

Regular Town Board Meeting
August 21, 2013

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.	Present
Councilwoman Barbara McCall	Present
Councilman Kyle Collinsworth	Present

Others Present:

- Town Clerk, Terry Smith
- Planning Board Chairperson, Tom Bouchard
- Planning Vice Chairperson, William Karlsen
- Highway Superintendent, Jim Williamson
- Bookkeeper, Mary Farnsworth
- F. L. Community Paper Reporter, Aneta Glover
- Residents

Pledge of Allegiance: followed by moment of silence. Supervisor Kaiser asked that we say a prayer for his mother who is very ill.

Approval of Minutes:

- a. July 17, 2013 Regular Town Board Meeting
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Petitioner to the Board:

- a. Diane Laws – Seneca County Substance Abuse Coalition – addressed the audience asking that town residents fill out the survey titled “Prevention First – NY”. She presented the town with last years figures on substance abuse in Seneca County. In addition to the survey, the town was provided with a copy of a Local Law #1 for Seneca County known as “Social Host Law to Prohibit the Consumption of Alcoholic Beverages and/or illegal Drugs by Minors on Private Premises in Seneca County”.
- b. Donald Greule – Mr. Greule addressed the Board asking if they would write a resolution giving him permission to pursue a grant for supplies that are needed for his courtroom and office.

Communications to be filed:

- a. NYS Association of Magistrates Court Clerks - attached
- b. Time Warner Cable - attached
- c. Municipal Financial Consultant Accounting & Auditing - attached

- d. Eastern Shore Associates – attached
- e. Seneca County Department of Planning & Community Development - attached
- f. ACEC New York - attached
- g. Genesee/Finger Lakes Regional Planning Council - attached
- h. NYS Dept. of Taxation & Finance - attached

Code Enforcement Officer:

- a. Special Use Permit, Seneca BioEnergy
- b. 6753 County Rd. 129, Ovid, NY Above Ground Pool
- c. 6960 First Street, Ovid, NY Storage Building
- d. 6516 County Road 129, Ovid, NY Shed
- e. 2080 Cayuga Street, Romulus, NY Storage Shed
- f. 7032 County Rd. 132 A, Ovid, NY Garage
- g. 2296 Yerkes Rd., Romulus, NY Roof Existing Loading Docks
- h. 2604 County Rd. 129, Romulus, NY Pole Barn
- i. Property Maintenance letters: 5761 Lake Hill Drive, 1331 Main Street, Willard, 1335 Main Street, Willard, 1341 Main Street, Willard, 1327 Main Street, Willard.

Romulus Planning Board:

- a. Planning Board July and DRAFT August Minutes
- b. Seneca County Planning Bd. Agenda/Minutes

Last meeting a special use permit was issued for Seneca Bioenergy .

A Public Hearing is being scheduled for 9/9/13 for Verizon Cell Tower on Cherry Hills Road. We did not get their application in time for to it to the County in time for them to review before this meeting. The question is about the height.

There is a meeting at Varick on 8/22/13 at Varick Town Hall. The cost has been estimated at \$9200 and it would be \$4600 per town.

SEQR form for Sned Acres received on Monday. Harriet Haynes has copy. It is being reviewed.

Mr. Bouchard has tried several times to contact Superintendent Barlett. We provided him last month with an updated plan for the lake front. There will be no cleanup scheduled till we get clearance.

Romulus Zoning Board:

- a. Zoning Board Vacancy – Received a letter from Paul Doyle applying to fill the vacancy on the Zoning Board.

Highway Superintendent:

Highway Superintendent Jim Williamson said they finished Yerkes Road.

They are busy now hauling in Run-a-crush to widen and fill in Beaujon Road.

They had to put rotors and brakes on the one-ton dump truck.

Dog Control Officer:

- a. No Report this Month

Bookkeeper:

- a. Report attached
We need to set up the workshops for the budget for this year.

Supervisor:

- a. Permit for Public Display of Fireworks – Will check on local laws and no decision will be adopted this evening.
- b. Hancock Park Building – Supervisor asked the Board if they wanted to sell this building. It was decided to do some research on the building first. There will be a fact finding to be done with the building.
- c. Budget Workshop Dates – The first date set up for the budget workshop is September 10, 2013 at 10:00 AM. The tentative budget is due 9/18/13. The next workshop will be on September 24, 2013 at 10:00 AM.
- d. Lake Hill Drive Sidewalk Proposal – After advertising for the second time the town still only received one proposal from O'Brien & Gere.

Old Business:

The town advertised twice for Town Hall repairs and still received only one bid. Supervisor Kaiser wants to award the Bid to the one bidder to get the repairs done.

New Business:

Speaker Mary Anne Kowalski from Lake Shore Landing asked the Board about lowering the speed limit on Lake Hill Drive and Waterview Way. That will be resolution # 65-13.

Resolutions:

- #57-13 – Verification of Payables
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously
- #58-13 – Accept Closing Statement & Audit
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- #59-13 Clerk Authorized to Advertise
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#60-13 Authorize Court Clerk to Attend Conference
Motioned: Councilman Ralph Walborn, JR.
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#61-13 Appointment of Zoning board Member
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinworth
Carried Unanimously

#62-13 Budget Appropriation Transfers
Motioned: Councilwoman Barbara Mc Call
Seconded: Councilman Kyle Collinworth
Carried Unanimously

#63-13 Authorize Romulus Court to Apply for Grant
Motioned; Councilman Kyle Collinworth
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

#64-13 Repair Southeast Corner to Town Hall Building
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#65-13 Request for 20MPH Speed Limit on Lake Hill Drive and Waterview
Way.
Motioned: Councilman Gordon Carroll
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Town Clerk's Report:

a. Report Attached
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Adjournment:

Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinworth
Carried Unanimously