

REGULAR TOWN BOARD MEETING

January 21, 2009

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearing
 - a. Public Opinion Regarding Creating to Alternate Positions
5. Approval of minutes
 - a. December 17, 2008 Regular Town Board Meeting (2-5)
 - b. December 23, 2008 Town Close Out Meeting (6)
 - c. January 5, 2009– Reorganization Meeting (7-8)
6. Appreciation For Year of Service
 - a. Helen Mittermeyer
 - b. Walt Mittermeyer
- ****short recess and resume meeting****
7. Communications to be filed
 - a. Town Hall Hitching Post (9)
 - b. Visioning and Feasibility Study for Waterfront Redevelopment-Draft Plans Public Meeting (10)
 - c. Report for Proposed Rte 89 Water District-Report Cover Page (11)
- **** Complete report can be obtained from the Town Hall Main Office
8. Assessor's Report
 - a. No Report This Month
9. Code Enforcement Officer
 - a. No Report This Month
10. Romulus Planning Board
 - a. Regular Meeting Minutes Attached (12-13)
11. Romulus Zoning Board
 - a. Regular Meeting Minutes Attached (14)
12. Highway Superintendent
 - a. Report Attached (15)
13. Dog Control Officer
 - a. Report Attached (16)
14. Water Commissioner
 - a. Request for Water Department to Attend School (17)
15. Bookkeeper
 - a. Report Attached (18)
16. Supervisor
17. Committees Report
 - a. Hernon Park
 - i. Next Meeting scheduled for March 18, 2008
 - ii. Grant Application Submitted to Youth Bureau
18. Old Business
19. New Business
20. Resolutions
 - a. 10-09 Authorize Clerk to Advertise for 2 Alternate Zoning Board Positions and 1 Zoning Board Position (19)
 - b. 11-09 Personnel will be Required to Submit a Report for Conference or Seminar Attended (20)
 - c. 12-09 Authorize Water Employee to Attend Training to Obtain Class D Certification (21)
 - d. 13-09 Verification of Payables (22)
21. Town Clerk's Report
 - a. Report Attached
22. Adjourn

DRAFT
REGULAR TOWN BOARD MEETING
DECEMBER 17, 2008

Call to Order: Supervisor David Kaiser called the Regular Town Board Meeting to order at 7:30 PM.

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

Others Present: Town Clerk, Terry Smith
Planning Board Chairman, Barry Roach
Dog Control Officer, Aaron Covert
Finger Lakes Times, Paulette Lukoudis
Resident 2

Pledge of Allegiance: following by a moment of silence.

Approval of Minutes: - November 19, 2008
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioners to the Board: None

Communications to be filed: None

Zoning Officer's Report:

- a. Permits issued #29-08 – 7025 Wyers Point Beach Road

Town Planning Board:

- a. Minutes-Planning Board Meeting November 3, 2008
- b. Minutes – Dog breeding meeting November 17, 2008 Attached
 - i. Email from Kay Sievers, President of Animal Rights Mobilization
 - ii. Samantha Mullen, New York State Humane Association Chair, Legislation Committee – Barry Roach and other Board Members received accommodations from Samantha Mullen thanking the Board for working on this issue.
 - iii. Ithaca Journal Article commends Town of Romulus
- c. Visioning & Feasibility Study for Waterfront Redevelopment – Tentative Project Schedule – Calendar of events and progress that will be made to come up with a Visioning statement for the Waterfront Lakeshore at the foot of main street. January 15, 2009 is when the committee will be taking in the

input from the public. The committee has been soliciting input all along. A workshop and public meeting will be December 18, 2008. The reason is to have a bottoms up approach involving the residents of the Town of Romulus and what they would like to see in terms of beautifying the waterfront. It is currently owned by the Department of Corrections. They are represented on the committee looking at this. If we come up with a plan for the waterfront, they will lease it to the Town of Romulus for \$1.00. Then the Town will pursue grants to actually implement the Visioning piece. They are also thinking of activities like what was done at Dean's Cove. There will not be any charge to use the facilities.

- a. Minutes – Dockings and Moorings Meeting November 20, 2008 – The committee proposed a grant to study the regulations surrounding structures on the waterfront on both lakes (Seneca and Cayuga). This grant was received.
- b. Congratulations Letter – Recipients of Seneca County Uniform Dockings and Moorings Law Grant in the Amount of \$30,000.00. Romulus will be the lead agency.

Barry Roach also stated that they were pursuing a grant proposal for Farm Land Protection. We are presenting waiting to see if we will receive it.

Town Zoning Board:

- a. Zoning Board Meeting will be December 18, 2008 @7:00 PM

Highway Superintendent:

- a. Report Submitted – attached

Dog Control Officer

- a. Report Attached

Water Commissioner – No report this month

Court Justice – Nothing to report at this time.

Assessor – Nothing to report at this time.

Bookkeeper:

- a. Report submitted

We have sent out the delinquent notices but will put off till April 2009 sending the shutoff notices since this is a bad time of the year.

Supervisor – Supervisor Kaiser added that there are a couple of animal welfare entities that have been asking the county for funding be put aside for contingency accounts for that. I feel personally that both entities will benefit and I hope that there will be a way to help to some degree funding for both of these organizations.

The county is organizing a water symposium for sometime in January 2009. I would like to go on record for supporting what I feel is a need for county wide

water authority which includes all water entities including the Village of Waterloo. Our Water infrastructure needs have grown to the point where it should be a county wide regional entity not just one small part of the community selling water to the rest of the region. Auburn is working with Cayuga County to do the same thing.

Committees:

- a. Next Hernon Park Meeting April 21, 2008 @ 9:30 AM
- b. Romulus Historical Society Minutes November 20, 2008 Meeting
The State has put heat in the building and are working on the inside of the House.

Old Business - None

New Business – We have had a meeting with Excellus representatives last week and they gave a presentation on the new Health insurance program that they are offering. We invited the Town of Covert, Village of Ovid, Town of Varick, Village of Interlaken to attend. Basically, they are offering a program that is involves the users savings account. Money that the town would normally put in for the cost of their insurance coverage, a good portion of it would be put into a user account for the individual. It would be \$2600.00 for individual and \$5200.00 for Family Plan. What would happen is the person would use the plan, swipe their card, and what they would pay as co-pay would come out of their account. For the user there would be no other fee. When that money is used up, in the course of a year, the insurance picks up 100 % of it except for prescriptions. The benefit to the employee is that if he manages his account well and doesn't use all the money, at the end of the year he keeps what is left. The following year will start at zero again. The cost to the town would be slightly less than what the town is paying now. I would like our Board to pass a resolution to allow our employees to have the choice of joining this program or not. If after a year they are not satisfied with this program, they have a choice of switching back to their original program. The resolution covering this would be #93-08. This program is for anyone who has insurance now.

We have already created a position for part time typist. Right now we have a lot of issues that need to be done but the staff needs more help. I would like the board to amend the position to full time typist and give permission for the interview and to hire a person full time at minimum wage to fill the position.

Resolutions:

#89-08 RVFD Games of Chance #89-08
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

#90-08 South Seneca Sportsman Club Games of Chance
Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach
Carried Unanimously

#91-08 RVFD Bingo License
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#92-08 OVID VFW Bingo License
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

#93-08 BC/BS Excellus Savings Plan
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#94-08 Verification of Payables
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#95-08 Authorize Additional Zoning Board Member Position and Advertising for Applications:
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

#96-08 Amend Typist Position From Part-Time to Full-Time Position
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Town Clerk's Report:

- a. Town Clerk's Financial Report Submitted
- b. Close out meeting will be December 23, 2008 at 10:00 AM
- c. Reorganization meeting will be January 5, 2009 at 10:00 AM

Adjournment: Motioned by Councilman Robert Gerlach
Seconded by Councilwoman Barbara McCall
Motioned Carried

Town Board Closeout Meeting
December 23,2008

Call to order at 10:00 a.m.

Present Roll Call:	Councilman Gerlach	Present
	Councilman Walborn	Absent
	Councilman Collinsworth	Present
	Councilwoman McCall	Present
	Supervisor Kaiser	Present

Resolutions:

- 97-08 Verification of Payables
Motioned by: Councilwoman McCall
Seconded by: Councilman Gerlach
Carried Unanimously
- 98-08 Designate 2009 Depository
Motioned by: Councilman Gerlach
Seconded by: Councilwoman McCall
Carried Unanimously
- 99-08 Designate 2009 Official Newspaper
Motioned by: Councilman Gerlach
Seconded by: Councilwoman McCall
Carried Unanimously

Adjourn Meeting:

10:13 a.m. Motioned by: Councilman Gerlach
Seconded by: Councilwoman McCall
Carried Unanimously

December 23,2008

Angel J. Lawrence, Deputy Town Clerk

**REORGANIZATION MEETING OF THE ROMULUS TOWN BOARD
JANUARY 5, 2009 @ 10:00 a.m.**

Call to Order: The meeting was called to order at 10:05 a.m. 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: Town Clerk, Terry Smith

Pledge of Allegiance: followed by moment of silence.

Motion to Reorganize: Motioned by Councilwoman Barbara McCall
Seconded by Councilman Robert Gerlach
Carried Unanimously

Resolutions:

- 1-09 Robert's Rule of Order
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- 2-09 Reimbursement for Mileage
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- 3-09 Town Board Meeting Dates
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- 4-09 Judicial Temporary Assignment
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- 5-09 Highway Departments & Public Works Share Services
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- 6-09 Tax Collector's Books
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

7-09 Town Clerk's Books and Reports
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

8-09 Supervisor's Books
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

9-09 Justice Books
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

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

From: Anita Crafts [Crafts@fltg.net]

Sent: Thursday, January 08, 2009 7:01 PM

To: romulus@rochester.rr.com

Subject: town hall hitching post

Good evening, being a driver for Amish once in a while. I am requesting a hitching post be put up a town hall for horses. I drove a gentleman last week who would have taken his buggy had there been a place to tie the horse. This cost him money when it really did not have to. Amish pay taxes just as all of us and they should be afforded the same courtesies as English. In fact in my estimation, we should all be grateful Amish live here. They have put farms back on the tax rolls; added new farms thus more tax revenue and they actually get very little in return for their share. Thank you for your attention concerning this matter and I look forward to a prompt resolution. Sincerely, Anita Crafts; 6757 Elm Beach Rd; Ovid

Public Workshop Scheduled to Craft Vision
for Seneca Lake Waterfront in Willard

For Immediate Release January 9, 2009

The Town of Romulus is sponsoring its second public workshop for the Visioning and Feasibility Study for the Romulus/Seneca Lake Waterfront.

The meeting has been scheduled as follows:

7 p.m., Monday, January 26

Romulus Town Hall

1435 Prospect Street

Willard, NY 14588

The Visioning and Feasibility Study is an opportunity for Town residents to help shape the future of the community. The study consists of two major objectives: determining a clear vision for the waterfront and demonstrating how this vision may be achieved. On January 26th, meeting participants will be presented with an illustration of the Town's vision applied to the Willard waterfront. The Town wants residents to help prioritize plan projects, recommendations and next steps, helping the Town move forward with vision implementation.

The January 26th Public Meeting will include a presentation describing the results of the first public meeting, the waterfront community vision, goals and objectives and the waterfront concept plans for vision implementation. The presentation will be followed by an interactive prioritization workshop that will help prepare the Town for plan implementation.

peter j. smith & company, inc., an urban planning and urban design firm located in Buffalo, has been retained to work with the Town to coordinate the Study. The Town has established a Waterfront Advisory Committee to represent Town interests as well as review and approve the work of the consultant throughout the planning process. The workshop is free and open to the public and the public is encouraged to attend. For more information call Angel Lawrence at (607) 869-9326.

"This document was prepared for the New York State Department of State Division of Coastal Resources with funds provided under Title 11 of the Environmental Protection Fund."

**MAP, PLAN AND REPORT
FOR THE
PROPOSED TOWNS OF VARICK AND ROMULUS WATER DISTRICT
(NYS ROUTE 89)**

**TOWNS OF ROMULUS & VARICK
SENECA COUNTY, NEW YORK**

Prepared For:

**TOWN OF ROMULUS TOWN BOARD
1435 Prospect St., PO Box 177
Willard, NY 14588**

**TOWN OF VARICK TOWN BOARD
4782 Rt. 96
Romulus, NY 14541**

Prepared by:

**TIMOTHY C. BUHL, P.E.
746 Goodrich Hill Road
Locke, New York 13092**



**DECEMBER 23, 2001
(REVISED JANUARY 5, 2009)**

Town of Romulus Planning Board

Meeting minutes for 12/01/08

Barry Roach, Chair	present
Kate Sinicropi, Vice Chair	absent excused
Daniel Brodnicki	present
Tom Bouchard	present
Sue Ellen Balluff	absent excused
Mickie Sanders Jauquet	present
Bill Karlsen	present

Meeting opened at 7:00 PM

Approval of meeting minutes for November 3, 2008.

Motion: Dan Brodnicki

Seconded: Mickie Sanders-Jauquet

All in favor.

November 14, 2008 Planning Board training at Mt. Morris discussed.

Nominations

Nominations for 2009 Planning Board positions were discussed. Positions are for Chair, Vice Chair, and Secretary. Annual elections will be at the first meeting in January.

Lakefront Visioning

Tom Bouchard reported to the Planning Board that 20 people were present at the Willard Lakefront Visioning Workshop in November. The consultants were from Peter Smith Associates. Input and comments were gathered from the public. The next meeting is December 22, 2008.

Moratorium

Mickie Sanders-Jauquet discussed the progress in drafting a kennel ordinance. The moratorium began in August and will last for 1 year.

Docks and Moorings

The grant proposal made by the Town of Romulus and four other Seneca County towns has been approved.

Horse and Buggy Issues

Nothing new to report.

Town Breakfast will be on December 22, 2008 at 9:00 AM at the Town Hall.

Motion to adjourn.

Motion: Mickie Sanders-Jauquet

Seconded: Dan Brodnicki

Next Meeting: January 5, 2009

7:45 PM. Respectfully submitted by Bill Karlsen.

Town of Romulus Zoning Board Minutes
December 18, 2008

Call meeting to order at 7:06 by Chairperson Helen Mittermeyer

Roll Call:

Helen Mittermeyer – present

Richard Worrell – absent

Dr. Joella Rand - present

Fred Swain- present

Richard Bloss- present

Pledge of Allegiance

Announcement was made that Helen was retiring from the chairperson position at the end of 2008.

Motion was made for Joella Rand to become the chair – passed unanimously

Announcement was made that we could have 2 alternates and we have to fill Helen's position. An ad will appear in the paper and we could be interviewing interested individuals at the January meeting.

Meeting adjourned: 8:00 p.m.

The next meeting will be Thursday, January 15, 2008 at 7:00 pm at the Romulus Municipal Building in Willard, New York.

David Kaiser - Supervisor
Terry Rose - Town Clerk
James I Williamson - Superintendent of
Highways
Barbara McCall - Councilwoman
Robert Duke Gerlach - Councilman
Ralph Walborn, Jr. - Councilman
Kyle Collinsworth - Councilman

TOWN OF
ROMULUS
HIGHWAY
DEPARTMENT

6804 County Road 129
Ovid, NY 14521
Phone (607) 869-9578
Fax: 607 869 5270
E-mail: romulushighway@zoom-dsl.com

Highway Report

January 16, 2009

We have been busy keeping the roads plowed and sanded. R-4 had an airline break and Richard was able to fix it. R-2 had a hyd. Line break at 10 pm. out on his plow run. Jimmer and his wing man Josh Cooley got it to the County highway barn and replaced the line and oil and was back on the road by 11:30 pm. Great Job R-2 also had a air valve regulator break and the men had a new one installed the same day.

The 2005 R-350 had a starting problem when it was warm. We took it to Friendly Ford on 1/6/09 in Geneva and just got it back 1/15/09. They had every excuse under the sun on why it was taking so long.

Respectfully,

James I Williamson
Town of Romulus Highway Superintendent

Dog Control Officer's Report:

December:

- 12-09-08 Complaint from Ann Krenn, 6785 County Road 129 about her neighbor's dog. (message)
- 12-10-08 Spoke with Ann Krenn, 6785 County Road 129, she stated the neighbors dog came after her boyfriend last week and her son yesterday. Warning and a copy of dog control ordinance given to Selean Marzan, 6791 County Road 129 for her dog running at large. (8 miles)
- 12-11-08 Received an anonymous complaint about a dog left in a Trailer in the Hamlet of Romulus on Rt 96
- 12-12-08 Complaint from 12-11-08 was unfounded.
- 12-12-08 Received a complaint from Darrell Morrell's neighbor About his blood hound running at large. Responded and found Mr. Morrell's dog running at large, unable to catch dog left card and copy of ordinance. (15 miles)
- 12-17-08 Received complaint from Margaret Cook, 5854 Rt 96 Apt. 201B Spring Meadows about Chris Bradshaw's dogs injuring her dog on 12-05-08, he resides at Apt. 244B. Spoke with Mr. Bradshaw, he stated it was an accident his dogs got loose. (11 miles)
- 12-30-08 Complaint received from 911 dispatch about deceased and alive dogs needing assistance at the James Bassett residence, 6797 County Road 129. Responded with Seneca County SPCA many dogs rescued 1 female pit bull returned to Romulus kennel from further care. two deceased dogs taken to Cornell Vet. Hospital, by Cindy Ferris. (79 miles)
- 12-31-08 Female pit bull taken to Ameriland Animal Hospital for a checkup, then returned to kennel. (6 miles)

Respectfully submitted,
Aaron Covert, Dog Control Officer
Town of Romulus

OPERATOR TRAINING

NY SECTION OPERATOR TRAINING SEMINARS:

There is a complete listing of the 2009 operator training seminars provided by the AWWA NY Section Education Committee, including many in Central and Western regions, available on the Section's website (www.nysawwa.org).

OTHER OPERATOR TRAINING SEMINARS:

GRADE I - Supervision Course

January 13-16, 2009 @ SUNY Morrisville (315/684-6082)

June 16-19, 2009 @ SUNY Morrisville (315/684-6082)

GRADE I - Advanced Operations

May 4 - 8, 2009 @ Western NY Water Works (716/688-2787)

GRADE A

March 3-19, 2009 @ Tompkins-Cortland Comm College (607/844-6586)

June 1-12, 2009 @ Western NY Water Works (716/688-2787)

GRADE B

June 1-5, 2009 @ Western NY Water Works (716/688-2787)

GRADE C

February 17-20, 2009 @ SUNY Morrisville (315/684-6082)

February 19-April 2, 2009 (Thursdays) @ Corning Comm. College (607-937-6857)

May 20-22, 2009 @ Western NY Water Works (716/688-2787)

May 4-7, 2009 @ SUNY Morrisville (315/684-6082)

GRADE D

* March 24-25, 2009 @ SUNY Morrisville (315/684-6081)

April 13-17, 2009 @ Tompkins-Cortland Comm College (607/844-6586)

May 14-15, 2009 @ Western NY Water Works (716/688-2787)

**** Also check www.health.state.ny.us/environmental/water/drinking/operate/operate.htm**

Training courses are also available through New York Rural Water Association. Call 518-828-3155 or online at www.nyruralwater.org.

2009 CROSS CONNECTION CONTROL COURSES:

The Cross Connection Control Foundation of the Niagara Frontier Inc. in cooperation with the Monroe County Water Authority, offers training for certification in cross connection control device testing. Training covers the principle, use and installation of the various acceptable devices and provides NYS device tester certification. Courses in 2009 will be held at the Monroe County Water Authority building. Contact Richard Croad at 716-773-8018 or Tom Daley at 585-442-2000 for more information.

NY SECTION AWWA SESSIONS:

SPRING MEETING @ Saratoga Springs, NY: 4/21-23/2009

NY RURAL WATER:

ANNUAL TECHNICAL CONFERENCE @ Saratoga Springs, NY: 5/11-14/2009

AWWA EVENTS:

ANNUAL CONFERENCE & EXPOSITION @ San Diego, CA: June 2009

Bookkeeper's Report
January 21, 2009

Town books are all balanced to date. Copies of the trial balances have been given to all Board Members, James Williamson, Donald Greule and Jack Holley.

January bills have been sent to all water/sewer users. The large entities that we have billed manually in the past are now part of the computer system, which will aid us in assuring human error won't be a factor. Now, with all customers being billed electronically it will make it much more efficient and easier for an auditor to verify information.

All books are balanced and trial balances have been provided to all department heads.

Respectfully submitted,
Angel J. Lawrence, Bookkeeper
Town of Romulus

TOWN OF ROMULUS

David M. Kaiser, Supervisor
 Terry Smith, Town Clerk
 James I. Williamson, Highway Superintendent
 Robert Gerlach, Councilman
 Ralph Walborn, Jr., Councilman
 Barbara McCall, Councilwoman
 Kyle Collinsworth, Councilman



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AUTHORIZE TWO ALTERNATE ZONING BOARD MEMBER POSITIONS AND FILL THE VACANT ZONING BOARD MEMBER POSITION RESOLUTION # 10-09

WHEREAS, the zoning board has expressed their need for additional members to the Town of Romulus zoning board to assure a quorum is available for each meeting and

WHEREAS, the proper public hearing was held to hear public comment regarding establishing two alternate zoning board member positions and be it

RESOLVED, the clerk is authorized to advertise for alternate zoning board member positions and the vacant existing zoning board member position and therefore be it

FURTHER RESOLVED, upon completion of the interview process the Zoning Board Chairman will submit a request to the Town of Romulus Town Board for their choice of members to fill the new positions as well as the vacant position that has become available.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:
 Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried
 The Resolutions were thereupon duly adopted.
 January 21, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

David M. Kaiser, Supervisor
 Terry Smith, Town Clerk
 James I. Williamson, Highway Superintendent
 Robert Gerlach, Councilman
 Ralph Walborn, Jr., Councilman
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**PERSONNEL WILL BE REQUIRED TO SUBMIT A REPORT FOR
 CONFERENCES, SEMINARS AND/OR TRAINING ATTENDED
 RESOLUTION # 11-09**

WHEREAS, the Romulus Town Board encourages personnel to obtaining training, education and to remain current with the changes in their field and

WHEREAS, the Romulus Town Board would like to stay informed as to the topics covered and if the employee received any benefit to a particular conference, seminar or training session and be it

RESOLVED, the Romulus Town Board will no longer approve the funding for any and all conferences, training and seminars unless the participant is willing to submit a written report to the board by the next regular Town Board Meeting following their attendance.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 21, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

David Kaiser, Supervisor
 Terry Rose-Smith, Town Clerk
 James I. Williamson, Superintendent of Highways
 Kyle Collinworth, Councilman
 Robert Duke Gerlach, Councilman
 Ralph Walborn, Jr., Councilman
 Barbara McCall, Councilwoman



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AUTHORIZE WATER DEPARTMENT EMPLOYEE TO ATTEND CLASS D WATER MAINTAINER SCHOOL RESOLUTION #12-09

WHEREAS, the Town Board of the Town of Romulus authorizes Kenneth Kline to attend the Class D Water Operator School which is to be held March 24th and 25th, 2009 at the SUNY Morrisville in New York and

WHEREAS, pursuant to resolution #11-09, Ken will be required to submit a report to the Town Board detailing his training and therefore be it

RESOLVED, the Water Operator is hereby authorized to register and attend this school and be it

FURTHER RESOLVED, the town will reimburse all expenses affiliated with the training at this school.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 21, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

David M. Kaiser, Supervisor
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VERIFICATION OF PAYABLES RESOLUTION # 13-09

WHEREAS, the vouchers have gone through the proper auditing process, now therefore be it

RESOLVED, that said bills be approved for payment.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>		<i>Nay</i>		<i>Absent</i>		<i>Abstain</i>	
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 21, 2009

Terry Smith, Town Clerk
Town of Romulus