

DRAFT
Regular Town Board Meeting
September 21, 2011

Call to Order: Supervisor David Kaiser called the meeting or 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: Deputy Town Clerk, Mary Farnsworth
Anita Clover, Ovid Gazette
Highway Superintendent, James Williamson
Residents 1

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. August 17, 2011 Regular Town Board Meeting
Motedioned: Councilman Kyle Collinsworth
Secoded: Councilman Robert Gerlach
Carried Unanimously

Petitioner to the Board:

- a. Michelle Andrews, Romulus/Varick Summer Recreation Program –Michelle explained that the program ran from July 5th to August 12th, 2011 the program registered 42 children, but had 60 attending on a daily basis. They used the playground, made crafts and had several outside activities for the children. They took field trips to Vince’s Park, Seneca Lake Spray Park and Seneca Falls Library. They had several presenters come in one from Cornell, Beverly Animal Shelter and they brought in a police car and fire truck in for the children to see. The board asked several questions about the program and the budget breakdown for the program. Michelle provided us with the number of employees and the payroll breakdown and Mary will call Carol Sipos to see about getting the budget breakdown for the rest of the program.

Communications to be filed:

- a. Seneca County Board of Elections-Attached
- b. Seneca County Rabies Clinic - Attached
- c. Seneca County Dept. of Planning & Community Development – Attached
- d. Seneca County Dept. of Planning & Community Development – Attached
- e. United States Postal Service-Attached
- f. Office of the State Comptroller-Attached

Assessors Report – None this month

Code Enforcement Officer

- a. Permit #26-11 6705 Elm Beach Road, Kitchen/Laundry Room Addition

Romulus Planning Board

- a. Planning Board Minutes –Attached
- b. Seneca County Planning Board Agenda/Minutes-Attached

Romulus Zoning Board

- a. No report this month

Highway Superintendent

- a. Reported repairing Iron Bridge Road and asked the board to consider purchasing an F350 truck for next year.

Dog Control Officer

- a. Report-Attached

Bookkeeper

- a. Report Attached

Committees Report:

Old Business – South Seneca Ambulance Contract- Supervisor Kaiser stated that for the tentative budget the ambulance contract would remain at the same rate as last year until the negotiations are done with the Town of Covert and we receive a new contract from South Seneca Ambulance. Councilwoman Barbara McCall asked that when the information is received that we consider the new amount for the ambulance corp.

Route 89 Water District: Supervisor Kaiser asked the board to consider passing a Resolution at tonight's meeting to hold a public referendum to approve/disapprove the Route 89 Water District. Several residents have asked that we put this up for a vote to see if we can move forward with trying to provide water to this district. Denise Giroux asked several questions regarding the district. Supervisor Kaiser informed her that a letter will go out to each resident that is in this district explaining it will describe in detail what the proposal will be on the ballot and it will explain the voting process.

New Business – Request to hook into the water/sewer from Angela Testa for 2050 Cayuga Street. Request was discussed and approved by board members.

Romulus Town Justice-Reported that the court would like permission from the Town Board to pursue grant money for facility renovation, lighting upgrade and security of Room #15 in the town hall building. See below resolution.

Resolutions:

- a. 54-11 Verification of Payables
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously
- b. 55-11 Accept 2012 Tentative Budget
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- c. 56-11 Authorize Town Clerk to Advertise for Snow Removal
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously
- d. 57-11 Romulus Volunteer Fire Department Bingo License
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously
- e. 58-11 Resolution and Order Conditionally Approving Formation of
State Route 89 Water District
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously
- f. 59-11 Budget Transfers-Appropriations
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- g. 60-11 Accept Audit of Montly Court Records
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
- h. 61-11 Authorize Town Court to Apply for Grant
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk's Report

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

Adjournment:

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

Meeting adjourned: