each to raise money for the ball field.

Old Business : None**New Business:**

- a. Request for a Building Committee Meeting to be scheduled for repairs to the Romulus Town Hall Building and the Highway Department Building. The

Committee decided to wait till after the holiday on Monday, 25th of May 2009 to set up meeting.

Resolutions:

#40-09 - Accept and Approve Final Waterfront Redevelopment Visioning and Feasibility Study

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#41-09 - Local Law #1-09 One Year Extension of Existing Dog Moratorium

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

#42-09 - Town Board will request Speed Reduction for Lakeshore Landing Area

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#43-09 - Budget Appropriation Adjustments

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#44-09 - Authorize Water Dept. to Attend Leak Detection School

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

#45-09 - Verification of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#46-09 - Authorize Town Clerk to Attend Decals Training

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Town Clerk's Report

a. Decals Training

b. Monthly Report

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Adjourned: The meeting was adjourned at 7:57 PM.

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

