

**ROMULUS TOWN BOARD MEETING**  
**December 16, 2015**

Call To Order: The meeting was call 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 Collinsworth	Absent

Others Present:      Town Clerk, Terry Smith  
                          Planning Board Chairperson, Tom Bouchard  
                          Planning Board Vice Chairperson, William Karlsen  
                          Zoning Board Member, Barbara McCall  
                          Town Attorney, Steven Getman  
                          Finger Lakes Community Newspaper Report, Aneta Glover  
                          Residents 14

Pledge of allegiance: followed by moment of silence.

Public Hearing

1. Proposed Local Law D of the Year 2015  
    “A local law repealing Local Law No. 2 of the Year 2015”  
    Motedioned by Councilman Robert Gerlach to open the Public Hearing at 7:35 PM  
    Seconded by Councilwoman Theresa Jackson  
    Motion carried.  
    Supervisor David Kaiser asked if there was any discussion on the Proposed Local Law D of the year 2015. This is a “local law repealing Local Law No. 2 of the year 2015.  
    No Discussion  
    Motedioned by Councilman Ralph Walborn, Jr. to close the Public Hearing at 7:40 PM.  
    Seconded by Councilman Robert Gerlach  
    Motion Carried.

Petitioners to the Board:

- a. Ken Reimer – We have two options for the Proposed new water district. One is the 8” line with fire hydrants and the other is a 6” line. We would have approximately 167 hookups in that district. With the economics we would be over the Controller’s guide lines with the 8” line. The proposal put together by CHA is based on a 6” line. For fire protection, we have included monies for a fire hydrant at Dean’s Cover. We would like to work it out with the state so that we may draw water there in case of fire. Give the overall limit is north to the Varick Line, down to Poplar Beach. We will start at the Varick Line, head south down to Vineyard Road, branch would go up Vineyard Road. Then the line would continue down Route 89, past Buttonwood Winery, about ½ mile it would veer off to the left. It would catch all the residents along the lake. Then it would go all the way to the top of the Hill in Poplar Beach. We would also have a line that would come up Swick Road and stop about at the entrance way to Toro Run Estates. At that point, we would start getting enough

elevation that we would not be able to go up the hill that Toro Run purposes. It may be necessary to put booster pump in there. This might call for a private pump and that cost is not in this proposal. If the district wanted a booster pump, we would have to put in fire hydrants to the 6" line. The cost for the whole project would be about \$2,000,000.00. If we broke that down monthly wise, the cost would be around \$600.00 to do the installation. There is a potential for a \$500,000 grant but that would not be available till June 2016. Rural development is available anytime. We would need an attorney when we get Rural Development. The 6" line is sufficient. Supervisor Kaiser would like to Board to go thru with this. Attorney Getman will give us some advice on an attorney when the Town needs it.

- b. Mary Anne Kowalski - What the board is proposing with the Lake Shore sidewalks is to transfer responsibility and liability for the maintenance of the town owned sidewalks to the Lake Hill Drive residents. Basically what we would be charged with, Is repairing the damage from the town owned trees and the repairs that were bumbled by the town highway department? We are looking for an explanation on what the town if planning on doing with the Lake Hill Drive sidewalks. What is the status of that resolution sent to the Planning Board which also was not included on its Agenda?  
Councilman Collinsworth and Supervisor Kaiser said they would deal with a lady at Lake Hill.
- c. Lynn Doyle – STEPS
  - a. Wanted to take an opportunity to let the Town know about some projects that have been done. Ms. Doyle brought some calendars and save a date information to share with the town and anybody that would like it. One of our projects we support is the Lodi Food Pantry. Requires no income report. We also support the Solar Seneca Project that just wrapped up. We are prepared to help with the Willard Project also. Another project is the Romulus Pre-school reading program and the Romulus Gardens. One project that will be available shortly are reading boxes in all Towns in the area.
- d. CHA Representative – Present CHA Rte 89 Study

#### Approval of Minutes:

- a. November 18, 2015 – Town Board Meeting  
Motioned to accept by Councilman Robert Gerlach  
Seconded by Councilwoman Theresa Jackson  
Carried Unanimously

