

Regular Town Board Meeting  
August 15, 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	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Absent

Others Present: Town Clerk, Terry Smith  
Planning Board Chairperson, Kate Sinicropi  
Planning Board Vice Chairperson, Tom Bouchard  
FL Community Paper Reporter, Aneta Glover  
Resident 1

Pledge of Allegiance: Followed by moment of Silence. Supervisor Kaiser asked  
that we remember Helen Mittermeyer our past Zoning Board Officer and a  
local resident Kay Walawender. Both ladies passed recently.

Public Hearing: The Public Hearing was opened at 7:34 PM.

Motioned by Councilman Ralph Walborn Jr. to open Public Hearing on the  
"Right to Farm Law".

Seconded: Councilman Gordon Carroll

Carried Unanimously

Nothing was discussed.

Motioned by Councilman Gordon Carroll to close Public Hearing at 7:35 PM.

Seconded by Councilman Ralph Walborn, Jr.

Carried Unanimously

Approval of Minutes:

- a. July 11, 2012 Special Town Board Meeting  
Motioned Councilman Ralph Walborn, Jr.  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously
- b. July 28, 2012 Regular Town Board Meeting  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

Communications to be filed:

- a. Time Warner – attached
- b. Letter of Resignation Dr. Joella Rand – attached. Accepted  
resignation with regret.
- c. VanRiper Conservation Area - attached

- d. NYS Dept. of Taxation & Finance - attached
- e. Seneca County Rabies Clinic - attached

Code Enforcement Officer:

- a. 5652 Rte 96, Romulus, Property Maintenance, Chickens
- b. 5655 Main Street, Romulus, Property Maintenance
- c. 1976 & 1972 Seneca Street, Romulus, Chickens
- d. 6639 Rte 96 A, Ovid, Property Maintenance
- e. 6059 Poplar Beach, Romulus, Zoning Violation
- f. 1475 Main Street, Willard, Property Maintenance

Romulus Planning Board:

- a. Romulus Planning Board Minutes – attached
- b. Seneca County Planning Board Agenda and Minutes – attached
- c. Seneca Planning Board – Resolution #39-12 Right to Farm Law – attached.

We reviewed the moratorium for Hydro Fracturing and have discovered that 2 of our members have gas contracts. That would be a conflict of interest for 2 of our members. Therefore they would not be able to vote on the moratorium draft and we would not have a quorum. I would encourage you to look into that alternate member law that Attorney Getman forwarded to you to help us. We will have to have a Public Hearing on that. We will schedule a public hearing for September 19, 2012 Town Board Meeting.

Attorney Getman did supply the Planning Board with correct wording on the Docks and Moorings along with some comments. The Planning board has a portion of the draft on wood burning furnaces.

New Planning Board Members are needed.

We have tentatively scheduled a clean up of the parcel on the lake for October 13, 2012. However it is contingent on meeting with the new administrator at Willard and getting more clarification on the lease.

Romulus Zoning board

- a. No Report this Month

Highway Superintendent

- a. Report Attached
- b. Discussion regarding 10 wheel truck – Mr. Williamson wanted to speak with the Board this evening about purchasing a new 10 wheel truck. He has already talked to our Highway Committee Chairman Mr. Collinsworth. Since Mr. Collinsworth is not here this evening, it will be discussed at a later time.

Mr. Williamson was awarded a special presentation for longevity of attendance at the Cornell Highway School. It was Mr. Williamson from Ovid and Mr. Wickham from Ovid and Mr. Langley from Interlaken.

Dog Control Officer

- a. Report Attached

Bookkeeper

- a. Report attached

New Business: Dumpster Days are 10/12/2012 and 10/13/2012 from 8am to 4 pm and 10/14/2012 from 8 am to 12pm. The Town Board will do Sunday.

Resolutions:

56-12 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Gordon Carroll

Carried Unanimously

57-12 – Clerk Authorized to Advertise

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

58-12 Accept Resignation from Zoning Board Chairperson with Regrets

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

59-12 Resolution Introducing Local Law BB of the Year 2012

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

60-12 Accept Quote for Website

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

Town Clerk's Report

- a. Report Attached

Motioned to Accept Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously