

**ROMULUS TOWN BOARD MEETING**  
**August 19, 2015**

Call To Order: The Romulus Town Board Meeting was called to order by Deputy Supervisor Kyle Collinsworth at 7:30 PM.

Roll Call:	Supervisor David Kaiser	Absent
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Theresa Jackson	Absent
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith  
Highway Superintendent, Jim Williamson  
Planning Board Chairman, Tom Bouchard  
Planning Board Vice Chairman, Williams Karlsen  
Zoning Board Member, Barbara McCall  
Water Department, Robert Stapleton  
Romulus Town Attorney, Steve Getman  
Finger Lakes Community Newspaper Reporter, Aneta Glover  
Residents 12

Pledge of allegiance: followed by moment of silence. Deputy Collinsworth asked that we keep in our thoughts and prayers, Councilwoman Theresa Jackson and Supervisor David Kaiser.

Petitioners to the Board:

1. Ken Riemer- Proposed Rte 89 Water District- Deputy Collinsworth told Mr. Riemer that there would not be much done this evening but we would hear what he had to say. Mr. Riemer in turn referred it to Mr. Getman. Mr. Riemer said he was with the understanding that there was a proposal made. Cha has put in a proposal for the water system here in the water district along Route 89. There was a map plan proposed in 2012 and there was some issues with that. The Company is proposing is a scope of services to have a kick off meeting to start the project, review the existing map plan report, set the district boundaries, and modify if necessary the few existing USGS Mapping, what the boost the pump station means, conduct a hydrant flow test, provide a recommendation update, capital cost estimate, update the potential operation maintenance cost, and in addition to the findings and updated map report that would be issued as draft. They would have to meet with the town with their findings. They would also have to update the map plan report. They would not plan on attending the public hearings. They believe they could get the draft report in done in about 8 weeks. The contract they propose at this point, I don't see any problems with it. The only comment I gave to the town was that there will probably additional services if the town goes forward. Those could be, and I gave an example in the last time tale (2012), advertising for opening bids, opening construction bids, attending town board meetings as part of the award process. These are all the things that are not in this contract. That is find from a legal turn point. If the Town Board wants to approve this contract to go forward,

they will have to do another contract for the rest of the project. That is find but I just did not want anybody thinking that the cost in here was a day one thing the last day of the project. The cost of this contract is \$11,700.00. Deputy Collinsworth suggested that we wait till the next Town Board Meeting in September when Supervisor Kaiser would be back to work. Deputy Collinsworth told Mr. Riemer that he was sorry but thought the whole Board should be present to make any decisions. Mr. Riemer said he was ok with that decision. Poplar Beach would be able to tap into the water line which would be running down Route 89 if they wanted to.

2. Clare Crittenden – Poplar Beach – wants to know when Swick Road is due to be paved again. I know it has been patched several times but the bumps are pretty severe. Ms. Crittenden wanted to know if there was any way of knowing how soon some paving could be done on Swick Road. There is a lot more traffic now, more trucks, cement trucks, and buses.
3. Helen Dunbar from Poplar Beach asked to speak to the Board. She said her complaint is Poplar Beach Road. Starting at the top, at the entrance, come around that curve, there are a lot of trees there and you can't see. Some people come around so fast that part of it is because of the bank and ditch collapsing. Mr. Williamson said he had machinery coming next week that will help take most of that out of the way. She said that the drainage ditches are also covered up with leaves and brush. Ms. Crittenden said they also had the same problem with the drainage down the road because of the construction at the Lewis's.
4. Bonnie Gregrow also asked to speak about the bridge on the right and left hand side, there is a lot that has crumbled. Any person not paying attention could totally fall into the ditch. The children on bikes etc. are not aware of that. She would like the Highway Dept. to be aware of the situation. Ms. Crittenden said that now we have brought all this to the highway's attention, what happens next. Deputy Collinsworth replied that we will have Jim Williamson go out to look at all this to find out what has to be done. Bushes and leaved and trees can be taken of but the road is definitely going to be a lot more work. We will have to look at the budget and determine with what funds we have left and how much has to be done as to what we can do.

#### Approval of Minutes:

- a. July 15, 2015 –Town Board Meeting  
Motioned by: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Robert Gerlach  
Carried Unanimously
- b. July 29, 2015 – Special Town Board Meeting  
Motioned by: Councilman Robert Gerlach  
Seconded by: Councilman Ralph Walborn, Jr.  
Carried Unanimously

#### Communications:

- a. Time Warner Cable- attached
- b. Time Warner Cable-attached
- c. Office of Property Tax Services-attached
- d. Letter from Dawley regarding Casino Free Tyre-attached

- e. Advertisement from Wayne Palmatier, Engineering and Construction Serv.-attached
- f. Results of the Romulus Central Sch. Dist. Bd. Of Ed. Election 5/19/2015-attached
- g. Genesee/Finger Lakes Regional Planning Council Eblast follow up-attached

#### Code Enforcement Officer

- a. No Report this month

#### Romulus Planning Board

- a. Romulus Town Planning Board Minutes – July 6, 2015 - attached
- b. Seneca County Planning Board Meeting Agenda - attached
- c. Seneca County Planning Board Minutes 7/9/15 - attached
- d. Seneca county Dept. of Planning & Community Development – attached

The Planning Board met in August and will be meeting again in September 2015.

In June at our meeting, the Planning Board had a guest from FLM Energy out of Aspen, North Carolina. They have some preliminary plans to install solar operation on the Flam Property. They will be looking at next spring at the earliest which would require a special use permit.

The Planning Board has been working on trying to get some decision on the Lake Front Property, down in Willard, NY. This has been on the books since 2009. Mr. Bouchard spoke with someone in Senator Nozzolio's Office the other day, and was told that we need to have letter of support or approval from DOCS. Mr. Bouchard thinks we will need a letter of support from WDTC and the Commissioner's Office for DOCS in order for them to introduce the bill at the next session in January 2016. The Planning Board has to initiate that.

William Karlsen attended a meeting for Supervisor Kaiser a meeting on the future of the White Deer. The deer are well-known and a popular attraction for passers-by and the local community. There were 12 white deer preservation uncertainties. These uncertainties were defined as "natural or man-made-forces, actions, or factors that could impact the white deer in the coming years".

#### Zoning Board

- a. No Report

#### Highway Report

- a. Report Attached – Supervisor Kaiser had called Mr. Williamson about the catch basin at the school in Romulus. I looked at that and talked to the County Highway Superintendent about it this afternoon. There was some issues that he was aware of with the contractor that did the work did not install the correct amount of blacktop. There is more drainage coming into that catch basin than what there was when they took it out. That might be one of the major issues. Mr. Williamson will keep everyone informed as to what is going on.

#### Dog Control Officer

- a. No Report this month

#### Water Department Report

- a. Report Attached  
We flushed all the fire hydrants and have 2 currently out of service. All Willard District fire hydrants have been painted with at least one or two coats and new hydrant marker

installation will be completed soon. Willard Sewer district – back lot sewer main, right-of-way clearing work was started on Monday August 27, 2015 and should be completed on Monday, August 24, 2015 weather permitting. Service truck – yearly DMV inspection was completed and in good running order.

Monthly report have been completed and sent to Seneca County DOH.

All meter readings have been read for July. Currently all meters are working.

We have some information on getting a trench box and where are we going to get a trailer to put the trench box on. That would be pretty much all that trailer would be used for.

We are also looking to purchase 2 AVK Hydrants. The hydrants are each \$600.00 and the Trailer is \$700.00. The Trench Box is \$5223.00 dollars. This would be for the whole district. Resolution to be done would be 67-15.

#### Bookkeeper

a. No Report

Mary is working on the tentative budget. So if anyone has any request or anything please let Mary know. That goes for raises etc. The tentative budget will be at the September Meeting and we will be setting up for the workshops also.

She also need to know about the resolution #67-15.

#### Supervisor

a. Opening of Siding Bids – The bid was opened and put on hold while the amount available was looked into. The bidder was Calvalero Construction Co., Lodi, NY

#### Executive Session:

Motion was made by Deputy Kyle Collinsworth to go into Executive Session with Town Attorney: For Litigation for Lake Shore Landing.

Seconded: Councilman Ralph Walbor, Jr.

Carried Unanimously.

Entered at 8:30 PM.

Motioned by Councilman Robert Gerlach to come back from executive session:

Seconded by Councilman Ralph Walborn, Jr.

Carried Unanimously

#### Resolutions:

62-15 – Resolution Introducing Proposed Local Law 2015 C

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

63-15 - Verification of Payables

Motioned by: Councilman Ralph Walborn, Jr

Seconded by: Councilman Robert Gerlach

Carried Unanimously

64-15 - Budget Transfers-Appropriations

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Robert Gerlach

Carried Unanimously

65-15 - Revised Zoning Fee Schedule

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

66- 15 – Approve Fund Transfer for back lot Sewer Contract

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

67-15 - Approve Water District to purchase Trench Box, Hydrants and Trailer

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Robert Gerlach

Carried Unanimously

68-15 – Motion to Substitute Council

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#### Town Clerk's Report

a. Report Attached

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Robert Gerlach

Carried Unanimously

b. Certified Letter from The South Seneca Sportsman Club- renewing their Liquor License

#### Adjournment

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Robert Gerlach

Carried Unanimously