

DRAFT
REGULAR TOWN BOARD MEETING
October 21, 2009

Call to Order: The regular Town Board Meeting was called to order at 7:35 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
Planning Board Chairman, Barry Roach
Water Commissioner, Jack Holley
Residents: 6

Pledge of allegiance: followed by moment of silence.

Public Hearing: Supervisor David Kaiser opened the public hearing on the Budget, that is to be adopted, at 7:40 pm.

Jim Bromka was the first to ask several questions on the Romulus Joint Water and Sewer and Willard –Romulus Water – in the Budget \$2966.00 for administration. What is that exactly? This is based on a percentage and there are two line items in there. One is for billings. Whenever the District uses Mary's or Angel's services the percentage of work that comes out of each district is used. You don't want somebody in the Willard District paid for work that is being done in the Romulus District. Everything is done on a percentage basis. They figure the wages that it takes to do that work for that particular line item. Eighty three percent comes out of the general fund and one percent comes out of the B fund. four percent out of the Romulus Water, four percent out of the joint sewer, four percent out of the Willard Sewer, and four percent out of the Willard Water. For Butch in the Water department, there is another line item number. His time is also divided out based on the different job performances that he does in the different areas of town. Fifty percent comes out of the general fund and 12-1/2 percent comes out of the Romulus Water and 11-1/2 percent out of Willard water, 12-1/2 percent out of Joint sewer and 12-1/2 percent out of Sewer District #2. It would not be fair for a customer who is not in a water district to be paying for us to do the billing.

Question: Under Romulus-Varick Joint revenues, what is \$12,000.00 in unmetered water sales? Where is that from and where does that go? Unmetered water sales is an operation and maintenance charge. Meter sales is what actually flows through the meter. That is no longer going to be a joint water district next year. Mr. Hayessen has requested that we separate it and the budget is set up strictly for Romulus next year. The \$12000 is strictly o and m charges.

Question: Why did the Preliminary budget carried a smaller amount earmarked for office staff that the actual adopted budget? Answer: The reason is that they are trying to figure out if they are going to keep staff or lay off staff. The Board originally thought they could get by with one member but has since been discussed and explained about the volume of work that comes out of the office. We will be scheduling another workshop in the Morning with the Town Board to figure out when we can meet. This will give the Board time to digest the most current changes in the budget. The public hearing was closed at 7:40 PM.

Approval of Minutes:

- a. September 16, 2009 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. October 7, 2009 Special Meeting Preliminary Budget Minutes
Motioned: Councilman Robert Gerlach
Seconded Councilwoman Barbara McCall
Carried Unanimously

Communications to be filed:

- a. Finger Lakes Museum – attached – Sampson State Park is in the Running to house this museum.
- b. Romulus Central School Building Use Charges - attached
- c. Letter to Varick Regarding Summer Recreation Program – Michelle Andrews is with us tonight to talk about the Summer Recreation Program.
- d. Time Warner Notification Letter – attached
- e. Bishop Sheen Letter – attached
- f. Health Dept. Letter of Support Rt. 89 Water Project – attached
- g. Request for Census Grant Letter – attached
- h. Request for Reduced Speed Limit – on Kennedy Road lowering the speed to 45 mph. - attached.

Assessor's Report – None this month

Code Enforcement Officer's Report – Permits Issued.

- i. #30-09 6979 E. Lake Rd. addition of a spare room upstairs and downstairs.
- ii. #31-09 6105 County Road 129 New Home

Romulus Planning Board:

- a. Planning Board Meeting Minutes – September 14, 2009
- b. Docks and Moorings Meeting Minutes – September 30, 2009 – This inventory is almost done. After the inventory there will be a draft on actually what we have.

- c. Dog and Cat Breeder Ordinance Draft – The ordinance is ready. A Public Hearing should be scheduled for November 18, 2009. A resolution should be passed today for a Public Hearing.

Romulus Zoning Board:

- a. Zoning Board Meeting Minutes – September 17, 2009

Highway Superintendent:

- a. Minutes attached – Somerville and Cherryhill Rd. have been seal coated and roc shoulders put on. Yerkes Rd. insections have been oiled and stoned. Mowing of roadsides is underway as weather permits. The tractor and bar mower is giving us problems and breaking down almost everyday. Yarnell Rd. has been seal coated with 1a's.

Dog Control Officer's Report – None this month

Historical Society Report – None this month

Bookkeepers Report - Attached

Supervisor – Supervisor Kaiser spoke briefly on the Rte 89 Water Project. They has met with an attorney, that was recommended by Mr. Reimer, from the Town of Ithaca. Mr. Reimer was impressed with his knowledge of the subject. The Town Board and I met with the attorney, along with the Engineer, and I believe he has the most knowledge and experience with this subject. He put together a time line for us, a project schedule for month by month. It was sent to me last week by e-mail. It will be in the minute pack next month. Out first course of action is scheduled for next month's Board Meeting. Mr. Buhl is preparing the information that Mr. Crowe needs to create a document which we will be working on.

Michelle Andrews took questions on the Romulus Recreation Program. Mr. Gerlach, Town Board Member explained that we had not had any kind of report given to the Board in quite some time. Mr. Gerlach asked "if the fact that the school budget being voted down would hurt this program?" It will hurt if we are charged \$500.00 for the use of the building and don't have Varick and Romulus splitting the cost and we don't get some donations as we have had in the past. We will have to cut the staff. We had 56 children registered. Each town that invests in the program will get money back from the state. We invest \$4500 and got \$700 back. Part of the money is for Personnel and the rest is for the activities. The Children get 2 hot meals a day. This is for Children from Kindergarten through the fifth grade. Supervisor Kaiser wanted to know if we could be included in getting the reports and breakdowns.

Committees –

Old Business - None

New Business – Swine Flu Clinic is being schedule for October 28, 2009 at the Health Department from 3-7 PM at 31 Thurber Drive, Waterloo, NY.

Resolutions:

#74-09 Adoption of 2010 Budget - This was tabled. Will set up workshop and advertise for a Public Hearing . The date of the workshop will be 10/26/09 at 11 AM and Public Hearing will be 11/12/09 at 5:PM. This hearing must be advertised 10 days prior.

Motioned to be Tabled - Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

#75-09 Authorize Clerk to Advertise for Public Heard for Commercial Breeders Ordinance.

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

#76-09 Letter of Support for the Proposed Finger Lakes Museum

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

#77-09 Authorize Town Clerk to Advertise for Public Hearing on Adoption of 2010 Budget for Town of Romulus

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously.

Town Clerk's Report:

a. Monthly Report for September 2009

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Adjournment - Next meeting will be November 18, 2009

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

