

**Regular Town Board Meeting
April 26, 2007**

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 Collinsworth	Present

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

Pledge of Allegiance – followed by moment of silence.

Approval of Minutes – March 21, 2007 – Regular Town Board Meeting

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

Special Guests:

Team Players:	Kara Schrader	Jackie Vincent	Tiffany Trotter
	Amanda Farnsworth	Sheree Galipeau	Heather Kelsey
	Ashley Kenyon	Allison Newcombe	Morgan Kuryla
	Montana McDonald	Erica Nicholson	
Coaches:	Damon Nicholson	Barney Farnsworth	Colleen Cook

Honor and congratulate the Romulus Lady Warriors on their successful basketball season. The board recognized the exceptional coaching by the coaches to guide the girls to their goal of Class DD Champions. The board members presented the team with the metallic reflective signs that will be hung in the Hamlet of Romulus, before and after the school, which will reflect their accomplishments to all who drive through the Hamlet of Romulus. They were then presented with Awards of Excellence along with a Star Performance pin for their accomplishments. The board members additionally passed Resolution #33-07 in remembrance of the Lady Warriors success and announced that this resolution along with their picture will be displayed on the Hall of Fame in the assembly hall. The board meeting was delayed while we held a small reception of cake and punch in their honor.

The board meeting reconvened at 7:57 p.m.

Petitioners to the Board:

None

Communications to be filed:

- a. Highway Permit Issued: We need to send a thank you letter to the Seneca County Highway Department for being so gracious and making the Lady Warrior signs for us.
- b. Lakeshore Landing Letter of Concerns: With regard to the brownouts, Dave Kaiser met with two NYSEG representatives and spoke with them regarding the residents concerns with the brownouts. Jack Holley had the pumps tested and we do have a soft start on the pumps. The pump station is operating as is should be. The electricity was taken over from the Army. Perhaps the power may need to be updated. We really aren't able to respond to the residents until a further investigation into the electrical problem has been completed. Jack will be working with an engineer from NYSEG, Ken Cox. The most we can do at this time is assure the residents that the situation is being addressed and as soon as we have answers we will pass the information onto them. The generator at the pump station is exercised once a month, although it is recommended we perform the operation of the generator once a week. Dave asked Jim Bromka, Waterloo Plant Operator how often he exercises their generators. He indicated they run theirs every two months, to save on the cost of gasoline. Jack and the water department employees have gone through and filled the holes at lakeshore. Once the weather permits, they will go back and have them fixed properly.
- c. There will be a rabies vaccination clinic with Dr. Orzeck as the veterinarian at the Ovid Fire House on Brown Street on Saturday, April 28th from 10:00 a.m. – 11:00 a.m. Barb McCall wanted the public to be aware of a young man that is with the boy scouts and is holding a pet fare that same day and place to earn a badge.
- d. We received a thank you letter from the Romulus Central School for the donation made to the girl's basketball team to help with travel expenses. Ralph Walborn wanted it on record that the donations did not come from town funds, but rather the employees and elected officials all took up a personal collection to contribute to the program. Dave asked that this be noted in the minutes.
- e. A letter was sent to all the Supervisors in the County with the exception of the Town of Romulus Supervisor and County District Administrator, David Kaiser. James Bromka, resident of Romulus and water systems operator for the Village of Waterloo, wrote the letter. This letter was in regard to the article in the town newsletter regarding opening the intakes and addressed the Seneca County Water District with his opinion that the south end already had enough plants and didn't need another one, therefore he opposes the opening of the intakes at Lakeshore Landing. David asked Mr. Bromka, who was in attendance, if he would like to address the board. He declined.
- f. The board received a letter from the Edith B. Ford Memorial Library requesting their support in their endeavor to obtain funding in the form of a grant. The board will pass a resolution of support.

- g. David explained the letter of opposition to the Middle Class Star Exemption to the public. We received notification from the Town of Camillus that the governor is proposing non-disclosure restrictions on this exemption. According to this information, all assessments would be private; no information can be given over the phone, no online payment options, any receipts or bills to the banks or title companies, etc... These restrictions would severely limit our abilities to be helpful to our residents. The board will pass a resolution to oppose this proposal.

Code Enforcement Report – Report attached.

Planning Board's Report - Minutes attached.

