

REGULAR TOWN BOARD MEETING  
June 19, 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 Vice Chairperson,  
Highway Superintendent, Jim Williamson  
Finger Lakes Community Paper, Aneta Glover  
Residents 4

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. May 15, 2013 Regular Town Board Meeting  
Moted: Councilwoman Barbara McCall  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously

Petitioner to the Board: NONE

Communications to be filed:

- a. Time Warner Cable New Interactive Technology
- b. Time Warner Cable Adding Add'l Programming & Improving Inernet Speeds
- c. Time Warner Cable Programming Developments
- d. Time Warner Cable Tuning Adapter
- e. NYS Dept. of Taxation Equalization Rate & Expiration of Assessor Terms
- f. Letter from Congressman Tom Reed

Code Enforcement Officer:

- a. 1937 Somerville Road, Addition
- b. 5671 Cherry Hill Road, Above Ground Pool
- c. 6625 Iron Bridge Road, Shed
- d. 1447 County Road 132, Deck
- e. 6858 Rte 96A, Shed

Romulus Planning Board:

- a. DRAFT Minutes May 6, 2013

- b. Seneca County Planning Board Agenda/Minutes
- c. 2013 Planning & Zoning Summer Schools

Vice Chairperson William Karlson told of the meeting with the Varick Town Planning Board and talked about Depot issues and how both sets of members thought that they are more involved. The consensus is that we are going to need more help than we originally thought when the army pulls out. There is also the possibility of opening up the old road that ran from Romulus to Kendaia. Mr. Karlson has some documents from 2005 and 2006 on what is on the Depot. There have been some changes since then. Supervisor Kaiser said "the Town of Varick has passed a resolution this past month, formally requesting that the road be reopened and handed back to the town". Supervisor Kaiser would like our Town Board to do the same thing. Councilman Carroll told that Mr. McCulloch, Highway Dept. for the Town of Varick stated that Town of Varick thought it to be in the best interest for both towns to take back possession of the roads before the Depot goes away. Also, some question was brought up as to whether that road would be better off as a county road or a town road. Supervisor Kaiser asked the Town Board if they would pass a resolution to reopen the road as a continuance of County Rd. 135. This would be Resolution #49-13.

Romulus Zoning Board:

- a. No Report this Month

Highway Superintendent:

- a. Report attached: The Beaujon Rd. will be reopened all year. Mr Williamson reported that they have already widened the road and filled it with run-a-crush. The Kendaia spur will be closed next week. The Highway Department is taking out the box covert.

Dog Control Officer:

- a. No Report this Month

Bookkeeper

- a. Report attached:

Old Business:

- a. Building Repairs for gutters, soffit and corner of building. The gutters were cleaned out, the soffits need to be replaced and there is mulch rotted into the building. Supervisor Kaiser would like to have the board authorize to advertise to get proposal bids to be opened at the meeting on July 17, 2013.
- b. Lake Shore Landing – sidewalks – The Town has two options. Either form a sidewalk district or remove the sidewalks. The Town attorney provided the Town with a resolution to advertise to solicit quotes and Map Plan report like what was done for the water district, to form a sidewalk district. Supervisor Kaiser estimated that the cost would be about \$2000.00 or less. In talking with the residents, they want the sidewalks. Supervisor Kaiser will support

the residents wanting the sidewalks. There will not be any cost to the general public for that district as they will be reimbursed by that district.

- c. Regarding the trees at Lake Shore Landing – Supervisor Kaiser toured the road and saw the damage that was happening to the sidewalks. Jim Williamson said that right now they are pushing the weakest point up (the sidewalks) and in time to come will begin pushing the curbing and the roads. There are about 25 trees that are heaving the sidewalks. One resident is against removing all the trees. He would like to see just the trees causing the upheaval cut down. Another suggestion would be to paint the sidewalk yellow to warn of the uneven sidewalks.

#### New Business

- a. Amounts for purchases/procurement policy – The Town’s bookkeeping consultant recommends that we have a procurement policy. It is recommended that we get one in place. This was tabled till the July 17, 2013 meeting as old business.
- b. The Town does not have a policy for the disposal of scrap metal from Dumpster Days. The practice has been, since it has been donated by people in the town, if you want it take it. A suggestion was made to put in a dumpster just for scrap metal, when full, have it hauled away and whatever price they give you, dollar wise, put it in the bank for next dumpster days.

#### Resolutions:

- a. 44-13 Verification of Payables  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously
- b. 45-13 Budget Transfers-Appropriations  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Gordon Carroll  
Carried Unanimously
- c. 46-13 Ovid VFW Post #6200 Bingo License Renewal  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Kyle Collinsworth  
Carried Unanimously
- d. 47-13 Romulus Volunteer Fire Dept. Bingo License Renewal  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

- e. 48-13 Authorizing Supervisor to Solicit Proposals for Engineering Services  
Related to Proposed Sidewalk District.

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Gordon Carroll

Carried Unanimously

- f. 49-13 Re-Opening County Road 135

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Town Clerk's Report:

- a. Report Attached

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Gordon Carroll

Carried Unanimously

Adjournment:

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Next meeting July 17, 2013 at 7:30 PM.