

**Regular Town Board Meeting
March 21, 2007**

The regular meeting of the Town Board was called to order at 7:30 PM by Supervisor David Kaiser.

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

Others Present: Deputy Town Clerk, Mary Farnsworth
Planning Board Chairman, Barry Roach
Highway Superintendent, Jim Williamson
Zoning Officer, Dave Hayes
Dog Control Officer, Aaron Covert
Residents: Bill Bowen
Sue Ellen Balluff
Lee Hoaglan
Lori Hayes
Charlie Bennett

Pledge of Allegiance – followed by moment of silence.

Approval of Minutes – February 21, 2007 – Regular Town Board Meeting
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Petitioners to the Board

William Bowen requests that Beaujon Road be open year round. Mr. Bowen was not prepared to speak at this time on this subject. The Town Board did not act on Resolution #25-07 with regard to Beaujon Road

South Seneca Sportsman's Club Representative, Jim Williamson will be preparing a letter for the Board of Supervisors and Ethanol representatives to inform them that their organization is in favor of the Ethanol project.

Communications to be filed:

- a. Invitation to the Lady Warriors, coaches and family members to the April Town Board Meeting to recognize their outstanding performance.
- b. Time Warner Cablevision-Cable rates increase.

Code Enforcement Report – Report attached.

Planning Board's Report - Minutes attached.

Charlie Bennett addressed the board with regard to his request for the Town of Romulus to take over Timber Lake Terrace Street. Jim Williamson will provide the specifications to Charlie Bennett. The Highway Superintendent, Jim Williamson will review Mr. Bennett's request and determine if he is in compliance with the town specifications before it goes to the board for their vote.

Zoning Board Report – No meeting was held this month.

Highway Superintendent's Report – Report attached.

Dog Control Officer's Report – Report attached.

Water Commissioner's Report - Report attached.

Bookkeeper's Report – Report attached.

Assessor's Report- Report attached.

Supervisor's Report -

Empire Green Biofuels public information meeting was held on March 14, 2007 at the Romulus Volunteer Fire house. In addition, there was a public hearing held at the Romulus Town Hall on March 15, 2007 at 10:00 a.m. at the request of the Seneca County IDA for Empire Green Biofuels.

Appointments that were made to the Seneca County Fire Advisory Board from Romulus is: Jim Hinman, Representative
Tom Molloy, First Alternate
Jim Steele, Second Alternate

Reminder that Assemblyman, Brian Kolb will be here at the Romulus Town Hall Saturday, March 24, 2007 at 11:45 a.m.

We anticipate a provisional charter will be granted to the Romulus Historical Society by March 28th, 2007.

Committees Report – None

Old Business –

The Seneca County IDA provided a Notice of Declaration for our information, which is attached.

Empire Green Biofuels Ethanol Facility provided a Fact Sheet regarding the facility; Empire Biofuels, which is attached.

New Business –

Romulus Volunteer Fire Dept. requests a public hearing to purchase a 1990 Saulsbury Rescue Unit for the amount of \$55,000.00.

Resolutions:

20-07 – Authorize Town Clerk to Advertise for a Public Hearing to Purchase a 1990 Saulsbury Rescue Unit

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

21-07 – Acceptable Training for Member of Planning Boards and Zoning Board of Appeals

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

22-07 – Verification of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

23-07 – Town Board Accepts Planning Board's Recommendation of Sue Ellen Balluff as its Newest Planning Board Member

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

24-07 – Authorize Planning and Zoning Board Members to Attend the Seminar being held at the Seneca County Office Building

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

25-07 – Resolution voided discussion followed and there will be no action taken at this time.

26-07 – Authorize Dog Control Officer & Deputy Control Officer to Attend Seminar in Webster

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

27-07 – Authorize Water Operator to Attend Technical Conference in Saratoga Springs

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

28-07 – Authorize the Upgrade of Three Computer Systems as Outlined in
Executive Office Systems Proposal

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

29-07 – Accept Planning Board’s Selection of Chairman and Vice-Chairman

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

30-07 – Authorize Water Department Employees to Attend Finger Lakes Water
Works Conference

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously

Town Clerk’s Report

Monthly Report Attached.

Meeting adjourned: 8:32PM

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Robert Gerlach

Carried Unanimously