

DRAFT
Regular Town Board Meeting
July 21, 2010

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

Pledge of Allegiance: Followed by moment of Silence. Please keep Sara Dawley in your prayers.

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

Others Present: Town Clerk, Terry Smith
Planning Board Vice Chairman, Tom Bouchard
Residents 5

Approval of Minutes:

June 16, 2010 Regular Town Board meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioner's to the Board:

- a. Carol Richardson regarding hydrofracking and Septor wells. Septor recycles aluminum and the result is salt cake. The Salt Cake when it gets wet has the odor of ammonia and supposedly is not suppose to go out of that small that they would put it in. Ms. Richardson asked the board for their opinion and were told by Councilman Gerlach that the Town board had visited the site and told the people at the site that they were not interested in their project. Supervisor Kaiser said we were not interested in having any waste in our lovely community. We have suffered for many years with the prospect of having nuclear waste on the depot in our community. Supervisor Kaiser is also puzzled on Seneca Lake Pure Waters stance on waste storage. "I have been told according to Seneca Lake Pure Waters that if the community accepts the economics of the facility that generates waste, that they have to deal with the waste."
- b. Hydrofracking – is exempt from the clean water act. In Texas, they have 13,000 wells and the fear of cancer causing chemicals above the gas fields. They are concerned about their spoiled water wells. The Town does not have the right to stop an owner from drilling. Supervisor will check into the drilling and get back with MS. Richardson.

- c. Andy Zepp Proposed Creation of a Lakefront Conservation Area.- Mr. Zepp is here to provide us with a briefing on a project to create a conservation area on Route 89. This is located on a portion of property owned by Barry Van Riper. For 2 years, the Land Trust is a group of people who work across the 12 counties of the Finger Lakes to secure that such as farmland to keep it in agriculture and could mean create a new park etc. In this case, we are acquiring land and making it available to the public. We came up with a study and found that Seneca County had a fair amount of access to the Lake. A number of people sided that there was not a number of ways to access Cayuga Lake and some people have been priced off the lake and were concerned that they no longer had the access that they once had. We are proposing to buy 1400 feet of his 1700 feet lake front and he will retain 300 feet to build 2 lots on. We propose to raise \$1,000,000.00 or a little more. We would create a parking area and trail system for public access to the lake not for swimming but for fishing, walking your dog, and for deer hunting based on permit. We are seeking an endorsement proposal from the town to the NYS Parks grants program. We are seeking \$400,000.00 from this grants program. Supervisor Kaiser asked about the liability issues. Mr. Zepp said, “ they carry an umbrella plan so that it is low prices. Because they are tax exempt it will be a balance for the Town.” Supervisor Kaiser wanted to know who would be the person or persons who patrolling the area. Mr. Zepp said, “they have a combination of staff and volunteers maintaining the grounds i.e. picking up trash etc.

Communications to be filed:

- a. Cayuga Lake Watershed Intermunicipal Organization - attached
- b. Time Warner Cable - attached
- c. Resignation Letter Sara Dawley with Regrets – attached
- d. NYS Department of Transportation - attached
- e. NYMIR - attached
- f. SCSO June Report - attached
- g. NYS Department of Transportation Rte 96 Hamlet of Romulus – attached

Assessor’s Report – None

Code Enforcement Officer Permits Issued/letters Sent:

Romulus Planning board – No minutes for last meeting. Presented an interview guide used last time for hiring for Farmland positions.

Vice Chairman Bouchard had not gotten the paper work back from the People wanted the concert in September.

Mr. Bouchard and Bill will go down in the fall and work on the Shore line in Willard. It looks like it is being used.

We will be looking for 2 new members for the Planning Board. Jobs will be advertised. Resolution to be done. #55-10.

Romulus Zoning Board

No Meeting this month.

Highway Superintendent

Report attached:

Dog Control Officer – No report this month

Bookkeeper

Report attached

Committees Report: The mower will be bid out but after the mileage is given. Resident Bill Bowen would be interested in getting in on the Committee with the Correction Facility.

Old Business: The bids were opened for the laptops which were up for bid. Supervisor Kaiser said it looks like the decision will be made at the August 2010 meeting. The Town Board will make their decision then. They also have the right to refuse any or all bids if necessary. Supervisor wants the whole board to make the decision. Maybe the Board can all get together and we may reward the bids before the August meeting.

New Business: None

Resolutions:

Resolution 50-10

Verifications of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Resolution 51-10

Standard Work Day and Reporting Resolution

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Resolution 52-10

Accept Resignation from town Historian with Regrets

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

Resolution 53-10

Authorize Clerk to Advertise for Planning Board

Motioned; Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall
Carried Unanimously

Resolution 54-10

Clerk Authorized to advertise to Obtain bids for Filing Cabinets

Motioned: Councilman Robert Gerlach

Seconded: Councilwomaon Barbara McCall

Carried Unanimously

Resolution 55-10

Authorize Clerk to Advertise for Planning Board Position

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Town Clerk's Report:

Report attached:

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

Meeting Adjourned:

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously.

Next meeting scheduled for August 18, 2010 at 7:30 PM.