

REGULAR TOWN BOARD MEETING
March 18, 2009

CALL TO ORDER: The regular Town Board meeting 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:

Town Clerk, Terry Smith	Present
Code Enforcement Officer, David Hayes	Absent
Planning Board Chairman, Barry Roach	Absent
Highway Superintendent, Jim Williamson	Present
Dog Control Officer, Aaron Covert	Absent
Water Commissioner, Assistant, Hobie Stapleton	Present
Residents	2

PLEDGE OF ALLEGIANCE: followed by moment of Silence. Supervisor Kaiser asked that we keep Jack Holley, Water Commissioner, in our prayers to have a speedy recovery from his recent surgery.

APPROVAL OF MINUTES:

- a. February 18, 2009 Regular Town Board Meeting
 - Motioned: Councilman Robert Gerlach
 - Seconded: Councilwoman Barbara McCall
 - Carried Unanimously

COMMUNICATIONS TO BE FILED:

- a. Request for Support for Bishop Sheen Housing Organization
- b. Letter from Mary Ann Kowalski Regarding Dog Regulations

ASSESSOR'S REPORT:

No report this month.

CODE ENFORCEMENT OFFICER

- a. Permits Issued
 - i. #3-09 1469 Pleasant Street – 2 Car Garage
 - ii. #4-09 6936 State Route 96 – Ag. Barn
 - iii. #5-09 1065 County road 147 – New Business

ROMULUS PLANNING BOARD:

- a. Regular Meeting Minutes Attached
- b. Draft Dog Regulation

- c. Docks and Moorings Meeting

ROMULUS ZONING BOARD

- a. Meeting scheduled for March 26, 2009 at 7:00 PM.

HIGHWAY SUPERINTENDENT

- a. Report Attached
- b. Conference in Albany – Grassroots CHIPS Campaign-Report Attached. This conference was represented by over 500 Highway Superintendents. These two days were very impressive. The CHIPS money right now is in the hands of the legislators. There has been no update this week on it. Governor Patterson agreed to put the money back in the state budget. It looks as though downstate will get everything they want from this money and we will have to fight for everything upstate. Eighty six percent of roads in New York are Town Roads.

Ken Kellogg from Vineyard Road Ext. wants to put in a sewer line and he said he would dig it under the road himself so he could have a bathroom in his cottage. I suggested that he drill it under the road instead as digging would weaken the new road that was put in last year.

We need to purchase a laboratory roller which is in our 15 year budget plan. We could purchase a used laboratory roller and because of the price of them, we will have to bid it out even though it is used. I will talk to Kyle Collinsworth, Committee Chairman for the Highway Department. There are some good machines out there with low hours.

Resident Bill Bowen wanted to know if we will put opening Beaujon Road for the year and not just seasonal in our minutes and how to go about getting that done. It seems that it would be easier to plow the whole road instead of either end separately. Mr. Bowen was told to put in writing a request and submit it to the Highway Committee and then to the Town Board. It will be put before the budget the committee for next year.

DOG CONTROL OFFICER

Nothing at this time.

WATER COMMISSIONER

- a. Finger Lakes Water Works Conference – Report Attached
Hobie Stapleton said that everything was up and running good. They enjoyed the Water Works Conference and learned a lot.

HISTORICAL SOCIETY

- a. Regular Meeting Minutes

BOOKKEEPER

- a. Report Attached

COMMITTEES REPORT

- a. Herson Park
 - i. Next Meeting scheduled for April 21, 2009

OLD BUSINESS – It is in our plans to purchase a piece of property adjacent to our Highway grounds. There is money set aside about it. South Seneca Vinyl did come up and gave estimate on our windows at the Highway Dept. and gave us an estimate of \$1100.00. Mrs. Lawrence said it was less than the budget called for and to go ahead and schedule appointment to have it done.

NEW BUSINESS

Councilman Ralph Walborn was approached about the decibel signs coming into Towns such as Interlaken regarding the noise. The people would like to know if there was anyway of getting those put up coming into the Hamlets such as Romulus. They are similar to speed limit signs but refers to NYS 90 Decibels Law (sound control) in Hamlets. Supervisor Kaiser will call Mr. Covert and inquire about the signs.

Supervisor Kaiser will be asking for new resolution to put our new employee on our Town Health Insurance Plan. I will make this Resolution #23-09. We need a resolution to actually put her on the plan.

RESOLUTIONS:

- 20.9 Verification of Payables
 - Motioned: Councilman Robert Gerlach
 - Seconded: Councilman Kyle Collinsworth
 - Carried Unanimously
- 21.9 Bingo License #588 for the Romulus Volunteer Fire Dept.
 - Motioned: Councilman Kyle Collinsworth
 - Seconded: Councilwoman Barbara McCall
 - Carried Unanimously
- 22.9 Support for Bishop Sheen Housing
 - Motioned: Councilman Robert Gerlach
 - Seconded: Councilwoman Barbara McCall
 - Carried Unanimously
- 23.9 Request to Put New Employee on Health Insurance Plan
 - Motioned: Councilman Robert Gerlach
 - Seconded: Councilman Kyle Collinsworth
 - Carried Unanimously

TOWN CLERK'S REPORT

- a. Report attached
 - Motioned: Councilman Kyle Collinsworth
 - Seconded: Councilman Robert Gerlach
 - Carried Unanimously

EXECUTIVE MEETING An executive meeting was called at 8:05 pm.
Supervisor Kaiser called the regular Town Board Meeting back to order at 8:10

PM.

ADJOURN: The regular meeting was adjourned at 8:10 PM. The next meeting will be April 15, 2009 at 7:30 PM.

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously