

Corrected Minutes
DRAFT
Regular Town Board Meeting
June 15, 2011

Call to Order: Supervisor David Kaiser called the Regular Town Board Meeting to order 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
Residents 1

Pledge of Allegiance: followed by moment of silence.

Approval of Minutes:

- a. May 18, 2011 Regular Town Board Meeting
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Communications to be filed:

- a. Romulus Central School - attached
- b. Time Warner Cable - attached
- c. Empire State Development - attached
- d. NYMIR - attached
- e. The Association of Towns – attached

Assessor's Report

- a. No Report this Month

Code Enforcement Officer:

- a. 8-11 2107 Bromka Road, Romulus Addition
- b. 9-11 6878 Rte 89, Ovid, Single Family Home
- c. 10-11 2415 Bromka Road, Romulus, Family Home
- d. 11-11 2940 Vineyard Road, Romulus, Garage/Carport
- e. Property Maintenance 6840 Rte 96A, Ovid
- f. Property Maintenance 5761 Main Street, Romulus
- g. SC Department of Building & Fire Code Enforcement Minutes

Romulus Planning Board:

- a. Seneca County Planning Board Agenda/Minutes - attached

Romulus Zoning Board:

- a. No Report this Month

Highway Superintendent:

- a. Report Attached

The big grinder was available last week and Roy Gates, Highway Superintendent wanted to grind a section of the County Road. The Town Section and the Village section were done on Monday. It will now be oiled and stoned before the bicycle race. If not it will still be a very tight road. Mr. Williamson said “ the county talked with me on Tuesday about County Road 129 and Swick Road where the intersection has two holes in it. We fixed those holes. When the blacktopping is done in three weeks they will do this intersection also. A drain was also put in. Poplar Beach has been taken care of.” Mr. Williamson also thanked the Board for allowing him to go to Highway School. He gave a verbal report on the Highway School. He said that “all the signs need to be replaced because of all the new specs. We must show a plan that the signs will be put in place and within the next 10 years they want to see that all the signs replaced with Highway Flectivity Signs. We can do one road for approximately \$250.00 to replace the signs. “ Also, some repairs need to be done to Highway Building. The Building and Grounds Dept. Committee needs to have a meeting to discuss several repairs. Also the Town Hall Building needs to have some repairs to it.

Dog Control Officer:

Report Attached

Bookkeeper

- a. Report Attached

Supervisor

Committees Report

Old Business – A letter will be sent to the owners of the Camp grounds where there was a rock concert last year telling them they will need a permit. A copy of the law will also be sent. Supervisor Kaiser said he would have Dave Hayes deliver the letter in case they had any questions.

Supervisor Kaiser will be checking with the Summer Program’s Director Kathy Russo as we have not heard anything about this program this year.

The trash cans are ready for the Town Park but have not been put in place yet. Jim Williamson said “the mud hole in the Park is dried up. We are going to do away with the ditch and putting run of crush in place. We have a piece of pipe left over from Bromka Road, and that will fit in there.”

Supervisor Kaiser said he had not heard back yet from the surveyor for the Town Park.

Phil Griswold from Sewer & Water and I met last week to look at the flooding issue coming down through the park. Mr. Griswold recommends to wait till this fall when the leaves are off the trees. He will give us an idea of the slope to clean the ditch out to bring the water back to where it is suppose to go. Supervisor Kaiser is hoping that they can get the State DOT to help with the ditch.

New Business

Mr Coon wanted to know if they could paint some lines indicating a Pedestrian crossing on road at the intersection of First St. and Propsect St. Mr. Williamson said there is not enough call for one.

Also, he wanted to know if there could be a Town Justice sign posted for the Town of Romulus. We do not have one. Supervisor Kaiser will check into that. Another problem Mr. Coon wanted to ask about was "Can the Dog Control Officer take care of Feral Cats?" The answer is that the law does not apply to cats as it does to dogs.

Resolutions:

Resolution #41-11
Verification of Payables
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution #42-11
Standard Work Day Resolution
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Resolution #43-11
RVFD Bingo License
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Resolution #44-11
Ovid VFW Bingo License
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution #45-11
Authorize Supervisor to sign revised Highway Agreement to spend Funds.
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Town Clerk's Report:

a. Report Attached

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Meeting Adjourned:

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously