

SPECIAL MEETING OF THE ROMULUS TOWN BOARD
January 28, 2009

Call to Order: The Special Town Board Meeting was called to order at 9:05 AM by Supervisor David Kaiser.

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

Others Present: Town Clerk, Terry Smith

The reason we have called this meeting is because the IDA is putting together a package for the Obama Administration revitalization stimulus package. The money, if awarded, will go to municipalities that are ready to go. What the IDA have put together for Congressman Acuri is the demolition of buildings consisting of the igloos on the east side of the depot and 20 warehouses on the east side of the depot. One of the things that needs to be in place is a completed SEQR. To complete a SEQR, somebody has to be the lead agency and the IDA would like to be that agency. One process is that they must contact all the agencies to sign off telling the IDA that we do not want to be that lead agency. We need to pass a resolution giving consent that the Town of Romulus agrees that Seneca County should be the Lead Agency.

Councilman Collinsworth wanted to know if this was for sidewalks and roads etc. Supervisor Kaiser said that the only property that the IDA has any jurisdiction over right now, is the depot. Any further requests will have to be done by the Town of Romulus itself.

Restore Round One: The grants we receive to tear down 5 buildings on the West side of the depot is in limbo because Empire Bio Fuel is gone. Monday, at A round table meeting, we discussed the Depot as a whole. The IDA has signed over the "Q" area to FLTG. We would like to restructure the \$357,000.00 grant to have it go to Seneca Bio Fuels as a recipient. They would tear down a couple of the dilapidated warehouses on the east side of the depot same square footage so that we do not lose the money and still be used for building demolition.

This would have to be used on the depot and could not be used for any other site. It has to be specifically close to the original application. Flaum Management used their personnel to put this grant application in for us at no charge to us.

Restore Round Two: We were awarded \$2-1/2 million designated that Top Quality Hay would received \$500,000.00, Seneca Bio Energy would receive \$500,000.00 and \$1.5 million would be used for electrical up grades at the depot for Bio Fuels. Since they are not here anymore, we have NYSEG being the recipient of the grant so they can bring electrical from Geneva into the depot at the Romulus Substation. That will have to be a new power line 34.5 KW Line which will bring in 20 mega watts of power. We are presently asking ESD

to allow us to reallocate so that that money may be used. ESD wants to work with us as they do not want us to lose that money. The depot has been identified by the state as being the Highest Priority Development in New York State.

The water tower at 5 Points Correctional Facility had a major leak at the base. It seems that the base was built with wooden blocks and they deteriorated. It was leaning and since the tower holds 500,000 gallons of water they were afraid it would collapse and would flood the prison. Jack Holley rigged up a bypass line overland to the prison and was able to keep the pumps in the reservoir monitored 24/7 and keep those lines in Hamlet of Romulus and the Depot pressurized.

However, had there been a fire in the Hamlet of Romulus those pumps would not have been able to keep up. Mr. Bromka from the Village of Waterloo became involved and discussed everything with the staff at 5 Points Correctional Facility. We will be sending a letter to the Village of Waterloo, to the County Health Department and the Board of Supervisors, letting them know that was a problem and letting them know it was inappropriate for the Village of Waterloo to get involved with the situation up here in our district. The water tower is now fixed and back on line and in full service. Councilman Collinsworth commended Jack Holley on the excellent way he handled the situation.

There would be a Water Symposium at the Deerhead from 9-12 AM on February 7, 2009. Breakfast and Lunch will be provided. Supervisor would like the Town Board to attend.

Resolution:

14-09 Authorize Supervisor to execute consent Form for the Seneca
County Industrial Development Agency
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Motion to adjourn:

The meeting was adjourned at 9:40 PM.
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously