

**CLOSEOUT TOWN BOARD MEETING
DECEMBER 30, 2014**

Call to Order: The meeting was called to order by Supervisor David Kaiser at 10:00 AM.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Absent
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Theresa Jackson	Present
	Councilman Kyle Collinworth	Present

Others Present: Town Clerk, Terry Smith
Finger Lakes Community Newspaper, Aneta Glover
Residents 4

Pledge of Allegiance: followed by moment of silence

Petitioner to Board: Steve Churchill

- a. Asking for Town of Romulus to join in the Coalition of municipalities against storage of LGP Gas in Seneca Lake seeking representation by the Natural Resources Defense Council. We are asking to pass a resolution to indicating that they sign on to the application for party status. There are two issues that they are trying to present. First, the water quality is the big issue and the other is community characterization such as where it is located and how it will impact community. There is nothing else that Town of Romulus has to do. They are just saying they want to be part of coalition.

New Business – Ann Morgan- The Four Town Assessor spoke giving us a brief synopsis. We are up and running thanks to the Town of Romulus. We have our files of cards returning to the office very soon what is left of them. We are living in a cardboard world. Exemptions are out and they are finding their way back to the Town of Romulus.

Communications:

- a. Time Warner Cable - attached
- b. SLAP 5 – Meeting reminder - attached

Highway Department

- a. Retirement Statement – Jim Williamson is planning on retiring 1/31/2015.

The Supervisor would like a motion to enter into Executive Session to discuss Employee Options for retirement, at 10:25 AM.

Motioned by: Councilman Kyle Collinworth
Seconded by: Councilwoman Theresa Jackson
Carried Unanimously

Return from Executive Session at 11:00 AM.

Motioned by Councilman Kyle Collinworth
Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Dog control Officer's Report

- a. Report - attached
- b. Inspection Report – attached

Resolutions:

Resolution #98-14

Verification of Payables

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimous

Resolution #99-14

Designate 2015 Depository

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Resolution #100-14

Designate 2015 Newspaper

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Resolution #101-14

Budget Appropriation Transfers

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Resolution #102-14

Town of Romulus Joins Coalition of Municipalities against Storage
Of LPG Gas in Seneca Lake seeking Representation by the Natural
Resources Defense Council

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Adjournment:

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously