

REGULAR TOWN BOARD MEETING
NOVEMBER 20, 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.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith
Deputy Dog Control Officer, Aaron Cover
Planning Board Chair, Tom Bouchard
Office Clerk, Mary Farnsworth
F. L. Community Paper Reporter, Aneta Glover
Residents 2

Pledge of allegiance: followed by moment of silence. Supervisor Kaiser asked that we include in our Prayers, Town of Romulus Resident, Lisa Westervelt who passed away today 11/20/2013.

Petitioner to the Board:
Helen Dunbar Tobacco Coalition – Did not Come

Approval of Minutes:

- October 16, 2013 Regular Town Board Meeting
Motioned: Councilman Gordon Carroll
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- November 13, 2013 Public Hearing/Workshop Minutes
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Communications to be filed:

- NYS Department of Agriculture & Markets – Attached
- NYMIR - Attached
- Seneca County Department of Health – Attached
- Association of Towns – Training for Newly elected Officials – attached
- Zoning Board of Appeals – New Member, Application (Nancy Newland)
- Zoning Board of Appeals – Resignation (Warren Coon)

Code Enforcement Office

- 5681 Rte 89, Romulus, Deck
- 5764 E. Lake Rd., Romulus, Addition
- State Rt. 96 & East Patrol Road, Romulus, Tower Construction
- 2490 County Road 129, Romulus, Garage, Breezeway, House Addition

Romulus Planning Board

- a. Romulus Planning Board Minutes
- b. Letter of Resignation from Warren Coon Zoning Board Member-
Regretfully Accepted.

Chairman Tom Bouchard told the Town Board that the Planning Board did not take any action on the Special Use Permit for Sned-Acres because the Planning Board has not received any information on the SEQR so that the Planning Board could not schedule a public hearing.

The meeting between the Towns of Romulus and Varick went well. The Planning Board met on the 7th of November, 2013 and the two towns are working on coming up with the lists of criteria for the permitted uses of the what would be permitted and what would be permitted definitions. The Towns are checking to make sure that both sides are consistent such as both sides are residential along the old County Route 135. The next meeting will be the 5th of December, 2013 at Varick at 7:00 PM at Varick Town Hall.

The Planning Board is hoping to finalize the Special Use Permit at the next meeting.

As far as the Lake Shore update, Mr. Bouchard spoke with the Deputy of Administration at Willard DTC. The Dep. Of Administration is still reviewing the plan. There is no timetable for reviewing the plan. Mary Anne Kowalski suggested we look at possibly talking with people in Albany. Ms. Kowalski used to work in Albany and said she would be willing to help with possibly talking with the proper channels in Albany.

The Planning Board completed a Farm Land Protection Survey at our last meeting. Mr.

Bouchard will need to sign up for a grant too possibly get the pipeline to get a grant.

Mr. Bouchard received a call about somebody wanting a sub-division on Poplar Beach Rd.

Highway Superintendent

- a. Report Attached – They are continuing work on the Beaujon Rd.

Bookkeeper:

- a. Report Attached – The Office will be closing on the 27th of November thru the 29th of November 2013. The Office will reopen on Monday the 29th of November at 7:30 PM. At Christmas, the Office will be closed at noon on Christmas Eve thru 26th of December 3, 2013 and will reopen on Friday the 27th of December 2013. Richard Bloss would like to be on our Chairperson on the Zoning Board.

Dog Control Officer:

- a. No Report this Month.

Supervisor:

The supervisor said he would like to clarify something that was said in the election campaign. There was an political ad run by a gentleman running for the Town Board, Jim Bromka, for a position on the town board, and in the ad he made an erroneous statement. Several people have asked about it and I would like to clarify it for the record. The Town of Romulus never owned an link belt escalator. The Town of Romulus never sold an escalator. This escalator that was mentioned was bought by the Seneca County Water District Sewer District which was made up by a Board of Directors from the Village of Ovid, Lodi, Town of Ovid, Town of Romulus, Town of Lodi, Town of Varick. I just wanted the residents to know that the Town of Romulus never owned nor sold an escalator.

We have had several workshops and a public hearing one week ago. Basically the budget will be flat again this year. The general fund were able to shave off \$.04/1000 but with the cost of

highway fuel we had to raise the highway fund up \$.04/1000. The town board worked hard on this budget. I think it is a pretty good budget and is pretty tight. Tonight I am asking the board to approve it.

We were also able to fund the Ambulance Corps along with the Town of Varick, Ovid, Lodi and all the towns are paying the same amount per parcel.

Another year, we do not have to entertain a tax cap override.

Old Business

Supervisor Kaiser did approve the gutters being fixed on the building.

New Business

Today, we received the Snow Plow agreement between the Town of Romulus and Romulus Central School which is basically the same every year. We do the turnarounds every year.

We will add that resolution to our other resolutions this evening.

NYS is coming out with new software for the selling of hunting and fishing licenses and DEC is requiring us to provide town board approval of us to sell hunting and fishing licenses. We cannot find an old resolution from way back that would have allowed us to do that. For this new system, we have to pass a resolution this evening in order to sell these licenses.

We need 4 hydrants to be replaced in Willard Water Districts and need permissions to order 4 new hydrants. The hydrants being replaced are from the 1950's.

We also need to set up dates for the Close out meeting and Re-Organization meetings.

We will meet on Monday, the 30th of December 2013 at 10:00 AM and the Re-organizational Meeting is January 2, 2014 at 10:00 AM.

We will also swear in the new Board member Theresa Jackson and Re-elected Kyle Collinsworth.

Resolutions:

80-13 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

81-13 Authorize Clerk to Advertise

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously

82-13 Appoint Zoning Board Member

Motioned; Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

83-13 Re-Appoint Zoning Board Member

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

84-13 Budget Transfer Appropriations

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

85-13 Accept Resignation from Zoning Board Member/with Regret
Motioned: Supervisor David Kaiser
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

86-13 Adopt 2014 Budget
Motioned: Councilman Kyle Collinsworth
Seconded; Councilwoman Barbara McCall
Carried Unanimously

87-13
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

88-13 Authorize Supervisor to Sign Contract
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

89-13
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Meeting Adjourned:

Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously