

**Regular Town Board Meeting
September 21, 2005**

Call to order at 7:30 P.M. by Supervisor David Kaiser

Roll Call	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present

Others Present: Town Clerk Terry L. Smith
Code Enforcement Officer Lee Hoaglan
Highway Superintendent Jim Williamson
Dog Control Officer Aaron Covert
Neil Chaffee, Ovid Gazette
4 residents

Pledge of Allegiance followed by moment of silence

Approval of Minutes:

Regular Board Meeting Minutes August 21, 2005
Motion: Councilman Robert Gerlach
Second: Councilman Ralph Walborn, Jr.
Carried Unanimously

Petitioners to the Board: None

Communications to be filed:

a. Seneca County Rabies Clinic – September 24th from 1-2:00 p.m. at the Seneca Falls Dept. of Public Works on Oak Street

Zoning Board's Report: See attached report.

Planning Board – Minutes are attached for August 29, 2005 Public Information Meeting

Minutes are attached for September 6, 2005 Regular Meeting.

You have all those proposed amendments that we want to change. We have the response from the Seneca County Planning Board and their recommendations. The only problem the county had was a couple of wording issues. A request for Town Board to hold a public hearing on proposed amendments. That is our big agenda for the year. Supervisor said that tonight we will have a resolution to schedule a public hearing for these amendments next month. Supervisor Kaiser complimented Mr. Hayes on the good job he is doing on the Planning Board.

Zoning Code Enforcement Officer – See attached report.

A couple of single wide trailers were placed on a property without permits. We have taken care of one of them. The other is in the Hamlet of Hayts Corners. They will

have to move it. Supervisor stated there was a complaint to the office about a property on the corner of Iron Bridge Road and Swick Road. It is a neighbor of Mr. Hayes. This is a property that a bank owns and they are trying to sell it. The weeds are like 3 feet high. The neighbor is concerned about rodent infestation. Mr. Hoaglan said he would check on it. Also, there is garbage left in the house and around. Mr. Hoaglan will also get the Health Department involved. Supervisor Kaiser asked what was involved in getting a property condemned. Mr. Hoaglan said the County has to do that.

A letter was sent today about a single wide trailer on Log City Road. The owners are unable to get any permits for it until they have a septic system designed which they are interpreting as my permit and the county's permit. The name of the man they have to talk to is John Bond who works for the County. The trailer is just sitting there till they get the septic system in. The owners are in the process of getting everything done. The owners are doing things by procedure basically.

Zoning Board Report – No meeting held this month. There will probably be a variance hearing in November.

Highway Superintendent – See attached report.

Mr. Gerlach has asked about a bump in the road on County Road 130. Mr. Gates said they would probably not do anything until next year because they have to put a leaf in there. We will be blacktopping Wells Hollow Road tomorrow. Mr. Williamson asked the county if he could get the use of their paver and roller. The road has not been done for the last 22 years. Correction on the highway expenses at the bottom of the page. Should read \$1554, not \$5554. \$4000 was not subtracted for the employees' contribution to their health insurance. The ditches will be cleaned out next week. We still have grant money for Beaujon Road. Supervisor will check into the matter of plowing. A request was made to break down the highway report a little more detailed.

Dog Control Officer's – See attached report.

Water Commissioner's Report – We have a water leak on Seneca Street in Romulus. We can hear it but just can't pinpoint it yet. It is right on the corner by the store. We are also working on the project here in Willard to do the replacement of the water line. The highway Dept. would like to start blacktopping some of the streets. Our thoughts were to go through and replace water lines before they did that. The first step in the process is we have to have a set of plans drawn up and the health dept. has to approve. I have met with a young fellow from Geneva, NY that Fayette uses who has looked at it and will be giving me a price on what it would take to draw up a set of prints. It will be done in phases. The first phase will First Street and Pleasant Street. It will probably be about a 4 or 5 phase project. As soon as I get some figures from Jason McCormick, I will get back to you. Yaws Environmental Contract is attached for the year 2006 to maintain the sewer plants.

Bookkeeper Report – See attached report.

Supervisor's Report – The tentative Budget for 2006 has been given to the Town Clerk and board members for their review. A workshop will be held on October 4th at 9 a.m. Any adjustments will be made by then. The budget is laid out in more detail. Resolution tonight to hold a public hearing on the budget to adopt a preliminary budget at the October meeting. The town budget is up 7 cents from last year. The highway budget is up 20 cents from last year.

Committee Reports: Hernon Park minutes attached. The next meeting will be September 28, 2005 at 9:00 a.m. Brewer's Septic has raised their prices. Hernon Park has been leveled out and raked off to be planted with grass seed. Supervisor Kaiser is donating the grass seed and that planting will be done this weekend. Hopefully, this we will have a new ball field next spring. The dedication will be next spring. Mrs. Lawrence is going to see about getting an easement on Pleasant Street to the Ball Park. We would stub off the valve for future use in case they ever needed water at the park. Romulus Rock Block Party was a huge success and looks promising for next year.

Five Points Correctional Facility will be holding their meeting on October 17, 2005.

Old Business: As you know, there was a nice article in the paper before school started to give visibility to the public before school started of the new speed zone by the school. They also have done some creative planning on this. They were able to designate the school as two schools. That gave double the length to the speed zone.

New Business: Mr. Hoaglan asked about the grant line. He said that several people have asked about it as no one can say how much is in the account, etc. He would like to get some kind of statement as to how much is in the account, what the Advantage Group has paid and who in the state says we can't loan this out. This CDBG is administered from the Governor's office for small cities. They made this grant of \$400,000 available to the Town of Romulus under the stipulation that we loan it first to Neil Sherman of the Advantage Group. He has been paying it back every month. That would amount to approximately \$120,000 paid back. We cannot touch that money until it has matured in a sense that there is a list of criteria that Mr. Sherman has to meet. We are collecting the money and it is going into a bank but it is not freed up for our use yet. Is there anything, short of getting a lawyer, that the Board can do to up that process? There will be more details provided in the next board meeting by Supervisor Kaiser on the CDBG Contract. I will also contact our own attorney. There is a complaint about one of the trailers at the top of the hill in Romulus that kids have knocked the door in and are using it for a play house.

Resolutions:

#62-05 – Authorize Water Department Employees to Attend Conference
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#63-05 – Ovid VFW Post #6200 Bingo License

Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously\

#64-05 – Verification of Payables
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#65-05 – Authorize Clerk to Advertise for a Public Hearing Regarding Zoning Amendments
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

#66-05 – Authorize Clerk to Advertise for a Public Hearing
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#67-05 – Romulus Volunteer Fire Dept. Bingo License
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Robert Gerlach
Carried Unanimously

Town Clerk's Report

a. Monthly Report – See Attached
Accept Town Clerk Report
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Motion by Councilman Robert Gerlach for Executive Meeting @ 8:17 PM
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Motion by Councilman Robert Gerlach to end Executive Meeting @ 8:29 PM
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Next town Board Meeting will be held Wednesday, October 19, 2005 at 7:30 p.m.

Meeting adjourned at 8:45 PM
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

