

**DRAFT**  
**Regular Town Board Meeting**  
**February 17, 2010**

**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	Absent

**Others Present:** Town Clerk, Terry Smith  
Planning Board, Vice Chairman Tom Bouchard  
Residents 2

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

**Approval of Minutes:**

- a. January 20, 2010 Regular Town Board Meeting  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

**Communications to be filed:**

- a. Beverly Animal Shelter – Must enter into contract to Town of Romulus to be able to take our dogs. The Shelter has submitted a contract for review, and agrees to if we want them to take our dogs. It will be presented in the March Meeting 2010.
- b. NYS & Local Retirement System – This pertains to a new law and regulations regarding reporting retirement service credits for elected and or appointed officials.
- c. Request for Lower Speed Limit on Kennedy Road – Letter from DOT, Region 3 in Syracuse, New York stating they will conduct a formal investigation at the subject location. Upon completion, we will be notified of the results and their determination.

**Assessor's Report:** None this month

**Code Enforcement Officer: attached**

- a. 1-10 Deck, 734 Kennedy Road, Romulus
- b. 2-10 Beauty Salon, 7033 First Street, Ovid (See Bldg. Permit 32-09)
- c. 3-10 New Building, 6105 County Road 129, Romulus

**Romulus Planning Board:**

- a. Regular Meeting Minutes - Attached

Tom Bouchard, Vice Chairman, reports corrected couple of mistakes in their January 4, 2010 meeting minutes. It should be noted that they are "DRAFT" until approved. The money in paragraph 7 under old business was not correct for the Waterfront Development Project. We did approve the SEQR for Heather McLaughlin's Beauty Salon on First Street in Willard. Also, a letter will be coming for interest in the vacant position on the Planning Board. Guy Bowers was directed to address a letter of interest to the Supervisor.

On the end of First Street there is a lot cleared and they want to put in a water and sewer tap.

Councilwoman McCall wanted to know if the Town of Romulus had a leash law. Mr. Bouchard said that he did not believe the Town had one. Supervisor Kaiser asked Mr. Bouchard to check into that. Councilman Gerlach said he believed that the Hamlets had one but not the Town. Mr. Bouchard will check into everything. Concerning the Waterfront Project, Mr. Bouchard would like to get an organizational Meeting together sometime in March 2010. He would like people to get together and start cleaning the Waterfront.

**Romulus Zoning Board:**

- a. No Report This Month

**Highway Superintendent:**

- a. Report Attached

**Dog Control Officer**

- a. December/January Reports Attached

**Water Commissioner:**

- a. No Report This Month

**Bookkeeper:**

- a. Report Attached

**Supervisor:** Tonight, we have some resolutions regarding the Rte 89 Water District.

We have to make sure we do everything correctly it is a heated issue especially with all the people that are against it. Mr. Crowe, Attorney from Ithaca, is working out well. He seems to have an expertise for this subject. He should get this done for us. Tonight, we have resolutions prepared.

**Committees Report:** Nothing

**Old Business:** Councilman Gerlach would like to see the parking ordinance on Main Street, Willard annulled for the following reasons: It is not being enforced and is being abused. According to Councilman Gerlach the County plow is not big enough that the cars and trucks would interfere with the plowing. There have been a lot of complaints about it. The road that this parking ordinance applies to is in fact a County road. The County should be responsible for its enforcement. Supervisor Kaiser will follow up at the next regular Town Board Meeting.

**New Business:** Questions were raised regarding social security numbers on employment applications. This will be looked into. The application that we use is the County's application. The Personnel committee will get together soon and decide on the cleaning job. Councilman Gerlach is in favor of going back to the paper and not the laptop for Meetings. Supervisor Kaiser will check into what to do with the laptops. Supervisor Kaiser would like to schedule our March 2010 meeting to the 24<sup>th</sup> and not the 17<sup>th</sup>.

**Resolutions:**

- a. Resolution #16-10 Approving Final Map, Plan and Report, Declaring Public Interest, Adopting Order Scheduling Public Hearing.  
Motioned: Councilman Robert Gerlach  
Seconded: Councilman Ralph Walborn  
Carried Unanimously
- b. Resolution #17-10 Scheduling Public Hearing Upon Environmental Review of Proposed State Rt. 89 Water District  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously
- c. Resolution #18-10 Verification of Payables.  
Motioned: Councilman Robert Gerlach  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

**Town Clerk's Report**

- a. Report Attached  
Motioned: Councilman Robert Gerlach  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

**Adjourn:**

- Motioned: Councilman Robert Gerlach  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously