

**ROMULUS TOWN BOARD MEETING**  
**October 15, 2014**

Call To Order: The Romulus 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	Absent
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Theresa Jackson	Present
	Councilman Kyle Collingsworth	Present

Others Present: Town Clerk, Terry Smith  
Highway Superintendent, Jim Williamson  
Planning Board Chairman, Tom Bouchard  
Zoning Board Member, Barbara Mc Call  
Town of Romulus Bookkeeper, Mary Farnsworth  
Romulus Town Attorney, Steven Getman  
Finger Lakes Community Paper Reporter, Aneta Glover  
Residents 3

Pledge of allegiance: followed by moment of silence. Supervisor Kaiser asked that we keep in mind one of our residents, Buddy Keeler who recently passed away.

Public Hearing

2015 Preliminary Budget

Motioned by Councilman Ralph Walborn, Jr. to open the Public Hearing at 7: 40 PM.

Seconded by Councilwoman Theresa Jackson

Carrier Unanimously

Is there anyone who would like to speak about the Preliminary Budget?

Close Public Hearing

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Approval of Minutes:

- a. September 17, 2014 – Town Board Meeting  
Motioned by Councilman Kyle Collingsworth to accept Minutes  
Seconded by Councilwoman Theresa Jackson  
Carried Unanimously

Communications:

- a. Romulus Vol. Fire Dept., Inc.
- b. Copier Fax Business Technologies, Inc.
- c. Council On Alcoholism and Addictions of the Finger Lakes
- d. NYS Dept. of Environmental Conservation
- e. Strategic Government Resources Registration
- f. Association of Towns, Personnel Management School

Code Enforcement Officer  
No Report this month.

Romulus Planning Board:

- a. Romulus Town Planning Board Minutes – September 15, 2014
- b. Upcoming Fall 2014 Regional Local Government Workshop
- c. Genesee/Finger Lakes Regional Planning Council EBlast

Mr. Bouchard spoke and told the Town Board that they took their advice and went back through the proposed criteria for the special use permits for the proposed changes at the depot.

The changes have been sent to Barbara Johnson and Stuart Brown. Ms. Johnson is very good at putting the changes in a format with the corrections and getting it back to the Planning Board in time for the next Planning Board meeting on the 10<sup>th</sup> of November 2014. The Planning Board will get that to the Town Board in time for the Public Hearing to be scheduled.

The Verbal agreement to clean up the lake front has been brought to the planning board's attention and the planning board thinks it is too late in the season. The planning board will hold off till spring.

Zoning Board  
No Report this Month.

Highway Report

Log City Road is done. Dumpster Days went well. Next time for dumpster days the Town will be able to take sheet rock but not shingles. Freher Rubbish Removal has offered to sponsor a "Shredder Day" to allow residents to destroy and dispose of documents at the Highway Barns in November 2014, on a Saturday at no cost to the town. The town would need a couple of board members to work 11/8/14. We need to advertise this in the paper. We need a resolution to Advertise. The #is 80-14. Jim Williamson will call Freher and set up the date. Mr. Williamson would like to have the Town Attorney look into abandoning Chamberlain and Kendaia Spur roads.

Supervisor Kaiser thanked the highway department for their help with the recent water main break in the Hamlet of Romulus.

Dog Control Officer  
No Report this month

Water Department Report

- a. October 15, 2014

Robert Stapleton was not present but left a report on everything he has taken care of. The Town would like to send a letter out with the water bills that if water customers let their meters freeze they will be responsible for the cost of repairs or new meter. The meters are sealed and are not to be repaired by the customer.

Robert Stapleton also stated that he needed a set of sockets and a new torque wrench for water main repairs.

The water mains have been aggressively flushed.

Bookkeeper  
A .Report Attached

Supervisor

a. Schedule Public Hearing for Preliminary Budget

The Preliminary Budget is scheduled for October 29, 2014 at 10:00 AM at the Town Hall.

Workshop will be advertised in the Shopper.

b. Schedule Resolution #77-14 for time sheets

Old Business – Mr. Mike Martin and Mr. Steve Goldberg, residents of Lake Hill Drive at Lakeshore Landing expressed concerns about the condition of the sidewalks and the clean up of several trees that were removed. The Town Board reiterated its stance on the sidewalks at Lake Hill drive that the residents have to take over responsibility if they were to remain. After a lengthy discussion it was advised by the Town Attorney that the Town reach out to the Home Owners Association to work out a solution.

New Business -

Resolutions:

#76-14 – Verification of Payables

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#77-14 – Standard Work Days and Reporting Resolution

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#78-14 - Budget- Appropriations

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#79-14 Clerk to Advertise for Public Hearing for Preliminary Budget

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

#80-14 Ad in Paper for Shredder Day

Councilman Ralph Walborn, Jr.

Councilwoman Theresa Jackson

Carried Unanimously

#81-14 Letter to Lake Shore Landing Home Owners Association

Councilman Ralph Walborn, Jr.

Councilwoman Theresa Jackson

Carried Unanimously

#82-14 Advertise Preliminary Budget Workshop 10/29/14 @10:00 AM

Councilman Ralph Walborn, Jr.

Councilman Kyle Collinworth

Carried Unanimously

Town Clerk's Report

a. Report Attached

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

b. Certified Letter from The Spirited Raven LTD Winery Applying for License

Adjournment

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Theresa Jackson

Carried Unanimously