1. Spring 2007 Regional Local Government Workshop given by the Genesee/Finger Lakes Regional Planning Council

Zoning Board Report – Minutes attached

1. There will be a special meeting scheduled for May 3rd, 2007 at 7:00 p.m. to address Snedacres request for motels.

Highway Superintendent's Report:

New ten-wheeler is in Rochester having warranted service work done. This will be completed and picked up on Monday. The sanders are put away and they will continue to haul stone for Swick Road. They have approximately three quarters of it hauled. They have finished sweeping the intersections and have picked up the garbage dumped on Beaujon Road. Dave on behalf of the Town Board thanked the Highway Dept. for the great job they did this winter. Jim put in a request to attend highway school. Jim also provided the board with a copy of the highway law regarding seasonal roads. The Mack truck needed a new battery box and a piece for holding it up. Approximate cost is \$600.00. Jim also request that Kyle set up a building committee meeting.

Dog Control Officer's Report – Report attached.

1. Kennel Inspection Report – In compliance

Water Commissioner's Report -

The water department will be working in Willard next month and begin hooking up individual taps. First and Pleasant Street will be blacktopped. Second and Pleasant Streets will be dug up to replace the lines. Jack has request two summertime seasonal employees for this project. The board request he advertises for the positions. Jack and Dave will be attending a meeting on May 2nd, 2007 at Lakeshore Landing to discuss their concerns.

Bookkeeper's Report – Report attached.

Assessor's Report- None

Supervisor's Report -

The ethanol facility meeting at the Romulus Central School was well attended. A presentation was given on the process and the overview of the proposed facility. The included in this presentation the groups that are working with the ethanol facility are the

White Deer Organization, Audubon Group, Syracuse and Cornell Universities. The Universities will be working to prepare an environmental plan. Dave offered CD/DVD's of the presentation for the public. Copies will be left on the counter for residents to stop in and take.

Dave reported on the Board of Supervisors meeting as follows: The board voted in favor of a drug company call Proact. Many residents are under insured or have no insurance at all. This card can be used by anyone. This provides discounts on prescriptions. County will be the sponsor of this program and the cards can be obtained at the county. The Board of Supervisors has supported a program started by teenagers, called the "reality check program to quit smoking 12-20 youth ages". It was determined that mostly teenagers purchase movie tickets and this is where most of the smoking advertising is being done. This group wants to see the smoking out of movies and out of the commercials. Also in board actions they declared May 7th –May 13th National Tourism Week and May 1st as Law Day in Seneca County.

Committees Report –

Hernon Park – Minutes attached

Block Party – Minutes attached – Some discussion regarding a contest being put Out to everyone with no restrictions to enter a design the next block party t-shirt.

Old Business –

None

New Business –

None

Resolutions:

33-07 – Romulus Lady Warriors Basketball Team

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Roll Call Vote:

Councilman Walborn Yea

Councilman Gerlach Yea

Councilman Collinsworth Yea

Councilwoman McCall Yea

Supervisor Kaiser Yea

Carried Unanimously

34-07 – Endorsing the Opening and Full Operation of the Water Intakes to A New Filtration System

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Roll Call Vote:

Councilman Walborn Yea

Councilman Gerlach Yea

Councilman Collinsworth Yea

Councilwoman McCall Yea

Supervisor Kaiser Yea

Carried Unanimously

35-07 – Support for the Edith B. Ford Memorial Library In Their Quest to Obtain Funding

Motioned: Councilwoman Barb McCall

Seconded: Councilman Robert Gerlach.

Carried Unanimously

36-07 – Verification of Payables #292-352

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

37-07 – Town Board Opposed to Middle Class Star Exemption

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barb McCall

Carried Unanimously

38-07 – Authorize Planning/Zoning Members to Attend Workshop

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barb McCall

Carried Unanimously

39-07 – Authorize Highway Superintendent to Attend Highway School

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

40-07 – Authorize Town Clerk to Advertise for a Public Hearing to Establish Light District for on the Depot

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Town Clerk's Report

Monthly Report Attached and Accepted

Motioned by: Councilman Ralph Walborn

Seconded by: Robert Gerlach

Carried Unanimously

Meeting adjourned: 8:55PM

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Barb McCall

Carried Unanimously

