

**Regular Town Board Meeting  
July 20, 2011**

**Call to Order:** The meeting was called to order at 7:30 PM by Supervisor David Kaiser.

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

**Others Present;** Town, Clerk, Terry Smith  
Planning Board Chairperson, Kate Sinicropi  
Planning Board Vice Chair, Tom Bouchard  
Highway Superintendent, Jim Williamson  
Guest: Mitchell Rowe

**Pledge of Allegiance:** followed by moment of silence. Highway Superintendent asked that we keep in our prayers for Mr. Zimmerman from our town, that had a bad accident.

**Approval of Minutes.**

- a. June 15, 2011 Regular Town Board Meeting
- Motioned: Councilman Ralph Walborn  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

**Communications to be filed:**

- a. Bishop Sheen Housing – attached
- b. Time Warner Cable – attached
- c. Seneca County IDA – attached
- d. Thirsty Owl Wine Company – attached
- e. State of New York Real Property Tax Service – attached
- f. Time Warner Cable – attached
- g. United States Senate 2011 Museums for America Grant Program – attached
- h. United States Senate America’s Historical and Cultural Organizations Grants - attached

**Assessor’s Report**

No report this month.

**Code Enforcement Officer:**

- a. 12-11 6088 County Road 129, Romulus, - Above Ground Pool
- b. 13-11 3207 County Road 138, Ovid, Modular Home
- c. 14-11 6772 Rte. 96A, Ovid, install double Wide Trailer

- d. 15-11 5841 East Lake Road, Romulus, Treated Deck
- e. 16-11 5830 East Lake Road, Romulus, Storage Shed
- f. Property Maintenance 6670 County Road 129, Ovid
- g. Property Maintenance 6992 First Street Willard
- h. Property Maintenance 1481 Main Street, Willard
- i. Music Festival at Kendaia Campgrounds
- j. Unlicensed, Unregistered Vehicles and Chickens 5699 Cherry Hill Rd.

**Romulus Planning Board:**

- a. Planning Board Minutes

We discussed the Draft Plan on the Farmland Protection. Our Advisory committee was in attendance. There was quite a discussion as we went through the draft. We plan to have final draft in the September 2011 meeting. We will bring it to the Town Board and plan a public hearing. There was a discussion as to the municipal water. Many of the areas in the Town of Romulus do not have municipal water. Also, there was a discussion on hydro-fracking and what kind of impact that would have on the farming.

A letter has been sent to the Kendaia Campground regarding concerts as did Mr. Mitch Rowe send a letter. The Code Enforcement Officer has also paid a visit.

- b. Seneca County Planning Board Agenda/Minutes

**Romulus Zoning Board**

- a. No Report this Month

**Highway Superintendent**

- a. Report Attached

Siding is coming off the South end of the Highway Barn. Any work to be done has to be put out on bid.

**Dog Control Officer**

- a. No Report this month

**Bookkeeper**

- a. Report Attached

**Supervisor:** I am asking the Board to Appoint Aaron Covert as Deputy Dog control officer by resolution as he currently has no authority at this point to issue any tickets. No Stipend is involved.

Cemetery grand opening will be July 30, 2011 at 11:00 AM. Any one wishing to attend needs to contact Senator Nozzolio's Office.

**Old Business** The boat launch has been kept in limbo for since 2008. We have submitted surveys to the state. We are receiving no commitment from the state. I contacted Superintendent Bartlett back in the spring this year and he said he would look into this matter. Hearing nothing to date, I met with Superintendent Bartlett again, Deputy Sears

and Mr. Anderson. I again reiterated the town desire to move forward with this officially because Mr. Bouchard made me aware of a grant opportunity. We could apply for funds to actually carry out the work for the development of the site. Deputy Sears called this am, saying the hold up is actually at OGS. The new administration is reluctant to sell or part with state property. They offered us a 5 year lease. After 5 years, if there hasn't been any serious issues, and the facility is ok with us continuing, then they would give us a 99 year lease. This is though the OGS Office. The reason they gave us for not wanting the boat launch there is because of the water intakes in that area. Liability or security issues could possibly be some of the issues that they are concerned about with proximity to the Jail. I will continue to work on negotiating a better deal with OGS.

We still do not have a survey for the entrance to Hernon Park.

The issue of the 18 wheeler trucks parking on the main road was brought up. The town may enact a zoning fdgulation or ordinance. We could pass a resolution to propose a local law regulating road and off road parking in the town of Romulus. We could provide it to the Board at the next meeting and schedule a public hearing in September 2011. After a public hearing in September, we could pass and adopt it an ordinance. Tonight we will add a resolution to pursue regulating 18 wheeler truck parking The new resolution is #50-11.

Nothing has been heard about the recreation program in Romulus.

No new news has been received about the South Seneca Ambulance Corp.

**New Business** – Back in June, the Planning Board was notified that the State Parks Department was offered a series of grants totaling \$600,000.00 for 12 counties.

Mitch Rowe contacted Tom Bouchard and indicated that he and Peter Brown would be willing to help with the grant. There would be an amphitheater, turn around parking and boat launch (non motorized boats) & retaining wall. The biggest part would be money for the materials. The second part would be the trail along the lake. What we have in mind would be to concentrate on the upper part with the amphitheater etc., to get that done first. Later on this year, it is possible they will be offering trail grants. Then we could apply for one.

In the meantime, we could get volunteers to work and possibly get the upper part cleared. It is 100% up front grant. We would get 75% back out of that. The estimate is that 20% of the town's exposure would be in kind. It would require an architect to design the blueprint with the dimensions for the amphitheater as well as an archeologist. We probably have people in the area that we could solicit to do pro bono. Mitch Rowe & Peter Brown have offered to put the paper work together and manage the grant on behalf of the Town of Romulus unless the Town would prefer to do it itself. The 25% can totally be done by the Town without cash. Mitch Rowe said "he is prepared to talk to Jason McCormick the Seneca County Engineer and ask him if he would do the design work as an in kind work for the project so we would not have to hire an engineer for the project." Mitch Rowe is confident that the in kind (\$15,000) could be done without involving cash. Supervisor Kaiser is sure that we could count on the County Highway Dept. to do some of this work for the in kind services, along with Mary's work in the office, work done by the water & sewer department. Supervisor Kaiser said "we could provide a lot more than \$15000 in kind." Supervisor Kaiser made the motion to take out the word "cash" from the contract and just let it be with "in kind services".

The Highway committee met tonight and discussed some needed work at the highway building. Jim had an estimate of \$2720.00.

Supervisor Kaiser brought up the subject of Youth gathering in the Hamlet at night. Supervisor Kaiser wanted to know if the Board would consider a curfew. Supervisor Kaiser would have Mr. Getman at the next board meeting if the board agrees to establish a curfew. We would have to request more security patrolling by the Sheriff's Department men in the hamlet.

Councilman Gerlach wanted to know if Mr. Zajac could go ahead and buy a Can of Spray for bees at the Hernon Park. Supervisor Kaiser said to have him go ahead.

**Resolutions:**

Amended Standard Work Day and Reporting  
Resolution #46-11  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

Verification of Payables  
Resolution #47-11  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

Appoint Deputy for Dog Control Officer  
Resolution #48-11  
Motioned: Councilman Robert Gerlach  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

Town Board Authorizes Application to New York State Office of Parks, Recreation and Historic Preservation for Willard Water Front Grant Project as Amended.  
Resolution #49-11  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

Town Board Agrees To Pursue Tractor Trailer Parking Regulations  
Resolution #50-11  
Motioned: Councilman Robert Gerlach  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

**Town Clerk's Report**

- a. Report Attached  
Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

**Meeting Adjourned:**

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