

**ROMULUS TOWN BOARD MEETING**  
**July 16, 2014**

1. Call To Order:
2. Roll Call:

Supervisor David Kaiser	Present
Councilman Gordon Carroll	Present
Councilman Ralph Walborn, Jr.	Present
Councilwoman Theresa Jackson	Present
Councilman Kyle Collinsworth	Present
- Others Present:

Town Clerk, Terry Smith
Planning Board Chairman, Tom Bouchard
Zoning Board Member, Barbara McCall
FL Community Paper Reporter, Aneta Glover
Residents: 3
3. Pledge of allegiance: followed by moment of silence. Please keep in your thoughts and prayers a resident George Rodriquez who passed away.
4. Public Hearing
  1. Time Warner Franchise

The Public Hearing was opened at 7:33 PM by Supervisor David Kaiser.  
Supervisor Kaiser asked if there was anyone present that would like to speak on the subject.  
At this time there is no one who spoke.  
Supervisor entertained a Motion by Ralph Walborn, Jr. to close the public hearing.  
Seconded by Theresa Jackson  
This hearing is closed at 7:36 PM.
5. Petitioners to the Board:
  - a. Mary Anne Kowalski – The stumps are removed with the exception for 5 of them.  
The reason is the machinery broke down. The clean up after the removal left a lot to be desired.  
The other petition was for a speed limit on Water View Way and it was discovered that the town board already had a resolution in place last August 2013. It was submitted to DOT and there was no response. Supervisor Kaiser said it had been sent to the DOT and sent on to the State but it had been denied for 20 MPH.  
Supervisor Kaiser said he would check into the situation.
6. Approval of Minutes:
  - a. June 18, 2014 – Town Board Meeting  
Motioned by: Councilman Ralph Walborn  
Seconded by: Councilwoman Theresa Jackson
7. Communications:
  - a. Cayuga Lake Watershed Network - attached
  - b. Letter from St. of NY Department of Public Service - attached
  - c. New York Planning Federation Summer School Registration - attached
  - d. Genesee/Finger Lakes Regional Planning Council eBlast - attached
  - e. Time Warner Cable - attached
  - f. Seneca County Dept. of Planning and Community Development – attached
  - g. Mandatory Meeting at Highway Dept. Romulus, NY on Thursday, July 24, 2014 at 10:00 – Noon for Highway Dept. and Town Clerks for CHIPS Program.
8. Code Enforcement Officer
  - a. Building Permit #08-14 – 6818 Beaujon Rd., Ovid, NY 14521

- b. Building Permit #18-14 – 5870 E. Lake Rd., Romulus, NY 14541
- c. Building Permit #19-14 – 2295 Yerkes Rd., Romulus, NY 14541
- d. 2188 County Rd. 148, Romulus, NY 14541 – Property Maintenance Letter

9. Romulus Planning Board

- a. Romulus Town Planning Board Minutes – May 5, 2014
- b. Romulus Town Planning Board Minutes – June 2, 2014
- c. Seneca County Planning Board Meeting Agenda - July 10, 2014
- d. Seneca County Planning Board Minutes – June 12, 2014

The Planning Board did not meet this month but will meet again August 4, 2014.

Mr. Bouchard would recommend that the proposed rezoning of the former Seneca Army Depot be sent to the County for their review. An Amish Farmer had called wanting to know if there had been any decisions made and that he knew of about 10 -20 other farmers that are also interested in that land.

Last month there were some reservations made about the Special Use Permits and the number that were being issued. At the time these permits were proposed, the intent was to give the Town greater oversight with the use of Special Use Permits.

Mr. Bouchard is trying to get hold of Mike Karlsen to see where the Town stands with the survey of the Lake Front Property in the Hamlet of Willard.

M. Bouchard is planning to get a representative from Anderson's to the next Planning Board meeting.

Supervisor Kaiser has asked the Town Board to attend the next Planning Board meeting to discuss with the Planning Board any reservations that they may have besides his, on the proposed rezoning of the former Depot. Mr. Kaiser is concerned that there may be an over use of special use permit requirements in certain areas of the depot. Businesses that may look at the property could be dissuaded from pursuing locating there because of the doubt as to what would or would not be allowed. Having to go through the special use permit request process creates a certain level of uncertainty. The Town Planning Board will decide at their meeting on August 4<sup>th</sup> 2014 whether to forward the proposed plan to the Seneca County Planning Board for review.

10. Zoning Board - None

11. Highway Report

- a. None

12. Dog Control Officer

- a. Dog Report 5/7/2014 – 6/27/14

13. Bookkeeper

- a. Report Attached

14. Supervisor – The Bookkeeper would like to have some dates for the Budget workshops to set up times for the August Board Meeting.

- a. Herson Park - Someone took the lock off the power box and pulled down the electric wiring. Supervisor Kaiser is seriously considering taking out all the electric and killing the power to the pavilion and just keeping the street lights. Councilman Collinsworth suggested the Town send a letter to every house that borders the park requesting their help. We do not want them to endanger themselves but to report anything that they hear or see going on to the State Police or Sheriff's Dept. Also, it was suggested to get all the brush removed for a better glance at the Park. We can send out a town wide flyer promoting the park, put something in the paper to try and get the communities cooperation. It would also be of some advantage to file a police report in order to get

some police patrolling the area and to let the public know that the Town is keeping watch over the park.

- b. Depot Rezoning
- c. Ambulance – Have not had any reports recently other than a trip report. The Town has had no financial reports. There is some question about paying for an ambulance if you needed the ambulance. The ambulance bills you direct. The amount collected on the tax bills is to keep the service available 24/7. When a bill is received the customer is to forward it on to their insurance carrier and forward the insurance payment to the Ambulance Corp. If you need to talk to someone at the Ambulance Corp., go to the ambulance building and knock on the door. There is someone there 24/7.
- d. Engineer – It has been suggested that the Town hire an engineer on retainer so that certain projects that the Town wants to pursue can be planned and scoping documents prepared that can be used for bidding. The water main on Main Street is in need of partial replacement as well as a possible need to extend the water district in the Hamlet of Romulus. An engineering firm, Clough Harbour, has been in touch with Supervisor Kaiser and Supervisor Kaiser will discuss obtaining their services. Hopefully a contract will be presented to the Board at the August Town Board Meeting.

15. Old Business – None

16. New Business – Submitted 3 bids for putting on a new roof for the Town Municipal Building.

- 1. Christina Construction for \$28250.00
- 2. Travers construction for \$13,350.00
- 3. Little Beaver Construction for \$11,993.00.

17. Resolutions:

#52-14 – Verification of Payables

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

#53-14 – Award Bid for New Roof on Municipal Building

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

#54-14 - Budget Appropriations

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

#55-14 Time Warner Franchise

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

#56-14 First Niagara Lease

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Roll Call Vote:

Councilman Gordon Carroll Yes

Councilman Ralph Walborn, Jr. Yes

Councilwoman Theresa Jackson Yes

Councilman Kyle Collinsworth Yes

Supervisor David Kaiser

Yes

18. Town Clerk's Report

Report Attached

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

19. Adjournment

Motioned: Councilwoman Theresa Jackson

Seconded: Councilman Kyle Collinworth

Carried Unanimously