

DRAFT
REGULAR TOWN BOARD MEETING
October 19, 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
Planning Board Chairperson, Kate Sinicropi
Planning Board Vice Chairperson, Tom Bouchard
Seneca Cty. Water Maintainer, Gordon Carroll
Residents 6

Pledge of Allegiance: followed by moment of silence. Supervisor Kaiser asked that we keep in our thoughts Daniel Brodnicki who passed away September 2011.

Public Hearing:

The Public Hearing was opened at 7:32 PM by Supervisor Kaiser for the Preliminary Budget for 2012.

Mr. Yehle spoke about looking at the budget and seeing the differences between this year and last year and wanted a clearer understanding of the whole budget.

Motioned to accept Preliminary Budget made by Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Motioned to adjourn meeting at 7:35 PM

Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

Approval of Minutes

a. September 21, 2011, Regular Town Board Meeting

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Communications to be filed:

a. Excellus – attached Refund

b. Association of Towns – attached - received after last Board Meeting

- c. United States Department of Commerce Economics and Statistics Administration – attached
- d. Time Warner Cable – attached
- e. Seneca Lake Pure Waters Association, Inc. – attached
- f. Romulus Town Court – attached
- g. United States Postal Service – attached

Code Enforcement Officer Permits Issued/Letters Sent

- a. 27-11 96A Past Credit Union New Building

Romulus Planning Board:

The Planning Board met on October 3, 2011 but there are no minutes yet.

The Planning Board finalized the Farmland Protection Plan which is in draft form. Now we will go to the County AG. Enhancement Board on November 2, 2011. It will then go to the Seneca County Planning Board on the 10th of November 2011 and our hope is that you will hold a public hearing on the 16th of November 2011. The reason it goes to those entities first is to get their input and hopefully to get their acceptance for this plan. This is so we do not have to get the Town Board to act and then come back to you because there may be some issue that they would raise. We would ask that you have a public hearing on November 16th 2011 and that you would approve it. Barbara Johnson will be here to give a brief overview. Our Advisory committee will be getting notices of that. The Town has two options. You may do formal action to approve it or you can adopt it as an official amendment to our present plan. Harriet Haynes is supposed to provide us with the details what the process would be beforehand. We would also request that they draft appear on the Town's Website for final review. Harriet Haynes was going to put the draft on the County website.

I would like the Farmland Protection be dedicated in Daniel Brodnicki's name or we could have a memorial dedication put in the front of the plan that would identify how many years that Dan had been on the Planning Board. Supervisor Kaiser said that he thought the latter would be fine.

Sue Ellen Balluff would like to research working on a plan for a law prohibiting extensive docks. Supervisor Kaiser thought it would be a good idea and the Board would entertain that idea of taking the initiative to start it.

Vice Chairman Bouchard thought it was a shame that there was nothing in the newsletter about the Farmland Protection Plan.

The Planning Board has 2 available positions in particular, someone in the farming business to replace vacancy left by Daniel Brodnicki. Supervisor Kaiser offered to put an advertisement in the paper for the positions. Kate said she would let us know next month.

Romulus Zoning Board:

- a. No Meeting this month

Highway Superintendent:

- a. Report - attached

A lady with a cottage on the west side of Beach Rd. in Poplar Beach is having problems getting her steps repaired down to her shore. The county enforcement officer went down there and told the contractor that he could not do any work there until she got a permit. Mr. Williamson was unaware that you needed a permit to repair steps.

Dog Control Officer:

- a. Report attached

Bookkeeper:

- a. Report attached

Old Business:

Supervisor Kaiser explained how the budget is written and how the figures are arrived at. Then we have a workshop with the Town Board and go through line by line, explain what each line item is, how we came up with the number. Each month the figures are shown in a variance report. A copy of the budget will be given to Mr. Yehle to look at and he will get back to us.

New Business:

At the September 21, 2011 Board Meeting, the Town Board voted to resurrect the proposed Route 89 Water Project. The Town was presented with a petition by a number of affected residents to have the Town conduct a special referendum. The Attorney for the proposed project believed that the Town could conduct this referendum simultaneously with the county elections saving the Town the expense of conducting it on its own. The NYS Board of elections told us that we could not do this because only a subset of an election district was involved. It was decided by the Town Board that a spring of 2012 referendum should be carried out.

Resolutions:

Resolution #62-11
Verification of Payables
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution #63-11
Accept 2012 Preliminary Budget
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Resolution #64-11
Accept Audit & Monthly Court Records
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution #65-11
Authorize to submit Community Development Block Grant
No Action Taken

Resolution #66-11
Resolution of the Town Board of the Town of Romulus in the County of Seneca,
New York, Calling for a Special Town Election to be held on December 5, 2011
And Making Certain Other Determinations in Connection therewith.
No Action Taken

Town Clerk's Report:

a. Report attached
Motioned to Accept:
Councilman Robert Gerlach
Councilman Ralph Walborn, Jr.
Carried Unanimously

Adjournment:

Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously