

REGULAR TOWN BOARD MEETING
April 17, 2013

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, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

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

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. March 20, 2013 Regular Town Board Meeting
Motedioned: Councilman Ralph Walborn, Jr.
Secoded: Councilwoman Barbara McCall
Carried Unanimously

Communications to be filed:

- a. NYS Department of Environmental Conservation - attached
- b. Time Warner Cable – attached
- c. NYS Dept. of Transportation – attached
- d. NYS Association of Tax Receivers & Collectors – attached

Code Enforcement Officer:

- a. 5768 Lake Hill Drive, Property Maintenance
- b. 2022 County Road 135 A, Shed
- c. 1367 County Road 132, Pool
- d. 1855 Rt. 96 A, Garage
- e. 5816 E. Lake Rd., Enclosing Deck
- f. 5798 E. Lake Rd., Connecting Garage to House

Romulus Town Planning Board:

- a. Regular Meeting Minutes - Attached
- b. Seneca County Planning Bd. Agenda/Minutes – attached
A Public Hearing was held on 4/1/13 regarding the Sned Acres expansion. The Public Hearing lasted about 2 hours. Some residents submitted written comments as well. No action was taken.

There were several issues raised on whether that was in conforming use or whether there would be any exposure to file 78 process. The Planning Board will reopen the Public Hearing regarding Sned Acres on 4/22/13.

Another meeting with Willard DOC will be scheduled to work out the details on obtaining a long term lease for the lakefront property.

All the Board members have planned on going to the training at Burgundy Basin Inn. The Planning Board met with representatives from the Varick Planning Board. Another discussion meeting will take place on 4/18/13. No actions are to be taken.

Highway Superintendent

- a. Report Attached – The new truck will be picked up this week on Thursday or Friday.

A resolution will be needed to put the old truck in surplus and to send it to Auctions International.

Road Proposal – Superintendent Williamson was approached by some residents from Lake Shore Landing regarding the town take over of “Sunset Court”, which is approximately 3/10 of a mile long and horseshoes off of Waterview Way Road. David Orr from the Cornell Highway School, Mr. Williamson and Supervisor Kaiser met with several residents at Sunset Court. They are requesting that the Town take over the road. Road Superintendent and Supervisor Kaiser both agreed that it is a good idea for the Town to do. It is a flat road, no inclines and has a good base. An analysis will be done by the Homeowners Association and a report will be provided whether we want to take it or not.

Mr. Williamson has submitted his annual agreement for the Highway Department for the Board to look at and approve. A resolution is pre filed at this meeting for the Town Board to approve if it so desires. This agreement is filed with the Town Clerk annually. The repairs are for 29 miles of road.

Mr. Williamson has listed specific areas he would like to concentrate on, such as Yerkes Road, from route 96 to Vineyard Road (1.67 miles). That part would not be over \$53,300.00. The remainder would be miscellaneous work. The amount is the same as last years. The \$53,300.00 is the CHIPS money from the state.

Dog Control Officer:

No Report this Month.

Bookkeeper:

Report Attached: Sandra Hauf is our new part time help. She will be working afternoons for 3 hours a day. The goal being for office coverage when needed.

Old Business: - Supervisor Kaiser is proposing to reopen the Route 89 Water project.

Supervisor Kaiser will contact every resident that is affected by this water district to ascertain if there is support to go through with it. There is a lot of opposition to putting this district in. Therefore, if the Town were to proceed with

the project, it will be subject to a public referendum anyways. The original plan is outdated so that a new plan would have to be prepared. Everything that has been done up till now such as public hearings, environmental review process, etc., will have to be started over again. Supervisor Kaiser recommends that the town not spend the money again if this is something that would be voted down in a referendum. He proposes that all of the affected property owners be contacted to ascertain their support for or against before proceeding any further with this project.

New Business: Hernon Park Pavilion was vandalized two weeks ago. The Police believe they have the perpetrators. There is a lot of brush around one end of the lot. If the brush is removed, you will be able to see much more of the Park and any destruction that is happening. Mr. Williamson said he would be willing to start that process. Mr. Williamson will bring in some stone to fill in some of the holes in the Park driveway. Based on request from the residents on Cayuga Street in the Hamlet of Romulus, Supervisor Kaiser would like to look into extending the water district eastward on Cayuga Street to Route 414. He will work with Attorney Steve Getman to move forward with the project.

Resolutions:

30-13 Authorize Mowing of Hernon Park
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

31-13 Verification of Payables
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

32-13 Authorize Planning Board Members to Attend 2013 Spring Local
Workshop
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously

33-13 Authorize Highway Superintendent to Attend Conference
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

34-13 Authorize Highway Superintendent to Surplus & Sell 1998 Mack
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

35-13 Install Street Light on pole located on Somerville Road

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

36-13 Authorize Community Development Block Grant Loan

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Discussion: Let it be known that this loan is for \$40,000.00 but all costs i.e.

Closing and attorney fees will be coming out of this \$40,000.00.

Supervisor wanted to offer an amendment to name: The name should read Schrader Farms Meat Market.

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

37-13 Authorize Supervisor to Sign Highway Agreement to Spend Funds

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

38-13 Budget Transfers-Appropriations

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Town Clerk's Report:

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Adjournment:

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously