

**REGULAR TOWN BOARD MEETING**  
**June 17, 2009**

**Call to Order:** The Regular Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM.

<b>Roll Call:</b>	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  
Planning Board Chairman, Barry Roach  
Highway Superintendent, Jim Williamson  
Water Department, Robert Stapleton  
Residents 3

**Pledge of Allegiance** - followed by moment of silence.

**Approval of Minutes:**

- a. May 20, 2009 Regular Town Board Meeting  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

**Petitioners to the Board:** None

**Communications to be filed:**

- a. Seneca County Code Enforcement Information and Flyer - attached
- b. Seneca County Office of Emergency Services County – attached. Will be added to agenda next month.
- c. Top Quality Hay Processors-Romulus Business recognized - Will send letter congratulating them.

**Assessor's Report:** None

**Code Enforcement Officer – Permits Issued**

- i. #13-09 5888 East Lake Road, Deck
- ii. #14-09 6125 State Rt. 414, 24 Foot Swimming Pool

We have received more and more calls about setbacks.

**Romulus Planning Board**

- a. Regular Meeting Minutes – June 1, 2009

- b. Draft Proposed Regulations of Dog Breeding Facilities – this draft will be presented next month and then will ask for Public Hearing.  
The moratorium has been extended and approved by the state.  
The firm that the Town hired to execute the Lake Shore Vision grant has received an award. The received the award for the job they did for the town on that Envisioning study they had done.  
Docks and Moorings project is going to get underway and we are looking for volunteers to go around and do this survey in five towns on both lakes. It will be done over the summer. Councilman Gerlach has volunteered to do some of the survey.

**Highway Superintendent**

- a. Monthly Report - attached. We have started widening the North Cayuga Lake Road.
- b. We had the bid opening for the Vibratory Roller. This roller is in the 10 year plan. Will take the old roller we have had for 25 years down to the Auction for Farm Days in Seneca Falls. We have a resolution to accept this bid if the board accepts it.
- c. The Bio Energy is slated to begin their deconstruction on the Depot July 1, 2009. They will have Block to move out the second week of July possibly. Possibly it can be used for the Cayuga Lake.

**Court – Notification** - Regular Court Closed on July 10, 2009 trial scheduled in its place

**Dog Control Officer**

- a. April/May Monthly Report

**Water Commissioner**

- a. Report on class attended by Robert Stapleton
- b. Annual Drinking water quality report for Willard Drug Treatment Campus. Everything is ok.
- c. Kenny Kline has a review on Friday and after that he will get his Class D license.

**Historical Society** – Nothing Meeting June 18, 2009.

**Main Office**

- a. Bookkeeper Monthly Report
- b. Report on class attended by Paulette

**Supervisor – Nothing this month**

**Committees Report**

- a. Dedication scheduled for :Tommy David Memorial Baseball Field” on Friday

June 19, 2009 at 4:00 PM – Information flier attached. Volunteers have really done a marvelous job with all their work they have done. South Seneca School donated their old bleachers.

**Old Business - None**

**New Business** – Ken Reimer had a public information meeting last week for the Route 89 Water project and only 40 people attended. Mr. Reimer would like to suggest that we schedule a referendum to vote on whether there should be a water district formed on Route 89. Mr. Buhl also suggested that we do a survey on a number of residents and then present the surveys to the Health Department and have the Health Department write a letter how poor the water quality is. We could schedule a Public Hearing but Supervisor Kaiser will check on the referendum. I would like to engage an attorney special for this project. One that is experienced in this type of project. We need a resolution to engage this attorney. We will make this resolution #53-09.

**Resolutions:**

47.9 Renewal of Bingo License for Ovid VFW Post 6200

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

48.9 Renewal of Bingo License for Romulus Volunteer Fire Department

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

49.9 Approving Acceptance of Deed for Hancock Park

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

50.9 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

51.9 Authorize Clerk to Advertise for Public Hearing

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr

Carried Unanimously

52.9 Accept Bid for Vibratory Roller

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried - 4 Ayes 1 Nay

53-09 Engage Services with Another Attorney for Route 89 Water Project

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

**Town Clerk's Report**

a. Report for Attending Decals Training

b. Cayuga Ridge Estate Renewal of License for Winery

c. Monthly Report

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

Adjourn: Meeting was adjourned at 8:20 PM. Next meeting will be July 15, 2009 at 7:30 PM.

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously