

Regular Town Board Meeting
September 15, 2010

Call to order: The regular Town Board Meeting was called to order at 7:30 Pm by Supervisor David Kaiser.

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| 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 Chairperson, Kate Sinicropi
Planning Board Vice Chairman, Tom Bouchard
Dog Control Officer, Aaron Covert
Residents 9

Pledge of Allegiance - followed by a moment of silence.

Public Hearing

- a. Tentative Budget for 2011 - This is the result of the previous workshops
The next workshop will be 9/30/2010.
Motioned to Close hearing – Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Approval of Minutes

- a. August 18, 2010 Regular Town Board Meeting
Motioned Councilman Robert Gerlach
Seconded: Ralph Walborn, Jr.
Carried Unanimously
- b. August 25, 2010 Tentative Budget Workshop
Motioned: Ralph Walborn, Jr.
Seconded: Robert Gerlach
Carried Unanimously

Petitioner's to the Board:

- a. Ovid Library - Shannon O'Connor – Ms. O'Connor informed us all the upcoming events that would be happening at the library and gave us some news on how the library was doing. She also would like us to remember the Library in the new budget and thanked us for the last years donation.
- b. Andy Zepp – Proposed Creation of a Lakefront Conservation Area.
Mr. Zepp spoke again and asked our help and support of the resolution to get a

Grant to develop the Lakefront on Cayuga Lake. Several Board Members went to the site to see for themselves what Mr. Zepp has been explaining to us. Mr. Zepp asked the board to please vote on the resolution he has presented for this project. Supervisor Kaiser had a change of mind and would like the Board to support this project. The new resolution will be #72-10. Juliet Carroll spoke in behalf and support of this new Lakefront Conservation Area.

c. Carol Richardson - Spoke in support of the Lakefront Conservation Area. Supervisor Kaiser took a count of the Board Members who were in support of this Project.

d. Clare Redditt – talked about the puppy mills in Seneca County, namely the Black Diamond Acres Kennel. The report on this mill on how they are fed and taken care of. They had 5 different visits. This kennel doesn't give the dogs any care (such as rabies shots, etc.) . The owner might even be feeding the dogs rabbit pellets. It is against the law to euthanasia a dog without a veterinarian present. Mrs. Redditt had some questions she asked and wanted to know if the Board members could answer them.

Communications to be filed

- a. NYS Department of Transportation Request for Lower Speed Limit Route 89
- b. Time Warner Cable
- c. Seneca County Sheriff's Office
- d. Letter fo Resignation from Dan Armitage and asking Board for approval to appointment of Cindy Ferris as the new Dog Control Officer.
- e. NYS Department of Transportation Request for Lower Speed Limit Waterview Way - Speed limit 30 MPH is appropriate.

Assessor's Report - NONE

Code Enforcement Officer Permits Issued/Letters Sent

- a. 25-10 2789 Stout Road, One Family Home, Shed, Accessory Shed
- b. 26-10 5740 Lake Hill Drive, Add a Trussed Roof over Deck Area
- c. 27-10 6059 North Poplar Beach, New Home
- d. Letter sent 6670 County Road 129, Lawn Maintenance

Romulus Planning Board

- a. Seneca County Planning Board Minutes
 - b. FY 2011-2012 UPWP Call for Projects
- Kate Sinicropi has received resignation from Mickie Sanders Jauquet as she has moved to the Ithaca, NY area. The Planning Board has sent out 6 bids to companies that have done work on The Farmland Protection Project and have only received 2 in return. Those 2 companies will be scheduled for our October 4, 2010 meeting to be interviewed. Ms. Sinicropi just gave the Board the Planning Board minutes for July 2010. There is also a correction on the appointment of Cindy Meckley whose term will be from 4/21/10 to 12/31/17.

Romulus Zoning Board – Nothing this month

Highway Superintendent -

a. Highway report attached.

We have been notified that we need a signed intersection at the end of Stout Road and Cayuga Lake Road. Mr. Williamson contacted Randy at the County who is in charge of the signage and asked him to come down and look at it and because of the line of sight that we have there from all three directions, to that intersection, is that we need to make it an all way stop. It is all signed now and the STOP Signs have red flags on them.

Dog Control Officer

Dog Control Officer's report attached.

Bookkeeper – report attached.

Committees Report – The Herson Park committee has authorized the bidding out of the Lawn Mower. We are looking at the Spring time to advertise for bids.

Old Business - None

New Business – The maybe a chance of some road work that will have to be done next Year. Sue Ellen Balluff e mailed Mr. Williamson and said that she had someone Interested in a parcel of land on the Beaujon Road. They want to know if they build this fall will the town plow down to their driveway. I said we would, but next summer we would have to make that road opened and not just seasonal.

Resolutions

a. Verification of Payable
Resolution #61-10
Motioned: Councilman Ralph Walborn, Jr
Seconded: Councilman Robert Gerlach
Carried Unanimously

Accept Resignation from Dog Control Officer
Reslution #62-10
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Clerk Authorized to Advertise to Obtain Laptop Bid
Resolution #63-10
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Accept 2011 Tentative Budget
Resolution #64-10
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Appointment of Planning Board Member
Resolution #65-10
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Authorize Supervisor to Discontinue Credit Card Use
Resolution #66-10
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Authorize Town clerk To Advertise for Snow Removal
Resolution #67-10
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Romulus Volunteer Fire Dept. Bingo License
Resolution #68-10
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Appoint Dog Control Officer
Resolution #69-10
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution and Order Approving Final Map, Plan and Report
Resolution #70-10
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Authorize Clerk to Advertise for Public Hearing
Resolution #71-10
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach

Carried Unanimously

Endorsement From The Town of Romulus

Resolution #72-10

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Town Clerk's Report – Letter from Cayuga Estate Winery renewing Liquor License.

Report attached.

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Adjournment:

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously