

**DRAFT**  
**Regular Town Board Meeting**  
**February 20, 2008**

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

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

**Others Present:** Code Enforcement Officer, David Hayes  
Vice Chairman, Planning Board, Kate Sinicropi  
Highway Superintendent, Jim Williamson  
Water Commissioner, Jack Holley  
Finger Lakes Times, Paulette Likoudis  
Romulus Senior Student, Sean Dalinsky  
Resident 1

**Pledge of Allegiance:** followed by Moment of Silence. Supervisor Kaiser asked that we keep Retired Town Justice Kathy Greule in our prayers as she is in the Hospital.

**Approval of Minutes:**

January 16, 2007 – Regular Town Board Meeting  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

**Petitioners to the Board:** None

**Communications to be filed:**

- A. The Village Greenhouse, Inc. has moved its location. Attached:
- B. Steven Getman, Esq. – Letter of Engagement – Attached.
- C. Romulus Planning Board’s Intent for Lead Agency with regard to Rehabilitation and Restoration of Buildings on the Former Depot.
- D. Public Hearing Notice to be held in Albany with regard to Restore NY Grants for the purpose of Testimony to the Committee – Attached
- E. South Seneca Ambulance – Request for Support – Attached
- F. Joint Sewer Maintenance Contract Fully Executed – Attached
- G. Letter Written to NYSEG Requesting Street Light Repairs – Attached
- H. Letter to Seneca County IDA Requesting Payment for Street Lights – attached
- I. Willard Water Users Proposed Rate Letter for Upcoming Public Hearing  
Public Hearing to be scheduled for March 19, 2008 at 7:30 PM.

- J. Letter from Robert J. Allan, Esq. to Michael Elliott with Regard to Storm Sewers – Attached
- K. New York State DEC – Wetlands Issue
  - i. Letter from NYS DEC
  - ii. Letter County Sent to NYS DEC
  - iii. Letter Town Sent to NYS DEC
- L. NYS Town Clerks Association – Town Clerk’s Request to Attend – Attached
- M. Catherine Ardoline – Request for Town board to Address Building without Permits. – Attached
- N. FOIL Requests
  - i. Raymond Zajac – Information with reference to the bidding process for a 2003 Chevy S10 Pickup
  - ii. Raymond Zajac – Information with reference to the CDBG
- O. Option Purchase Agreement for Former Depot Recreation Center – Attached

**Zoning Officer**

Permits Issued – one (1)

**Town Planning Board:**

- A. Minutes-Attached - Documents have been received from the County Planning Board regarding the wood burning devices with some recommendations and the Seneca Bio Fuel Energy.
- B. Request for Revisions
  - i. New Special Use Permit form to be approved
  - ii. New Guidelines for Special Use Permit to be approved

**Seneca County Planning Board**

- A. Agenda and Minutes – Attached
- B. Resolution #3-08 Special Use Permit Seneca Bio Energy
- C. Resolution #04-08 Zoning Amendment Request

**Town Zoning Board** – Nothing noted:

**Seneca Transit Service, Inc.**

- A. Agenda and Minutes – Attached

**Highway Superintendent**

Minutes attached: The new pickup truck has arrived. The sander has been installed. Mr. Williamson has requested that the resolution for the skid steer be taken out of circulation. The intent was to present to the board the need for a skid steer that the Highway Department could share with the Water Department because they have to rent one during the summer months. This skid steer is on NYS Bid. Mr. Williamson and Mr. Holley need to decide which one from the state bid they would like to buy.

Garbage trucks are now running on W. Blaine Road and Mr. Williamson would like to request that a 10 ten limit (except for local traffic) be posted.

**Dog Control Officer** – Report Attached

**Joint Assessment Program** – Nothing noted:

**Town of Romulus Court** – Nothing noted

**Water Commissioner**

Everything going well. We are doing a lot of work on the Depot with some of the developers. This issue with the Wetlands will affect our water lines.

**Bookkeeper**

A. Report – Attached.

**Committees:**

- A. Hernon Park – Next scheduled meeting March 18, 2008 @ 9:00 AM
- B. Romulus Historical Society – Next Scheduled meeting February 21, 2008 @10:00 AM

**Old Business** – The rumors that are surrounding the Ethanol Plant that the studies were not done is incorrect. The Ethanol Plant has complied with every single law in New York State. They did the enhanced EAF form which is Environmental Assessment Form. It was declared to be a type 1 project and the IDA elected to give a negative declaration. DEC signed off on that and supported that. The EIS was brought up after the debacle with the Seneca White Deer had been settled. Supervisor Kaiser believes this to be a maneuver to attempt to delay the Ethanol Project long enough until it goes elsewhere. The EIS could take up to 3 years to complete. It will not answer any more of the questions that the enhanced EAF did.

**New Business:** We were going to schedule a Special Board Meeting on February 25, 2008, @5:00 PM so that will be rescheduled. We will notify all when that happens.

The Loan advisory Board met last evening and processed our first Loan. Also we will discuss the acquisition of the Recreational Facility at the Depot. The third issued will be to discuss contracts.

Superintendent Williamson would like to schedule a meeting at 9:00 AM on Monday Morning February 25, 2008 with the Highway Committee.

We have 3 vehicles on Main Street in Willard with no plates on them. Supervisor Kaiser will take care of this problem.

The Town of Romulus is applying for a grant to obtain the completion of sidewalks in the Hamlet of Romulus.

**Resolutions:**

Resolution #13-08

Letter of Support for the South Seneca Ambulance Corp.

Motioned: Councilman Robert Gerlach  
Seconded: Councilman Kyle Collinsworth  
Discussion: Councilman Gerlach would like to see some improvement in the letter that was written to Senator Nozzolio. Councilman Collinsworth seconded the motion with the same stipulation. Supervisor Kaiser will see that letter is corrected.  
Carried Unanimously.

Resolution #18-08  
Authorize Clerk to Advertise for a Public Hearing Regarding Water Rates  
Motioned: Councilman Robert Gerlach  
Seconded: Councilman Ralph Walborn, Jr.  
Discussion: Public Hearing will be scheduled for March 19, 2008 at 7:30 PM  
Carried Unanimously.

Resolution #19-08  
Authorize Town Clerk to Attend Conference  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

Resolution #20-08  
Approve Revised Special Use Permits Guidelines and Permit Application Form  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilman Robert Gerlach  
Carried Unanimously

Resolution #21-08  
Verification of Payables  
Motioned: Councilman Robert Gerlach  
Seconded: Councilman Ralph Walborn, Jr.  
Carried Unanimously

Resolution #22-08  
Authorize Purchase of Laptops  
Motioned: Supervisor David Kaiser  
Seconded: Councilman Robert Gerlach  
Discussion: Councilman Kyle Collinsworth wanted to make sure that the cost did not exceed \$9500.00 Councilman Robert Gerlach asked for a Roll Call Vote:  
Councilman Robert Gerlach           Yea  
Councilman Ralph Walborn, Jr.       Yea  
Councilwoman Barbara McCall       Yea  
Councilman Kyle Collinsworth       Yea  
Supervisor David Kaiser            Yea  
Carried Unanimously

Resolution #23-08

Approve Revised Town of Romulus Procurement Policy

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Resolution #24-08

Authorization to Bid out 2002 Chevy Silverado

Motioned: Councilman Kyle Collinworth

Seconded: Councilwoman Barbara McCall

Town Clerk to advertise for bids to be received by 3:00 PM March 18, 2008.

Carried Unanimously

Resolution #25-08

Authorization for Highway Superintendent to Post a 10 Ton limit (except Local Traffic) on W. Blaine Rd.

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Town Clerk Report – Attached

Motioned: Councilman Robert Gerlach

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Meeting Adjourned at 9:05 PM.

