

DRAFT
REGULAR TOWN BOARD MEETING
November 14, 2012

Call to order: The regular Town Board Meeting was called to order by Supervisor David Kaiser at 7:33 PM.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith
Planning Board Chairperson, Kate Sinicropi
Planning Board Vice Chairperson, Tom Bouchard
Secretary to Supervisor, Mary Farnsworth

Pledge of allegiance: followed by moment of silence.

Public Hearing:

Supervisor Kaiser asked for motion to open public hearing.
Motioned by Councilman Ralph Walborn, Jr. .
Seconded by Councilman Gordon Carroll
Carried Unanimously
Hearing opened at 7:33 PM
Supervisor Kaiser asked if there were any comments to be made. Hearing no
replies he asked for motion to close meeting.
Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilman Gordon Carroll
Carried Unanimously
Hearing Closed at 7:35 PM

Approval of Minutes:

October 17, 2012, Regular Town Board Meeting
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously

Communications:

- a. Romulus Town Court – Attached
- b. Seneca County Rabies Clinic – Attached
- c. NYSEG Solutions – Attached
- d. New York Rural Water Association - Attached
- e. Association of Towns – Attached
- f. A & J Computer Service, Inc. - Attached

- g. NYS Unified Court System - Attached

Code Enforcement Officer:

- a. 1634 W. Blaine Rd., New Home
- b. 1937 Somerville Rd., Sign
- c. 5681 -5677 Rte 89, New Building
- d. 5677 Rte 89, Boat Garage with rail system

Romulus Planning Board:

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

Kate Sinicropi updated the Board on Toro Run. Mr. Weaver is planning on meeting with Supervisor Kaiser and setting up information for the December 2012 Board meeting.

Mrs. Sinicropi also wanted to remind the Board that they need to appoint an advisory Board in the event that there maybe some conflicts as a result of the Law. This should be done before the end of this year. We should appoint three people. We could do this at the December meeting or the Closeout meeting.

The subject of the signs arose and discussed about what the signs should say. One possibility would be “Right to farm Community, Town of Romulus”. The number of signs needed is possible 7. Supervisor Kaiser will talk to the Jim Williamson regarding these signs.

No word yet from Willard regarding the Lakefront project. Tom Bouchard would like some word on the lease. The grant is coming to an ending date soon.

Romulus Zoning Board:

- a. No report this month
- b. A new zoning board leader is needed. Mary will advertise for 2 new members of the Zoning Board as well as the Planning Board.

Highway Superintendent:

- a. Report attached

Dog Control Officer:

- a. No Report this month

Bookkeeper:

- a. Report attached

Old Business: A hold has been put on the Route 89 Project. Supervisor Kaiser has met with the town Attorney and we had a conference call with the attorney that we had hired last month to spear head this project. The next step now is to get an Engineer to either fix what is there or update and or create a new project. We would like to advertise for new engineer.

Also, the Supervisor would like to set up appointments for the secretary's job. The top 3 or 4 will be selected to interview.

New Business: We will try and find someone to upgrade our computer equipment. The website is on now and not totally updated. Mary is working on getting everything updated.
The chickens in Romulus are gone. The ducks are also gone.
The Bridge is ½ completed. The balance by the end of the year.
The building in Romulus should be demolished within the next few weeks.
There are trash trucks being parked up in the Depot parking lot. The parking lot at the depot belongs to Flam Management. This is too close to the Hamlet of Romulus.

Resolutions:

82-12 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

83-12 Adopt 2013 Budget

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Roll Call Vote:

Councilman Gordon Carroll yes

Councilman Ralph Walborn, Jr. yes

Councilwoman Barbara McCall yes (with reservations)

Councilman Kyle Collinsworth yes

Supervisor David Kaiser yes

84-12 Authorize Clerk to Advertise

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

85-12 Accept & Sign Agreement for Audit

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

86-12 Accept & Sign Agreement for Justice Audit

Motioned: Councilman Gordon Carroll

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

87-12 Budget Transfers-Appropriations
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Town Clerk's Report:

a. Report Attached

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Adjournment:

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously