

**Regular Town Board Meeting
May 17, 2006**

Call to Order: The regular meeting of the Town Board was called to order at 7:30 Pm by Supervisor David Kaiser.

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

Others Present: Deputy Town Clerk, Angel J. Lawrence
Planning Board Vice Chairman, Barry Roach
Highway Superintendent, Jim Williamson
Water Commissioner, Jack Holley

Pledge of Allegiance: followed by a moment of silence.

Approval of Minutes: Town Board Minutes, April 19, 2006

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Communications to be Filed:

- a. Response letter from Assemblyman Kolb regarding mailbox vandalism
- b. Response letter from Senator Nozzolio regarding mailbox vandalism
- c. South Seneca Ambulance Corp. submitted their financial report for December 2005
- d. Romulus Volunteer Fire Dept. requests a letter of support from the town
Letter from NYS Dept. of Transportation indicating an increase in our chips funding
- e. Assemblyman Kolb requests the town's opinion regarding an extended dock

Code Enforcement Officer

- a. Our Code Enforcement Officer resigned at the prior board meeting. Presently, we have not filled this position. However there are several applicants interested in the position. The Town of Romulus planning board is working on a job description for this position. Dave Dresser, Supervisor of the Town of Ovid and Barry O'Neil, Supervisor of the Town of Lodi have scheduled a meeting for all the south county towns and mayors to come together and work on the possibilities of consolidating some of our services. One of these services to be discussed is a Joint Towns/Villages Code Enforcement Officer. This meeting is scheduled for Wednesday, May 24th at 7:00 p.m. to be held at the Town of Ovid Town Hall.

Planning Board's Report

Minutes were provided and will be attached herewith. Barry Roach spoke to the Town Board with reference to the new sub-division that will be presented to their Board in the near future. This sub-division is expecting to build at the corner of Swick Road and Route 89. Driveways have been installed and test wells are being installed. Supervisor Kaiser relayed to the Planning Board representative that a resident has contacted him with reference to concern for the existing old trees that are on this property. The resident would like to see the trees saved if possible.

Zoning Board Report No meeting this month

Highway Superintendent's Report

A highway report was provided and will be attached herewith. Jim Williamson advised the board of the driveway work they have completed for the proposed new housing development of Swick Road. He also advised the board of his continued efforts to clean up the scrap metal that has accumulated around the building. He would like to apply the scrap metal money toward the surplus, so that it could be used for the purchase of a new truck.

Dog Control Officer's Report

A Dog Control Officer's report was provided and will be attached herewith.

Water Commissioner's Report:

Jack Holley gives his report verbally each month, however the section of the agenda that he would generally present his report, was inadvertently left off the agenda.

Assessor's Report:

Grievance day schedule was enclosed for the surrounding south county towns. The Town of Romulus grievance day will be held at the Joint Assessment Office in Ovid on Tuesday, May 30th from 4:00 p.m. until 8:00 p.m.

Supervisor's Report:

Supervisor Kaiser did not have anything additional to add to his prior discussions.

Committees:

Hernon Park minutes were provided and will be attached herewith. The park committee selected two of the entries submitted to receive the \$100.00 award for the essays they submitted to the park committee. A letter will be sent to the two students, notifying them of their success and they will also be invited to attend the July 19th, 2006 Town Board meeting. Thereby allowing our board to properly thank them for their interest in our parks. The next park meeting will be held at the Romulus Town Hall on June 5th at 9:00 a.m.

Block party minutes were provided and will be attached herewith. The committee will be looking to obtain donations from the residents to ease the cost of the block party. We will be looking for donations of white t-shirts (to bare our 2nd Block Party information). We will be looking for cakes for the cake booth, soda for ring toss and referees for our basketball tournament. The next block party planning meetings will be as follows:

June 1st at 6:00 p.m. here at town hall

July 6th, 2006 at 6:00 p.m. here at town hall

August 10th, 2006 at 6:00 p.m. here at town hall

We would like to see more of our community members become involved with the block party. We are hoping they will be able to attend any or all of these meetings.

Romulus/Varick Summer Recreation Program has begun with the steps needed to set this program in motion. Barb McCall is our town's representative for this program. She attended a meeting where the committee chose the director and some of the employees. Ralph Walborn had inquired about how these positions were advertised and if they were? He also wanted to know if more kids would be hired and was it too late for applicants to get their resume and application submitted. Ralph advised the board of the many high school students that have inquired about the upcoming open positions. Barb thought it would be best if these students would contact Kathy Russo, as she is the Town of Varick Chair of their recreation committee. Ralph suggested that next year the committee representing this organization might be able to discuss the possibility of advertising these open positions much better.

Old Business - None

New Business

Ralph Walborn advised the board of the growing concerns among the Hamlet of Romulus residents with regard to Joe Sachs taking tires for payment of \$2.00 a piece for him to take them and store them. The residents are concerned about the appearance and the storage of water in the tires and causing the west Nile virus. This is also considered a fire hazard. It was suggested we be aware and advise him of the property maintenance code. Should he decide not to comply and not discontinue this new business we may be forced to contact the Seneca County Health Dept. or the Fire Commissioner, Charlie McCann.

Jim Williamson explained to the board that Mike Caskey is going to prepare a heat loss survey for the highway building. He will submit a proposal to improve heat loss and also to include the cost for a new furnace. Once Jim has this information from Mike Caskey, this type of information should be discussed in a Buildings and Grounds Committee meeting.

There was discussion regarding the importance of new carpet. It has become a necessity to change out the old carpet. As many may have noticed there is a couple of sections of the rug that is being held together with duct tape.

Resolutions:

**Request State Assistance for a Reassessment Project for Romulus
Resolution #38-06**

Motioned by: Councilman Robert Gerlach
Seconded by: Councilman Ralph Walborn
Carried Unanimously

**School Funding Reform to Lessen the Burden on our Taxpayers
Resolution #39-06**

Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

**Plea Bargain System for the Courts
Resolution: #40-06**

Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

**Approve L.T. Rice Preferred Flooring's Quote for Carpet
Resolution #41-06**

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

**Verification of Payables
Resolution #42-06**

Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

**Letter of Support for the Romulus Fire Dept's Funding
Resolution #43-06**

Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

**Appointment of Planning Board Member
Resolution #44-06**

Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

**Acceptance of 2007 CV74MAC Cab & Chassis Bid
Resolution #45-06**

Motioned: Councilman Kyle Collingsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

Town Clerk's Report

Monthly Report – Accepted

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

Meeting adjourned: 8:13 p.m.

Motioned: Councilman Ralph Walborn

Seconded: Councilwoman Barbara McCall

Carried Unanimously