

**Regular Town Board Meeting
October 16, 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
Planning Board Chair Person, Tom Bouchard
Highway Superintendent, Jim Williamson
Town Attorney, Steven Getman
F.L. Community Paper Reporter, Aneta Glover
Residents 9

Pledge of allegiance: followed by a moment of silence. Supervisor Kaiser asked that we remember Joella Rand former Zoning Board Chair Person in our prayers.

Approval of Minutes:

- a. September 8, 2013, Regular Town Board Meeting
- Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Communications:

- a. Association of Towns - attached
- b. BOCES – attached
- c. Seneca County Household Hazardous Waste Drop Off Day - attached
- d. Association of Towns - attached
- e. NNYS Department of Agriculture & Markets - attached
- f. Genesee/Finger Lakes Planning Council - attached

Code Enforcement Officer:

- a. 6195 County Rd. 129, Romulus Chicken House
- b. 5768 Sunset Court, Romulus, One Family Bldg.
- c. 5760 Sunset Court, Romulus, One Family Bldg. Garage/Carport

Romulus Planning Board:

- a. Romulus Approved September Minutes/DRAFT October Minutes
 - b. Seneca County Planning Bd. Agenda/Minutes
- We are doing line by line on the long form for Sned-Acres SEQR. We had sent out letters of interest to South Seneca Ambulance and Ovid Fire Dept.

and County Health. This is still in process and no decisions have been made yet. We will be having a public hearing at our next meeting on November 18, 2013.

We met last week with Town of Varick regarding some proposals for the Seneca Depot and changes and possibly some uses. Varick is looking at some residential on one side we are looking at some residential on our side.

We have no decision yet on the lease from the state for the Lake Front parcel.

We also have a draft for a special use permit application. It is very big so we are in the process of making it a little more understandable.

Romulus Zoning Board:

- a. We still have a vacancy for a Zoning Officer.

Highway Superintendent:

- a. Report Attached

The Highway Department finished Beaujon Road.

Dog Control Officer:

Report Attached.

Inspection Report Attached

Bookkeeping:

- a. Report Attached

Supervisor: In order to have the 2% Tax Cap overridden, we would have had to file within 45 days prior. We missed the date so we are stuck with the 2% Tax Cap. Right now we are \$4500.00 over budget but we still have time to take care of that.

Old Business:

- a. Set final budget Workshops before adoption October 30th of 31st and November 13th or 14th in AM.

The budget Workshop will take place on October 30th 2013 at 10:00 AM and November 13th, 2013 at 10:00 AM.

New Business: Several residents of the Lake Shore Landing Group were present at the meeting along with Town Attorney Steve Getman. Mr. Getman read the law pertaining to the sidewalks and trees. It is the Town Superintendent that has the Duty of maintenance of the sidewalks and removal of broken and overhanging branches of trees within highways and to remove trees determined to be dangerous to highway users. These trees can properly be removed by the town highway superintendent without compensation to adjoining landowners. Superintendent Williamson will meet with Paul Doyle, Lake Shore Landing, Homeowners Association, regarding the sidewalks and trees and reach an agreement.

Two members from the South Seneca Ambulance Corp. were present and handed

in an updated call list. Bruce Boatman is now the Director of the Ambulance Corp.

Resolutions:

71-13 Verification of Payables
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

72-13 Budget Appropriation Transfers
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

73-13 Accept 2014 Preliminary Budget
Motioned; Councilman Kyle Collinworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

74-13 Appoint Acting Assessor
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

75-13 Authorize Clerk to Advertise
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

76-13 Authorize Zoning Board Members to Attend Workshop
Motioned: Councilman Kyle Collinworth
Seconded: Councilman Gordon Carroll
Carried Unanimously

77-13 Authoriz Surplus ofr Miscellaneous Exercise Equipment
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

78-13 Authorize Clerk to Advertise
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Town Clerk's Report

Report Attached

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

Adjournment:

Motioned: Councilman Gordon Carroll
Seconded: Supervisor David Kaiser
Carried Unanimously