

**REGULAR TOWN BOARD MEETING**  
**January 18, 2012**

**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 Gordon Carroll	Present
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Absent

**Others Present:**

Town Clerk, Terry Smith  
Vice Planning Board Chairperson, Tom Bouchard  
Finger Lakes News Reporter, Aneta Glover  
Residents 14 (including family members of Daniel Brodnicki)

**Pledge of allegiance:** followed by moment of silence. Supervisor Kaiser asked that we keep in mind the gentleman that is being honored this evening, Daniel Brodnicki.

**Approval of Minutes:**

- a. December 20, 2011 Regular Town Board Meeting  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously
- b. December 29, 2011 Town Close Out Meeting  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously
- c. January 3, 2012 Reorganization Meeting  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

**Dedication to Daniel Brodnicki:**

At this time, Supervisor Kaiser would like to make a dedication of the Town of Romulus Farmland Protection Plan. "Tonight, it is my honor to dedicate the Farmland Protect Plan of the Town of Romulus to Daniel J. Brodnicki. Dan was a dedicated member of the Town Planning Board since its formation in 1994. He rarely ever missed a meeting. Developing this Protection Plan was very dear to his heart, firstly as a life time farmer himself but also as a dedicated resident of the town. Dan always grabbed my ear whether at the Town Office, my house or on the street, expressing concerns, sharing ideas, or reminiscing about times we had together. Dan was born on Christmas Day in 1945, the middle son of Stanley and Agnes Brodnicki. In grade school he was a member of 4 H, and old a

member of the Future Farmers of America. Dan began farming in High School, on his grandparents farm on County Rd 129, in Romulus with his father and brother Joe. Later Dan formed a legal partnership with his brother Joe known as "Brodnicki Brother Farms". Here they farmed approximately 3000 acres. Then they expanded into the dairy business to raise beef cattle. Later Dan and his brother Joe were joined by their older brother Jim and went into business as "Brodnicki Brothers" selling tires, seed and chemicals. Dan, as busy as he was, still found time for serving his community, not only as a planning board member but also an active member of many organizations, the County ASCF Committee, the Ovid Fire Department, for over 46 years, South Seneca Sportsman's Club, for over 37 years, Seneca County Fire Police Association, and the Seneca County Volunteer Fireman Association. Therefore in light of Daniel J. Brodnicki's service to his community, namely over 17 years to the Town of Romulus Planning Board, the Town Board and the Planning Board for The Town of Romulus, wish to dedicate our Farmland Protection Plan to Daniel J. Brodnicki." The Plaque was presented to his brother Joe by Supervisor Kaiser who read the dedication on the plaque to everyone. The Dedication was also inscribed on the Front page of the Farmland Protection Plan Book.

The meeting was recessed at 7:40 Pm for Refreshments.

The meeting was resumed at 8:00 PM.

**Communications to be filed:**

- a. Association of Towns – attached
- b. Time Warner Cable – attached
- c. New York Planning Federation – attached
- d. Thaler & Thaler – attached
- e. Office of the State Comptroller – attached
- f. Stuart I. Brown Associates, Inc.
- g. Seneca Lake Pure Waters Association, Inc.- attached

**Code Enforcement Officer:**

- a. Property Maintenance letter sent to 1465 County Road 132

**Romulus Planning Board:**

- a. Regular meeting Minutes attached
- b. Seneca County Planning Board Agenda/Minutes – attached

**Romulus Zoning Board:**

- a. No Report this month

**Highway Superintendent:**

- a. Report attached –The 10 Wheeler us back in service.

**Dog Control Officer;**

- a. Report attached

**Bookkeeper:**

- a. Report attached  
The Town books are ready to be signed.

**Supervisor:**

We have some correspondence regarding the Farmland Protection Plan. The County has included their view of our plan and have approved it.

**Old Business:**

- a. Ambulance Contract – attached - Have not heard back from the Attorney/
- b. Fire Department Letter EMS Service - Waiting for the Attorney to review.

**New Business:**

**Speaker** - Jim Bromka from Route 89 wanted to know the current status on the Route 89 water District. The Board agreed to put it off till a good number of the residents returned to town in order for them to be able to vote. With the new Town Board, we are planning on April or May a time when we can have this Referendum.

**Speaker** – Larry Yehle from Blue Heron Point, Ovid, NY. Mr. Yehle wanted to know the position that Town has taken on hydrofracking. Supervisor Kaiser said “the Town Board has not taken an official Stand.” Supervisor Kaiser’s thought at this time, we are not in any eminent danger of hydrofracking occurring here. Budget Meeting will be Friday from 9:30 to 1:30 PM. Supervisor Kaiser will call Mr Yehle in AM.

Grants for the study in merger of schools has to be in Early March for consolidation.

**Resolutions:**

Resolution #6-12  
Tax Collector’s Books  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

Resolution #7-12  
Town Clerk’s Books  
Motioned: Councilman Gordon Carroll  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

Resolution #8-12  
Supervisor’s Books  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

Resolution #9-12  
Judge's Books  
Motioned: Councilman Gordon Carroll  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

Resolution #10-12  
Verification of Payables  
Motioned: Councilwoman Barbara McCall  
Seconded: Gordon Carroll  
Carried Unanimously

Resolution #11-12  
Amend Resolution 89-11 Designate Official Newspaper  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

Resolution #12-12  
Appointment of Planning Board Member  
Motioned: Councilman Gordon Carroll  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

Resolution #13-12  
Accept Audit of Monthly Court Records  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously

**Town Clerk's Report:**

- a. Report attached  
Motioned: Councilwoman Barbara McCall  
Seconded: Councilman Gordon Carroll  
Carried Unanimously
- b. Liquor License – Anthony J. Arena

**Adjournment:**

Motioned: Supervisor David Kaiser  
Seconded: Councilman Gordon Carroll  
Carried Unanimously