

DRAFT
Regular Town Board Meeting
December 16, 2009

Call To Order: The regular 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 Present

Pledge of Allegiance: Followed by moment of silence. Supervisor Kaiser asked that we keep in our thoughts this evening Jack Holley and his wife as he retired and has gone to Florida to start enjoyed his retirement. We wish him all the best.

Approval of Minutes:

November 12, 2009 Budget Public Hearing
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

November 18, 2009 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Communications to be filed:

- a. Letter from Five Star Bank – asking for the privilege of doing our bank business with them in 2010.
- b. Empire State Association of Assisted Living Senior Housing Projects – attached. Will be forwarded to Planning Board.
- c. Local Government Records Management Improvement Fund (LGRMIF) – attached.
- d. Closing Letter from Auditor for Audit of Records – attached. Consisting of 2 reports. One for 2008 and one for 2009. Two areas in which we need to improve. One is our year ending financial report. This will be corrected in the year 2010 report. Also the signing of the abstracts are to be done by the Town Clerk and not the Supervisor. It is part of the checks and balances of New York State. This also will be corrected in 2010. The Town Hall will not be billed separately for the water and sewer as a customer. Collateral concerning bank deposits - Any monies beyond the FIDC insurance level -Municipalities are suppose to go to your depository authority to make sure they pledge

collateral to cover the money we have in their bank. In case the bank should go belly up, we are not out any money above and beyond the FIDC Insurance levels. One more item, any town board member who has a business, in the municipality in which he is a board member of, should submit a disclosure statement. Any town employee that has credit card should be given a written statement on their share of the card to let them know how much they have to spend or what they have already spent. The need to know that they are responsible for anything they put on the credit card until the Board signs off on the purchases.

- e. Accept Written Disclosure from Kyle Collinsworth Proprietor of C & C Automotive – attached.

Assessor's Report

Nothing to report this month.

Code Enforcement Officer – Permits Issued

- i. #34-09 New Home, 5751 Sunset Court, Romulus

Romulus Planning Board

A. Planning Board Meeting Minutes – November 2, 2009 – Attached.
Barry Roach, Planning Board Chairman has submitted his resignation and will be stepping down from the Planning board effective 12/31/09. The position is expected to be filled by Kate Sinicropi as chairman and Tom Bouchard will be the co-chairman.

Romulus Zoning Board

- a. Zoning Board Meeting Minutes – November 12, 2009 – attached.

Highway Superintendent

- a. Monthly Report – attached.

Dog Control Officer

- a. Not report this month

Water Commissioner

- a. Monthly Report – attached.
Butch Carroll will be staying with the Town of Romulus and the County has been made aware of his decision.

Historical Society

- a. Monthly Report – attached

Bookkeepers Report

- a. Monthly Report – attached.

Supervisor

a. Closeout meeting schedule for Monday, December 28, 2009 @ 3:00 PM.
Monday, December 21, 2009, we are meeting with the Town of Varick,
Supervisor Robert Hayssen and the Town Attorney, Council members to discuss
the Joint Water and Sewer down in the Hamlet. Meeting at 10:00 AM, at the
Town Hall.

Committees Report - Nothing this month.

Old Business – Would like to see how the parking in Willard will work out this year. I
am getting some complaints that the people are abusing the parks rules and there
is no reinforcement of the rules at all. Our town zoning does not allow tractor-
trailers with a trailer, to be parked in the Hamlet. Last couple of years we have
handed out permits to a couple of trucks. Since we have already given 2 truck
permits out, we will be careful not to do this again next year. If we are going to
have this law, we need to uniformly enforce it.

New Business – Year end report. It has been a difficult year for everyone's transition but
I think everybody given the immense job to get things straightened out, I think we
did good. We had some discussions and we didn't always agree, and we
shouldn't. We came together and we are looking forward to starting out the year
looking ahead and starting new projects. We will have new things for the town
and the residents. The County Board of Supervisors has officially voted to
hold the public hearing to change the local laws of the established districts that
the County Districts have been operating for years. Basically making it a
department of the County. They have eliminated any type of board or advisory
committee. That met with some great opposition actually from the South end
supervisors minus Lee Davidson. There was three votes brought to the board,
each one for each district. I made a friendly amendment to add that there be a
advisory board made up of the users of the services of the district in effect by
July 1, 2010. All Supervisors south of Route 336 except Lee Davidson, voted
for this. It got voted down three times. At this point, there won't be any input
at all from the users of those services. We will still work on changing that in the
future. It was explained in committee that in a county vote, the current Board of
Directors from these districts authorize an audit to be done. They are already
undertaking the selection of an auditor. For whatever reason they decided to
do what they are going to do on their own regardless. David Dresser spoke up
in committee and agreed with me that yes the District Board had indeed begun
the process of acquiring the auditor.

Resolutions

#88-09 Re-Appointment Zoning Board Member
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#89-09 Re-appointment Planning Board Member

Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

#90-09 Regretfully Accept Resignation of Planning Board Chairman
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#91-09 Accept Closing Statement and Audit from Auditor
Motioned: Councilman Robert Gerlach
Seconded: Kyle Collinsworth
Carried Unanimously

#92-09 Romulus Volunteer Fire Dept. Bingo License #593
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#93-09 South Seneca Sportsman's Games of Chance License #666
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

#94-09 Ovid VFW Post 6200 Bingo License #594
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#95-09 Romulus Volunteer Fire Dept. Games of Chance License #665
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

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#96-09 Authorize Office Staff to apply for LGRMIF Grant
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Town Clerk's Report:

Monthly Report:
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

The Seneca County Youth Bureau Board made a presentation to the Family of

Kathleen Greule in honor of her contributions and outstanding service to the Youth of Seneca County. Supervisor Kaiser wants to mount this plaque on the Wall in the Assembly Hall. We are going to get a portrait of Kathleen Greule to go with her Plaque. Supervisor Kaiser would like to have a dedication ceremony with the Family.

Meeting was adjourned at 8:30 pm. Next Meeting will be January 20, 2009.

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously.