

Regular Town Board Meeting

June 18, 2014

Call to Order: The regular meeting of the Romulus Town Board 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 Theresa Jackson	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith
Highway Superintendent, Jim Williamson
Planning Board Chairman, Tom Bouchard
Town Attorney, Steve Getman
Zoning Board Member, Barbara McCall
Finger Lakes Community Paper, Aneta Glover
Residents 5

Pledge of allegiance: followed by moment of silence. Supervisor Kaiser asked that we remember Mr. Louis Fink, Mr. Robert Dox who have passed away and a speedy recovery for Bill Karlson, Vice Chairman on the Planning Board who has had extensive surgery..

Petitioners to the Board

- a. Lori Ann Shura – Codification Account Manager – Ms. Shura presented a service offered by her company for the organization and stylization of our local laws, ordinances and documents that we could then have in a format that would be made part of our website. This would greatly assist in complying with NYS Open Meeting laws. Their service would also include ongoing analysis of our codes to ensure that there are no conflicts and inconsistencies present now and in the future.
- b. Joell Murney-Karsten – Proposed Type Casino Resolution
Mrs. Karsten gave a detailed talk regarding the proposed casino in the Town of Tyre. She asked the Romulus Town Board to put forth a resolution supporting the project.
- c. Steve Churchill – Proposed LPG Storage Proposal – End of Seneca Lake
Mr. Churchill as a private citizen, spoke to the town board about his concerns with the proposed gas storage facility at the south end of Seneca Lake. After his presentation, he asked that the Romulus Town board pass a resolution opposing the project.
- d. Mary Ann Kowalski – Petitions
 1. Petition to have the Town of Romulus Repair the sidewalks and remove the tree stumps on Lake Hill Drive
 2. Petition to change the speed limit on Lake Hill Drive to 20 miles per hour.

Approval of Minutes:

- a. May21, 2014 – Regular Town Board Minutes
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Communications:

- a. Seneca County – Distribution of Payment in lieu of Taxes for Finger Lakes Railway Corp. - attached
- b. SLAP – SENECA LAKE AREA PARTNERS IN 5 COUNTIES – Watershed Management Plan Initiative, Memorandum of Understanding etc. - attached
- c. Time Warner Cable - attached
- d. Time Warner Cable - attached
- e. Time Warner Cable - attached
- f. Paul G. Wagner – Municipal financial Consultant – Audit Report – Court - attached
- g. NYS Dept. of Taxation & Finance – Office of Real Property Tax Services Hearing - attached
- h. Notice of Public Hearing On Proposed Local Law, Town of Ovid, NY – for informational purposes only - attached
- i. University of California, Davis – Survey on Shale Gas Drilling - attached
- j. NYS Department of Labor- RE: Emergency Escape Systems - attached
- k. BPD Municipal Finance – Retirement of Bernard P. Donegan – New stewardship of BPD Inc. - attached

Code Enforcement Officer

- a. Building Permit #13-14 - 2325 Bromka Rd. Romulus, NY 14541
- b. Building Permit #14-14 – 5752 Lake Hill Drive, Romulus, NY 14541
- c. Building Permit #15-14 – 2875 County Rd. 138, Ovid, NY 14521
- d. Building Permit #16-14 – 2890 Stout Rd., Ovid, NY 14521
- e. Building Permit #17-14 – 5872 E. Lake Rd., Romulus, NY 14541

Romulus Planning Board

- a. Seneca County Planning Board Meeting – Agenda June 12, 2014
- b. Seneca County Planning Board Minutes – May 8, 2014
- c. Yates and Ontario County Planning Departments - Presents 4th Annual Local Planning and Zoning Officials Training Workshop

The Planning Board met on June 2, 2014 and the minutes are not available at this time. We have no definitive word from Senator Nozzolio's Office on the Lakefront Property in Willard. Mr. Karlson did not have enough information to provide a concrete survey. The Senator needed actual legal bounds survey. Mr. Karlson was not able to supply all of that. He also did not have the full history of ownership for that parcel. The Facility wanted to have a 5 year renewable lease ready. Supervisor Kaiser stated " it would be difficult for us to qualify for grant money to develop the site if we only have a lease." Supervisor also stated that "he does respect their security concerns."

Mr. Bouchard stated that Mr. Scoles from the Health Department has approved the Septic System for Sned Acres."

Mr. Bouchard stated that the July 2014 Planning Board meeting has been cancelled. Supervisor Kaiser offered input regarding the proposed zoning changes for the former army depot. He believes that the current proposed model relies too much on special use permits. At least in regards to the Town of Romulus section of the depot, which is more suited to development, the over use of special use permits could scare off potential entities from pursuing the siting of their enterprise at the site, due to not having certainty that they could locate there. They could just move

on to other potential sites in the region that offer more clarity from the outset. We are competing for jobs with many other locations.
Mr. Bouchard asked about the Burned House on County Road 139 and Supervisor Kaiser said that it was in the hands of a Bank. Supervisor Kaiser said he will look into it.

Highway Report

- a. June 2014 – Report Attached.
The new lighting for the highway department has been completed.
The water bldg. construction has been completed and there is a tank full of water in place. The water will be tied into the lines. All codes have been passed.
The final light inspection will be done by county codes.
The new excavator is in Batavia and they are waiting for the bucket. It will be in soon.
They do not come with buckets.
The storm that just roared through hit partially in Ovid and Town of Romulus.
Flooding down County Rd #132 on lake. Yarnell Road was partially washed out.
West Kendai had huge hole in the road and had to be shut down.

Dog Control Officer

- a. No report this month.

Bookkeeper

- a. Report Attached.

Supervisor:

- a. Proposed Zoning Map Town of Romulus Revisions – Will send to Seneca County for Approval. Need resolution for Clerk to advertise to schedule public hearing for July 16, 2014. Put it on hold.
- b. Time Warner Franchise – need resolution for clerk to advertise to schedule Public hearing for July 16, 2014. Go ahead and advertise.
- c. We had a roof leak this past week. We need to go ahead and advertise for a new roof and we need to advertise for sealed bids. Resolution #44-14. What is the preference for the roofing. A steel roof would be the best bet. Opened July 16, 2014 at the board meeting. Specify 50 year roof.
- d. Do Landscaping around the Town Hall – Supervisor Kaiser wants to do the job himself. The Town Board approved.
Mr. Travers will be here in a week or two to finish repairing the damaged wall on the municipal building.

Old Business - None

Resolutions:

41-14 Resolution Town Board of Romulus Supporting the Wilmot Casino in Town of Tyre.

Motioned: Councilman Ralph Walborn

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

42-14-Renewal Bingo License for Ovid VFW, Post 6200, 7/3/14-12/18/14

Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
43-14 Verification of Payables
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously
44-14 Authorize clerk to advertise for bids for new roof on municipal building
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
45-14 Time Warner – Authorize clerk to advertise for Public Hearing for Time Warner Franchise for July 16, 2014
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
46-14 Accept Letter & Audit
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
47-14 Budget Transfers-Appropriations
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously
48-14 Budget Transfers-Appropriations
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously
49-14 Ratifying Stipulation of Settlement and order on Consent in the Matter of Spring Meadows, LLC. Petitioners V. the Assessor of the Town of Romulus and the Town of Romulus Board of Assessment Review of the Town of Romulus.
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Theresa Jackson
Carried Unanimously
50-14 – Codifications purchase not to exceed \$10,000 annually
Motioned: Supervisor David Kaiser
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
51-14 – Oppose LP Gas Storage
Motioned: Supervisor David Kaiser
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Town Clerk's Report

- a. Report attached
Motioned: Councilman Ralph Walborn
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Adjournment – Councilman Kyle Collinsworth added that the road signs entering Romulus from all directions have been put up in honor of the Romulus Warriors Girls Basketball Team as State Champions.

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Next meeting July 16, 2014 at 7:30 PM.