

DRAFT
REGULAR TOWN BOARD MEETING
March 21, 2012

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 Gordon Carroll	Absent
	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 Vice Chairman, Tom Bouchard
Finger Lakes Community Paper, Aneta Glover

Pledge of allegiance: followed by moment of silence, keep in mind the tragic death of the girl from the Hamlet of Romulus.

Approval of Minutes:

Regular Town Board Minutes, February 15, 2012
Motioned: Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously:

Communications to be filed:

- a. National Green Volunteer Day – attached
- b. Time Warner Cable – attached
- c. Seneca County IDA – attached
- d. NYSEG – attached

Code Enforcement Officer:

- a. Letter sent 7033 Depot Rd., Romulus
- b. Seneca County Dept. of Building & Fire Code Enforcement

Romulus Planning Board:

- a. Regular Meeting Minutes attached – February 6, 2012
 - b. Seneca County Planning Board Agenda/Minutes – March 8, 2012
 - c. Wayne County Planning Board Training Dates and Topics for 2012
- Vice Chairman Tom Bouchard gave an update about their meeting on March 5, 2012 regarding the second phase of Toro Run Winery. We have scheduled a waterfront cleanup on March 31, 2012 at 10:00 AM. Volunteers are needed. We have lined up the Boy Scouts, Lions Club, and Planning Board Members. We will have all sign a release of liability form.

Members of the restoration of the Willard Cemetery have also offered to help with the Lakefront cleanup.
We still have two openings on the Planning Board that we need to fill.

Romulus Zoning Board:

No meeting this month.

Highway Superintendent:

We have the patching work done. The equipment is all in working order. We will be working on the ditch by Summerville's that was taken out.

Superintendent Williamson said he had gotten a call about garbage being dumped on the Log City Road. Under Sheriff Gary Sullivan stated that there are some people running Meth Labs out of Vans and discarding the empty containers along the side the road. He advised not to pick up any bottles or soda cans along any of the roads. This can be very harmful if you smelled them.

We need a place to store salt since we contracted to take 33 ton each year and this year we did not need much at all. Next year we will have 33 more ton and no place to store it.

Dog Control Officer:

No minutes this month.

Bookkeeper:

No minutes this month.

New Business:

We will be getting the mowing bid advertised.

The dates for the Dumpster Days this year are May 18, 19, & 20th, 2012. Friday and Saturday will be from 8am – 4 pm.. Sunday will be from 8 am to 2 pm. It will be advertised.

The question was asked about Hydro-fracking coming before the Board. Tom Bouchard will contact County Planning Board to get guidance.

Resolutions:

20-12 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

21-12 Accept Audit of Monthly Court Records

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

22-12 Authorize Clerk to Advertise Bid for Mowing

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

23-12 Romulus Vol. Fire Dept. Renewal Bingo License

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Town Clerk's Report:

Report Attached:

Motioned to Accept: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Adjournment:

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously