

DRAFT
Regular Town Board Meeting
June 16, 2010

Call to Order:

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, Kate Sinicropi
Code Enforcement Officer, David Hayes
Dog Control Officer, Aaron Covert
Residents

Pledge of Allegiance: followed by moment of silence.

Approval of Minutes:

- a. May 19, 2010 Regular Town Board Meeting
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Petitioner to the Board:

Ken Reimer Reduction of Speed Limit on Route 89. Mr. Reimer has given the Board a Petition for reduce the speed limit on Route 89 to 40 miles per hour. The reason is because there has been 3 accidents in the town of Varick. The speed on Route 89 has become a great problem from Town of Varick, the Ernsberger Road right on down to Hosmer Winery near County Road 138 in the Town of Romulus. Supervisor Kaiser said we would have to pass a resolution requesting the speed reduction and then submit that to the county. From there it goes up the chain. He is requesting the speed to go from 55 miles per hour to 40 miles per hour. Mr. Reimer said he would be very happy with 45 miles per hour. A motion was made by Councilman Robert Gerlach to reduce the speed limit to 45 miles on this 6 miles stretch of road with a resolution.

Communications to be filed:

- a. Excellus Update - see attached
- b. Notice of Tentative State Equalization Rate – see attached
- c. Edith B. Ford Memorial Library – see attached
- d. NYSAC Early Retiree Reinsurance Program – see attached

- e. Time Warner Cable – see attached
- f. USDA Route 89 Funding – see attached
- g. SCSO Update May 31, 2010 – see attached
- h. Association of Towns Planning & Zoning Summer Schools – see attached
- i. United State Postal Service LSAP Program – see attached

Assessor's Report:

Code Enforcement Officer Permits Issued/letters Sent

- a. 14-10 1166 County Road 147, Pool/Deck
- b. 15-10 5770 Lake Hill Drive, Porch Addition
- c. 16-10 6467 Rte 89 Storage Building
- d. Letter Sent Iron Bridge Road, Property Maintenance
- e. Letter sent 2188 Cayuga Street, Property Maintenance
- f. Letter Sent 1335 Main Street, Property Maintenance

Romulus Planning Board

- a. May 3, 2010 Planning board Minutes
- b. Spring Local Government Workshop Report Attached
- c. Docks and Mooring Report

Romulus Zoning board

- a. No Meeting this month

Highway Superintendent

- a. Report Attached

Dog Control Officer

- a. April/May Report Attached.
- b. Still working on the Beverly Animal Shelter Contract

Bookkeeper

- a. Report Attached
- b. Recycling not picked up and will call Company

Committees Report – We have a mower with the Hernon Park Committee and would like to surplus and put it up for bid. We can do resolution this evening and put mower up for bid. Councilman Gerlach would like to get estimate on the worth. Will call several places and get prices.

Old Business - None

New Business – The population of the Town of Romulus is not liable for any out of pocket expenses for use of the ambulance. If you use the service and get a bill you are asked to either pay the bill or submit insurance information. If you submit insurance information, the insurance company will be billed. Whatever

else is above what the insurance company pays, is not the responsibility of the users. Something will be put in our fall news letter to make this a little more clear to our residents.

The office clerk has scheduled summer hours and would like the boards approval as posted. All the bills will be out. The whole board approved these hours. The Town of Romulus was awarded a grant from NYS Department of Agriculture and Markets to be used to help formulate a plan for land use that would help project farm land and green space within the town. The town is currently in the process of updating its land use comprehensive plan. A large part of this process will benefit from the professional assistance that this grant will provide in the area of land use.

Resolutions:

Budget Transfers-Appropriations

Resolution 40-10

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

Verification of Payables

Resolution 41-10

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Clerk Authorized to Advertise to obtain Bids for Used Laptops The Town has a right to refuse any and all bids.

Resolution 42-10

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Authorize Highway Superintendent to Rent a Boom Mower Not to exceed \$3000.00 for one week.

Resolution 43-10

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Town of Romulus Accepts Farmland Protection Plan Grant

Resolution 44-10

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Request for Lowering Speed Limit on Route 89

Resolution 45-10

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

Ovid VFW Post #6200 Bingo License

Resolution 46-10

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

Romulus Volunteer Fire Dept. Bingo License

Resolution 47-10

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

**Authorize Highway Superintendent to Purchase Tractor with Sickle Bar
This resolution will be tabled for 30 days.**

Resolution 48-10

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

Request for lowering the Speed Limit Into the Hamlet of Romulus

Resolution 49-10

Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk's Report

a. Report Attached

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

Meeting was adjourned at 8:30 PM. Next meeting will be July 21, 2010 at 7:30 PM.

Motioned: Councilman Robert Gerlach
Seconded: Councilman David Kaiser
Carried Unanimously