

Regular Town Board Meeting  
March 19, 2014

Call to order: The regular meeting of the Romulus Town Board meeting was called to order at 7:30 PM by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Absent
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Theresa Jackson	Present
	Councilman Kyle Collinworth	Present

Others Present: Town Clerk, Terry Smith  
Planning Board Vice Chair, William Karlsen  
Town Attorney, Steve Getman  
Finger Lakes Community Paper, Aneta Glover  
Residents 3

Pledge of allegiance: Followed by moment of silence: Supervisor Kaiser asked that we remember in our Prayers for the families and businesses that lost their homes and buildings.

Approval of Minutes:

- a. February 19, 2014  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilwoman Theresa Jackson  
Carried Unanimously

Petitioner to the Board:

- a. Yvonne Greule, Town of Romulus Historical Society- wanted the Supervisor to help get the Historical Museum fixed and repaired. The Boiler has stopped working 3 times this winter along with the basement flooding and leaks in the kitchen that have ruined the flooring. Supervisor Kaiser said that there were extra tiles left and stored in case they would need to use them to replace the new ones at some point. Also, he suggested that during the winter all the heat be turned off and water shut off. Supervisor Kaiser suggested that he and Yvonne meet with the Deputy Director of WDTC, William Fennessy, to discuss possibly some of their work crews help with repairs and replacement of the tiles in Kitchen. Supervisor Kaiser said he would set up an appointment with Dep. Fennessy.

Communications to be filed:

- a. Proposed Local Law #A of the Year 2014, Village of Interlaken, NY - attached
- b. Proposed Local Law #B of the Year 2014, Village of Interlaken, NY - attached
- c. Proposed Local Law #C of the Year 2014, Village of Interlaken, NY - attached
- d. Seneca County Dept. of Bldg. & Fire Code Enforcement - attached
- e. Town of Webster Animal Control Unit – NYS Dept. of Agriculture & Mrkts. - attached
- f. Public Disclosure, Kyle Collinworth - attached
- g. Time Warner Cable - attached
- h. NYS Dept. of Transportation Region 3 - attached

Code Enforcement Officer

No report this month

Romulus Planning Board

- a. Seneca County Planning Board Meeting, March 13, 2014 - attached
- b. Spring 2014 Regional Local Government Workshop - attached
- c. Planning Board Meeting, Dec. 2, 2013 - attached
- d. Planning Board Meeting Jan. 6, 2014 - attached
- e. Planning Board Meeting 2/2/14 –attached

Vice Chairman Karlsen showed the Town Board and Residents a map of the Town of Romulus and the acreage total for the Town. Mr. Karlsen pointed out that out of the 23680 acres that make the Town of Romulus, 9052 acres are tax exempt. That is 38.2% of the Town. We need to get businesses in the Town. Mr. Karlsen said that last Monday night that both planning boards (Varick & Romulus) met and went over the definitions of the proposed Zoning on Depot to make sure the two boards were compatible with each other's language.

Romulus Zoning Board

No Meeting this month.

Highway Superintendent

No Minutes this month

Dog Control Officer

Bookkeeper

- a. Main Office Report – Attached  
Delinquent water bill tags went out on Friday March 14, 2014 with payment due by March 17, 2014 to avoid termination of water service. The next water bill April 9<sup>th</sup> 2014.

Supervisor - Mr. Williamson would like the board to look at the purchase of a 2008 dump truck. He has been having a lot of issues with the old truck. He has a lot of miles on it and many issues with repairs. The replacement would come out of the 2014 budget. The money is in the equipment item. Supervisor Kaiser contacted Ovid and the Village of Ovid said they were in place with a truck replacement program. The Village of Ovid would buy a new truck off State Bid. The Village puts away \$5000.00 a year on their budget, and every 3 years they take their truck to auction, take the proceeds from the auction together with the money they put in the budget, and purchase a new truck off state bid. Therefore, the truck is always in and on warranty. The Village has been successful in doing it that way and so have other municipalities Supervisor Kaiser would like to take a serious look at the idea as a possibility of instituting it here. He will also find other municipalities who do this to verify this is done this way. Supervisor Kaiser has asked Mr. Collinsworth to give a rendering as to the condition of the old truck. Because of the fire in Ovid Tuesday evening, the assessor's office was completely lost. Luckily, because the Town of Covert has dropped out of our group, the state of New York came in and backed up the files in the assessor's office the Friday before the fire so all was not lost. We managed to save approximately 80% of the files. The computers were saved from the fire. They did manage to carry out the file cabinets. The Assessment Office will be set up in the Town Hall Temporarily.

Dumpster Days will be May 16, 17, 18, 2014 and October 3, 4, 5 2014 by Resolution #23-14. Hours and man power will be highway personnel with Town Board Members working on Sunday. There will not be any highway personnel needed on Sunday.

New Business – We have been told by our Water operator staff that there are some hydrants in the

Hamlet of Willard that need to be replaced. We have a quote.  
The Post Office lease is up in October. We received a phone call from the post office last week and we told them we were still interested in maintaining their presence here at Town Hall. Their rent pays our Heating bill. Our Attorney Steve Getman has reviewed the lease and we have Resolution #20-14 tonight for this bill.  
Our Town Policy Manual we have a policy that when employee reaches 10 years of employment, They are entitled to a \$500.00 raise or \$.25/hour. We have one employee in the Highway Dept. and one employee in the office that meet the requirements. The office employee actually was due her raise in 2010.

#### Resolutions

16-14 Budget Transfers-Appropriations  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Theresa Jackson  
Carried Unanimously

17-14 Reimbursement for Mileage  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Kyle Collinworth  
Carried Unanimously

18-14 Romulus Volunteer Fire Dept. Bingo License Renewal  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

19-14 Verification of Payables  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Theresa Jackson  
Carried Unanimously

20-14 Post Office Lease Renewal  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Theresa Jackson  
Carried Unanimously

21-14 Ratifying Stipulation of Settlement  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Theresa Jackson

22-14 Authorize Compensation for Longevity  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Theresa Jackson  
Carried Unanimously

23-14 Authorize Clerk to Advertise for Dumpster Days  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

#### Town Clerk's Report

a. Report Attached  
Motioned: Council Kyle Collinworth  
Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Adjournment

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Theresa Jackson

Carried Unanimously