

Regular Town Board Meeting
August 18, 2010

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
Highway Superintendent, Jim Williamson
Planning Board Chairwoman, Kate Sinicropi
Planning Board Vice Chairman, Tom Bouchard
Dog Control Officer, Aaron Covert
Residents 6

Pledge of allegiance: followed by moment of silence. Supervisor Kaiser asked that we remember Laurie Hayes in our prayers.

Approval of Minutes:

- a. July 21, 2010 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioner to the Board:

- a. Andy Zepp – Proposed Creation of a Lakefront Conservation Area
Mr. Zepp handed out more materials for members that weren't here. Brief overview of this project. One of the issues that came up, particularly on Cayuga Lake side, not so much on Seneca Lake, is the natural undeveloped shoreline. Based on that, we have been working with Barry Van Riper who owns 1700 feet of lakefront, just south of Poplar Beach. The Landtrust owns about 13 acres which adjoins this property. About 500 feet of that lakefront has been opened to the public. Mr. Van Riper is interested in developing a portion of this property but would like to maintain 300 feet of it or the equivalent of two lots. He is interested in selling this land at less than its fair market value with the understanding that it would be used as a conservation area open to the public for uses such as fishing, hiking, dog walking and permanent base deer hunting. We have negotiated a purchase agreement for \$1,000,000.00 which includes a significant donation from Barry. This is by far the largest project the Landtrust has undertaken. An anonymous Romulus resident pledged \$300,000.00 for the project. We have applied to the State Parks

Grant Program, which is actually funded in the state budget. We are seeking this for the Town with the intention of developing a plan for the site which will include the construction of a parking area for about 12 cars and provide lake access and some kind of hiking trail. Launching areas will be for non motorized boating such as canoes and kayaks. This will be the one shoreline where you can fish without being in someone's Dock. It will be taking about 65 acres off the tax rolls. A town resolution is required. The landtrust will have to match the grant not the Town. Supervisor Kaiser wants to take a further look at taking more land off the tax rolls. No action will be taken tonight.

- b. Jamie Damoth, Romulus Resident – He received a letter a couple of months ago about the 2 goats that they have raised as pets. He was asking for clarification of the agricultural rules. Ag & Markets defines what is livestock and what is a pet. They have their own zoning and rules. They are not permitted to be raised under our rules and regulations. Mr. Damoth would like more clarification on these rules. Our Town Attorney will look into these rules and regulations and advise the Board. Mr. Damoth would also like to bring the goats back from the farm for few days for his daughter to care of for couple of days at a time. Ms. Sinicropi has asked Mr. Damoth to put his request in writing to the Planning Board.

Communications to be filed:

- a. Certificate of the Final State Equalization Rate - attached
- b. Time Warner Cable - attached
- c. NYSTCA Liaison with Ag. & Markets regarding dog license legislation - attached
- d. Cindy Meckley letter of interest to join the Planning Board - attached
- e. Cayuga Lake Watershed Intermunicipal Organization Meeting - attached
- f. Seneca Lake Area Partners in 5 Counties SLAP -5 - attached
- g. NYS Association of Magistrates Court Clerks 2010 Annual Conference - attached
- h. Aaron Covert Retirement Letter – attached
- i. Town of Barker regarding Marcellus Shale Resolution - attached
- j. Route 96 Lower Speed Limit – attached - Request denied.
- k. Seneca County Rabies Clinic – September 25, 2010 – Seneca County Highway Department - attached
- l. Seneca County Rabies Clinic – October 23, 2010 – Lodi Fire Department - attached

Assessor's Report: None this month

Code Enforcement Officer Permits issued/Letters Sent

- a. 23-10 5845 East Lake Road, New Home
- b. 24-10 7032 County Road 132 A – Garage & Storage
- c. Letter sent 1443 County Rd 132 A, Rubbish and Lawn Maintenance

Romulus Planning Board:

- a. July 5, 2010 Planning Board Minutes
- b. Seneca County Planning Board Minutes

The meeting for the Planning Board is changed to September 13, 2010. We have received some responses back on the Ag. Grants by the 31st of August 2010 and will be able to come up with interviews schedule at the September Meeting. We will also look at the letters of interest for the Planning Board Position.

Highway Superintendent:

The county highway superintendent, the county engineer and myself went out to the Naples area and looked at a stabilization project on the side of the lake out there where the bank had slid down. I took pictures at the request of Councilman Collinsworth. The gentleman is suppose to get back with me with an estimate for the Cayuga Lake Road. He came down and looked at it and he guarantees he can fix it and also guarantees it for ten years. We are taking a trip back to see the finished project in Naples. We paved from Hayts Corners Road east to Strout Road and Iron Bridge and then we did our section of Varick Romulus Townline Road from 129 down to halfway point to where we maintain. We would like to have the road out front mowed in several areas. We have some roads that need to be repaired before winter. The price for the Kubota four wheel drive tractor with switchblade sickle bar mower is \$47,185.00 to replace the one we have now. The Committee would like to wait for the budget meeting.

Dog Control Officer – None this month**Bookkeeper**

Report attached.

Committee Report:

Next month will put the mower for Hernon Park up for bid. Jim Williamson wants to talk to a few dealers about the price.

Old Business: Last month we put the Laptops up for bid. The bids received are as and will be rewarded by Resolution;

Motioned : Councilman Kyle Collinsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Latitude D531 Awarded as follows

Jimmer Williamson \$125.00

Laurie Scarrott \$75.00

Michael Tucker \$75.00

Motioned to award: Councilman Kyle Collinsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Vostro 1500 – 3 machines

Terri Sandifur - \$201.99

Michael Gable - \$200.00
Gordon Carroll Jr. - \$180.00
Motioned to award: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously
Vostro 1000
Terri Sandifur – \$200.99
Terry Smith - \$125.00
Elizabeth Cady Stanton Day Care Center - \$50.00
Resolution to Rebid 2 machine left. Vostro 1000.
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

New Business: File Cabinet Bids

We received 2 bids: Jim Gabriel 4 Drawer \$136.00
4 Drawer \$ 86.00

Motioned to award: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinworth
Carried Unanimously
Dan Armitage is appointed Dog Control Officer Resolution #59.
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
Resolution #57 Accept Resignation of Aaron Covert with regrets.
Councilman Kyle Collinworth
Councilman Robert Gerlach
Carried Unanimously

Resolutions:

- a. Resolution 56-10 Verification of Payables
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. Resolution 57-10 Accept Resignation From Dog Control Officer – with
Regrets
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously
- c. Resolution 58-10 Authorize Court Clerk to Attend Conference
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

- d. Resolution 59-10 Appoint David Armitage Dog Control Officer
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Town Clerks Report:

Monthly Town Clerks Report July 2010
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Motioned to go into executive session: Councilman Kyle Collinsworth at 8:45 p.
Councilman Robert Gerlach
Carried Unanimously

Motioned to reopen meeting from executive session @9:10 pm Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

**Budget Workshops for Budget:
8/25/10 Workshop 3 pm.**

Adjourn Meeting

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