

DRAFT
REGULAR TOWN BOARD MEETING
May 19, 2010

CALL TO ORDER: The regular meeting Town of Romulus 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.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

OTHERS PRESENT: Town Clerk, Terry Smith
Code Enforcement Officer, David Hayes
Planning Board Chairwoman, Kate Sinicropi
Planning Board Vice Chair, Tom Bouchard
Highway Superintendent, Jim Williamson
Dog Control Officer, Aaron Covert
Water Department, Butch Carroll
Residents

Pledge of allegiance: followed by moment of silence.

Approval of minutes:

- a. April 21, 2010 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. April 29, 2010 Special Town board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Communications to be filed:

- a. Town of Ovid Notice of Public Hearing on Local Law No. A - attached
- b. Town of Ovid Notice of Public Hearing on Local Law No. B - attached
- c. NYS & Local Retirement System Member Annual Statements - attached
- d. Annual Drinking Water Quality Report for 2009 -attached
- e. Sherriff Department Report - attached
- f. United States Post Office Leased Property – attached
Supervisor Kaiser spoke with a lady who is in charge of all of the Northeast Post Offices and she advised Supervisor Kaiser to send a letter to her stating our concerns and budget expenditures. She stated that the postal service might be willing to pay for the repairs.

Assessor's Report: - We are due for our next assessment. Some of the benefits to keeping the assessments up to date each year:

- Assessment Equity for Taxpayers
- Local Control Over the equalization rate
- Improved Bond ratings
- Fewer Court challenges to assessments
- Increased State Land assessments

Code Enforcement Officer Permits issued/Letters Sent:

- a. 07-10 Non-illuminated sign, 6500 Log City Road, Ovid
- b. 08-10 New Building Garage/Carport, 6772 Rte 96A, Ovid
- c. 09-10 Pool with Deck 2292 Bromka Road, Ovid
- d. 10-10 New Building One Family, 6598 Log City Road, Ovid
- e. 11-11 Storage Building, 5433 Rte 89, Romulus
- f. 12-10 New Building, Rte 96A, Ovid
- g. 13-10 New Building, 6088 County Road 129, Romulus

Romulus Planning Board

- a. Seneca County Planning board Agenda/Minutes Attached
- b. Resignation of W. Averell H. Bauder – Attached – Accepted with regrets
Mrs. Sinicropi has been approached by Ryan Williams and Steven Van Horn to find out what all had to be done for a concert to be held on the camp grounds in Kendai on September 24-26, 2010. Mrs. Sinicropi supplied them with papers that had to be filled out before anything else was done.

Romulus Zoning Board:

- a. No meeting this month.

Highway Superintendent:

- a. Report Attached
Next week we will be working at Lake Shore Landing replacing the Sluice Pipe. The yard has dried out nicely so it will be easy to work with. I have all the sidewalk forms in storage at the highway barns to replace the sidewalk. The beavers are doing a lot of damage to a property on the Log City Road. We need to unblock that creek down there. The beavers have dammed the two culverts just beyond the Landfill there. I will be getting with Rick Mc Culloch from Town of Varick to get a dozer brought in this summer probably August. We will clean that whole ditch out and grade the edges so it will be able to be maintained with a mower. We have to keep the water out that way. We need to go across Log City Road to Frank Woodard's Property to the east to drain it out. Materials, that they are milling up on Route 96 and Route 336 is available to anyone that can move it with a truck. It is free for anyone to take with a truck.

Dog Control Officer:

- a. No report this month.

Bookkeeper

- a. Report attached.

Committees Report: Supervisor Kasier wanted to know if the Hernon Park lawn mower could be sold it and if so, it will have to be put out on Bid.

Old Business

Councilman Gerlach wanted to point out that all future bid openings should be done at Board Meetings. The requirements should be more detailed.

The Laptop resolution will be ready for next month. The Town will need to decide which Laptops will be kept.

Route 89 water district is up to date. The Town wants to make sure everything is done right.

New Business

Highway Superintendent Williamson addressed Kate Sinicropi, Chairperson for the Planning Board, saying that we need to implement some kind of law in this town to keep wagons, vehicles and non vehicles motorized off the road with steel Wheels. We have so many Amish people in our community now. They share tractors and implements all with steel wheels and bar locks on the wheels. They are demolishing the edge of every road we own. It is now at a point where we can't keep up with it. If we could enact a town law requiring motorized or non motorized apparatus over two (2) ton to have rubber tires. It would help a great deal. This would not infringe on their beliefs. Supervisor Kaiser will schedule a meeting with the town attorney, himself and Superintendent Williamson along with Kate Sinicropi, Planning Board.

Councilman Kyle Collinsworth reminded everybody about the big parade in Romulus on Memorial day along with the chicken BBQ and yard sale. It will be going down the whole length of Main Street to Seneca Street to the Cemetary. Dumpster days will be May 28th and 29th 2010.

Resolutions:

- a. **Verification of Payables #33-10**
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. **Standard Work Day for Elected and Appointed Officials #34-10**
Motioned: Councilman Robert Gerlach
Seconded: Councilman Barbara McCall
Carried Unanimously
- c. **Accept Bid for Mowing, Trimming and Weeding #35-10**
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

- d. Budget Transfers #36-10**
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collingsworth
Carried Unanimously
- e. Accept Resignation of Planning Board Member #37-10 - With Regrets**
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously
- f. Board of Assessment Review Appointment #38-10**
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- g. Request State Assistance for a Reassessment Project for the Town of Romulus #39-10**
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Town Clerk's Report:

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

Adjournment: Meeting adjourned

- Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collingsworth
Carried Unanimously