

DRAFT
Regular Town Board Meeting
December 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 Collinworth	Present

Others Present: Town Clerk, Terry Smith
Planning Board Vice Chairperson, Tom Bouchard
Planning Board Secretary, William Karlson
Highway Superintendent, Jim Williamson
Senator Michael Nozzolio
Residents 16

Pledge of Allegiance: followed by moment of silence. Supervisor Kaiser asked that we wish Robert (Duke) Gerlach a long and happy retirement.

Presentation to Councilman Robert (Duke) Gerlach:

Supervisor David Kaiser presented Councilman Robert (Duke) Gerlach the Key to the Town of Romulus along with a Certificate of Appreciation for his 38 years on the Town Board as Councilman. He was also given a watch with an inscription on the back for his many years of service.

Before making a presentation to Councilman Gerlach, guest speaker Senator Michael Nozzolio offered a broad thank you to Supervisor David Kaiser for being outstanding in leading the Town Board in support of the Veterans Memorial Cemetery at Sampson. Senator Nozzolio said "your leadership has been steadfast. All the members of the Town Board have been supportative."

Senator Nozzolio then praised Councilman Robert (Duke) Gerlach for his 38 years of service. Senator Nozzolio then presented Duke with a resolution from the State of New York which will be put on file in Albany. Senator Nozzolio praised "Duke" for all his accomplishments and work that he contributed to the Town of Romulus. Senator Nozzolio also presented "Duke" with a flag that was flown over the Capital Building of New York in his name.

The Meeting recessed for refreshments for Councilman Gerlach at 7:45 PM

The Meeting reconvened at 8:00 PM.

Approval of Minutes:

- a. November 16, 2011 Regular Town Board Meeting
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Communications to be filed:

- a. State of New York – attached
- b. NYMIR - attached
- c. Seneca County Personnel – Attached
- d. Time Warner Cable - attached
- e. Seneca Lake Pure Waters Association, Inc. - attached
- f. State of New York Department of Public Service – attached
- g. Excellus – attached
- h. Five Star Bank – attached
- i. State of New York Department of State

Code Enforcement Officer Permits issued/letters sent:

- a. 30-11 2139 Yerkes Road, Accessory Structure
- b. Letter sent to 5658 Cherry Hill Road

Romulus Planning Board:

- a. October 3, 2011 Planning Board Agenda/Minutes
- b. Seneca County Planning Board Agenda and Minutes

Romulus Zoning Board

- a. Resignation from Gordon Carroll

Highway Superintendent:

Report Attached

Dog Control

- a. Report Attached
- b. NYS Department of Agriculture & Markets
The was a problem at Lake Shore Landing with a vicious dogs.

Bookkeeper:

- a. Report Attached

Supervisor:

- a. Letter regarding Bureau of Emergency Medical Services - attached
- b. Romulus Central School – attached
- c. Closeout Meeting is set for December 29,m 2011 at 9:00 AM
- d. Re-Organization meeting is set for January 3, 2012 at 9:00 AM

Old Business:

Received 2 bids for Snow removal. William Karlsen bid \$850.00 and Rob Beliveau bid \$350.00.

The bid was award to Rob Beliveau and a letter will be sent to Mr. Karlsen.

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Resolution:

#75-11 Verification of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr

Carried Unanimously

#76-11 Accedpt Audit of Monthly Court Records

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

#77-11 Authorize Supervisor to Sign Contract

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#78-11 Authorize Supervisor to sign Ambulance Contract

Tabled

#79-11 Accept Zoning board Member Resignation

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

#80-11 Ovid VFW Post #6200 Bingo License

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

#81-11 Romulus Volunteer Fire Department Bingo License

Motioned Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

#82-11 Romulus Volunteer Fire Department Games of Chance

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

#83-11

Motioned: Supervisor David Kaiser

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Resolution #84-11

Accept Bid for Snow Removal

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

Meeting Adjourned:

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously