

REGULAR TOWN BOARD MEETING
March 20, 2013

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	Present

Others Present: Town Clerk, Terry Smith
 Office Clerk, Mary Farnsworth
 Planning Board Chairperson, Tom Bouchard
 Highway Superintendent, Jim Williamson
 FL Community Paper Reporter, Aneta Glover
 Residents 5

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. February 12, 2013 Special Town Board Meeting
 Motioned: Councilman Gordon Carroll
 Seconded: Councilwoman Barbara McCall
 Carried Unanimously
- b. February 20, 2013 Regular Town Board Meeting
 Motioned: Councilman Ralph Walborn, Jr.
 Seconded: Councilman Kyle Collinsworth
 Carried Unanimously.

Communications:

- a. Seneca County Health Department – attached
- b. Federal Emergency Management Agency - attached
- c. Time Warner Cable – attached
- d. USDA Rural Development – attached
- e. Spring 2013 Regional Local Government Workshop – attached
- f. Beverly Animal Shelter – attached.

Code Enforcement Officer:

- a. 5986 Rte 89 Romulus, NY New Building
- b. 6473 Rte 89 Ovid, NY build 2 cabins
- c. 2295 Yerkes Rd, Romulus, NY Office Building
- d. Western Ag. Ent., Inc. Special Use Permit Seneca Army Depot
- e. 2295 Yerkes Rd. Romulus, NY Sign
- f. 2198 Yerkes Rd, Romulus, NY Sign

- g. 1537 County Rd 132, Property Maintenance
- h. 6759 Elm Beach Rd, Ovid, NY Rebuild Cottage

Romulus Planning Board:

- a. Regular Meeting Minutes – attached
- b. Seneca County Planning Bd. Agenda/Minutes – attached
- c. Seneca County Planning Bd. Site Plan Review Sned-Acres LLC – attached

William Karlsen passed on that the special use permit for expanding the Sned Acres Campgrounds was sent to be publicized for a public hearing at our April 1, 2013 meeting. They started the process of expanding the campgrounds in 2005 but they never followed through with some of their financing and this went to the back burner. Now they are in the final stages of having their plans in order and they want to go from 75-80 sites up to 120 sites. Also, they would like to put in a few year round cabins. The sewer system is being reviewed by the County Health Department. At the March meeting there was a lot of opposition for this expansion. Some people are going down to private property and at the time of finalization of this special use permit there will be a requirement to post signs for “no trespassing”. It is also conditional that the county, approve the drainage of the water and sewer.

Our Planning Board is going to meet with the Varick Town Board on March 21, 2013 regarding the zoning etc.

Romulus Zoning Board

No Report this Month.

Highway Superintendent:

Report Attached.

The senate and the assembly are looking into giving us some more CHIPS money. It has been along time since they have raised it.

Dog Control Officer:

Report Attached.

Bookkeeper

Report Attached.

Old Business:

- a. Ambulance Contract – Jason Henderson is the new appointed President of the South Seneca Ambulance Corp he attended the meeting to answer any questions the board may have. Our attorney had submitted a proposed contract with some possible added language. One of the items requested would be a fee schedule, which has been submitted. This would have to be adopted as part of the contract. Also, we have a requirement of

Worker's Compensation. We are not exempt from workers compensation. Supervisor Kaiser said he was comfortable with dispensing the whole amount of contract and asked the board how they felt. Mr. Henderson will call and get form U-26.3 State Insurance fund. and C 105.2 Certificate of coverage. The check will be cut as of 3/31/2013. The amendment with the fee schedule and contract will be done on the same form.

- b. Sidewalks – Proposed Law – There has been an issue at Lake Shore Landing that the people living down there wanted the Town of Romulus to repair their sidewalks. The Town of Romulus has never been in the sidewalk business. It has always been understood that the sidewalks are the responsibility of the home owners to keep them clean. Lake Shore Landing has not had to do this before. This Law would require people to do their own sidewalk. The town would sign off on the sidewalks. The Town would not be responsible for them. If the town does not have a maintenance law, and somebody falls and gets hurt, we would not be involved. Without that law we still are not liable. In Lake Shore Landing, the town allegedly owns the sidewalks. There are several different options that they town has to look at. One of the options would be to form a district. Supervisor Kaiser suggested that we take another look at this proposal and possibly come up with different route to take.
- c. Employee Contract - Everything that was agreed upon last month by the board has been added or subtracted from this contract. The main thing about the carryover leave was changed and is shown in red and drug testing if you operate machinery or maintain CDL you are subject to drug testing. Another item added was that the Highway Department may purchase up to \$250.00 of work related clothing We did call Super Casual and that is where the clothing will be purchased. Super Casual will also give us 10% discount. It should be full time hourly employees. All Town of Romulus Highway Personnel are mandated to wear steel toed shoes.

New Business: Councilman Carroll had a resident in Romulus wanting to know where we were with extending the water district down to route 414 on Cayuga Street. Legal Council and Supervisor want to wait till Spring gets here when they can do a walk through and approach all the residents. We are planning on extending the water district down Cayuga Street. The proposed plan for the old Route 89 water district is waiting for one Engineer to get back with us. There has been an electric pole put in by Schrader's Meat Market by the depot and they would like a street light added to the pole. It is in our light district. The price for watts are as follows: 75 watt bulb- \$111.54/yr., 100 watt bulb - \$123.71/yr., 150 watt bulb – \$143.03/yr. We will find out more for next meeting to present to the board.

Resolutions:

20-13 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

21-13 Accept Justice Court Grant

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

22-13 Resolution Confirming & Ratifying Admin. Water Fees

Motioned: Councilwoman Barbara McCall

Seconded: Supervisor David Kaiser

Discussion: Where does the fees go? Mrs. Farnsworth said they would come to us. It would only be one fee.

Carried Unanimously

23-13 Town of Romulus Town Board Opposes "NEW YORK SAFE ACT"

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

24-13 Accept Employee Contract with Amendments/with changes

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

25-13 Authorize Supervisor to Sign Ambulance Contract with Amendments. Payment will be in full.

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

26-13 Authorize Supervisor to Extend Agreement with BAS

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

27-13 Accept Hiring of Part-Time Office Help

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

28-13 Romulus Volunteer Fire Dept. Bingo License Renewal

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

29-13 Commencement of Legal Action

Motioned: Supervisor David Kaiser

Seconded: Kyle Collinsworth

Carried Unanimously

Roll Call Vote:

Councilman Gordon Carroll	Yes
Councilman Ralph Walborn, Jr.	Yes
Councilwoman Barbara McCall	Yes
Councilman Kyle Collinsworth	Yes
Supervisor David Kaiser	Yes

Town Clerk's Report:

- a. Monthly report – attached
- Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Entering into Executive Session: 9:05 PM

Supervisor Kaiser made "Motion to enter into executive session for discussions regarding proposed, pending or current litigation related to The Advantage Group Enterprise, Inc. and matters related to the medical, financial, credit or employment history of a particular person or corporation".

Seconded: Kyle Collinsworth

Carried Unanimously

Exiting Executive Session: 9:30 PM

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Motioned: Councilman Gordon Carroll to Adjourn Meeting

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously