

DRAFT
REGULAR TOWN BOARD MEETING
May 18, 2011

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.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith
Highway Superintendent, Jim Williamson
Planning Board Vice Chairman, Tom Bouchard
Residents 3

Pledge of Allegiance: followed by moment of silence. Please remember Ira Williamson who passed away recently and the Standish Family for their loss.

Petitioner to the Board: Kathy Sinkiewicz had a few questions for the Board about the replacement of the Bridge on the Lower East Lake Road in Willard. Mrs. Sinkiewicz heard that they were not going to fix the bridge this year. Also, what happened to the money (grant) that was to start construction in April or May 2011. The other rumor is that the money is going to be put into the Cemetery. She is here tonight to try and get some answers. Supervisor Kaiser stated that because of funding restrictions, they had to redo their budget for 2011, 2012 and 2013. That bridge was taken off the 2011 funding and put in the 2012 budget. The money is not being used for the cemetery. The bridge is totally safe. They are looking into steel plating the bridge on the top where the plywood is now. Kathy stated "that the plywood is full of holes. Kathy also would like to know what would keep it a priority for 2012? She also would like to know if the residents on the street could be informed." Supervisor Kaiser will meet with Ms. Sinclair concerning this situation. Supervisor Kaiser asked Kathy Sinkiewicz if he could work with her directly and maybe write letters and get the other residents involved.

Approval of Minutes:

- a. April 20, 2011 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- b. May 5, 2011 Special Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Communications:

- a. Seneca County Department of Building & Fire Code Enforcement - attached
- b. Time Warner Cable - attached
- c. Office of the State Comptroller - attached
- d. Time Warner Cable - attached
- e. Lakeshore Landing HOA - attached
- f. Franklin & Gabriel - attached

Assessor's Report

- a. No Report This Month

Code Enforcement Officer:

- a. 7-11 2860 E. Hayts Corners Road, Ovid, NY
- b. Property Maintenance Letter 6992 First Street, Willard, NY
- c. Property Maintenance Letter 1374 Prospect St., Willard, NY

Romulus Planning Board:

- a. Regular Meeting Minutes – April 4, 2011 - Attached
Minutes from May 2, 2011 - The Board finalized the last workshop for the Farmland Protection Workshop which was held on May 16, 2011. Barb Johnson with be putting together a draft plan and hopes to have it ready for the Meeting in June, 2011. Three members went to training this past Friday having to do with land use, storm water containment , gas drilling, hydro-fracking etc. Harriet Haynes was here at the last Planning Board meeting and indicated that the wind study that was scheduled is put on hold because of an eagle's nest on site. We also are still looking to fill one more seat on the Board. The Board has talked about the Docks & Moorings being put into the Zoning when we get the plan updated. Vice Chairperson Tom Bouchard wanted to know about the Boat Channel in Willard. Supervisor Kaiser told him that we put 2 concrete barriers there so that you may walk past them but you may not drive in. You can take a canoe or Kayak out but no launching of boats.
- b. Seneca County Planning Board Agenda/Minutes

Highway Superintendent:

- a. Report Attached – Dumpster Days are ready. The street brooming is completed. There is some money available for the erosion project. Will wait till after June 6, 2011 to fix the Poplar Beach stretch to Don Hoyts site.

Dog Control Officer:

- No Report This Month

Bookkeeper:

- a. Report Attached - We did get the paid invoices for the equipment that we sold.

Supervisor: The Court Books are reviewed and I have some questions. I am Meeting with Terri Sandifur on Friday.

Committees Report:

Old Business: - Dumpster Days – some residents would prefer full day on Saturday.

New Business: Councilman Gerlach received a few suggestions from Ray Zajac who was awarded the mowing contract for the park and grounds around Town Hall this year.

- a. There is somewhat of a ditch as you enter the park. He wanted to know if it could be filled in. He picked up a lot of trash in the ditch.
- b. Also there is quite a puddle there and Mr.Zajac suggested to put Crushed stone where the dotted lines are and it would be more of a straight line than curve.
- c. Mr. Zajac was unsure of who owned the land in front of the pine trees and of he should mow that. The answer is yes.
- d. Mr Zajac picked up a lot of trash around the pavilion. Would like to know if they could get metal garbage cans with plastic bags. The tops would need chains attached to the can.

Supervisor suggested moving the signs and possibly putting flowers under the signs

Supervisor Kaiser is meeting with Phil Griswold next week and see about filling in the ditch on the North side.

Councilman Collinsworth announced that the Hamlet of Romulus is having Garage Sale days on Memorial Day Weekend. Also the Memorial Day Parade will be on Monday May 30, 2011. Anyone interested in participating please come to the meeting on 5/23/2011 at 5:30 PM. at the Firehall. Any ideas are welcome. There will be a chicken and pork BBQ after the Parade.

Resolutions:

- a. 36-11 Verification of Payables
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. 37-11 Authorize Purchase of Accounting/Budget and Utility Billing Software
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

- c. 38-11 Acceptance of Water Meter Bid
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

- d. 39-11 Budget Transfers-Appropriations
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

- e. 40-11 Authorize Purchase of Cold Planer Attachment for Skid Steer
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Town Clerk's Report:

- a. Report Attached
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

The Meeting was adjourned at 8:45 PM. The next meeting will be June 15, 2011.

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously