

REGULAR TOWN BOARD MEETING
August 19, 2009

**** Red indicates the pages containing the information described in this agenda.**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of Minutes
 - a. July 16, 2009 Regular Town Board Meeting (2-6)
5. Communications to be filed:
 - a. Town of Romulus to NYSEG Light Pole and Brown Out (7)
 - b. Town of Romulus to NYSEG Street Lights (8)
 - c. Certificate of the Final State Equalization Rate (9)
 - d. 2009 Equalization Rate Status (10)
 - e. USDA Rural Development Loan Program (11-14)
6. Assessor's Report
7. Code Enforcement Officer- Permits Issued
 - i. #21-09 3273 County Road 138, Pole Barn for Storage
 - ii. #22-09 5539 Rt 89, New Home Construction
 - iii. #23-09 2285 Bromka Road, Storage Shed
 - iv. #24-09 3201 Co. Road 138, New Home Construction
 - v. #25-09 Sunset Court, New Home, Garage W/Deck
 - vi. #26-09 6473 Rt 89, Build 2 Cabins
9. Romulus Planning Board
 - a. Minutes (15)
10. Romulus Zoning Board
 - a. Richard Bloss Certification (16)
11. Highway Superintendent
 - a. Monthly Report (17)
12. Dog Control Officer (18-19)
13. Water Commissioner
14. Historical Society (20)
15. Main Office (21)
16. Supervisor
17. Committees Report
 - a. Hernon Park (22)
18. Old Business
19. New Business
22. Resolutions
 - a. 62-09 Authorize Town to Apply for Waterfront Revitalization Grant (23)
23. Town Clerk's Report
 - a. Monthly Report (24)
24. Adjourn

DRAFT

**REGULAR TOWN BOARD MEETING
JULY 16, 2009**

Call to Order: The regular Town Board Meeting was called to order by Supervisor David Kaiser at 1:00 PM.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Absent
	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	Present
	Highway Superintendent – Jim Williamson	Present
	Dog Control Officer – Aaron Covert	Absent
	Acting Water Commissioner – Robert Stapleton	Absent
	Residents 2	

Pledge of Allegiance: followed by moment of silence. Councilman Gerlach asked that we keep Kathy Greule in our prayers and Supervisor Kaiser asked also that we keep Jack Holley in our prayers as well.

Approval of Minutes:

- a. June 17, 2009 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioner to the Board:

Denise Giroux asked permission to address the Board regarding the Route 89 Water Project. “ The issue of water is important to the people on that Highway. The opportunity is here and I truly believe there is a small window of opportunity that exists now. The reason being, we don’t know how much government funds there is to support this. Things are rapidly changing and this window is rapidly changing now. Last night at the informational meeting, and this is what make America great, there were people who opposed it and people who were for it. There was a small group last night that did oppose this and a group who did not show up that were in favor of this water project (shame on them). My understanding that from last night to this morning that there was a change and now solves the problem, at least in my mind, of those folks that are particularly against this project. That section of the water line is now taken off the big picture of where the line would run.” Supervisor Kaiser said he would address all of this

in his speech later in the meeting. Ms. Giroux said, “my understanding is that all that would be financially affected by this have every opportunity to vote yes or no. That is what I am asking is that the Board, as soon as possible, hopefully today simply proceed with having a public hearing so that everybody has the opportunity to voice pros and cons and proceed with this process. Lakes and waterways all over this country are going to be more affected by EPA rules. There are going to be more stringent requirements and a number a waterways in this area have the potential of not even passing the current regulations. One of the main concerns at the meeting Wednesday evening was sewers. Without water, the people currently using the wells or lake water are going to find themselves sooner or later in a jam. We are going to be facing a dilemma, where the window of opportunity has come and gone, that there is no more government funding whatever the case is. The Board will be facing the people here saying what are we going to be doing about the lake? Please put this to a vote and let us not loose this opportunity.

Communications to be filed:

- a. Bishop Sheen Housing Foundation – Attached Annual Letter
- b. Seneca County Sheriff Office – Attached - Keeping us updated on what is happening at this end of the County.
- c. New York State Department of Environmental Conservation
- d. Town of Varick Administration Agreement – Wish to discontinue their Joint District with us.
- e. Town of Romulus Rt. 89 Responses – 2 letter attached

Assessor’s Report – None this month

Code Enforcement Officer – Permits issued

- i. #15-09 2828 Vineyard Rd. New Building, Addition, Acces. Structure
- ii. #16-09 2890 Stout Road, Family Home, Barn, Machinery Shed
- iii. #17-09 1657 Rte 96A, Agricultural Storage Shed
- iv. #18-09 5820 W. Kendaia Spur, 18 ft. Round by 52” High Pool
- v. #19-09 7025 Wyers Point Beach Road, New Single Family Residence
- vi. #20-09 6441 Rte 96A, Cow Barn

Romulus Planning Board

- a. Docks and Moorings Steering Committee Special Meeting, Training Sessions 5 towns were involved in this training. This does not affect taxes.
- b. American Planning Association Waterfront Award – Given by the American Planning Association recognizing the Waterfront Redevelopment Div. The state will not give us this land if it has a boat launch on it. The state still owns this property.
- c. Dog Regulation Draft – Cannot act on this today. This document does not have the lawyers recommendations in it. Mickie Sanders-Jauquet had a

committee of 15 people checking into all these requirements. The committee will be conferring with Attorney Getman on all the requirements and bring back a draft next month.

Romulus Zoning Board – Nothing this month.

Highway Superintendent

a. Monthly Report Attached

Showed some pictures of the road work on Stout Rd and Cayuga Lake Rd. I would like to do Cherry Hill Road in Romulus and Yerkes Rd from Route 414 . That is a very bad section around there. The Depot Road also needs some attention near the Village Line and the County Section. Mr. Williamson will call in AM to get the Roller in the auction for Old Farm Days

Dog Control Officer – Nothing this month

Water Commissioner

- a. Report on class attended by Robert Stapleton and Ken Kline
- b. Monthly Report

Historical Society

- a. Meeting Minutes June 18, 2009

Main Office

- a. Bookkeeper Monthly Report - Attached

Supervisor

Supervisor Kaiser wanted to speak a little bit about the Route 89 Water District situation. There were split feels on both sides of the project. Mr. Ricci, Attorney, to answer questions and present the legalities to the people. Mr. Buhl, the engineer, our Route 89 Chairman, Ken Reimer, Councilwoman Mrs. McCall, and myself were also in attendance. We laid out the process. Originally, we thought we could ask the Board to set a Public Hearing to move this forward. According to Mr. Ricci, the Town Board cannot act on the issue of scheduling a public hearing until we have our “orders”. That is a legal term for the documents in place for us to act on. The documents as we found, are not ready as they are now. The reports that were done by Mr. Buhl, the engineer, and the joint project of Romulus and Varick together have to be legally separated so that the Board is presented with the “orders” for the Romulus Project without Varick in it. In the form it is now, it would not be legal for us to act on this today. This gives the supporters of the project an opportunity to redraw the lines to cut out a large percent of the voters who seem to be against it. Hopefully, that will be accomplished, the reports will be split up and we will be able to act on that and presented to the Board next month. That would be the soonest the Town Board would be able to schedule a Public Hearing.

Committees Report – No meeting with WDTC has been Scheduled. A new Superintendent is being appointed . Meeting will be scheduled then.

Old Business - None

New Business - None

Resolutions:

#54-09 Sell Surplus 3 Wheeled 1964 Gailon Roller

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#55-09 Adopt Seneca County Hazard Mitigation Plan

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

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

#56-09 Authorize Supervisor to Contract the Services of Bernard P. Donegan Firm

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#57-09 Budget Transfers – Appropriations

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#58-09 Authorize Romulus Court to Apply for Grant

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

#59-09 Request for Private Audits

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

#60-09 Proposed Schedule for Budget Workshops and Public Hearings

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

#61-09 Romulus/Varick Summer Recreation Program
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Town Clerk Report:

a. Thirsty Owl Renewal of License for Winery
b. Monthly Report
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Meeting adjourned: Next meeting August 19, 2009 at 7:30 PM.

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

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

July 21, 2009

NYSEG
P.O. Box 5600
Ithaca, New York 14852

RE: Light Pole and Brown out

To Whom It May Concern:

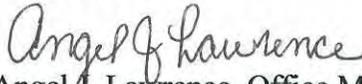
Some of the Lakeshore Landing residents recently contacted our office with concerns that we need to pass onto you. Before, I address their requests, I would like to thank you for the beautiful paint job your facility did on the electric panel board in Lakeshore Landing.

Apparently, there are three transformers located on one pole and the residents would like to know if it is necessary that these all be on one pole and if not would the electric company consider moving these. The pole they are referring to is #C4154 and it is located near the boat launch, past the pavilion on the lakeside.

They have also advised us of the continuance of brownouts at some of the homes in the Lakeshore Landing area. Even though the water district has installed soft start and new pumps, it appears an issue with brownouts still exists. Mr. Jim Jones has provided me with his phone number and property address to forward onto you. He is at 5871 East Lake Way in Romulus and his telephone number is 315-585-6293. He is one of several homes that continue to experience brownouts. We have worked with an engineer by the name of Ken Cox from NYSEG in the past regarding this same problem. If he or someone could contact our office regarding the Romulus Lakeshore Landing residents' requests and concerns, we would greatly appreciate it.

Should you have any questions, please feel free to contact our office at 607-869-9326. **We would also appreciate being notified of the status as these are addressed.** Thank you in advance for your immediate attention.

Sincerely,


Angel J. Lawrence, Office Manager
On behalf of the Romulus Town Board

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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Email: Romulus@rochester.rr.com

August 6, 2009

NYSEG
P.O. Box 5600
Ithaca, New York 14852

RE: Street Lights

To Whom It May Concern:

Please find listed below streetlights that are not working or not working properly and are all located in the Hamlet of Romulus:

<u>Pole #s</u>	<u>Account Numbers</u>	<u>Area</u> <u>Physical Location</u>
3		In front of the property at 5643 Route 96 on the east side of the road (this light is out all the time)
R206 B6-1		In front of property at 5635 Route 96 on the east side of the road (doesn't always come on)
12-2		In front of the Romulus Central School south entrance driveway on Rte 96 (this light is out all the time)
5-51		Prospect Street (also knows as County Road 135A) (this light doesn't always come on)
R206 B6 5-5		Corner of Prospect and Locust Streets (doesn't always come on)
5-5B		Locust Street (doesn't always come on)

We would very much appreciate your immediate attention to the above listed areas that are experiencing problems with the streetlights.

Should you have any questions, please feel free to contact our office at 607-869-9326. **We would also appreciate being notified of the status as they are repaired.** Thank you in advance for your immediate attention.

Sincerely,

Angel J. Lawrence, Office Manager
On behalf of the Romulus Town Board

State of New York
State Board of Real Property Services
16 Sheridan Avenue
Albany, New York 12210-2714

Certificate of the Final State Equalization Rate
for the 2009 Assessment Roll

Mr. David Kaiser , Supervisor
Town of Romulus
P.O. Box 177
Willard, NY 14588 0177

C.A.P. Code: 459901
Seneca County C.A.P. #1
Municipal Code: 453000
Town of Romulus

Final State Equalization Rate: * 87.50 *

I, Patricia L. Holland, hereby certify that on July 16, 2009 the State Board of Real Property Services established a final State equalization rate of 87.50 for the above named municipality.



Patricia L. Holland
Real Property Analyst 3

Note: Since your municipality did not file a complaint with respect to the tentative rate, the final equalization rate is the same as the tentative rate. Notice of the final rate will be filed with the clerk of the county legislative body and in the office of the State Comptroller.

Ms. Anna M. Morgan , Appointed Assessor
Town of Romulus
7186 South Main St. - POB 355
Ovid, NY 14521

Municipal Code	Municipal Name	(A) 2008 State Equalization Rate	(B) 2009 State Equalization Rate and Status	(C) Percentage Change in Estimate of Full Value
452400	Town of Junius	74.00	71.00 Final	4.29%
453400	Town of Tyre	96.00	87.50 Final	10.28%
453600	Town of Varick	93.00	87.50 Final	6.19%
453800	Town of Waterloo	98.00	93.00 Final	4.60%
459901	Seneca County C.A.P. #1	93.00	87.50 Final	6.46%
	Town of Covert			
	Town of Lodi			
	Town of Ovid			
	Town of Romulus			
459903	Seneca C.A.P. #3	96.00	90.00 Final	7.31%
	Town of Fayette			
	Town of Seneca Falls			

Column C is the percentage change in the estimate of full value between the 2008 State equalization rate and the 2009 State equalization rate due to the change in full value standard.

This percentage change is important because county and school taxes are apportioned according to a municipality's share of the full value of the county or the school. A municipality will be apportioned a larger share of the tax levy if its full value increases by a larger percentage than others, or if its full value decreases less than the decrease for other municipalities in the county or school.

The information shown in columns B and C is subject to change as the other tentative rates are established in the county and as rates are finalized after the completion of rate complaint processing. You will be sent a complete report when we have established 2009 State equalization rates for all municipalities in your county.

USDA Rural Development

3037 County Road 10
Canandaigua, NY 14424
585-394-0525, x 4

SINGLE FAMILY HOUSING LOAN PROGRAM

USDA Rural Development provides loans to low income applicants to buy or build single-family homes. Loans may be provided to applicants who are unable to obtain credit through commercial sources.

The Canandaigua Office provides financing in the rural areas of Livingston, Monroe, Ontario, Seneca, Wayne, and Yates Counties. If you are interested in a different county, we can provide the address of the office that serves that county.

Loans are made with repayment over 33 years. A 30-year term will be used for new manufactured homes. A 38-year term can be considered for applicants whose annual income does not exceed 60 percent of the median income. Eligible applicants may receive payment assistance which may reduce the effective interest on the loan to as low as one (1) percent. The current interest rate is available upon request and is subject to change.

Houses financed must be modest in design and cost and be structurally sound; functionally adequate; in good repair, or to be placed in good repair with loan funds; have adequate electrical, heating, plumbing, water and wastewater disposal systems; and be free of termites and other wood damaging pests. Loans shall not be approved for dwellings containing in-ground swimming pools or structures designed for income producing facilities or purposes.

To verify that all major systems are adequate, independent third party inspectors must certify that the dwelling has been inspected and meets Agency standards with respect to termites and other pests, electrical, plumbing, water and sewage, and heating and cooling.



ELIGIBILITY REQUIREMENTS:

Applicants for Rural Development assistance will be considered without regard to race, color, religion, national origin, sex, handicap, marital status, familial status, age (provided that the applicant has the capacity to enter into a binding contract), or because all or part of the applicant's income is derived from any public assistance.

All applicants must meet the following requirements:

1. Be in need of adequate housing and permanently occupy the dwelling in a rural area after the loan is closed.
2. Be unable to obtain a loan elsewhere.
3. Be a citizen or a permanent resident of the United States.
4. Have adequate repayment ability for the proposed loan. Ratios (housing costs and total debt to income) are used for this determination.
5. Have good credit history.
6. Annual household income is within published limits (see attached chart).
7. Possess the legal capacity to incur the loan obligation.
8. Provide a complete and accurate application, including financial information.

FOR A PREQUALIFICATION DETERMINATION:

Call USDA Rural Development at (585) 394-0525, x 4

2009 Rural Development Annual Adjusted Income Limits

502

	Ontario	Wayne	Monroe	Livingston				
	1	2	3	4	5	6	7	8
Very Low	\$ 23,300	\$ 26,600	\$ 29,950	\$ 33,250	\$ 35,900	\$ 38,550	\$ 41,250	\$ 43,900
Low	\$ 37,250	\$ 42,550	\$ 47,900	\$ 53,200	\$ 57,450	\$ 61,700	\$ 65,950	\$ 70,200
Guar Loan	\$ 76,500	\$ 76,500	\$ 76,500	\$ 76,500	\$ 101,000	\$ 101,000	\$ 101,000	\$ 101,000
Yates								
	1	2	3	4	5	6	7	8
Very Low	\$ 19,200	\$ 21,950	\$ 24,700	\$ 27,450	\$ 29,650	\$ 31,850	\$ 34,050	\$ 36,250
Low	\$ 30,750	\$ 35,100	\$ 39,500	\$ 43,900	\$ 47,400	\$ 50,900	\$ 54,450	\$ 57,950
Guar Loan	\$ 73,600	\$ 73,600	\$ 73,600	\$ 73,600	\$ 97,150	\$ 97,150	\$ 97,150	\$ 97,150
Seneca								
Very Low	\$ 20,000	\$ 22,900	\$ 25,750	\$ 28,600	\$ 30,900	\$ 33,200	\$ 35,450	\$ 37,750
Low	\$ 32,050	\$ 36,600	\$ 41,200	\$ 45,750	\$ 49,400	\$ 53,050	\$ 56,750	\$ 60,400
Guar Loan	\$ 73,600	\$ 73,600	\$ 73,600	\$ 73,600	\$ 97,150	\$ 97,150	\$ 97,150	\$ 97,150
Allowed Deductions:	\$480 for each child 17, who is years old or younger, a full time student, or is disabled. \$400 for elderly family age 62 or older Unreimbursed medical expenses that exceed 3% of gross income Applicant or co-applicant Child care for children age 12 or younger to allow parent(s) to work Special apparatus or care attendant that allows a household member to work							
 The total household income from all adults must be under the limit after all deductions.								
04-20-09 rev								

USDA Rural Development
 3037 County Road 10, Canandaigua, NY 14424
 (585) 394-0525, ext 4

BASIC ELIGIBILITY REQUIREMENTS FOR A SECTION 504 LOAN

Applicants must:

1. Have an adjusted annual income less than the current very-low income maximum for the family size in their county of residence:

		1 Person	2 Person	3 Person	4 Person
Livingston	Very Low Income	\$23,300	\$26,600	\$29,950	\$33,250
Monroe	Very Low Income	\$23,300	\$26,600	\$29,950	\$33,250
Ontario	Very Low Income	\$23,300	\$26,600	\$29,950	\$33,250
Wayne	Very Low Income	\$23,300	\$26,600	\$29,950	\$33,250
Seneca	Very Low Income	\$20,000	\$22,900	\$25,750	\$28,600
Yates	Very Low Income	\$19,200	\$21,950	\$24,700	\$27,450

2. Have adequate, dependable income and show repayment ability for the loan requested.
3. Own and occupy a single family dwelling located in a rural area that is in need of repair.
4. Be unable to obtain credit elsewhere and lack sufficient personal resources to repair the dwelling.
5. Have a credit history that indicates a reasonable ability and willingness to meet obligations as they become due.
6. Meet citizenship or eligible non-citizen requirements.
7. Have the legal capacity to incur the loan obligation and not be suspended or debarred from participation in Federal programs.

ADDITIONAL ELIGIBILITY REQUIREMENTS FOR A 504 GRANT

The applicant or co-applicant must be 62 years of age or older and be able to repay a 504 loan at maximum terms.

Maximum loan amount is \$20,000.
 Maximum lifetime grant assistance is \$7,500.
 Maximum combined loan and grant is \$20,000.
 Interest rate for a loan is 1% with a maximum term of 20 years.

Town of Romulus Planning Board Meeting
July 6, 2009

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

Meeting called to order at 7:00 P.M. with roll call followed by the Pledge of Allegiance and moment of silence.

Minutes of the June 1, 2009 Planning Board Meeting were read for information. Chairman Roach made motion to accept minutes as read. Seconded by Mickie Sanders-Jauquet. Carried.

Old Business: Kennel ordinance discussed and coming before entire town board on July 18, 2009. Two existing kennels on State Route 414 would be grand fathered in. Kate Sinicropi made a resolution that Planning Board send dog kennel amendments to all town board members prior to their next meeting. Seconded by Bill Karlsen. Motion carried.

7:15 P.M. Outdoor wood stove discussion.

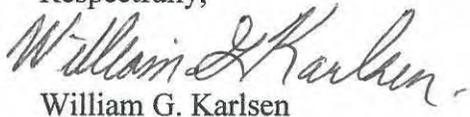
Chairman Roach announced expectation of Farmland Protection Grant being awarded to Town of Romulus soon.

7:30 P.M. Docks and moorings discussed. Packets coming soon.

Motion to adjourn made by Tom Bouchard. Seconded by Kate Sinicropi. Motion carried.

Next Planning Board Meeting Aug. 3, 2009.

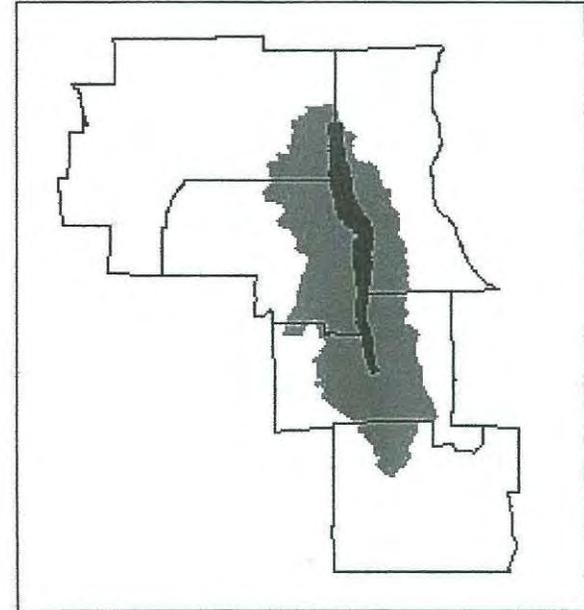
Respectfully,


William G. Karlsen

*Seneca Lake
Area Partners
in 5 Counties*

SLAP-5

Chemung Ontario
Seneca Schuyler Yates



Certification of Satisfactory Completion: 2 Hour Course
Planning for Good Water Quality in the Seneca Lake Watershed

This certifies that Richard Bloss has attended the **Planning for Good Water Quality in the Seneca Lake Watershed** course for municipal Planning Board, Zoning Board and Zoning Board of Appeals members. Presented by the Seneca Lake Area Partners in 5 Counties. The workshop was completed on June 22, 2009.



James Balyszak
Chairman, Seneca Lake Area Partners in 5 Counties
Yates County Soil and Water Conservation District

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

August 13, 2009

Highway Report

We have started Cherryhill Rd. We will mixpave in the next couple of weeks

We have been helping Ovid and Lodi this month and hauling in more roc.

All the trucks and equipment are running ok.

Respectfully,

James I Williamson
Town of Romulus Highway Superintendent

DOG CONTROL OFFICER'S REPORT

June 2009

- 6.3.9 Appearance ticket issued to Teresa Vantassel for her dog running at large on 5/25/09.
12 miles
- 6.6.9 Complaint about MacIntosh's dog running at large on Depot Road
- 6.8.9 Verbal warning given to Kelly MacIntosh for her dog running at large.
- 6.12.9 MacIntosh dog continues to run at large.
- 6.16.9 Stopped at the MacIntosh residence on Depot Road to issue an appearance Ticket, no one home.
6 miles
- 6.17.9 Issued an appearance ticket to Todd MacIntosh, 7055 Depot Road for his dog running at large.
6 miles
- 6-19-09 Received notice from Romulus Town Court of trial reference 6-3-09

June mileage...24 miles

July 2009

- 7-03-09 Paperwork delivered to Romulus Town Court
4 miles
- 7.15.9 Complaint received from Mr. & Mrs. Casey McDonald about a dog at 5733 Cherry Hill Road, coming out to the road and acting aggressive.
- 7.17.9 Warning and a copy of the Dog Control Ordinance given to Leann Callahan, 5733 Cherry Hill Road, she stated her dog goes to the edge of the road and barks at passerbys.
12 miles
- 7.19.9 Amanda Lauber, 6700 Dunlap Road reported two stray dogs at the corner of W. Blaine Road and Dunlap Road. Responded and found one of the dogs, but was unable to catch the dog.
4 miles
- 7.19.9 Received many calls about a stray running at large in the area of the Route 414 parking area. Responded twice.
24 miles
- 7.19.9 Tim Williamson, Iron Bridge Road reported that his son was bitten on the Wrist by his neighbors dog. This is the second time Mr. Williamson has had problems with this dog. I spoke with this dog. I spoke with Michael Hill and Mr. Alvarado and came to the agreement that the dog would be euthanized after the 10-day period.
12 miles

7.21.9 Kim Minges, W. Blaine Road caught one of the strays from 7-19-09.
Cindy responded and returned dog to kennel.
3 miles

July mileage...59 miles

VOUCHER SUBMITTED for \$32.37

June 2009 mileage -- \$ 9.36

July 2009 mileage -- \$23.01

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ROMULUS HISTORICAL SOCIETY

Date: July 16,2009

Meeting called to order by President Ellsworth at 10 AM

Members present: Sarah Dawley , Ann Getman, Honorine Rock, Peggy Ellsworth, and Barb McCall.

Copy of last meeting minutes presented to members present. Motion to accept minutes with corrections by Ann, 2nd by Honorine.

Honorine presented treasurers' report. Savings: \$6,171.91, Checking: \$85.04. \$240.00 from books that Peggy sold plus a \$50.00 donation are to be deposited. Books are by Michael Karpovage.

Correspondence Letter from Rose Lovell of Big Flats with a thank you and donation for the information sent to her by Sarah and Peggy.

Invitation from the Women's Hall of Fame. Ads too expensive.

Letter from Senator Nozzolio with numerous requests. Angel will answer letter appropriately.

Old Business: Walt Gable referred Peggy to a thesis written by a Mr. Bruno for a college course in regards to photos of houses that were on the Depot. Not much helpful information. 3 houses that were moved from the Depot are on 96A. Discussion followed about other Depot houses that were relocated.

Ferrellgas less expensive , \$1.48, than Amerigas at \$1.62. Will change propane company to Ferrellgas.

WDTC crews working on superintendent's house. In our building the frame is up in anticipation of removing the post in the kitchen.

New Business: Ann suggested that a hutch, drop-leaf table and 6 chairs be donated by Lynn Vincents' son in her memory. The society might be willing to pay \$100 for them.

Special Announcements: Romulus Historical Society lost one of its long-time dedicated members June 23 due to a tragic accident. Lynn Vincent will be missed.

Next meeting: August 20, 2009

Motion to adjourn by Barb,2nd by Honorine.

Respectfully Submitted,

Barbara McCall, sec.

Bookkeeper's Report
August 19, 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 Robert Stapleton.

Delinquent notices have been sent to all users with balances still due. Those still owing have until August 31st, 2009 to make arrangements for payment in full.

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

I will be away from August 27th, 2009 through September 4th, 2009 and will return to work on September 8th, 2009.

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

HERNON PARK COMMITTEE MEETING
July 21, 2009

Attendance:

Duke Gerlach
Angel Lawrence
Barb McCall
Mary Farnsworth

Meeting convened at 9:01 a.m.

Thank you letters: Although we thanked our local businesses for donating pizza for the ribbon cutting ceremony, the committee felt it would be nice to send a letter of thanks to each of the places that donated pizza. The committee would also like a letter sent to Senator Nozzolio for taking a special interest in our town and attending the ceremony.

Financial:

Fundraiser profit	685.00
Account Balance	487.01
Loan Balance	4544.50

Fundraising:

There was discussion regarding a casino night or possibly a horse racing video card game night as other means of raising funds for the park. Angel will look into this and get back to the committee with information.

The committee discussed the possibility of purchasing a used vending machine to put in the town hall as a means of raising money for the park.

The committee discussed some other possibilities for fundraisers:

September – Sunday Breakfast (pancakes, scrambled eggs, bacon, sausage, homefries and toast) All you can eat for \$5.00
From 8:00 a.m. until 12:00 noon

October – Book sale with Ellen at Books are Fun

October – Casino Night

November 13th, 2009 - Basket & Turkey Raffle

Sponsor signs – 8' x 4' – Green and white on ends = \$250.00

8' x 4' – Black and white in center = \$275.00

4' x 4' – Green and white on ends = \$125.00

4' x 4' – Black and white in center = \$165.00

Price for logo on sponsor board - \$25.00 for 8'x4' and \$15.00 for 4'x4'

Events:

No events have been scheduled at this time.

Old Business:

1. We were not chosen as the recipient of the Seneca Players grant
2. We are still waiting for the deed transfer for the Hancock Park location.
3. Provided sponsor signs information
4. The water department employees are to be commended on a beautiful job they did in preparing for the ceremony at the park.

New Business:

1. Received an application for pavilion use with electricity.

Next meeting will be held August 18th, 2009 at 9:00 a.m.

Adjourned at 10:22 a.m.

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 TOWN TO APPLY FOR GRANT RESOLUTION #62-09

WHEREAS, the Department of Coastal Resources is offering grants as part of Waterfront Revitalization projects and

WHEREAS, the Town of Romulus Town Board would like to obtain funding to continue with the Waterfront project and therefore, be it

RESOLVED, the Town Board hereby authorizes the town to prepare the grant application and to request estimates from contractors to include suggestions for the most cost effective means of utilizing the funds if the town is fortunate enough to receive the grant, and be it

FURTHER RESOLVED, that the Town Board will apply bids and project description information before the grant deadline and be it

FURTHER RESOLVED, the main office staff is authorized to advertise for the request of estimates for this project.

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.

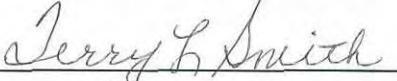
August 17, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	12	17.59
	Marriage License	Marriage Fee	6	105.00
	Misc Fee	Certified Copies	8	80.00
			Sub-Total:	\$202.59
A2540	Wagering Fees	Bingo Proceeds	7	111.93
			Sub-Total:	\$111.93
A2544	Dog Licensing	53% License Fee	18	50.35
		Female, Spayed	4	10.00
		Female, Unspayed	5	12.50
		Male, Neutered	6	25.00
		Male, Unneutered	3	7.50
			Sub-Total:	\$105.35
A2555	Building Permits	Building Permit	8	200.00
			Sub-Total:	\$200.00
			Total Local Shares Remitted:	\$619.87
Amount paid to:	County Treasurer for Dog Licenses			44.65
Amount paid to:	NYS Ag. & Markets for spay/neuter program			24.00
Amount paid to:	NYS Environmental Conservation			421.41
Amount paid to:	State Health Dept.			135.00
Total State, County & Local Revenues:		\$1,244.93	Total Non-Local Revenues:	
			\$625.06	

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.

	<u>8/19/09</u>		<u>8/6/09</u>
Supervisor	Date	Town Clerk	Date