

DRAFT
REGULAR TOWN BOARD MEETING
May 16, 2012

Call to order: The regular Romulus 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 Grover
Town Attorney, Steven Getman
Residents 1

Pledge of allegiance: followed by moment of silence.

Approval of minutes

April 18, 2012 Regular Town Board Meeting
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Communications to be filed:

- a. Finger Lakes Housing Consortium- attached
- b. Time Warner Cable - attached
- c. Time Warner Cable Franchise - attached
- d. Training, Planning Boards, Zoning Board of Appeals - attached

Code Enforcement Officer

- a. 2196 Cayuga Street, Romulus Above Ground Pool
- b. Property Maintenance Letter – 5761 Main Street, Romulus, NY

Romulus Planning Board

- a. Seneca County Planning Board Agenda/Minutes

Romulus Zoning Board

- a. No Report This Month

Highway Superintendent

- a. Report Attached
Salt has been ordered and we have filled our quota of 50 ton for new- year.
- b. Jimmer Williamson to attend welding school. Cost \$150.00.

Dog Control Officer

- a. Report Attached

Bookkeeper

- a. Report Attached

Old Business: Dumpster Days are all set. The Dumpsters have been brought in and set up. Times are Friday, Saturday, 8-4 and Sunday 8-2 PM. Memorial Day Parade in Romulus will line up at the Church on Top of the Hill across from the school at 9:00 AM. Step off will be at 9:45 AM. The Parade will go down Main Street to Seneca Street and left to the cemetery. Lt. Colonel Alex Humulock (Air Force) will be the Guest of Honor and Speaker. Jim Williamson will remove the taller shrubs and will grind up the stumps. Butch Carroll will remove the stumps all around the Town Hall.

New Business:

Mr. Skylar Van Horn spoke to the Town Board about an encroachment on a property at Lake Shore Landing. The resident is selling her property and needed approval for the encroachment to stay. Since it does not impair the right of way to the road his client can keep the encroachments, the road itself. If the Board approves Mr. Kaiser is to sign the agreement, then Mr. Van Horn's office will pay the fees to have this agreement recorded with the Seneca County Clerk's Office and that will remove the title exceptions. I did get certificates of compliance from the County. Unfortunately, my client asked for permits from the county and town and didn't get the compliance certificates. Mr. Kaiser spoke to the county and they did not see any issues causing a problem with that. The Association of Lake Owners are meeting tonight and I have been told that they will probably approve the encroachment agreement that was sent to them. Mr. Van Horn has a resolution and agreement with him to be signed. The resolution should be signed by the Town Board and the Town Clerk. The encroachment agreement should be signed by the Supervisor. Supervisor Kaiser will entertain a motion to suspend the rules from a Board Member. Motioned by Councilman Kyle Collinworth Seconded: Councilman Gordon Carroll, Motion Carried. Supervisor proposed that the Town of Romulus Board authorized the Town Supervisor to sign the encroachment agreement with Karen Meuser. Supervisor Kaiser read the resolution #35-12. Motioned By Councilman Gordon Carroll to accept, Seconded by Councilman Kyle Collinworth, Motioned Carried.

RESOLVED that the Town Board, Town of Romulus, hereby enters into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation; and it is further

RESOLVED that the following persons are invited into the executive session:

Steven Getman, Attorney for the Town of Romulus.

Motioned: Supervisor David Kaiser

Seconded: Councilman Kyle Collinworth

Carried Unanimously

Voting in favor:

Supervisor David Kaiser

Councilman Kyle Collinworth

Councilwoman Barbara McCall

Councilman Gordon Carroll

Absent/Abstentions: Councilman Ralph Walborn, Jr.

Entered back into Session at 8:35 pm

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

Resolutions

32-12 Verification of Payables

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

33-12 Authorize Highway Employee to Attend Class

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

34-12 Accept Audit of Monthly Court Records

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Gordon Carroll

Carried Unanimously

35-12 Encroachment at 5888 East Lake Road

Motioned: Supervisor David Kaiser

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

36-12 Directing Commencement of Action on Behalf of Municipality

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

17. Town Clerk's Report

a. Report Attached

b. Cayuga Ridge Estate

18. Adjourn

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously