

DRAFT
REGULAR TOWN BOARD MEETING
September 18, 2013

Call to Order: Supervisor David Kaiser called the Regular Town Board Meeting to order at 7:30 PM.

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| 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: Deputy Clerk, Mary Farnsworth
Planning Board Chair, Tom Bouchard
F. L. Community Paper Reporter, Aneta Glover
Residents 1

Pledge of allegiance: followed by a moment of silence and Supervisor Kaiser asked that we remember Lee Hoagland former Zoning Officer for the Town of Romulus

Approval of Minutes:

- a. August 21, 2013 Regular Town Board Meeting.
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Petitioner to the Board: None

Communications to be filed:

- a. Seneca County Rabies - attached
- b. Stuart I. Brown - attached
- c. State of New York Department of Public Service - attached
- d. Empire State Development (original in office file)

Code Enforcement Officer:

- a. 6998 East Lake Road, Romulus, Front Porch

Romulus Planning Board:

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

Planning Board Chairman Tom Bouchard gave an update to the town board regarding the public hearing for a special use permit held Monday, Sept. 16th regarding the Verizon Cell Tower to be placed on the old Seneca Army Depot property that the board approved.

Tom also asked the Romulus Town Board to approve the resolution to hire Stuart I. Brown, A LaBella Company for professional services to prepare revised zoning regulations for land within the Seneca Army Depot for \$4,600.00 this is in conjunction with the Varick Town Board.

The Planning Board reviewed the permit for public display of fireworks for zoning reasons, but the board felt it should be a local law or passed by town resolution to be adopted.

Romulus Zoning Board:

- a. No Report this Month

Highway Superintendent:

- a. Report attached

Dog Control Officer:

- a. No Report this Month

Bookkeeper:

- a. Report attached

Old Business:

- a. Rt 89 Water District – We have approximately 25 more people to reach out to for their questionnaire. At this point in time we have received 53 no's and 40 yes's in regards to moving on with this project. Supervisor Kaiser would like everyone's input on this therefore, we will be reaching out to the remaining 25 even if it is just to have a verbal response.
- b. Sidewalks and Trees at Lakeshore Landing – Supervisor Kaiser will be contacting Attorney Steven Getman to explore the possibility of each homeowner signing an agreement to take over their own sidewalks.
- c. Town of Romulus Water/Sewer Equipment – Supervisor Kaiser will call County Manager Mitch Rowe to see if the county is interested in the equipment if not the town board will have the option to place it on Auctions International.

New Business:

- a. Supervisor Kaiser brought the board up to date regarding taking over Sunset Court in Lakeshore Landing.

Resolutions:

#66-13 Verification of Payables
Moteded: Councilman Kyle Collinsworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

#67-13 Accept 2014 Tentative Budget
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously

#68-13 Authorize Clerk to Advertise for Dumpster Days
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#69-13 Romulus Volunteer Fire Dept. Bingo License Renewal
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#70-13 Authorize Supervisor to Sign Proposal
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Motioned to go into executive session by Supervisor Kaiser and seconded by Councilman Kyle Collinworth to discuss pending legal litigation.

Town Clerk's Report:

a. Report Attached
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Meeting Adjourned:

Motioned: Councilman Gordon Carroll
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously