

**DRAFT**  
**REGULAR TOWN BOARD MEETING**  
**APRIL 18, 2012**

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 Gordon Carroll	Present
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinworth	Present

Others Present: Town Clerk, Terry Smith  
Highway Superintendent, Jim Williamson  
F. L. Community Paper, Aneta Grove  
Residents: 2

Pledge of allegiance: followed by moment of silence.

Approval of minutes:

- a. March 21, 2012 Regular Town Board Meeting  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

Communications to be filed

- a. Time Warner Cable - see attached
- b. Time Warner Cable – see attached
- c. Dept. of Planning Board Spring 2012 Regional Local Government Workshop – see attached
- d. Underage Drinking, Town Hall Meeting – see attached Councilwoman McCall made mention that the picture on front of notice was drawn by a student of Romulus School.
- e. Seneca Cty. IDA Agcy. & Seneca BioEnergy, LLC propose Bond Issue – see attached

Code Enforcement Officer

- a. Nothing to report

Romulus Planning Board

- a. Town of Romulus Planning Board Meeting March 5, 2012
- b. Seneca County Planning Board Agenda & Minutes, March 8, 2012

Romulus Zoning Board

- a. No Report This Month

#### Highway Superintendent

a. Report Attached - Gentleman from Lake Shore landing called and wanted to know when the brooming was being done in Lake Shore Landing. Mr. Williamson returned his call and told him that they were waiting for it to rain because of the dust issue it would stir up. Jim Hogan from the muscle man triathlon wanted to know about the road and conditions for them to run on. It will be in July 13-15, 2012. Road oil is going to be about \$2.38 per gallon. We were paying \$2.00 per gallon. We usually use about 6000 gallons at a time to do about one mile of road. Blaine Rd definitely needs to be chip sealed. It has been 10 years since that was done. Lake Shore Landing was wondering if we would entertain taking over their roads. The roads have to be brought up to our specifications before we would even entertain taking them over. We also need to be sure about the width right of way.

#### Dog Control Officer

- a. Seneca County Rabies Clinic Notice
- b. Municipal Shelter Inspection Report
- c. Dog Control Officer Inspection Report

#### Bookkeeper

- a. Report Attached

Supervisor: Notice from Water Department that they will be doing maintenance work on the water tower in Willard. They requested we notify residents that they will be working on the tower for approximately 80 days. We are asking residents to conserve on their water usage.

Old Business – Dumpster Days are coming up soon. Our Resolution is ready to be filed. It has been decided to hold these days on the 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup> or May 2012. The time chosen were 8-4 pm, 8-4pm, on Friday and Saturday and 8-2pm on Sunday. Marty Brewer was unable to get the dumpsters so Jim Williamson has made arrangements to have Feher Rubbish bring in their dumpsters on the 17<sup>th</sup> of May 2012.

#### New Business

- a. Opening of Mowing Bids – We received 5 bids.
  1. Jeffrey David – Lodi, New York  
Bid: \$150.00 per time – 26 weeks for mowing and trimming of Hernon Park and Romulus Town Hall and one time trimming of bushes and weeding of flowerbeds once a month.
  2. Lasting Impression Property Services, Interlaken, NY  
Bid: Mowing and Trimming cost at \$100.00 each time – for 26 weeks during rainy or extended dry periods. Trimming shall be performed around buildings, structures, and other obstacles within the turf area. All debris will be removed from the turf

- areas prior to mowing.
3. Dan Pletcher, Shan & Delley Lawn Service – Romulus, NY.  
Bid: \$90.00 per mowing or \$2340.00 for 26 weeks. Should the 2012 growing season require more than 26 cuts their will be no extra charge.
  4. Extreme Green Lawn Care – Romulus, NY 14541  
Bid: \$94.25 per mowing based on 26 weeks. Seasonal rate would be \$2450.00. Time frame for mowing 2012 season to be determined by Town of Romulus and the contractor.
  5. Gizmo Mowing – Hector, NY  
Bid: \$118.00 per mow.
- Bid is awarded to Pletcher, Shan & Delley Lawn Service- 5244 E. Lake Rd., Romulus, NY 14541. Letters to be sent.  
Motioned by Supervisor David Kaiser  
Seconded: Gordon Carroll  
Carried Unanimously.

There is going to be a Literature Exchange that we participate in taking place at the Finger Lakes Outlet Mall on May 16, 2012 from 10 AM to 12 PM. This is for all the travel brochures and travel guides we have available for visitors to our region in our hallway. We have to add a resolution allowing Mary Farnsworth and Terry Smith to close the office and take a couple of hours to get these brochures. It will also be necessary to join this group at the cost of \$100.00. This will be resolution #30-12.

There are some issues with the entrance to the Town Hall that need to be addressed. I received a price from one carpenter and solicited a price from another but have not received that one yet.

We have an issue with landscaping in the front along with mulch around the building. My suggestion is that we take the old flowerbeds out and plant grass and mulch around the building. We need to remove several trees and scrubs. Supervisor Kaiser would like to advertise through a resolution for bids. This will be resolution #31-12.

We are done bonding on the water. We are still paying for the sewer. Supervisor Kaiser would like the committee to look at the whole water situation in the Hamlet of Romulus. He would like to eliminate in district and out of district users and just charge one rate. We also need to establish where the districts are. Residents on Cayuga Street want to be on the water line. The committee will meet to discuss this matter.

16. Resolution:

24-12 Authorize Supervisor to Sign Beverly Animal Shelter Contract  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Barbara McCall

Carried Unanimously  
25-12 Verification of Payables  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously  
26-12 Aid for Cyclical Reassessments  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously  
27-12 Authorize Clerk to Advertise Dumpster Days  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilman Gordon Carroll  
Carried Unanimously  
28-12 Authorize Highway Superintendent to attend Conference  
Motioned: Councilman Gordon Carroll  
Seconded: Councilman Kyle Collinworth  
Carried Unanimously  
29-12 Resolution authorizing execution of undertaking for the benefit of  
the New York State Department of Transportation in connection with  
work affecting State Highways.  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously  
30-12 Authorize approval to attend Finger Lakes Brochure Exchange  
Motioned: Councilman Gordon Carroll  
Seconded: Councilman Kyle Collinworth  
Carried Unanimously  
31-12 Authorize Clerk to Advertise  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

17. Town Clerk's Report
  - a. Monthly Report attached  
Motioned: Councilman Kyle Collinworth  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously
18. Adjournment  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Kyle Collinworth  
Carried Unanimously

Next Meeting May 16, 2012.