

Regular Town Board Meeting
June 20, 2012

Call to Order: The regular Town Board meeting was called to order by Supervisor David Kaiser at 7:30 PM.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Present
	Councilman Ralph Walborn	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
 FL Community Paper Reporter, Aneta Grover

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:
 May 16, 2012 Regular Town Board Meeting
 Motioned: Councilman Kyle Collinsworth
 Seconded: Councilwoman Barbara McCall
 Carried Unanimously

Communications to be filed:

- a. SC Department of Planning and Community Development – attached
- b. State Office of Real Property Tax Service – attached
- c. Dan Pletcher Lawn Service – attached
- d. Time Warner – attached
- e. Romulus Central School – attached
- f. State of New York Department of Public Service – attached

Code Enforcement Officer

- a. 2295 Yerkes Road, Romulus, Wholesale Auction/Semi Annual Consignments
- b. 2059 Rte 96A, Ovid, replacing Porch
- c. 2050 Cayuga Street, Romulus, Single Family Dwelling
- d. 1997 County Road 135 A, Property Maintenance
- e. 6670 County Road 129 Property Maintenance

Romulus Planning Board

- a. Romulus Planning Board Minutes
- b. Seneca County Planning Board Agenda and Minutes

The Planning Board has the second draft of the proposed Docks and Moorings regulations that are being looked at.

We finalized at the last Board meeting the Right to Farm Law and that will be sent to Steve Getman. It will be put in Local Law format and then we will give it to the Town Board.

We also have the first draft of the revised Wood Burning Stove Law.

Larry Yehle and Tom Bouchard are working on the first draft of the Moratorium of Hydro Fracking. Mr. Yehle is helping the Planning Board as a concerned citizen. We are using templates from various Towns and it is not limited to hydro-fracking. Supervisor Kaiser did not agree with conventional vertical Gas drilling and hydro fracking lumped together. He stated it would be a disservice to roll all gas expiration into this moratorium.

Mr. Bouchard asked Supervisor Kaiser if he had received and e mail from Peter Brown regarding the grant for the water front project? Supervisor Kaiser stated he had and said he was concerned that the requirement for a cash match would be that much money. At our meeting we had broken down this grant into two sections. One was the amphitheater and the other the trail. A good part of that could come from in kind services. We have done quite a bit of work down there already. Mr. Brown would like an answer as soon as possible. We will present this at a special board meeting on July 11, 2012.

We are also taking a look at information that came to us from Harriett Haynes, on an alternate Board member. It is something that would have to be drafted and passed. Barry Roach has shown an interest in being an alternate Board Member.

There is training coming up in September 2012 sponsored by Wayne and Seneca Counties. Most of our Board members will be able to attend.

Three members attended the workshop on May 16, 2012 in Bushnell's Basin.

Romulus Zoning Board.

- a. No Report This Month

Highway Superintendent:

- a. Report Attached – Correction to Highway report. The run of crush is for the Log City Road, not the Blaine Road. Had couple of classes on Storm run off which is a big issue in the state right now.
- b. I gave Kyle a price on a new 10-wheeler I would like to entertain purchasing. This would replace the 98 Mac. The repairs are getting very high. Dumpster days came in financially less than what we thought. The tires have been taken to Seneca Meadows.

Dog Control Officer

- a. No Report This Month

Bookkeeper:

- a. Report Attached – Over due notices had been sent.

Supervisor

We have been working for a couple of years now on the Route 89 Water District. We have moved forward on. The Board was presented with petitions and oppositions. We have received petitions for a referendum to be held. Since then we have updated the Map Planning Report required to act on the District which is all the nuts and bolts and costs and projections. This has been presented to the Town. Tonight, I would like the board to pass a resolution to put this back on the table and get the process going again. I would like to have a public hearing on July 11, 2012, pertaining to this, and then concurrently have a special board meeting to take further action on the process. Also, finally after working with the Ambulance Corps, and our Town Attorney, we have hammered out a contract that is acceptable to the Comptroller's Office for services from South Seneca Ambulance Corp. They have also submitted to us, as per contract, a fee schedule that has been reviewed by the Attorney and Supervisor. There is a resolution to accept the fee schedule and the contract so that we can pay for services for 2012.

Old Business

Mr. Pletcher has asked to be let go from his contract for mowing as he did not realize how much mowing there was and underbid the contract. We have several options. We can put this out for rebid, or not. We do have a person doing the mowing now, that did it 2 years ago and is doing a good job. He agreed to do it at the price he bid. Next year we will be more specific on our bids. No body bid on the landscaping.

Resolutions:

37-12 Accept Appointment for 2012
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

38-12 Verification of Payables
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinworth
Carried Unanimously

39-12 Accept Audit of Monthly Court Records
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

40-12 Authorize Supervisor to Sign Contract
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Gordon Carroll
Discussion: Will this modify his funds?
Carried Unanimously

41-12 Budget Transfer-Appropriations

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Discussion: Every year when there is money on an item that did not use all that allocated to that item, you may move the balance to another item that might have gone over on their expenses. This is only done within budget.

Carried Unanimously

42-12 Authorize Supervisor to Sign Contract

Motioned: Councilman Kyle Collinworth

Seconded: Supervisor David Kaiser

Carried with 1 abstention.

43-12 Authorize Supervisor to Accept Fee Schedule

Motioned: Supervisor David Kaiser

Seconded: Councilman Ralph Walborn, Jr.

Discussion: The Board wanted the fee schedule clarified.

Carried with 1 abstention.

44-12 Authorize Supervisor to Sign Easement

Motioned: Supervisor David Kaiser

Seconded: Councilman Kyle Collinworth

Discussion: Highway Superintendent Williamson requested this not be approved as this runs thru his property and it could be done some other way without his property having all the wiring run through it.

Motioned by Supervisor David Kaiser to Tabled this Resolution

Seconded by Kyle Collinworth

Carried Unanimously

45-12 Public Interest Order Route 89 Water District

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously.

46-12 Authorize Clerk to Advertise

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

47-12 Romulus Volunteer Fire Dept. Bingo Renewal

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Gordon Carroll

Carried Unanimously

48-12 Ovid VFW Post #6200 Bingo Renewal
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

49-12 Funding Local Community Libraries
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Town Clerk's Report

a. Report Attached
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Adjournment: Meeting adjourned
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously