

REGULAR TOWN BOARD MEETING  
May 15, 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	Absent
	Councilman, Ralph Walborn, Jr.	Present
	Councilwoman, Barbara McCall	Present
	Councilman, Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith  
Planning Board, Vice Chairman, William Karlsen  
Highway Superintendent, Jim Williamson  
FL Community Paper Reporter, Aneta Glover

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. April 17, 2013 Regular Town Board Meeting  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

Petitioner to the Board:

- a. Kenneth Reimer – Did not come
- b. John Coleman – Mr. Coleman wanted to know if there is anything that can be done about the spreading of liquid manure? Mr. Coleman runs a campground and the farmers spread the liquid manure across the road from his campground. There were several complaints from his patrons about getting sick from the smell. Supervisor Kaiser said that there also was a problem with the liquid manure being spread on W. Blaine Road, in Ovid.

Mr. Coleman also wanted to know if we could call the Agriculture and Markets Division and report cruelty to animals on the corner of County Road 130 and Log City Road as the animals are not being fed properly. Supervisor Kaiser will investigate the matter.

Communications to be filed:

- a. Public Disclosure - attached
- b. Time Warner Cable – attached
- c. Seneca County Rabies Clinic – attached
- d. State of New York Dept. of Public Service – attached

Code Enforcement Officer:

- a. 1216 Smith Vineyard Rd, New Building
- c. 1003 W. Kendaia Road, Property Maintenance – attached

Romulus Town Planning Board:

- a. Regular Meeting Minutes - attached
- b. Seneca County Planning Bd. Agenda/Minutes – attached

Highway Superintendent

- a. Report attached  
Jim reported a farmer tore up a road in Hayts Corners and did a lot of damage. The Highway dept. will have to fix the road as soon as possible to avoid any accidents.

Jim also reported the result of the auction. The dump truck bid was for \$16,600. Jim wants the board to accept this bid. There were several major things wrong with the truck. There is a resolution in tonight's packet to accept the bid.

The tree cutting on Poplar Beach Road and Elm Beach Road went well. Mr. Goldberg of Lakeshore Landing would like 3 trees of his taken down.

Dog Control Officer:

No Report this Month.

Bookkeeper:

Report attached:

Water bills were sent out and they were due by May 15<sup>th</sup>.

Dumpster days will be June 7, 8, and 9<sup>th</sup>. Mary will be on vacation from May 27<sup>th</sup> – May 31<sup>st</sup>.

Old Business:

Sidewalks – The town is the owner of the sidewalks. The board has 2 options. We either take the sidewalks out or form a new sidewalk district. The town board can form a district. The board can send out a request for proposal. A scope of services will have to be written in order for this to be done. Mary Anne Kowalski offered to help with this and to find out if they want to form a district.

New Business:

Soffit and Gutter repair for the town hall – No action taken

Supervisor Kaiser will put a proposal together to present to the Board in June.

Resolutions:

39-13 Verification of Payables

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

40-13 Authorize Clerk to Advertise  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously

41-13 Town Use of Credit Cards  
Motioned: Councilman Kyle Collinsworth  
Seconded: Supervisor Kaiser  
Carried Unanimously

42-13 Authorize Clerk to Advertise  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously

Town Clerk's Report:  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously

Adjournment:  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously