

Corrected Draft
DRAFT
Regular Town board Meeting
April 21, 2010

Call to Order:

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

Others Present: Town Clerk, Terry Smith
Planning Board Chairman, Kate Sinicropi
Planning Board, Vice Chairman, Tom Bouchard
Highway Superintendent, Jim Williamson
Residents: 3

Pledge of Allegiance: followed by moment of silence.

Approval of Minutes:

- a. March 24, 2010, Regular Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara Call
Carried Unanimously
- b. April 5, 2010 Special Town Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Communications to be filed:

- a. NYSEG New Street Light Representative - attached Light out on Third & Prospect St. Will call and get repaired.
- b. Alexander and Millicent Humulock Rt. #89 Letters - attached
- c. Paychex Letter – attached - Will be raising their rates. Will check contract and see if there is clause where they are allowed to do this. I thought we were locked in for the year.
- d. Time Warner Cable Letter – attached - They are changing their line up of offerings.
- e. NYS Dept. of Transportation SEQR – Lead Agency Designation - attached
- f. W. Averell H. Bauder Letter for Planning Board Vacancy - attached
- g. Time Warner Cable Franchise Letter - attached
- h. NYS Department of Transportation Kennedy Road Speed Limit – attached – Request denied for speed reduction.
- i. NYS Public Service Commission – attached

- j. NYS Department of Agriculture & Markets – attached – Received \$25,000 Grant to research policies to protect farmland.
- k. NYS Dept. of Agriculture & Markets – Rabies Clinic – May 15, 2010 – attached

Assessor's Report – None - Mrs. Morgan is this year starting a property assessment re-evaluation as required by law. The equalization rate is dropping by the day. That means the properties are selling for more than the current set value. Every sale made by the state, by anybody in this county, is reported to the state office of Real Property Services. The lower the equalization rate the more it hurts you. Equalization rates are used in aid formulas.

Code Enforcement Officer Permits issued/Letters Sent:

- a. 4-10 Install Mobile Home, 6960 First Street, Willard
- b. 5-10 Single Family Two Story Residence, 5774 Sunset Court, Romulus
- c. 6-10 Install New Doublewide, 2160 County Road 148, Romulus
- d. Letter Sent to 1372 Prospect Street - attached
- e. Letter Sent to 1374 Prospect Street - attached
- f. Letter Sent to 6840 Rte 96A, Ovid - attached

Romulus Planning Board:

- a. Regular Planning Board Meeting March 1, 2010 - attached
 - b. Docks & Moorings Grant and Update - attached
- Kate Sinicropi talked with Harriet Haynes who forwarded me copies of other Towns plans. We need to hire a contractor to come in and work with the Planning Board and with the advisors that the Planning Board would put together. Experienced contractors will be able to do the specific tasks, IE, soil studies, rating of soils, farms, in terms of priority soils and impact of development on Farmland. Some of the other salient points are that we are at a point of 4 months before the contract would come out and during that time we can move forward and look at putting together an Advisory Committee. What we would look for in an Advisory Committee would be are a diversity of farmers throughout the town as well as farmers who cross towns. If you know of any farmers that would be particularly interested or helpful to serve on this committee, it would be a key piece to the planning process. Please have them contact Kate Sinicropi. The Planning Committee did give Mrs. Sinicropi some names. Diversity is something we would really look for. For example, someone to represent the wineries, Amish Mennonite, small farmers, and large farmers. This is a two year contract and the planning board is required to do a SEQR for this.
- I would like to mention that I did get some information from Sue Ellen Balluff on the Docks and Moorings Committee. She provided an update and I think I copied off one of the pages as well, that indicates the grant dollar amount is really shared by the Towns of Fayette, Ovid, Varick and Seneca Falls as well as Romulus to do the project.

Tom Bouchard had the first cleaning crew at the Willard Landing this past weekend. Approximately 10 people showed up to help. Mr. Bouchard said “ we

were able to clear maybe 100 feet of the property and put it all in a pile. We are hoping that in another couple of weeks we will be able to have another crew to clean.”

Mr. Cupp, owner of the Thirsty Owl Winery, had some concerns about the Docks and Moorings project. He provided the Town with some information he had found on the internet. This information is in the Main Office for review.

Romulus Zoning Board:

- a. No Meeting this month

Highway Superintendent:

- a. Report Attached

Mr. Williamson said he had gotten some figures for the 10 wheeler. He would like to schedule a meeting with the Highway committee to go over these figures.

Dog Control Officer:

- a. February/March Reports Attached

Water Commissioner: - Nothing

Bookkeeper:

- a. Report Attached:

Supervisor: Nothing this month

Old Business: None

New Business: None

Resolutions:

- a. Resolution 25-10
Appoint Zoning Board Member and Alternate
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- b. Resolution 26-10
Verification of Payables
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously
- c. Resolution 27-10
Negative Declaration
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- d. Resolution 28-10

Authorize Highway Superintendent to Attend Conference
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

e. Resolution 29-10

Appointment of Planning Board Member
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

f. Resolution 30-10

Authorize Planning and Zoning Board Member to Attend
Regional Local Government Workshop in Pittsford
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report:

a. Report Attached
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Adjournment:

Motioned: Supervisor David Kaiser
Seconded: Councilman Robert Gerlach
Motioned carried.