

DRAFT
REGULAR TOWN BOARD MEETING
August 19, 2009

Call to order: The Romulus Town Board meeting was called to order by Supervisor David Kaiser at 7:30 PM.

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
Highway Superintendent, Jim Williamson
Planning Board Chairman, Barry Roach
Acting Water Commissioner, Robert Stapleton
Residents 4

Pledge of Allegiance: followed by moment of prayer. Supervisor Kaiser asked us to keep in mind the passing of our Retired Town Justice, Kathy Greule and Councilman Robert Gerlach asked we send our prayers out for Angel Lawrence's father.

Approval of Minutes:

- a. July 16, 2009 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Communications to be filed:

- a. Town of Romulus to NYSEG Light Pole and Brown Out
Lake Shore Landing Brown outs but not at the pump Station. Needs to be looked at – Letter Attached
- b. Town of Romulus to NYSEG Street Lights – reporting lights that are out. - Attached
- c. Certificate of the final State Equalization Rate - attached.
- d. 2009 Equalization Rate Status – attached
- e. USDA Rural Development Loan Program – attached.

Assessor's Report: - None

Code Enforcement Officer – Permits Issued

- i. #21-09 3273 County Road 138, Pole Barn for Storage
- ii. #22-09 5539 Rte 89, New Home Construction
- iii. #23-09 2285 Bromka Road, Storage Shed

- iv. #24-09 3201 Co. Road 138, New Home Construction
- v. #25-09 Sunset Court, New Home, Garage w/Deck
- vi. #26-09 6473 Rte 89, Build 2 cabins

Romulus Planning Board:

- a. Minutes from July 6, 2009 – attached
- b. Kennel ordinance is being worked on and will be completed within the next couple of months.

Romulus Zoning Board - Attached

- a. Richard Bloss has completed training and has obtained his certificate.

Highway Superintendent:

- a. Monthly Report attached. The roller was sold at Old Farm Days at the auction for \$1000.00. We will be receiving a check for \$900.00 which is with 10 % less. More paving has to be done.

Dog Control Officer: - attached

Water Commissioner: Attached

Historical Society: Attached

Main Office: Bookkeepers report submitted

Supervisor - Supervisor thanked everyone and staff that turned out for the ribbon cutting for the new Tommy Davis Ball Field. Senator Nozzolio came out and it was a huge success.

Committees Report: Nothing at this time.

Old Business: At this time under old business, I would like to ask the Board to go into Executive Session and I am inviting Mr. Getman, Lawyer and Mr. Ericson to discuss the credit and personal history of a particular person or incorporation.

Motioned: Councilman Supervisor David Kaiser

Seconded: Councilman Robert Gerlach

Carried Unanimously

Time: 7:45 PM.

Executive Session ended: Time 8:30 PM.

New Business:

The Orders Came Today for the Route 89 Water District. This is the master plan report for the Route 89 Water District Supervisor David Kaiser recommended that we advertise to schedule a public hearing for the meeting September 16, 2009

at 7:00 PM. This will be resolution #65-09. Ken Reimer brought to the Board's attention that the monetary cash flow in the District has changed a little. There were some people in the Poplar Beach area that did not want to be part of this District. However, the monetary amounts are still within the reachable range depending where the interest rates fall. The original amount was around \$600.00 and if we get an interest rate in range of 5.125%, it would be \$681/year. The cost will be well within the range the back of the district seems to be solid.

Resolutions:

- a. 62-09 Authorize Town to Apply for Waterfront Revitalization Grant
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. 63-09 Accept 2009 Tentative Budget
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Discussion: Because we don't fully know the status of the County take over of our water and sewer district, we don't have a contract so we won't know the figures until we find that out. We have to by law, go through the process of budget planning, therefore our tentative budget will be the 2009 budget. That is what we are starting out with and working with.
Roll Call Vote:

Councilman Robert Gerlach	Yea
Councilman Ralph Walborn, Jr.	Abstain
Councilwoman Barbara McCall	Yea
Councilman Kyle Collinsworth	Abstain
Supervisor David Kaiser	Yea

Carried
- c. 64-09 Authorize Court Clerk to Attend Conference
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously
- d. 65-09 Authorize Town Clerk to Schedule Public Hearing for Route 89 Water District
Motioned: Kyle Collinsworth
Seconded: Robert Gerlach
Carried Unanimously

Town Clerk's Report:

- a. Monthly Report – Attached
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Adjournment: The meeting was adjourned

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall
Carried Unanimously