

REGULAR TOWN BOARD MEETING
January 20, 2010

CALL TO ORDER: The regular meeting of 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
- Dog Control Officer, Aaron Covert
- Planning Board Chairperson, Kate Sinicropi
- Planning Board Vice Chairperson, Tom Bouchard
- Town Attorney, Steve Getman
- County Personnel Director, Frank Sinicropi
- Residents 6

PLEDGE OF ALLEGIANCE: followed by moment of silence.

APPROVAL OF MINUTES:

December 16, 2009 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

December 28, 2009 Town Close Out Meeting
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

January 5, 2010 Reorganization Meeting
Motioned: Councilman Ralph Walborn
Seconded: Councilman Robert Gerlach
Carried Unanimously

January 13, 2010 Special Town Board Meeting
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

COMMUNICATIONS TO BE FILED:

- a. Seneca County Treasurer's Report - attached
- b. Seneca County Rabies Clinic – attached

- c. Renewal Application for the Village Grapevine - attached
Renewing their alcohol license.
- d. Resignation of Butch Carroll – with regrets - attached
- e. Resignation of Kenneth Kline – with regrets - attached
- f. C. Phyllis Hudson, Kennedy Road Speed Limit attached – asking
To reduce speed. Will be submitted to County.
- g. Paul G. Wagner Financial Consultant Contact - Terms are same as
what was already submitted in 2009. This is for 2010.

ASSESSOR’S REPORT:

No Report this Month

CODE ENFORCEMENT OFFICER:

- a. 35-09 Addition to tasting Room Thirsty Owl Winery

ROMULUS PLANNING BOARD:

- a. Regular Meeting Minutes Attached
Kate Sinicropi the New Chairperson and the New Vice Chairperson, Tom
Bouchard are present this evening. At their last meeting they had a public
hearing and the board was not able to take action on this matter.
Supervisor welcomed both chairpersons to the Board.

ROMULUS ZONING BOARD:

No report this month.

HIGHWAY SUPERINTENDENT;

Report attached.

DOG CONTROL OFFICER

No report this month.

WATER COMMISSIONER;

There has been some line maintenance done. We had a break in Willard
and two in Romulus and also the Christmas Lights will be taken down s

BOOKKEEPER:

Report attached.

COMMITTEES REPORT: None

OLD BUSINESS: We are still moving ahead with establishing the Route 89 Water
Project. We thought the Attorney would be ready with the documents
for last months meeting but the engineer had to make some changes to
his report. Then we thought we would have it ready for this months
meeting but the attorney and engineer are still going back and forth.
The attorney cannot provide us the documents to be acted on until

that is acted on.

NEW BUSINESS; Had a roof leak in our storage room in our town hall. We had a gentleman come out today and he fixed it. We need to have the roof looked at this spring and patched if needed. Hopefully it will get us by for a year or two until we need a new roof.

Also, we had a plumbing leak in the kitchen sink again. It has been fixed. We need to take out the rotten wood under the sink and I have authorized Mr. Everts to do that. He will do that in conjunction with his roof work. Our other issue is that our cleaning personnel has decided to not work for us. We talked with a lady 2 days ago that would like to job. She submitted paper work to the County and it has to be approved by the County Personnel Dept. before we can hire her. Councilman Walborn suggested we put her in provisionally and advertise it. The job is \$3900.00/year one day week.

Question by Councilman Walborn was where do the water bills get sent back to. The Hamlets are still sent to Willard and the only ones that are different are the County's water and sewer. They will be dealing with the County.

Tomorrow, January 17, 2010, Councilwoman Barbara McCall is going to be attending USDA Rural Development Grant Workshop with Ken Reimer in Canandaigua. We were invited to go. We are very hopeful that this will mean something good for us for the Route 89 Project.

RESOLUTIONS:

12-10 Verification of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

13-10 Resignation of Gordon Carroll – With Regrets

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

14-10 Resignation Kenneth Kline – With Regrets

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

15-10 Contract for Financial Consultant

Discussion: Councilman Gerlach thought he did a very good job for the Town. He is very helpful. He has been a very good choice.

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

TOWN CLERK'S REPORT:

Report Attached:

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Supervisor Kaiser made motion to enter into executive session at 7:53 PM.

Motion to enter into Executive Session January 20, 2010.

Resolved that the Town Board, Town of Romulus, hereby enters into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and it is further

RESOLVED that the following persons are invited into the executive session: Town Attorney, County Personnel Director.

Motioned: Supervisor David Kaiser

Seconded: Councilman Robert Gerlach

Carried Unanimously

The Town Board meeting was called back to order at 8:18 PM from Executive Session.

Supervisor David Kaiser has appointed Councilman Ralph Walborn, Jr. as Deputy Supervisor in his absence.

ADJOURNMENT: Motion made by Councilwoman Barbara McCall to adjourn.

Seconded: Councilman Kyle Collinworth

Carried Unanimously.