

DRAFT
REGULAR TOWN BOARD MEETING
January 19, 2011

Call to Order: The Regular Town 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
Highway Superintendent, Jim Williamson
Residents 1

Pledge of allegiance – followed by moment of silence.

Approval of Minutes

- a. December 15, 2010 Regular Town Board Meeting
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously
- b. December 29, 2010 Town Close Out Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- c. January 4, 2011 – Reorganization Meeting
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Communications to be filed:

- a. Association of Towns – attached
- b. Time Warner Cable – attached
- c. Department of Agriculture & Markets – attached
- d. Department of Transportation – attached
- e. Senator Michael F. Nozzolio – attached – Speed limit lowered to 50.
- f. Office of the New York State Comptroller – attached
- g. Stuart I. Brown Associates, Inc. – Attached – Referred to Kyle Collinsworth Committee.
- h. NYS Department of Labor – Attached

Petitioner to Board:

Mr. Larry Yehle introduced himself to the Board and said he lived at 6511 Blue

Heron Point, Ovid, New York. He would like to discuss the work that may need to be done for the 2012 budget. An article in the Finger Lakes Times talked about compensation, benefits and that kind of thing. “ I am offering to volunteer if there is community involvement, to look at the calendar of the budget process in 2011 for the budget in 2012. Whatever homework needs to be done before the budget discussion in September or whenever is why I am here. I will look at the contracts that may come due this year and any other preparation work that can be started so that when the budget discussion starts the homework is already done. If there is any community involvement, I would like to volunteer for that job. I have already talked to Mr. Hayessen, the Finance chair for Seneca County. I have also offered my services to him.” Supervisor Kaiser said that he would keep him informed of when items are due and offered to give him a copy of the budget for this year.

Assessor’s Report

Nothing to report this month.

Code Enforcement Office

No report this month.

Romulus Planning Board

- a. Regular Meeting Minutes attached.
- b. Seneca County Planning Board Agenda/Minutes – attached.

Romulus Zoning board

No report this month.

Highway Superintendent

Highway report attached. There is availability on the Cold Planer. There are 2 Available. Mr. Williamson will set a meeting with the Committee and meet with them.

Dog Control Officer

Report attached.

Bookkeeper

Report Attached.

Supervisor

- a. Agreement for 2011 Legal Representation
Proposed Contract for the attorney that we had for the Route 89 Water District. His fee has gone up. We do not need to approve it this Evening as the Route 89 project on hold. We will put it on the board for next Month.
- b. 2011 Agreement to Spend Town Highway Funds
We will add resolution #13-11 to Approved Highway Undertaking.

Old Business:

Supervisor Kaiser would like to keep the committee assignments the same as they were in 2010.

New Business:

We have 2 contracts that we have been looking at and have not approved yet. One is for Ambulance service. The town attorney for Varick and Covert found a problem with the old contract. I sent the contract to our attorney Mr. Getman and we have been reviewing it. Mr. Getman is present this evening and will talk to the board regarding this contract.

Supervisor called executive session: "We have a motion to enter into executive Session with attorney for the town to ask questions and obtain legal advice Regarding potential legal issues with contracts proposed to the town."

Motioned: Supervisor David Kaiser at 7:55 pm

Seconded: Robert Gerlach

Carried Unanimously

Executive Session completed at 8:25 PM.

Resolutions:

Resolution #6-11

Tax Collector's Books

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Resolution #7-11

Town Clerk's Books

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Resolution #8-11

Supervisor's Books

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Resolution #9-11

Judge's Books

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Resolution #10-11

Verification of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Resolution #11-11

Budget Appropriation Transfers

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Resolution #12-11

Authorize Supervisor to Sign Ambulance Contract

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Resolution #13-11

Authorize Supervisor to Sign Highway Agreement to Spend Funds

Motioned: Councilman Kyle Collinworth

Seconded: Robert Gerlach

Carried Unanimously

Town Clerk's Report: Attach

Report Attached.

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Adjournment:

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinworth

Carried Unanimously