

REGULAR TOWN BOARD MEETING
February 18, 2009

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
 - a. January 21, 2009 Regular Town Board Meeting (2-6)
5. Petitioners to the Board:
 - a. Seneca County Soil & Water (7-8)
6. Communications to be filed:
 - a. Letter from Seneca County Soil & Water (9)
 - b. OSC Governmental Accounting Training (10)
 - c. Dog Licensing Dealer's Exemption Certificate (11-13)
 - d. Update on Farmland Protection Grant Application (14)
 - e. Traffic Calming Initiative (15-18)
7. Assessor's Report
 - a. No Report This Month
8. Code Enforcement Officer
 - a. Permits Issued
 - i. #1-09 5870 East Lake Road – Addition to existing house
10. Romulus Planning Board
 - a. Regular Meeting Minutes Attached (19-20)
 - b. Dog Control Meeting Minutes Attached (21-22)
11. Romulus Zoning Board
 - a. Meeting scheduled for February 19th, 2009
12. Highway Superintendent
 - a. Report Attached (23)
13. Dog Control Officer
 - a. Report Attached (24)
14. Water Commissioner
15. Bookkeeper
 - a. Report Attached (25)
16. Supervisor
17. Committees Report
 - a. Hernon Park
 - i. Next Meeting scheduled for March 18, 2008
18. Old Business
19. New Business
20. Resolutions
 - a. 15-09 Authorize Clerk to Advertise Again for 2 Alternate Zoning Board Positions and 1 Zoning Board Position (26)
 - 16-09 Authorize Typist to Attend Schooling (27)
 - 17-09 Verification of Payables (28)
 - 18-09 Authorize Town Clerk to Attend Annual Conference (29-31)
21. Town Clerk's Report
 - a. Report Attached (32)
22. Adjourn

**Regular Town Board Meeting
January 21, 2009**

Call to order: The regular Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM.

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

Other Present:	Town Clerk, Terry Smith	Present
	Code Enforcement Officer, David Hayes	Absent
	Planning Board Chairman, Barry Roach	Absent
	Highway Superintendent, Jim Williamson	Absent
	Dog Control Officer, Aaron Covert	Present
	Water Commissioner, Jack Holley	Present
	Finger Lakes Times, Paulette Lukoudis	Present
	Residents	8

Pledge of Allegiance: followed by moment of silence.

Public Hearing: The public hearing regarding the Creation of 2 Alternate Positions to the Town Zoning Board and to fill the vacant Zoning Board Member Position was opened at 7:34 PM by Supervisor David Kaiser. Supervisor Kaiser asked if there were any comments. There was no comment. Supervisor Kaiser then closed the Public Hearing at 7:37 PM.

Motioned: Councilman Ralph Walborn

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Approval of Minutes:

a. December 17, 2008 Regular Town Board Meeting

Motioned: Councilman Ralph Walborn

Seconded: Councilwoman Barbara McCall

Carried Unanimously

b. December 23, 2008 Town Close Out meeting

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

c. January 5, 2009 – Reorganization Meeting

Motioned: Councilman Ralph Walborn

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Appreciation for years of Service: Supervisor Kaiser asked that the Town Board recognize 3 residents in the Town of Romulus to extend our appreciation to them for their service to the Town of Romulus.

The first person to be recognized is Helen Mittermeyer who just recently stepped down after many years of service as Chairperson for the Town Zoning Board. Mrs. Mittermeyer has done an outstanding job. I have had the opportunity to sit with Helen in several of her meetings and was always very professional. She treated everyone that had an issue with the Zoning Board with respect and according to the regulations.

Supervisor David Kaiser presented Helen Mittermeyer with a Certificate of Appreciation.

The next person to be recognized was Walt Mittermeyer. Mr. Mittermeyer was the father of our Town Planning Board. Mr. Mittermeyer has served our Town since 1996. He is largely responsible for guiding the Town through the process of the comprehensive planning. Supervisor Kaiser thanked Mr. Mittermeyer for that and all the work that he has done for the Town of Romulus.

Supervisor Kaiser then presented Walt Mittermeyer with a Certificate of Appreciation.

Superintendent Mel Williams, from the Willard Drug Treatment Campus, a Department of Corrections Facility. Mr. Williams became Superintendent of the Facility in the year 2000. Mr. Williams has extended himself beyond what he had to do. Mr. Williams responded to any issue or problem we had and was responsible for the Historical Society Building and the lakefront property project. Supervisor Kaiser presented Mr. Williams with a Certificate of Appreciate and the Key to the Town of Romulus.

Superintendent Williams said “it certainly was his pleasure to help out the Town of Romulus. The State should be good neighbors. You pay us through your taxes. The least we can do is lookout for the families in Romulus. We also hope the Lakefront Project goes through. I hope my replacement remembers to shovel the sidewalks. The parolees are happy to do the work around town. They owe a debt to Society and the least we can do is give them that opportunity. It has been my pleasure to serve. I welcomed the fact that you always looked out for us too. Thank you for everything.”

A short recess was called at 7:40 PM.

The regular Town Board Meeting was called to order again at 7:58 PM.

Communications to be filed:

- a. Town Hall Hitching Post – See Attached - Supervisor Kaiser assigned this to the Buildings and Grounds Committee. It was suggested that when the parking lot across the street was extended, we could add a Hitching Post.
- b. Visioning and Feasibility Study for Waterfront Redevelopment-Draft Plans Public Meeting - See Attached. The Public Meeting will be held at the Town Hall on January 26, 2009 at 7:00 PM.
- c. Report for Proposed Route 89 Water District-Report Cover Page (Complete report can be obtained from the Town Hall Main Office)

We received a Proposal for a Water District and water division on Route 89 in the Town of Romulus on January 5, 2009. Supervisor has looked it over and had several questions on some of the numbers. Supervisor Kaiser has scheduled a meeting with Tim Buhl, the project engineer to meet with myself and Ken Reimer. Mr. Reimer is a Town of Romulus resident and has a business on Route 89 known as the Buttonwood Winery. In 2007, the Town of Romulus had appointed Ken as the chairman of the Route 89 water Committee. We now have to contact the residents, on Route 89 to make sure that the majority of the residents are in favor of this project. We need to ascertain the interest of these people. Mr. Reimer will reach out to these people to find their interest. We have some pressure to apply for monies that may be part of the New President's Stimulus package. Mr. Reimer said that they have been working on this project for approximately 10 years on and off. Once they get all the figures together, they will contact all the residents involved including registered letters to all the people that are out of town. Mr. Reimer will report back to the Board his findings. The original report was done in 2001 and was largely the work of Mr. Reimer. Supervisor Kaiser needs to talk with the Supervisor of Fayette because that is where the water lines from Seneca Falls run through. If the Town Board has no objections, I will initiate these talks.

Assessor's Report

No report this month.

Code Enforcement Officer

No report this month

Romulus Planning Board

Regular Meeting Minutes - Attached:

Romulus Zoning Board

Regular Meeting Minutes Attached Mrs. Mittermeyer has announced she will be retiring the end of 2008. We will need to fill the vacancy

Highway Superintendent

Report Attached. Mr. Williamson had gotten word that the CHIPS Money that we normally count on has been reduced between \$11,000 and \$12,000 from what it was last year. This money is now going back to the 2004 level. That was more than what we had anticipated. Mr. Williamson worked very hard to keep his budget low enough that taxes would not have to be raised this year.

Dog Control Officer

Report attached – The situation with Mr. Bassett has been taken care of and the animals have been relocated.

Water Commissioner –

There is a request for one of our employees to take the Class D Water

maintenance training that is required by the State.

We had a leak at the Base of the 5 Points Correctional Facility water Tower. It was taken out of service on New Years Eve and fixed and is now filling up again with water. As of this evening, it was almost half full. Should be up and running on Thursday, January 22, 2009. Supervisor commended the Water Department on the many hours they put in when this leak occurred.

Bookkeeper:

a. Report Attached

Supervisor Kaiser commended the office Staff, Angel Lawrence and Mary Farnsworth on rewriting some of our accounting program themselves so that it did not have to be hired out. This will make it quicker and easier to report.

Committees Report:

a. Hernon Park

i. Next Meeting scheduled for March 18, 2009

ii. Grant Application Submitted to Youth Bureau

There will be a new committee formed called the Hanshaw Park Committee.

Old Business : None

New Business: We did received a grant to continue the West sidewalk on Main Street Project. We have received permission from residents already to give permission to put in new sidewalks.

We will be addressing sidewalks in Willard next.

Resident Bill Bowen mentioned that the new sidewalks in front of Romulus School had not been plowed and the children had to walk in the streets.

Supervisor Kaiser stated that it was the school's responsibility to plow the Sidewalks.

Rabies Clinic at the County Barns in Romulus on January 24, 2009 from 10 AM-11 AM

Resolutions:

10-09 Authorize Clerk to Advertise for 2 Alternate Zoning Board Positions and 1 Zoning Board Position

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

11-09 Personnel will be Required to Submit a Report for Conference or Seminar Attended

Motioned: Councilman Ralph Walborn

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

12-09 Authorize Water Employee to Attend Training to Obtain Class D

Certification

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Barbara McCall

Carried Unanimously

13-09 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Town Clerk's Report

Report Attached

Adjournment: The Meeting was adjourned at 8:35 pm. The next meeting will be on February 18, 2009 at 7:30 PM.

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

What farmers are saying about AEM:



Dutchess County SWCD



"AEM makes good environmental and economic sense!"

- Peter & David Coon,
Coon Brothers Dairy Farm
Dutchess County

"AEM benefits farmers, their workers and their neighbors, as well as our water supply.

Not only are the new methods safer and better for the environment, some of them even pay for themselves."

- Chris Kelly, Palmer Vineyards
Suffolk County



Suffolk County SWCD



Ontario County SWCD

"If it wasn't for AEM, I'd be out of business.

AEM makes it possible to meet new, stricter regulations and remain competitive."

-Mark Adams,
Adams Hen House, Inc.
Ontario County

AEM Objectives:

- Provide a voluntary, incentive-based program to address water quality concerns on farms
- Coordinate a watershed-based approach
- Document environmental stewardship
- Adopt Best Management Practices (BMPs) consistent with farm resources
- Increase farmers' awareness of their potential impact on the environment
- Increase non-farmer awareness of agriculture's multiple environmental benefits
- Address neighbor relations concerns

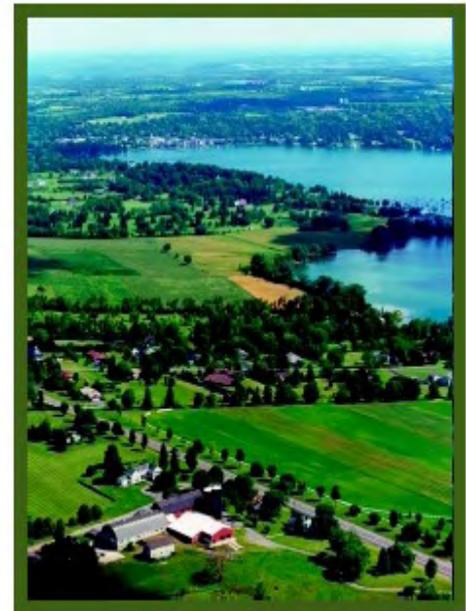
AEM Contacts:

- County Soil & Water Conservation Districts
- USDA Natural Resources Conservation Service
- Cornell Cooperative Extension
- Certified AEM Planners
- NYS Soil & Water Conservation Committee



NYS Soil & Water Conservation Committee
1 Winners Circle
Albany, NY 12235
phone: (518) 457-3738
barb.silvestri@agmkt.state.ny.us

www.nys-soilandwater.org



**Environmental Stewardship:
It's good business!**

What is AEM?

Agricultural Environmental Management (AEM) is a voluntary, incentive-based program that helps farmers operate environmentally sound and economically viable businesses.

