

**ROMULUS TOWN BOARD MEETING  
JULY 15, 2015**

Call to Order: Supervisor David Kaiser called the Romulus Town Board Meeting to order at 7:30 PM.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Theresa Jackson	Absent
	Councilman Kyle Collinsworth	Present

Others Present: Deputy Town Clerk, Mary Farnsworth  
Finger Lakes Community Paper, Aneta Glover  
Residents 3

Pledge of allegiance:

Petitioner to the Board

- a. Ken Reimer – Asking for Board Support to move forward on the new petition submitted and re-assessment of the Route 89 Water District

Approval of Minutes

- a. June 17, 2015  
Motioned by Councilman Robert Gerlach  
Seconded by Councilman Ralph Walborn, Jr.  
Carried Unanimously

Communications:

- a. Town of Varick – Proposed Local Law
- b. Department of Public Service
- c. 2015 Planning and Zoning School Agenda
- d. Seneca Watershed Intermunicipal Organization
- e. Paul G. Wagner, Municipal Financial Consultant quotation for work

Code Enforcement Officer:

- a. 1166 County Rd 147, Romulus, New Building
- b. 5703 Route 89, Romulus, Addition to Existing Structure
- c. 5733 Lake Hill Drive, Romulus, Replace Steps/Landing
- d. 1476 Pleasant Street, Ovid, New Building
- e. 5786 State Rt 96, Romulus, New Building
- f. 7004 County Road 132A, Ovid, Solar Array
- g. 6928 Rt 96, Ovid, Pool
- h. 6798 County Road 129, Ovid, Garage

Romulus Planning Board:

- a. Seneca County Planning Board July Agenda/June Minutes

Zoning Board:

- a. No Report This Month

Highway Report:

- a. No Report This Month

Bookkeeper: a. Report Attached

- Supervisor:
- a. Opening of Siding Bids – After discussion regarding the electric attached to the outside of the building the Town Board has decided not to open the bids we will Re-advertise the project under a revised scope for the August 19, 2015 board meeting.
  - b. CHA – Drainage on Lake Hill Drive: Proposal for Professional Engineering Svcs to Prepare Design Documents for Lake Hill Drive Storm Sewer Slip Lining. Dave will call Soil and Water to look at this project and will discuss with the Highway Superintendent before the board will move forward.
  - c. Lake Hill Drive Sidewalks – The town will be sending a letter regarding issues discussed and how they would like to proceed with input from the home owners.

New Business:

- a. Councilman Collinworth just wanted to make the board aware that a resident from Lake Hill Drive stopped in to make him aware that a couple of the fire hydrants on Lake Hill Drive were inoperable and have been for some time. We will be informing this resident that he will need to contact the County Water/Sewer Department as these hydrants are part of the County District not the town.
- b. Executive Session: We are going into Executive Session to Discuss a Personnel Issue @ 8:30pm  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Kyle Collinworth  
Carried Unanimously  
Come out of Executive Session: 8:40pm  
Motioned by: Supervisor David Kaiser  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

Resolutions:

57-15 Verification of Payables  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Kyle Collinworth  
Carried Unanimously

58-15 Accept & Sign Agreement for Review of the Town Clerk Books  
Motioned by: Councilman Kyle Collinworth  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

59-15 Romulus Town Board Supports Pursuit for Rt 89 Water District  
Motioned by: Councilman Robert Gerlach  
Seconded by: Councilman Ralph Walborn, Jr.  
Carried Unanimously

60-15 Re-advertise Siding Bid Project under a Revised Scope  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

Town Clerks

- a. Report Attached  
Motioned by: Councilman Robert Gerlach  
Seconded by: Councilman Ralph Walborn, Jr.  
Carried Unanimously

Adjournment @ 8:55pm

Motioned by: Councilman Robert Gerlach  
Seconded by: Supervisor David Kaiser  
Carried Unanimously