

Regular Romulus Town Board Meeting
December 18, 2013

Call to Order: The regular Romulus 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 Chairman: William Karlson
F.L. Community Paper Reporter. Aneta Glover
Residents 3

Pledge of Allegiance: followed by moment of silence.

Approval of minutes:
November 20, 2013
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Communications:
a. Time Warner Cable – attached
b. Time Warner Cable – attached
c. Time Warner Cable – attached

Code Enforcement Officer:
5677 Rte 96, Romulus, NY

Zoning Board:
No Report this month

Planning Board:
On December 12, 2013, there was a series of conversations sponsored by the Chamber of Commerce. They were hosting the IDA. Bob Aronson was there and was the featured speaker. It was advertised and was to be about the Army Depot. The main topic at this meeting was not about the Depot but about the New Casino that they are trying to build near the thruway. There were a lot of people from Ramada, Holiday Inn etc. present. These meetings are mainly about the roll of the IDA. We had some people from the Andersons. They are basically about the agricultural business. They employ about 30000 people nationwide. Sneed-Acres Public Hearing will be January 6, 2014

Highway Superintendent

Sanders are working now and there is some plowing being done.
The new truck is down because of issues with the plow.

Bookkeeper:

The Budget has been submitted to the County.
Got the chips money and it is \$500 less than expected.

Old Business:

Rte 89 water has taken us all year to engage the interest from the residents. We have sent out Two mailings and called the residents. There is more than ½ that are opposed. Right now it looks like the Rte 89 water project is at a standstill. Varick also has hit a snafu and there would no system for us to hook into.

The Romulus Board is moving forward and will continue to look at ways to lower the cost.

Perhaps we can put together a better package for the residents.

We advertised for a water shed for the highway department.

We received a bid from Mike Miller for \$9845.00 of Middle Class Contracting.

We got a bid from Midlakes Metal Sales for \$15,105.65

The bid goes to Mike Miller and will be resolution will be #96-13.

Motioned by Councilman Kyle Collinworth

Seconded: by Gordon Carroll

Carried Unanimously

We put in our packets last month to advertise for Zoning Board Chairperson. We received

A letter from Richard Bloss. We will make that resolution #95-13. We will appoint him tonight.

Councilman Walborn asked about the water situation on Cayuga Street. The residents want the Water line extended. The Board will keep working on this.

New Business:

Dave Hayes will be staying on as Code Enforcement Officer with son working as his deputy.

The deputy would be helping and Code Enforcement Officer (Dave Hayes) would do the main Work. Dave will appoint his son as deputy.

Close out Meeting will be on 12/30/13 at 10:00 AM

Re-organization Meeting will be on 1/2/14 at 10:00 AM

There is some trouble with the water on Main Street in Willard. In 2014 we would like to Replace the water line. Supervisor Kaiser asked Gordon Carroll, Seneca County Water Dept. To help Co-ordinate this project.

Retirement:

Councilwoman Barbara McCall is retiring. Supervisor Kaiser presented Councilwoman McCall with a plaque and a Key to the Town along with a Gift Card.

Resolution:

Romulus volunteer Fire Dept.

Resolution #90-13

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Ovid VFW Post #6200 bingo License
Resolution #91-13
Motioned: Councilman Ralph Walborn, Jr
Seconded: Councilman Gordon Carroll
Carried Unanimously

Romulus Volunteer fire Dept. Games of Chance License
Resolution #92-13
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously

Verification of Payables
Resolution #93-13
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Budget Transfers-Appropriations
Resolution #94-13
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Appoint Richard Bloss Chairman of Zoning Board
Resolution #95-13
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously

Award Bid for Storage Shed for Highway Department
Resolution #96-13
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

Adjournment:

Motioned: Councilwoman Barbara McCall
Seconded: Supervisor David Kaiser
Carried Unanimously