#### Communications:

- a. WEBINAR – Paperless Agendas
- b. Letter from St. of NY Department of Public Service
- c. Time Warner Cable
- d. Time Warner Cable
- e. Time Warner Cable
- f. Finger Lakes Regional Airport
- g. Senator Nozzolio Annual Drive to Benefit Troops

- h. Association of Towns – Resolutions Committee regarding proposed amendments

Code Enforcement Officer

- a. No Report this month

Romulus Planning Board

- a. Seneca County Planning Board Meeting Agenda - December 10, 2015
- b. Seneca County Planning Board Minutes – November 12, 2015
- c. NYPF Conference Registration Form - attached

We reviewed the sidewalk Zoning Law. We had a request for sub-division and consideration for a variance. It is being reviewed at this point. It will also be reviewed by the county.

Greg Brown from Akron Ag Prod. Is waiting to get special use permit. Said he would have map by January 2016 meeting.

Lake Shore Project – still trying to set up meeting.

Zoning Board

Resignation from Zoning Board member – Nancy Newland. Will need to advertise for new member.

Highway Report

- a. Attached

Water & Sewer Report

- a. Attached

Dog Control Officer

- a. Inspection Report from Agriculture & Markets - attached

Bookkeeper

- A. Resignation by Mary Farnsworth as Deputy Town Clerk - Attached

Supervisor

- a. Extend Contract with CHA to continue Engineer Process – Resolution #98-15
- b. SEQR Study
- c. Allow CHA to submit application to Rural Development for Funding for Loans & Grants – Resolution #99-15
- d. Close Out Meeting – to be scheduled – Monday 12/28/15 at 10:30 AM
- e. Re-Organization Meeting January 4, 2016 – to be scheduled 10:30 AM
- f. County board asking for opposition to bringing garbage in by Rail.
- g. The County is discussing which part of the Depot Airport they want to buy.
- h. The IDA does not have plans to sell the depot to the Town of Romulus or Town of Varick.

New Business - The following Signatures will be able to be put on file with the Five Star Bank as available to sign the checks with the Five Star Bank.

David M. Kaiser – Supervisor  
Kyle Collinsworth – Deputy Supervisor  
Ralph Walborn, Jr. – Councilman  
Mary Farnsworth – Bookkeeper  
Sandra Hauf – P. T. Account Clerk  
Marjorie Van Hyning, Tax Collector  
Terry Smith, Deputy Tax Collector

Resolutions:

#90-15 – Verification of Payables  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

#91-15 – Accept Resignation of Deputy Town Clerk  
Motioned by: Councilman Robert Gerlach  
Seconded by: Councilwoman Theresa Jackson  
Carried Unanimously

#92-15 – Accept Resignation of Nancy Newland, Zoning Board  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

#93-15 - Allow Town Clerk to Advertise to New Appoint to Zoning Board  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

#94-15 - Renew Ovid VFW Post #6200 Town of Romulus Bingo License  
Motioned by: Councilman Robert Gerlach  
Seconded by: Councilman Ralph Walborn, Jr.  
Carried Unanimously

#95-15 - Give permission for Present Town clerk & Newly Elected Town Clerk to attend 2016 Training School.  
Motioned by Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

#96-15 – Budget Transfer- Appropriations  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously

#97-15 – Opposes IESI Senecq Meadows – NYC Trash by Rail Proposal  
Motioned by: Councilman Robert Gerlach  
Seconded by: Councilman Ralph Walborn, Jr.  
Carried Unanimously

#98–15 – Extend Contract with CHA to continue Engineer Process  
Motioned by: Supervisor David Kaiser  
Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#99-15 - Allow CHA to submit application to Rural Development for Funding or Loans or grants.

Motioned by: Councilwoman Theresa Jackson

Seconded by: Councilman Ralph Walborn, Jr.

Carried unanimously

#100-15 Repealing Local Law #2 2015.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Ralph Walborn, Jr.

Carried unanimously

#### Town Clerk's Report

Report Attached

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#### Adjournment

Motioned by: Councilman Robert Gerlach

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously