

**ROMULUS TOWN BOARD MEETING
NOVEMBER 19, 2014**

Call to Order: The regular Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM.

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| 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
Zoning Board Member, Barbara McCall
Vice Chairman Planning Board, William Karlson
Town Attorney, Steven Getman
Bookkeeper, Mary Farnsworth
Finger Lakes Community Paper, Aneta Glover
Residents 1

Pledge of allegiance: Followed by moment of silence.

Public Hearing

a. Adopt Budget

The Public Hearing was opened at 7:40 PM for the Budget

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Supervisor Kaiser asked if there was any discussion. No discussion ensued.

Motioned by Councilman Kyle Collinsworth to close Public Hearing

Seconded by Councilman Ralph Walborn, Jr.

Carried Unanimously

Approval of Minutes:

b. October 15, 2014

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Communications:

a. Seneca Lake Area Partners in 5 Counties (SLAP)

b. Time Warner Cable – Service Rates

c. Time Warner Cable

d. NYMIR – Rate adjustments

e. State of NY. Dept. of Public Service – Important Safety Information

f. Association of Town, Survey results

Code Enforcement Officer:

a. Letter of Resignation

With regrets, the resignation of David Hayes is accepted. A local Resident Adam Schrader has said he would be interested in applying for the job. Will do resolution accepting Mr. Schrader as the new Code Enforcement Officer.

Romulus Planning Board

1. Seneca County Planning board Meeting Agenda – November 13, 2014
2. Seneca County Planning board – Minutes – October 9, 2014
3. Town of Romulus Planning Board Minutes – October 6 2014

The Planning Board discussed the zoning at the Depot. There is some language they felt was confusing and they are in the process of discussing that with Barbara Johnston to simply it. The County Manager has instituted a Depot Reuse Committee because the Army is will probably vacate within two years. He has appointed Supervisor from Romulus (David Kaiser), Supervisor from Varick (Mr.Hayssen), County Board Minority Leader (Cindy Lorenzetti), Bob Aaronson, James Smith and a gentleman from Evans Cosmetics to meet on this subject for 11/20/14. Several entities have expressed interest in the depot. Supervisor Kaiser would like to have a resolution to have Supervisor Kaiser write a letter expressing the Towns thoughts for the 7000 acres that are located within the former Depot that are being considered for the NYS Open Spaces program.

Highway Report

1. Monthly Report Attached

Dog Control Officer

1. Dog Control Inspection Report – DL-89 – 10/14/2014
2. Dog Control Municipal Shelter Report – DL – 90 - 10/14/2014
3. Puppy Mill Legislation – NYS wants to use Town of Romulus as example for puppy mill legislation.

Water Department Report

Mr. Stapleton gave us the October- Willard totals usage. He stated that the flushing at all dead ends has been completed. The 2 disinfection by product samples have been collected and sent to the lab. for the Willard Quarterly. We replaced a fire hydrant on Main Street, Willard in front of the church residence – and all hydrants in both districts are in service. One other hydrant that is out of service is scheduled to be replaced.

The service truck is currently at NRB Ford, for work. Work should be completed on Thursday. The cross lots sewer line has two missing manhole covers and the line is overgrown with large trees and very thick brush. Two more man hole are trying to be located. Out of the total Number (6) manhole covers, 4 are un-accessible due to the overgrowth. The board should consider having sewer line right of way cleared. Will advertise to send out for a bid for the tree removal.

Bookkeeper Report

The water bills are due by November 24, 2014 and the levies have to be sent to the County by the first of December, 2014. December 30, 2014 will be the closeout meeting at 10:00 am and January 6, 2015 at 10:00 am for the reorganization meeting.

Old Business

Mr. Martin from Lake Shore Landing wanted to thank the Town for cleaning up all the tree chips etc. after the trees had been taken down.

However, Mr. Martin was very upset with the fact that no one had given notice that this work was to be done. Supervisor Kaiser said that they are going to try and get to the sidewalk repairs and will send a letter out to the residents informing them as the situation develops.

New Business – Supervisor Kaiser would like to look into abolishing the elected position of Superintendent of Romulus Highway Department and establish a position of Public Works Employee. Supervisor Kaiser will ask Mr. Getman, Town Attorney to look into the process and what the Town Board would have to do. He will report back to the Board next month. Supervisor Kaiser will put out a bid to cut down some trees.

Supervisor Kaiser entertained a motion to enter into Executive Session to discuss Employee History of an individual @ 8:50 PM.

Motioned: Supervisor David Kaiser
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

The Executive Session was closed at 9:15 PM.
Motioned by Kyle Collinsworth to return to Town Board Meeting
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Resolutions:

#83-14 Verification of Payables
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Theresa Jackson
Carried Unanimously
#84-14 Accept Resignation of Code Enforcement Office
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
#85-14 Budget-Transfer Appropriations
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
#86-14 Adopt 2015 Budget
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Roll Call:

| | |
|-------------------------------|--------|
| Councilman Gordon Carroll | Absent |
| Councilman Ralph Walborn, Jr. | Yea |
| Councilwoman Theresa Jackson | Yea |
| Councilman Kyle Collinsworth | Yea |
| Supervisor David Kaiser | Yea |

#87-14 Appointment of Zoning code Officer

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

#88-14 Approve DEC Land on Depot

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#89-14 Clerk to Advertise the Closeout Meeting and Reorganization Meeting

Motioned: Councilman Supervisor Kaiser

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Clerk's Report

1. October 15, 2014 Meeting

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Adjournment

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Theresa Jackson

Carried Unanimously