

DRAFT
REGULAR TOWN BOARD MEETING
November 17, 2010

Call to order: The regular Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM.

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| Roll Call: | Supervisor David Kaiser | Present |
| | Councilman Robert Gerlach | Present |
| | Councilman Ralph Walborn, Jr. | Present |
| | Councilwoman Barbara McCall | Absent |
| | Councilman Kyle Collinsworth | Present |

Others Present: Town Clerk, Terry Smith
Highway Superintendent, Jim Williamson
Planning Board Vice Chairman, Tom Bouchard
Resident 1

Pledge of Allegiance: followed by moment of silence.

Public Hearing:

- a. Adopt 2011 Budget - Supervisor David Kaiser opened this public meeting at 7:32 PM. He asked if anyone was present that wanted to give the town any input. Hearing no answer, Supervisor Kaiser asked for a motion to close the public hearing. Motioned by Councilman Ralph Walborn, Jr.
Seconded by Robert Gerlach
Carried unanimously
- b. Local Law No. YY of 2010 – Supervisor David Kaiser opened this public hearing at 7:35 PM which has to do with repealing the local law that was created for snow removal program and this law will repeal that law. Supervisor Kaiser asked if anyone would like to speak on this matter. No one spoke so Supervisor Kaiser asked for a motion to close this public hearing.
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- c. Local Law No. Z of 2010 Supervisor David Kaiser called this public meeting to order at 7:40 PM. This law is for collecting fees and administering dog licenses at the Town level. It mirrors the local law that the towns are adopting, namely, Lodi, Covert and Ovid. There is talk of raising the fees. Terry Smith spoke about not raising our fees for one year to see how the financial end would work out. It is felt that because of the economical situation right now, we will try leaving the fees as is. All agreed and Supervisor Kaiser asked for a motion to close this public hearing.

Motioned Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Approval of Minutes:

- a. October 20, 2010 Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Petitioner to the Board:

- a. Clare Redditt – Was not able to make it.
- b. Aaron Covert – Clare Redditt and I attended the Investigating the Animal Cruelty Seminar. The topics covered in the workshop NYS Laws to Investigate Animal Cruelty Complaints, Writing and Executing a Search Warrant, Collecting Evidence and Preparing your Case for Court, The Connection Between Animal Abuse and Human Violence, and Working with Your Veterinarian in a Cruelty Case. This seminar was well attended by Seneca County Sheriff's Dept. It was a very good seminar.

Communications to be filed:

- a. Accept Petitions for Route 89 Water District - attached
- b. Mary Anne Kowalski Comments on Local Law for Dog Control - attached
- c. Franklin & Gabriel Proposed Local Law Z - attached
- d. Franklin & Gabriel Zoning and Land Use Laws - attached
- e. What's new at the SCSO - attached
- f. NYMIR - attached
- g. Finger Lakes Housing Consortium - attached
- h. Time Warner Cable - attached
- i. Cayuga County Emergency Communications Project - attached
- j. 2011 Training School and Annual Meeting - attached
- k. Romulus Town Court Closing Dates - attached
- l. Excellus Dental Plan - attached
- m. Excellus Insurance Plans - attached
- n. NYS Department of Transportation - attached
- o. Genesee Finger Lakes Regional Planning Council - attached
- p. Franklin & Gabriel Outdoor Burning Units - attached
- q. Romulus Central School - attached
- r. Seneca County Department of Health - attached

Assessor's Report – None this month

Code Enforcement Officer Permits Issued/Letters Sent:

- a. 29-10 Breezeway, 2837 Swick Road, Romulus

Romulus Planning Board:

- a. October 4th Planning Board Minutes
- b. October 14th Seneca County Planning Board Minutes

Bill Cross will attend the meeting tomorrow in Seneca Falls. We discussed the recent news about the contract that the IDA has with constructing the wind towers at the Depot which we will support. The Planning Board was wondering if the IDA was going to need a special use Permit. We do have an ordinance for wind towers primarily that they are only suppose to be up for a year. It is zoned for energy. Will this wind mill be constructed in that zoned area or not? We had a presentation by Barb Johnson from Steward Brown regarding the Farm Land Protection. We are looking to get a kick off workshop meeting January 17, 2011, with a snow date on January 24, 2011. We are putting together a advisory committee. Michael Coia and Jeff Warren are interested. Bill Cross is going to talk to some members of the Amish Community. Bruce Austic 's name came up and so did some of the people at the wineries in the area. We are also looking at the owner of Hosmer's. The Music festival at the campsite on Rte 96A took place with no permits in place. They never applied for one but went head and held the event. Kate Sinicropi has a call in to see if that was something they needed to take care of. They heard estimates of up to 1500 people attended. Neither the Fire Department nor the Police Department were contacted. Ralph Walborn questioned Mr. Bouchard about the big rocks down on the lake and what ever happened to the cones. The Superintendent are going to drive pipes in instead of cones and rocks.

Romulus Zoning Board

- a. No Meeting this month.

Highway Superintendent:

Superintendent Williamson said that the service on the vehicles is up to date. The Highway Department have been busy working on them last week and this week. The new tractor was delivered today. The Cold Patch is up to date. I hope to be able to plug and pave Depot Road but it is too late and will do it in the spring. There have been numerous complaints on County Road 129 paving job. The paving was done very thin. Supervisor Kaiser will check it out.

Dog Control Officer:

- a. Report Attached.
There has been 3 dogs dumped off since September. Seems during the Winter people have just been dumping their dogs off. The town needs to do a dog survey.

Bookkeeper

- a. Report Attached.

Old Business:

We received a Restore New York Grant a couple of years ago. It was originally

intended for Empire Bio Fuels. Empire State Development worked with the Town to reprogram to bring more power in on the Depot and NYSEG was going to be a partner of that big partner and contribute \$1.8 million to the project and it was all set to go when NYSEG pulled out. This summer, Supervisor Kaiser, Mike Coia, Jeff Warren and IDA were working with Empire State Development. We reprogrammed the project and the Empire State Development board approved it. Supervisor Kaiser signed the paper work with Empire State Development today and sent it back to New York. Now there will be upgrades to the electric done on the Depot and there will be making one building compliant with the fire compression system.

We will have the highway committee start the ball rolling on the new building for the Highway Department in 2011.

Christmas lights will be put up one more year.

New Business:

Councilman Walborn has a concern about a young gentleman that sits outside every morning and waits for a bus. The concern is that he comes in the building to use the bathroom or sleep on the bench in the hallway. Some mornings Mary Farnsworth is only person in building. We need to have a No Loitering Sign put up.

Resolutions:

Resolution 83-10
Verification of Payables
Motioned: Councilman Robert Gerlach
Seconded: Ralph Walborn, Jr.
Carried Unanimously

Resolution 84-10
Adopt 2011 Budget
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution 85-10
Budget Transfers-Appropriations
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Resolution 86-10
Clerk Authorized to Advertise
Motioned Councilman Robert Gerlach
Seconded: Councilman Kyle Collinworth
Carried Unanimously

Resolution 87-10
Adopt Local Law YY of the Year 2010
Motioned: Councilman Ralph Walborn, Jr
Seconded: Councilman Robert Gerlach.
Carried Unanimously

Resolution 88-10
Adopt Local Law Z of the year 2010
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Resolution 89-10
Authorize Supervisor to Sign Contract
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

ADVERTISEMENT: Magistrates Invitation to Christmas Dinner by Terri Sandifur,
Court Clerk.

Town Clerk's Report:

a. Report Attached
Motioned: Councilman Ralph Walborn, Jr
Seconded: Councilman Robert Gerlach
Carried Unanimously

Adjournment:

Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinworth
Carried Unanimously