The AEM program coordinates agricultural and environmental conservation agencies and programs, as well as private sector consultants, to provide one-stop shopping for services. All agricultural counties in New York State are conducting AEM programs, and participation has grown to include nearly 8,000 farms.



Cayuga County SWCD

Why AEM?

Farmers utilize AEM to address water quality concerns originating from agricultural activities by:

- assessing environmental concerns associated with their farming operations
- documenting current stewardship
- developing environmental farm plans
- implementing environmentally sound practices to address identified concerns
- complying with state and federal environmental regulations

Local management of AEM program activities allows consideration of site specific agricultural practices, local environmental concerns, and individual business objectives.

How Does AEM Work?

Using AEM's 5-tiered approach, farmers work with local AEM resource professionals to develop and implement comprehensive, site-specific farm plans:

- Tier 1:** A short questionnaire identifies current farm activities, future plans and potential environmental concerns.
- Tier 2:** AEM worksheets document current environmental stewardship while identifying and prioritizing environmental concerns.
- Tier 3:** A plan is developed providing solutions to environmental concerns identified in Tiers 1 and 2. Plans are designed with a farm's mission, goals, and objectives in mind.
- Tier 4:** Agricultural agencies and consultants provide farms with technical, educational and financial assistance to implement Best Management Practices (BMPs).
- Tier 5:** Ongoing evaluations ensure that AEM helps protect both the environment and the viability of farm businesses.

AEM Benefits Farmers & the Environment

AEM helps to:

- manage manure and fertilizer nutrients
- manage barnyard runoff and process wastewater
- conserve soil
- protect drinking water
- improve neighbor and community relations
- promote the economic and environmental benefits of farmland to the community
- comply with environmental regulations
- be consistent with permit requirements for Concentrated Animal Feeding Operations (CAFOs)

What Assistance Does AEM Provide?

AEM links farmers with programs to address environmental issues on the farm.

Financial Assistance

Sources of cost-share funds for environmental farm plans and BMP implementation include:

- NYS Agricultural Nonpoint Source Abatement and Control Grant Program
- NYS Farmland Viability Grants
- NYS Energy Research & Development Authority Grants (NYSERDA)
- USDA Farm Bill Programs such as the Environmental Quality Incentive Program (EQIP) and the Conservation Reserve Program (CRP)

NYS Soil & Water Conservation Committee



"Cost-share funds have enabled us to be progressive in the way we take care of the farm for the environment and the next generation."

- Connie Patterson,
Patterson Farm, Cayuga County

Technical Assistance & Information

- Environmental farm plan development
- Best Management Practice design & installation
- Education programs to help farmers operate viable and environmentally sound farms

"Our voluntary AEM efforts to protect surface and groundwater benefit everyone. Public support through financial incentives reinforces our stewardship."

- Mike McMahon, E-Z Acres
Daily, Cortland County



Cortland County SWCD



Seneca County Soil & Water Conservation District

12 North Park Street, Academy Square Building
Seneca Falls, New York 13148
315-568-4366 FAX 315-568-2414

January 16, 2009

David Kaiser
Town of Romulus Supervisor
PO Box 177
Willard, NY 14588

Dear David,

The Seneca County Soil and Water Conservation District would like the opportunity to present to the Town of Romulus the New York State Department of Ag and Markets sanctioned Agriculture Environmental Management (AEM) Program.

The AEM program is a voluntary, incentive based, locally led and implemented program that assists farmers to efficiently and cost effectively address all natural resource concerns on the farm prioritized through a watershed approach. An informational brochure on AEM has been included with this letter.

While participation by farmers is strictly voluntary, the participation in the program can benefit in many ways, including protecting the economic viability of agriculture, assist farms with maintaining compliance to environmental regulations, while at the same time protecting the counties natural resources. Participation in this program is also mandatory for participation in NYS cost share programs.

We would like the opportunity to give a short 15 minute presentation on this program at your February or March town board meeting.

Please contact this office with any questions and to arrange this presentation.

Sincerely,

Philip Griswold
District Manager

Enclosure

OSC OFFERS GOVERNMENTAL ACCOUNTING TRAINING

Whether you're new to the wonderful world of governmental accounting or experienced and ready for more training, here's a chance to:

- ◆ get answers to your governmental accounting questions
- ◆ learn bookkeeping and accounting procedures from the experts
- ◆ improve your skills

Please Note: Preference will be given to local government officials. In addition, the cost of the school may vary depending on the location.

Basic Accounting School (Introduction to Governmental Accounting)

- ◆ This 2½ day school is designed to familiarize you with basic governmental accounting concepts and give you a working knowledge of basic bookkeeping procedures.

Location	Date	Fee- Government Employees	Fee- All Others
City of Binghamton (Broome County)	March 24 - 26, 2009	\$85.00	\$170.00
Town of North Hempstead (Nassau County)	April 21 - 23, 2009	\$100.00	\$200.00
City of Canandaigua (Ontario County)	May 12 - 14, 2009	\$85.00	\$170.00
Village of Manlius (Onondaga County)	Oct. 14 - 16, 2009	\$85.00	\$170.00

Advanced Accounting School (Accounting Principles and Procedures)

- ◆ This 2 ½ day school covers accounting principles prescribed by GAAP, cash management, purchasing & claims processing, capital assets, reserves, capital projects, interfund transactions, financial reporting requirements, and more.

Location	Date	Fee-Government Employees	Fee- All Others
Town of Colonie (Albany County)	May 19 - 21, 2009	\$85.00	\$170.00
City of Canandaigua (Ontario County)	Sept. 1 - 3, 2009	\$85.00	\$170.00
Town of North Hempstead (Nassau County)	Oct. 27 - 29, 2009	\$100.00	\$200.00
City of Binghamton (Broome County)	Dec. 8 - 10, 2009	\$85.00	\$170.00

For **registration forms**, course content and additional information; visit the State Comptroller's website: www.osc.state.ny.us, click on "Local Government" / "Training" and then select the Advanced and/or Basic Accounting School. You can also **call** the Training Unit at (518) 473-0005, **Fax:** (518) 402-4436 or **email:** localtraining@osc.state.ny.us

We hope to see YOU at one of these sessions!





STATE OF NEW YORK
DEPARTMENT OF AGRICULTURE AND MARKETS
10B Airline Drive
ALBANY, NEW YORK 12235

DIVISION OF ANIMAL INDUSTRY
518 457-3502
FAX 518 485-7773

01/20/2009

Re: DOG LICENSING - Class "A" Dealer Exemption Certificate

To Whom It May Concern:

Enclosed please find a copy of the Class "A" Dealer Exemption Certificate for your resident. Please be advised that under the provisions of Article 7 of Agriculture and Markets Law, this resident is exempt from having to license dogs being bred or raised for profit at said location. This exemption period is for the calendar year 2009. Should you have any questions or concerns, please feel free to call me at 1-518-485-7965.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter A. Leal', written in a cursive style.

Peter A. Leal
Companion Animal Program Manager



**CLASS "A" DEALER
EXEMPTION CERTIFICATE**

No. 021

**The Provisions Of Article 7 Of The NYS Agriculture And Markets Law shall
Not Apply To Any Dog Being Bred Or Raised For Profit And Confined To
The Premises Of:**

*David & Barbara Yoder
Black Diamond Acres
5929 Route 414
Romulus, NY 14541*

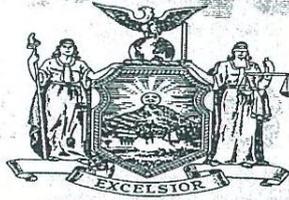
**IN THE COUNTY OF SENECA, TOWN OF: ROMULUS
CLASS A DEALER UNDER THE FEDERAL LABORATORY ANIMAL WELFARE ACT
PURSUANT TO USDA LICENSE NUMBER 21-A-0122 FOR THE 2009 CALENDAR YEAR**

David C. Smith, DVM
Asst. Director, Division of Animal Industry

14 Jan 2009
Date



**New York State
Department of
Agriculture & Markets
10B Airline Drive
Albany, NY 12235
1800-554-4501**



**CLASS "A" DEALER
EXEMPTION CERTIFICATE**

No. 027

**The Provisions Of Article 7 Of The NYS Agriculture And Markets Law shall
Not Apply To Any Dog Being Bred Or Raised For Profit And Confined To
The Premises Of:**

*Rebecca Beiler
5916 Route 414
Romulus, NY 14541*

**IN THE COUNTY OF SENECA, TOWN OF: ROMULUS
CLASS A DEALER UNDER THE FEDERAL LABORATORY ANIMAL WELFARE ACT
PURSUANT TO USDA LICENSE NUMBER 21-A-0134 FOR THE 2009 CALENDAR YEAR**

David C. Mutt

Asst. Director, Division of Animal Industry

14 Jan 2009

Date



**New York State
Department of
Agriculture & Markets
10B Airline Drive
Albany, NY 12235
1800-554-4501**



STATE OF NEW YORK
DEPARTMENT OF AGRICULTURE AND MARKETS

10B Airline Drive, Albany, New York 12235
518-457-8876 Fax 518-457-3087
www.agmkt.state.ny.us

David A. Paterson
Governor

Patrick Hooker
Commissioner

January 22, 2009

David Kaiser
Supervisor
Town of Romulus
1435 Prospect Street, PO Box 177
Willard, NY 14588

RE: Applicants seeking municipal agricultural and farmland protection planning funding

Dear Supervisor Kaiser:

I write with a brief update of the status of your pending agricultural and farmland protection planning grant application.

As you are aware, the State is facing a fiscal crisis that appears to worsen as the weeks pass. In order to address budget deficits for this fiscal year (2008-2009) and next year (2009-2010), Governor Paterson has proposed spending reductions for legislative action, first in November and more recently as part of his Executive budget. Because the proposal will impact the amount of funding available for farmland protection from the Environmental Protection Fund (EPF), we have decided to delay making planning grant announcements until the legislature takes action. Rest assured, however, that Governor Paterson remains strongly supportive of the farmland protection programs, and that grants will be announced as soon as the budget issues are resolved.

Once funding for the EPF is finalized, we will advise you about how we will proceed. We apologize for any inconvenience that the uncertainty and delay may cause, but this is an extraordinary budget crisis that Governor Paterson is committed to resolving.

Sincerely,

A handwritten signature in cursive script, reading "Jerry Cosgrove".

Jerry Cosgrove
Deputy Commissioner

Cc: Harriet Haynes, Seneca Co. Planner
Glenn R. Cooke, Seneca Co. Planning Director
Jeff Cassim, AFPB Chair



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
REGION THREE
333 EAST WASHINGTON STREET
SYRACUSE, NEW YORK 13202
www.nysdot.gov

CARL F. FORD, P.E.
REGIONAL DIRECTOR

ASTRID C. GLYNN
COMMISSIONER

January 29, 2009

Honorable David Terry, Jr.
Mayor, Village of Ovid
7131 Prospect Street
P.O. Box 303
Ovid, NY 14521

Dear Mayor Terry:

RE: TRAFFIC CALMING INITIATIVE

This letter is a follow up to our Traffic Calming Efforts in the Village of Ovid this past summer and fall. Our traffic engineers and maintenance forces have addressed each of the traffic calming measures identified during the June 24, 2008 meeting between Village officials and NYSDOT staff. The items addressed are listed below, as well as the action taken.

Proposed by NYSDOT:

1. Establish a 45 MPH speed zone on Route 414 at the north and south Village limits.

A 45 MPH speed zone was added on Route 96/414 from the north Village line north into the Town of Romulus. A 45 MPH speed zone was also added on Route 96A/414 from the south Village line south into the Town of Ovid. The official orders authorizing these two speed limits are attached. The speed limit signing has been installed.

2. Replace existing "School/ Speed Limit 20 MPH" signs.

The two existing "School/Speed Limit Ahead" signs have been replaced with new "School Speed Limit 20 Ahead" signs. The two existing "School/Speed Limit 20/7:00 AM - 6:00 PM School Days" sign assemblies have been replaced with larger signs.

3. Install white edge lines to establish parking lanes on both sides of Route 414.

These pavement markings were installed as part of a State forces paving project.

Honorable David Terry, Jr.
January 29, 2009
Page 2

Proposed by the Village:

1. Review the intersection of Seneca Street and Route 414, particularly the sight distance for WB traffic on Seneca Street looking south along Route 414.

Correcting the profile of Route 414 was beyond the scope of the State forces paving project in the Village. This profile correction will be considered under a future yet to be determined project.

2. The Village asked that an investigation be conducted into making the intersection of Seneca Street and Route 414 an ALL WAY Stop or a three color signalized intersection.

Our traffic engineers have completed a review of this location. That review included an analysis of a seven year accident history, three-day traffic count, and on-site conditions.

Based on that review, we have determined that an all way stop or traffic signal is not needed at this time. We will, however, continue to monitor the site in the event conditions change.

3. Crosswalk markings at Seneca Street.

As part of the State forces paving project, the four crosswalks at Seneca Street and Route 414 were replaced with enhanced crosswalk markings. We also removed an existing crosswalk on Route 414 from the north side of Chapman Street and installed an enhanced crosswalk on the south side of the intersection to connect to the sidewalk ramp. New crosswalk signs were also installed.

The above measures will help further the Governor's Traffic Calming Initiative. Your involvement in the process was very much appreciated.

Very truly yours,

Original Signed By
C.F. Ford

CARL F. FORD, P. E.
Regional Director of Transportation

Attachments

cc: Terry Smith, Town Clerk, Town of Romulus ←
James Vangalio, Town Clerk, Town of Ovid

STATE OF NEW YORK – DEPARTMENT OF TRANSPORTATION
TRAFFIC AND SAFETY DIVISION

NOTICE OF ORDER

STUDY NO.: 3080124
FILE: 45.11-96
TROOP: E

THE DEPARTMENT OF TRANSPORTATION HAS FILED AN ORDER WITH THE SECRETARY OF STATE WHEREBY:
SECTION: 1045.11 SUBDIVISION: (c) PARAGRAPH:

OF THE DEPARTMENT'S REGULATION IS ADDED AMENDED to read as follows: REPEALED

(c) 45MPH on Routes 96 and 414, SH 5282, from RM 1137.5± (northerly Ovid village line) to RM 1140.7±, (0.3± mile north of Ovid village line), a distance of 0.3± mile in the Town of Romulus.

The above order will be effective upon the installation, modification or removal of the necessary traffic control device(s) required by and conforming to the State Manual of Uniform Traffic Control Devices.

8/18/08
(DATE)

APPROVED BY:

Diana L. Hoover
(SIGNATURE)

Regional Traffic Engineer
(TITLE)

DESCRIPTION: Order establishes a 45MPH speed limit on Routes 96 and 414 in the Town of Romulus north of the Village of Ovid.

COUNTY: Seneca

OTHER RELATED ACTIONS

NONE

LOCALITY: Town of Romulus

Identify:

cc:

CITY

VILLAGE

TOWN

COUNTY SUPT.

SHERIFF

STATE POLICE

PERMITTEE

POLICE DEPARTMENT

REGION 3 TRAFFIC ENGINEER

OTHER - Specify: Cayuga/Seneca Residency

TE 3e (8/08)

**NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
Consolidated Local Street and Highway Improvement Program (CHIPS)
Budget Proposal, Dated 10-DEC-08**

County	OSC Code	Municipality Name	08/09 REG CAP portion	08/09 CONV CAP portion	08/09 CHIPS total	09/10 REG CAP portion	09/10 CONV CAP portion	09/10 CHIPS total	09/10 CHIPS change	Percent changed
Seneca	45010000000	County of Seneca	715,937	138,334	854,271	459,832	140,774	600,606	-253,665	-29.69
			715,937	138,334	854,271	459,832	140,774	600,606	-253,665	-29.69
	45032060000	Town of Covert	69,225	13,376	82,601	36,295	11,112	47,407	-35,194	-42.61
	45032840000	Town of Fayette	101,856	19,681	121,537	54,193	16,591	70,784	-50,753	-41.76
	45034330000	Town of Junius	61,642	11,911	73,553	31,440	9,625	41,066	-32,487	-44.17
	45034820000	Town of Lodi	67,945	13,128	81,074	35,235	10,787	46,022	-35,052	-43.23
	45036300000	Town of Ovid	65,614	12,678	78,292	34,530	10,571	45,101	-33,192	-42.39
	45037200000	Town of Romulus	44,421	8,583	53,003	23,085	7,067	30,153	-22,851	-43.11
	45037650000	Town of Seneca Falls	31,764	6,138	37,902	16,427	5,029	21,456	-16,446	-43.39
	45038410000	Town of Tyre	52,104	10,068	62,171	27,838	8,522	36,360	-25,812	-41.52
	45038510000	Town of Varick	33,758	6,523	40,280	17,843	5,462	23,305	-16,975	-42.14
	45038760000	Town of Waterloo	36,355	7,025	43,380	18,991	5,814	24,806	-18,574	-42.82
			564,685	109,109	673,794	295,878	90,581	386,459	-287,335	-42.64
	45042060244	Village of Interlaken	5,900	1,140	7,040	3,188	976	4,163	-2,876	-40.86
	45044820278	Village of Lodi	3,109	601	3,710	1,680	514	2,194	-1,516	-40.86
	45046300371	Village of Ovid	4,943	955	5,898	2,893	886	3,779	-2,119	-35.92
	45047650453	Village of Seneca Falls	129,950	25,109	155,059	67,938	20,799	88,736	-66,322	-42.77
	45048760519	Village of Waterloo	60,222	11,636	71,858	33,439	10,237	43,676	-28,182	-39.22
			204,123	39,441	243,564	109,137	33,412	142,549	-101,016	-41.47
*****	sum		1,484,745	286,884	1,771,629	864,848	264,766	1,129,614	-642,015	-36.24

Town of Romulus Planning Board

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

Guest: Barbara McCall

Meeting called to order at 7 p.m. with roll call. The pledge of allegiance and moment of silence followed.

Approval of meeting minutes for December 1, 2008.

Motion: Mickie Sanders-Jauquet

Second: Tom Bouchard

All in favor.

Election of Officers for 2009

Tom Bouchard nominated Barry Roach for Chairman, seconded by Sue Ellen Balluff. Nominations for chairman were closed. Barry Roach was elected unanimously by those present.

Tom Bouchard nominated Kate Sinicropi for Vice Chairman, seconded by Mickie Sanders-Jauquet. Nominations for vice chairman were closed. Kate Sinicropi was elected unanimously by those present.

Tom Bouchard nominated Bill Karlsen for Secretary, seconded by Sue Ellen Balluff. Nominations for Secretary were closed. Bill Karlsen was elected unanimously by those present.

Lakefront Visioning

Tom Bouchard discussed the Lakeshore Visioning status. Possibilities include a walk path and non-motorized boat launch. The next committee meeting is tentatively set for January 26, 2009.

Dog Kennel Moratorium

Mickie Sanders-Jauquet reported the dog kennel ordinance committee to meet January 22, 2009 at 7 p.m.

Docks and Moorings

The grant has been awarded and notice received, awaiting the award package from the Division of Coastal Resources. There will be a steering committee meeting Wednesday, January 28, 2009, 7 p.m. at the county office building.

Motion to adjourn

Next Meeting: February 2, 2009

7:30 p.m. Respectfully submitted by Bill Karlsen.

Dog Regulations Meeting

January 22nd, 2008

In Attendance: Harriet Haynes, Mary Ann Kowalski, Dallyn Jenkins, Jann White, Lindsay Simon, Robb Pitkin, Bev and Dick Nosiglia, Patricia Wiltse, and Mickie Sanders-Jauquet

Discussion:

- I. Looked at the definitions for facility that will be allowed and not allowed with the zoning ordinance on breeding of pets. Definitions come from Harriet Haynes and PA legislation. Commercial Breeders and Dealers would not be allowed in the Town of Romulus but Quality dog and cat breeders would be if they follow the definition established by the committee.

Commercial Dog Breeding Facility:

Any building or lot upon which a person (or persons) breeds two or more litters of dogs/puppies in a calendar year and the facility is licensed by the USDA (United States Department of Agriculture) and:

- (1). Sells or transfers any dog to a dealer or pet shop kennel; or
- (2). Sells or transfers more than 60 dogs per calendar year

Dealer:

A person who

- (1). Publicly or privately sells or offers for sale any dog belonging to another person for consideration, a fee or a commission or percentage of the sale price;
- (2). Transfers dogs at wholesale for resale to another; or
- (3). Offers or maintains dogs at wholesale for resale to another

Private Breeding Facility (needs a new title):

Any building or lot upon which a person does not meet the definition of "commercial dog breeding facility" where dogs are bred by their owner, for the purpose of hunting, tracking and exhibiting in dog shows, performance events or field and obedience trails.

- II. We need to include a definition for **Rescue Organizations** and their networks as they will be allowed in the Town but under some limitations. An important component of rescue organizations is their foster care members (people who take in dogs and cats with the

I. Other suggestions for helping to limit dog breeding in the Town of Romulus

1. Have the health department come in and conduct a rabies check by looking at all vaccinations records of all animals in the area. This means they will be able to go into the two existing commercial breeders where the zoning officer and dog control officer are not allowed. In addition, this will catch the people who haven't licensed their dogs and also any illegal dog breeding.
2. Complete a dog census.
3. Place a letter in the next newsletter about licensing of dogs.
4. Increase dog licensing fees: As of right now the Town fees are \$5.00 for spayed/neutered dogs per year and \$13.00 for non-spayed/neutered dogs per year. State statutory fees are \$2.50 and \$10.50 meaning the Town could increase fees and actually collect up to \$10 per fee above what the State issues.

II. Grandfathering:

(1). Commercial Breeders, David and Barbara Yoder of 5929 Rt 414 and Rebecca Beiler of 5916 Rt. 414 may be grandfathered in.

Looks like it might not be possible to eliminate them but can limit them to what they have. They both have NY licenses and those licenses have numbers of dogs on them. The Town can limit buildings but not numbers there. But having the Health Department do a rabies check will possibly catch some of the major problems with those facilities. Right now the economy is on our side as no one is really buying dogs. One person noted that Dave Yoder had a sign out on his property saying dogs for sell \$20.

(2). Somehow place language in the ordinance for both the zoning officer and dog control officer to be able to inspect properties even grandfathered ones.

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

February 12, 2009

Highway Report

We ordered your last load of salt. This brings your total to 105 tons for the season. We usually use 60 tons for a season.

All the trucks and equipment are running ok.

Respectfully,

James I Williamson
Town of Romulus Highway Superintendent

DOG CONTROL OFFICER'S REPORT

January

1-17-09 Stopped at John Oberbeck's, Cayuga Lake Road. No one home. Left message to call me.

13 miles

1-18-09 Spoke with John Oberbeck. He stated he is getting his dogs rabies shots January 24th and will get them licensed.

1-18-09 Complaint from Rick Delong, 2nd Street, Willard about Dan Griswold's dog barking. Stopped twice and no dog was found.

1-30-09 Complaint from Virginia Twist, E. Hayts Corners Road about Drury's dog running at large. Verbal warning given on 2-5-09.

8 miles

NO VOUCHER SUBMITTED

Bookkeeper's Report
February 18, 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.

The Town of Romulus Town Board authorized the hiring of a full time typist. Because the title "Typist" is the approved title, it required a typing exam, which is a requirement for this civil service position. Seneca County informed me that we must hire from the most current list and select from one of the top three. Paulette Likoudis scored in the top three and therefore has been given this position. Letters have been sent to those who applied and were requested to take the exam.

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



1435 Prospect Street
 P.O. Box 177
 Willard, New York 14588
 PHONE: 607-869-9326
 FAX: 607-869-5763
 TTY: 1-800-662-1220
 Email: Romulus@rochester.rr.com

AUTHORIZE CLERK TO RE-ADVERTISE FOR ZONING BOARD POSITIONS RESOLUTION # 15-09

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

WHEREAS, the board has not received many responses for these positions and would like to acquire more interest from the public and therefore be it

RESOLVED, the clerk is authorized to re-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.

February 18, 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 Collinsworth, Councilman
 Robert Duke Gerlach, Councilman
 Ralph Walborn, Jr., Councilman
 Barbara McCall, Councilwoman



1435 Prospect Street
 P.O. Box 177
 Willard, New York 14588
 PHONE: 607-869-9326
 FAX: 607-869-5763
 Email: Romulus@rochester.rr.com

AUTHORIZE TYPIST TO ATTEND GOVERNMENTAL ACCOUNTING TRAINING SCHOOL RESOLUTION #16-09

WHEREAS, the Town Board of the Town of Romulus authorizes Paulette Likoudis to attend the Governmental Accounting Training School which is to be held May 12th – May 14th, 2009 at the City of Canandaigua Offices and

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

RESOLVED, the Typist 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 Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

February 18, 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
 Barbara McCall, Councilwoman
 Kyle Collinsworth, Councilman



1435 Prospect Street
 P.O. Box 177
 Willard, New York 14588
 PHONE: 607-869-9326
 FAX: 607-869-5763
 TTY: 1-800-662-1220
 Email: Romulus@rochester.rr.com

VERIFICATION OF PAYABLES RESOLUTION # 17-09

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.

February 18, 2009

Terry Smith, Town Clerk
 Town of Romulus



New York State Town Clerks Association

April 26-April 29, 2009

RESERVATION INFORMATION (Please type or print legibly)		Arrival _____
Date <u>4/26/09</u> Departure Date <u>4/28/09</u>		
Accommodations will be occupied by:	# of Nights <u>2</u>	
Name(s): Mr./Ms./Dr. <u>TERRY L. SMITH</u>	# of Adults <u>2</u>	
Company <u>TOWN OF ROMULUS</u> Address <u>PO BOX 177 WILLARD NY 14588</u>		
LIST ROOMMATES		
City <u>WILLARD</u> State <u>NY</u> Zip Code <u>14588</u>	1. <u>WILLIAM SMITH</u>	
Telephone <u>(607) 869-9326</u> Ext <u>324</u>	2. _____	
Fax <u>(607) 869-5763</u>	3. _____	
Email <u>ROMCLERK@ROCHESTER.NY.COM</u>		
CUTOFF DATE: Wednesday, April 1, 2009 Please reserve your room before the cutoff date indicated above in order to secure the group rate, by faxing this completed form to the number listed below: Fax: 585-546-6777 Check-in time begins: 3:00pm Check-out time: 12:00pm If arriving early, luggage may be stored with our guest services staff		
ROOM RATES: <input type="checkbox"/> Two Night Package (Sunday Arrival / Tuesday Departure) Includes 2 nights lodging; Sunday Night Mixer; Monday Breakfast & Lunch; Tuesday Breakfast & Lunch Run of House \$403.84 single / <u>\$274.84 double</u> / <input checked="" type="checkbox"/> (per person) \$231.84 triple / \$210.34 quad	RESERVATION GUARANTEE / DEPOSIT POLICY: All reservations must be guaranteed using a credit card OR advance deposit. One credit card per reservation to avoid duplication. Guests will be penalized for early departure. All reservations must be guaranteed for the entire stay. Please indicate the appropriate credit card information below; OR send a check or money order in the amount of one night's stay. <i>American Express, Visa, Master Card, Diner's Club or Carte Blanche</i> are all acceptable. Credit Card Company _____ Exp. Date _____ Account Number _____ Name of Card Holder _____ Signature _____	
<input type="checkbox"/> Two Night Package (Monday Arrival / Wednesday Departure) Includes 2 nights lodging; Tuesday Breakfast, Lunch & Dinner; Wednesday Breakfast & Lunch Run of House \$415.94 single / \$286.94 double / (per person) \$243.94 triple / \$222.44 quad	CANCELLATION POLICY: Cancellation less than forty-eight (48) hours prior to the scheduled arrival date will result in forfeiture of your deposit or if a credit card was used, a charge equal to one night's stay will be applied to the above credit card.	
<input type="checkbox"/> Three Night Package (Sunday Arrival / Wednesday Departure) Includes 3 nights lodging; Sunday Night Mixer; Monday Breakfast & Lunch; Tuesday Breakfast, Lunch & Dinner; Wednesday Breakfast & Lunch Run of House \$637.22 single / \$443.72 double / (per person) \$379.22 triple / \$346.97 quad	TAX EXEMPT INFORMATION: If your exempt organization is paying for your stay the following information applies: A completed ST 119.1 form as well as a copy of your form of payment (Company Check or Company Credit Card) must be received with this form. If paying by personal check, credit card or cash, the following information applies: NYS Employees or Employees of its political subdivisions: A completed AC-946 form must be received with this form. Proper identification will need to be shown at check-in. US Government Employees: A completed ST-129 form must be received with this form. Proper identification will need to be shown at check-in.	
State & local taxes will be applied to the package unless tax-exempt status has been approved - see tax-exempt information. Current tax rates are as follows: 14% applicable to room rate, 8% applicable to food & beverage. Such tax is subject to change without notice.		
OTHER REQUESTS: The following are requests only and are on a first come first served basis. _____ Handicapped <input checked="" type="checkbox"/> King _____ 2 Double Beds <div style="text-align: right;">(limited availability)</div> **ALL GUEST ROOMS ARE NON SMOKING**		
ADDITIONAL INFORMATION: For directions please visit the Hotel's website at www.rochester.hyatt.com Reservations for this event are NOT able to be booked via the internet.		

Return this form to:
 Hyatt Regency Rochester Reservations Department, 125 East Main Street, Rochester, NY 14604
 Phone Number: 585-794-4704 • Reservations Fax Number: 585-546-6777

**NEW YORK STATE TOWN CLERKS ASSOCIATION 2009 CONFERENCE REGISTRATION FORM
ROCHESTER, NY APRIL 26 - APRIL 29, 2009**

INSTRUCTIONS:

1. ONLY **ONE** REGISTRANT PER FORM (PLEASE COPY FOR ADDITIONAL REGISTRANTS)
2. **COMPLETE ALL AREAS.** THIS INFORMATION IS IMPORTANT.
3. HOTEL ACCOMMODATION REGISTRATION FORM MUST BE **SUBMITTED DIRECTLY TO THE HYATT REGENCY ROCHESTER.**
4. SUBMIT **CONFERENCE REGISTRATION FORM AND CHECK PAYABLE TO NYSTCA TO**
NANCY BROOKS, 6560 DYSINGER ROAD, LOCKPORT, NY 14094, PHONE 716-439-9524, FAX 716-438-5465

LAST NAME SMITH FIRST NAME TERRY MI L.
 MAILING ADDRESS PO Box 177 CITY WILLARD NY ZIP CODE 14588
 TOWN Romulus COUNTY SENECA PHONE # 607-869-9526 FAX 607-869-5763
 FIRST NAME FOR BADGE (nickname) _____
 YOUR TITLE: CLERK DEPUTY _____ EXHIBITOR _____ STATE AGENCY/SPEAKER _____ GUEST TERRY
 CHECK ALL THAT APPLY: NEW CLERK _____ FIRST CONFERENCE _____

===== **NEW YORK STATE TOWN CLERK ASSOCIATION CONFERENCE – REGISTRATION DEADLINE 3/31/09** =====

***ALL REGISTRANTS MUST CHOOSE ONE**

MEMBER CLERK/DEPUTY \$ 75.00 each..... \$ 75.00
 NON-MEMBER CLERK \$125.00 each..... \$ _____
 NON MEMBER \$150.00 each..... \$ _____
 ONE DAY REGISTRATION MEMBER \$40.00 NON MEMBER \$100.00..... \$ _____
 LATE REGISTRATION (AFTER 3/31/2009) add \$25.00..... \$ _____
 COMPLIMENTARY REGISTRATION: NY State Representatives, Exhibitors, Spouses/Guest..... \$ NC

GUEST NAME(s): (Those not attending seminars.) _____

MEAL BUY INS NOT INCLUDED IN HOTEL PACKAGE

MONDAY NIGHT DINNER \$60.00..... \$ 60.00

***COMMUTERS OR THOSE WISHING TO PURCHASE ADDITIONAL MEALS**

Sun. Mixer @ \$40.00 each \$ _____
 Mon. Breakfast @ \$20.00 each Lunch @ \$30.00 each \$ _____
 Tues. Breakfast @ \$20.00 each Lunch @ \$30.00 each Banquet @ \$55.00 each \$ _____
 Wed. Breakfast @ \$20.00 each Lunch @ \$30.00 each \$ _____

REMIT CHECK PAYABLE TO NYSTCA (please total ALL applicable lines) \$ _____ ******
 NYSTCA, c/o Nancy Brooks, Town Clerk, 6560 Dysinger Road, Lockport, NY 14094 ****\$15.00 charged for cancellations after 04/13/09**

===== **HOTEL INFORMATION:** HOTEL GUEST _____ OR COMMUTER _____

MANDATORY INFORMATION: ARRIVAL DATE: _____ DEPARTURE DATE: _____
 CHECK IN TIME IS 3:00 PM CHECK OUT TIME IS NOON

ACCOMMODATIONS DESIRED (check one): _____ SINGLE _____ DOUBLE _____ TRIPLE _____ QUAD

IF SHARING ROOM INDICATE NAME(S) OF ROOMMATE(S) _____

PLEASE NOTE ANY SPECIAL REQUIREMENTS (i.e. handicapped accessibility, non-smoking, dietary restrictions):

TOWN OF ROMULUS

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



1435 Prospect Street
P.O. Box 177
Willard, New York 14588
PHONE: 607-869-9326
FAX: 607-869-5763
Email: Romulus@rochester.rr.com

AUTHORIZE TOWN CLERK TO ATTEND ANNUAL TOWN CLERK CONFERENCE RESOLUTION #18-09

WHEREAS, the Town Board of the Town of Romulus authorizes Terry Smith to attend the Annual Town Clerk's Conference which is to be held April 26th, 2009 through April 29th, 2009 at the Hyatt Regency in Rochester, New York and

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

RESOLVED, the Town Clerk 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 Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

February 18, 2009

Terry L. Smith, Town Clerk
Town of Romulus

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	1	0.56
	Marriage License	Marriage Fee	3	52.50
	Misc Fee	Certified Copies	1	10.00
	Sub-Total:			\$63.06
A2540	Wagering Fees	Bingo Proceeds	2	14.25
Sub-Total:			\$14.25	
A2544	Dog Licensing	53% License Fee	11	35.78
		Female, Spayed	3	7.50
		Female, Unspayed	3	7.50
		Male, Neutered	3	7.50
		Male, Unneutered	2	10.00
		Sub-Total:		
A2555	Building Permits	Building Permit	1	25.00
Sub-Total:			\$25.00	
Total Local Shares Remitted:				\$170.59

Amount paid to: County Treasurer for Dog Licenses	31.72
Amount paid to: NYS Ag. & Markets for spay/neuter program	21.00
Amount paid to: NYS Environmental Conservation	9.44
Amount paid to: State Health Dept.	67.50

Total State, County & Local Revenues: \$300.25

Total Non-Local Revenues: \$129.66

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Terry L. Smith, Town Clerk, Town of Romulus during the period stated above, in connection with my office, excepting only such fees and monies the application of which are otherwise provided for by law.

_____	2/18/09	Terry L. Smith	2/13/09
Supervisor	Date	Town Clerk	Date