

DRAFT
REGULAR TOWN BOARD MEETING
April 20, 2011

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

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
 Seneca County Water Maintainer, Gordon (Butch) Carroll
 Town of Romulus Justice, Donald Greule
 Town of Romulus Office Clerk, Mary Farnsworth
 Residents 3

Pledge of Allegiance: followed by moment of Silence.

Approval of Minutes:

- a. March 16, 2011 Regular Town Board Meeting
 Motioned: Councilman Kyle Collinsworth
 Seconded: Councilman Ralph Walborn, Jr.
 Carried Unanimously

Bids for Lawn Mowing and one bid on the Mower:

Bid on Mower: John Hoover
 823 Marshall Rd.
 Waterloo, NY 13165
 Phone: 315-856-0032

Bids on Lawn Mowing:
Paul's Lawn Care – Weekly
Romulus Town Hall \$25/mow - \$650.00
Hernon Park \$85/Mow 26 weeks – \$2210.00
Total \$2860.00

Grease Lightning – Season
Willard, NY
Phone: 869-5075
\$2500.00 – Minus 10% Pre-pay
It was recommended not to Pre-pay.

B & R Landscaping - Season
5124 Williamee Rd
Trumansburg, NY 14886
Phone 607-387-6071
\$8400.00.

Daniel Pletcher – Season
5244 E. Lake Rd.
Romulus, NY 14541
Phone: 315-585-6095
\$5100.00

Jeffrey David - Season
PO Box 275
Lodi, NY 14860
Phone: 607-351-1327
\$2995.00

Extreme Green Lawn Care - Season
5752 Lake Hill Drive
Romulus, NY 14541
Phone: 315-585-9564
\$3108.00

Gizmo Mowing & Mower Per Mow
5431 Peach Orchard Pt.
Hector, NY 14841
Phone: 607-738-0881
\$175.00/ Mow x 26 weeks = \$4550.00

Motioned to accept bid of \$2500.00 from Greased Lightening by
Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

The bid for the Lawn Mower was not accepted and Councilman Kyle Collinsworth recommended that the mower will be put up for bid again. The bid is being put out to the Auction International where we could possibly get more for the mower.

Communications to be filed:

- a. Time Warner – attached
- b. Seneca County Rabies Clinic – attached
- c. Seneca County Dept. of Planning and Community Development – attached
- d. Genessee /Finger Lakes Regional Planning Council – attached
- e. Eastern Shore Insurance - attached

- f. Casella – attached
- g. Zurich – attached
- h. Association of Towns – attached - Jim Williamson would like to attend.

Assessor's Report – Nothing this month

Code Enforcement Officer

- a. 1-11 6698 Baptist Church Road, Addition
- b. 2-11 5760 Sunset Court – Single Family Dwelling
- c. 3-11 5774 Sunset Court, Single Family Dwelling
- d. 4-11 6861 Route 89, addition
- e. Letter sent to 1331 Main Street, Property Maintenance
- f. Letter sent to 1419 Prospect Street, Property Maintenance
- g. Letter Sent to 1327 Main Street, Property Maintenance

Romulus Planning Board:

- a. Regular Meeting Minutes - attached
 - b. Seneca County Planning Board Agenda/Minutes – attached
- Received an invitation from Farmland Trust on May 10, 2011. They are going to have a round table discussion at Abigail's Restaurant regarding planning for Agriculture in New York to fit the towns for towns.
The Cemetery is the responsibility of the County not the Town or Federal Government. At this time if it goes forward, it would be County.

Romulus Zoning Board:

- a. No report this month

Highway Superintendent

- a. Report attached - Superintendent Williamson met with Fehre Rubbish Removal and "they have given us a better price than Casella for the Dumpster Days. Right now, we are looking at saving about \$1000.00 from what we paid last year. Also, for this Spring only, we will be able to dump tires for town residents. We met before this meeting and I recommend 8 tires per household. The tonnage stays the same. The fuel charge is 1/3 what the other company was charging us."
"I have talked with the on line auction dealer about selling the mowing tractor on line. I would like to have it declared surplus and run it for two weeks. I would like to get an approval on a phone call and get a yea or nay to purchase the mower. All the bids are on line. We get the check from the auctioneer. We are not charged. The buyer is charged 10% by the auctioneer and that is how he gets paid. We can have a resolution tonight to declare it surplus. Can have a minimum bid. We do not have to take any bid. Also, a set of tires came on this tractor and we would like to surplus those but list them separately. These tires are on rims. We would also like to list the lawn mower. We will schedule a special Board Meeting to discuss this matter.

The price of rental on a skidster is not available. We will table this till next month.

Councilwoman McCall wanted to know if First Street will be fixed this year and the answer is Yes.

Dog Control Officer

- a. Report attached.
- b. Also attached are the Municipal Shelter inspection reports and also the inspection for the dog kennels. Both inspections passed satisfactorily.

Bookkeeper

- a. Report attached – Audit Report Books are done.

Supervisor: Update on the Sampson Cemetery.

For many years Senator Nozzolio has been working with the veteran groups to establish a State Memorial Cemetery at former Sampson Naval and Air Force Base. At that time, the plans were to have the State operate it. Many unforeseen Circumstances occurred and that did not happen. The Board of Supervisors passed a resolution to accept a 3.1 million dollar grant for construction of the cemetery, with anticipation that more would be coming. Those funds are not available at this time. The County Board is wrestling with that reality. Do we move ahead, anticipating that things will be worked out or do we stop now and possibly be on the hook for that 3.1 million dollars. The grant stipulated that it would be used for the construction of the cemetery only. If we say no today, the sponsor of that grant could ask us for the 3.1 million dollars. Right now the burials have been postponed and dedication till July 30, 2011. There is no money left for operations.

- a. Quote for Changing from EOS to KVS software – for all our software and meter readings. Will need to get quotes for new program.
- b. Water Meters for the Hamlet – Will not act on this tonight.
- c. Repairs to the Sewer Pump Station on Seneca Street – We will exhaust the joint money which has a balance of \$9000.00.
- d. The rates are an issue and Supervisor Kaiser would like the Water Committee of the Hamlet to meet and start looking at these issues.

Committees Report – Nothing to report

Old Business – Councilman Walborn said that last week there was a boat at the ramp on Willard Grounds. There were obstacles put in front of the ramp however, they all got removed. Butch Carroll said they would try to put in some steel piping that could be anchored in the ground so it couldn't be pulled out like everything else has been.

Mary Farnsworth said that someone has driven their car through the Town Park. Councilman Gerlach asked what is being done about moving the Garage to the depot. Due to the economy right now, nothing will be done about moving the garage to the Depot. Something must be done with the water at their current

location. Supervisor Kaiser suggested meeting with Mr. Fink and to purchase the property behind the present garage. A suggestion was made to put it out to the voters and let them decide what to do. Supervisor Kaiser told Jim Williamson to contact some Amish and get prices for building.

Romulus Town Court – Judge Greule spoke and said that the figures for the first three Months for the court are in the vault. Judge Greule also said they received their Grant and are in the process of spending the money. They have had the bullet proof window film put on and at the end of this month, there will be somebody here doing the security system. We are in the process of designing a form of bench for the judge to sit on and it will be removable. The third issue is that we have been having a rash of computer issue with the court computers and working with the court administration. The problem is that we are linked with the system here and it is corrupting the file and doing a lot of weird things with the system. We are getting a new computer and will need internet access. We are not sure if another line is needed or split off the one that is already here. The accounting system for the court is also in need of upgrading.

New Business – Access to Hernon Park

It was a landlock piece of property. It was given to the Town to be used as a Park. The only access to this property was through private property. We used it and the Town paved it. We also have bought the property next to it to be used as a driveway and parking lot. We met with the Town Attorney to find out what we do own. After looking at the maps, we found that no property maps have been updated. When we purchased Arden Ulmer's property years ago, we did not have it surveyed. We were approached by a resident who has adjoining property that people and kids using their driveway are being disrespectful and would like us to address that. We need to make it more clear of what is the park right away and what isn't. We may have to remove some of the pavement on the backside. We have a meeting with Mike Carlsen on Friday April 22, 2011 to get a new map. This all has to be looked into and we will be taking steps to get this cleared up. Attorney Getman wanted Supervisor Kaiser, Clerk, Mary Farnsworth and Jim Williamson, Highway Superintendent to get together and discuss large truck parking on the streets. Since we have a building maintenance fund for the Town Hall, we will need to see about getting the shingles on the roof fixed. We need to also get the lights replaced.

Resolutions:

Verification of Payables
Resolution #26-11
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Acceptance to Water Meter Bid
Resolution #27-11

Tabled this month.

Budget Transfers

Resolution #28-11

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Authorize Repairs to the Sewer Pump Station on Seneca Street

Resolution #29-11

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Authorize Highway Superintendent to Attend Conference

Resolution #30-11

Motioned: Councilman Ralph Walborn, Jr

Seconded: Councilman Robert Gerlach

Carried Unanimously

Authorize Planning and Zoning Board Members to Attend Regional
Local Government Workshop in Pittsford

Resolution #31-11

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Authorize Highway Superintendent to Sell Surplus Highway Equipment

Resolution #32-11

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Authorize Supervisor to Surplus Hernon Park Mower

Resolution #33-11

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Town Clerk's Report:

a. Report Attached

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Motioned by Councilman Robert Gerlach to Adjourn Meeting

Seconded by Councilman Ralph Walborn, Jr
Carried Unanimously