

ROMULUS TOWN BOARD MEETING
October 21, 2015

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

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

Others Present: Town Clerk, Terry Smith
 Planning Chairperson, Tom Bouchard
 Planning Vice Chair, William Karlsen
 Zoning Member, Barbara McCall
 Bookkeeper, Secretary – Mary Farnsworth
 F. L. Community Paper Reporter – Aneta Glover
 Residents 2

Pledge of Allegiance: followed by moment of silence. Please keep in our prayers Anne Getman, Sonni Sampson, Grace Church and William Warne.

Petitioner to the Board:

- a. Ken Reimer – Mr. Reimer gave a report on the proposed water district. Mr. Reimer said that several residents had voted twice so that the figures will be a little different from his. Basically the people that live here year around were for the proposal and the seasonal people were against it. Mr. Reimer also gave a report from the engineering firm working on this job. We sent out approximately 137 letters, have about a 55 % response rate, 50 in favor, 20 opposed and 1 undecided. The ratio is 71% in favor and 27% against. The map services about 100 properties CHA Engineering firm is drawing out the plans and will give the costs. Some costs will be different such as what size line they will use etc. They will be at the next Town meeting to discuss this.
- b. Alex Humulock – Water District Letter – Did not come.

Public Hearing –

- a. Town Board to accept Preliminary Budget
Motioned by Councilman Robert Gerlach to open the Public Hearing @7:43 PM
Seconded by Councilman Ralph Walborn, Jr.
Carried Unanimously
The Town Board had another budget meeting on Monday and adjusted the increase. No increase will remain. It will remain flat rate. The Town Board has requested a tax cap waiver and since the machines are down in the state, we cannot do that at this time. We will be able to pass the budget next meeting.
Motioned by Councilman Ralph Walborn, Jr. to closed the Public Hearing
Seconded by Councilman Robert Gerlach
Carried Unanimously.

Approval of Minutes

- a. September 16, 2015
Motioned by Robert Gerlach to accept minutes

Seconded by Ralph Walborn, Jr.
Carried Unanimously

Communications:

- a. Romulus Central School -Thank you for Support in County Road 135 re-opening
 - b. Department of Public Service
 - c. Time Warner Cable
 - d. Seneca County Rabies Clinic
 - e. 15th Annual Seneca County Household Hazardous Waste Drop off day
 - f. Heroin is Here – Waterloo High School Auditorium 7:00 PM-8:30PM
 - g. Department of Transportation – Notice to elected officials in government
- The communications from A-G have been filed with the Board.

Code Enforcement Officer – No report this month

Zoning Board – No report this month

Romulus Planning Board:

- a. Upcoming Fall 2015 Regional Local Government Workshop
- b. Seneca County Planning Board Meeting – 10/8/2015 – Agenda
- c. Seneca County Planning Board Minutes – September 10, 2015

We met on the fifth of October 2015 and reviewed the Special Use Permit for Akron Ag. Products. The Planning Board sent the permit back to Criag Brown and told him that the permit was incomplete. We told him we would be happy to review this permit once it is completed. Several of the Planning Board went to the Board of Supervisors meeting last week with a couple of questions about meeting with both Varick and Town of Romulus. There will be a meeting on November 7, 2015 at the Romulus Fire Hall to discuss the future of the Depot. Our understanding is that we will meet prior to that to make sure we have our points that we are going to address to the IDA covered. Got a phone call from Bob Hayessen that they are going to hire LaBella Associates to help us with the zoning of the Depot. Mr. Hayessen would like us to have our meeting the same day following the IDA presentation. Supervisor Kaiser will get together with Mr. Hayessen before the November 7, 2015 meeting to discuss this matter. Planning Board and Supervisor Kaiser and the Town Board would like to try and do the meeting on 10/31/15 at 8:30 am.

Mr. Bouchard wanted to know if Supervisor Kaiser had set up meeting with WDTC , Kelly Smith, Deputy Director, to have meeting about property on Lake Shore. Will send letter and then follow up with phone call.

Mr. Bouchard spoke to Harriet Haynes about the By-Laws. She said to go back to the original law that created the planning board. This is so we know about attendance, staggered terms etc. Last year we had 3 people come up for renewal at the same time. Mr. Getman is going to look into it. Mr. Getman is also looking into Road 135 having been open.

Mr. Karlson received a letter for Sampson St. Park on 10/27/2015, Tuesday about having a master plan of what they want to develop. Mr. Karlson said he is going to attend that open house.

Highway Report

- a. None

Water Department

- a. None

Dog Control Officer

- a. None

Bookkeeper

- a. None

Supervisor

We had an inspection done on all town facilities and they came up with several things they want us to do. The Park also was included. They came up with a list of things. The highway garage, they say is not critical but they want us to hotwires smoke and heat protection system in the garage area connected to central water system. Safety category, they want the plastic above the ground marked of the tank in the rear section of the garage. Boiler room in the garage was past due for inspection. All boilers must be inspected annually.

They want the trees cut and motion lighting to shine all over the pavillon in the park. They want us to remove plastic material under slide and swings. Also, they want the merry-go-round removed.

They also want a panic button at the clerk's desk and in the court area. This would provide an early warning of a disturbance. We can check into that and see what the cost is.

New Business

We would like to try and sell the Hernon Park. We will notify Mr. Hernon's family that we are closing the park and then selling it.

Resolutions:

#78-15 - Accept Preliminary Budget

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilwoman Theresa Jackson

Tabled until November's 2015 Town Board Meeting

Motioned by Kyle Collinsworth to withdraw Approval.

Seconded by Councilwoman Theresa Jackson

Voting Discussion Carried

79-15 – Verification of Payables

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Robert Gerlach

Carried Unanimously

80-15 – NYMIR Sample Municipal Ban on Weapons in Workplace

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilwoman Theresa Jackson

Discussion:

Roll Call Vote:

Councilman Robert Gerlach Yes

Councilman Ralph Walborn, Jr. Yes

Councilwoman Theresa Jackson Yes

Councilman Kyle Collinsworth Yes

Supervisor David Kaiser Yes

Carried Unanimously

81-15 Budget Transfers-Appropriations

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Robert Gerlach

Carried Unanimously

82-15 Enter into Contract with LaBella – Not to exceed \$1600.00
Motioned by: Supervisor David Kaiser
Seconded by: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report

- a. Report attached
Motioned by Councilman Kyle Collinworth
Seconded by Councilman Robert Gerlach
Carried Unanimously

Note: Planning Board – all the right to farm signs are posted.

Adjournment

Motioned by: Councilman Robert Gerlach
Seconded by: Councilwoman Theresa Jackson
Carried Unanimously