

**Regular Town Board Meeting  
February 15, 2012**

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

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

**Others Present:** Town Clerk, Terry Smith  
Planning Board Chairperson, Kate Sinicropi  
Planning Board Vice Chairperson, Tom Bouchard  
Town Attorney, Steve Getman  
F. L. Community Newspaper, Aneta Glover

**Pledge of allegiance:** followed by moment of silence. Please keep in your prayers all the people who are suffering with the disease of Cancer.

**Approval of Minutes:**

- a. January 18, 2012 Regular Town Board Meeting  
Motioned: Councilman Ralph Walborn, Jr.  
Seconded: Councilwoman Barbara McCall  
Carried Unanimously

**Petitioner to the Board:**

a. Theresa Lahr Cancer Services Program of NYS & SAY  
Ms. Lahr works with the Say Rural Health Network Inc. These are Non Profit Agencies and they are all over the State of New York. This particular project that I do for the Health Network is an outreach and recruiter for the Cancer Aid and Research Program. This program covers Ontario, Seneca, Wayne, Steuben, Schuyler and Yates counties. Last year we screened 497 men and women between the ages of 40-64. The eligibility for this program is being underinsured. It is not the folks that are on Medicaid. In every county throughout the state of New York we have this program. The screenings include, mammograms, clinical breast exams, PAP smears, and colorectal cancer, for men and women. The earlier cancer is detected the higher the survival rate. If anything is detected then treatment is also paid for. If there is any person not covered by insurance or underinsured they would be enrolled in the Medicare Cancer treatment program. We also cover biopsies, ultrasounds and anything that is needed as far as diagnostics are needed. The funding for this program is CDC and the New York State Department of Health. For more information and to find a free cancer screening program nearby, call 1-866-442-2262.

Shannon O'Connor on behalf of the Edith B. Ford Memorial Library presented the Board with the annual report which was presented to her board at their annual meeting in January. We thank you very much for your support and hope you will continue to support us. We are trying to get our outreach into Romulus to make people aware of the programs that we offer. Our first big push has been in the schools. We have this past year, received a \$14,000 grant for an after school, middle school book club program. Every other week we get approximately 15 middle school students who are bused to the Library. We do books related to a theme and then do the activities related to the theme. This month we are focusing on science. We are going to have a paleontologist come in and speak to the children tomorrow. Next month we are going to have someone from USDA speak with them. Our activities at the libraries are way up and have had an increase of 10% in our circulation last year.

People come in looking for a job, applying on line. The Library is open 44 hours a week and 3 nights a week. They partner with many organizations in Seneca County. They are hosting a free tax preparation service offered through Seneca County Work Free Development for low and middle income families, by appointment. Shannon provided the Board with the March Schedule of Events and asked that they please be distributed.

Supervisor Kaiser reminded the Library Director that Willard residents were in The South Seneca School District and also profited from the services of the Library. Planning Vice Chairperson voiced his appreciation to the Library for their work.

#### **Communications:**

- a. Seneca Lake Pure Waters Association, Inc - attached.
- b. Time Warner Cable – attached
- c. Edith B. Ford Memorial Library - attached
- d. Seneca County Rabies Clinic Notification – attached
- e. Seneca County Treasurer Report – attached
- f. Stuart I. Brown – attached
- g. NYS Dept. of Taxation & Finance – attached
- h. NYS Dept. of Taxation & Finance – attached
- i. NYSEG – attached

#### **Code Enforcement Officer – No report this month**

#### **Romulus Planning Board**

- a. Regular Meeting Minutes Attached January 2, 2012
- b. Seneca County Planning Board Agenda/Minutes

There was not a quorum of the Board at their last meeting. Planning Board Chairperson Kate Sinicropi along with Vice Chairperson Bouchard presented a report on the Board's activities. Larry Yehle attended the meeting and expressed his concern regarding the hydro-fracking. Yvonne Greule and Colleen Spellacy talked to the Board about the conditions at the Willard Cemetery. A tentative date for volunteers to help clean up the lakefront is March 24, 2012

based on the weather.

The planning Board is also looking for someone to fill the vacancy on the Town Planning board especially with an interest in agriculture.

Town Attorney Steve Getman responded to what other Towns are doing about the hydro-fracking. He didn't elaborate very much to the questions. He also stated that he did not know of any moratorium set in place. His opinion was "NYS would rule that "Towns cannot regulate hydro-fracking".

There was some discussion about Puppy Mills opening again.

The Planning Board is working on 2 Drafts the Right to Farm Law and Docks and Moorings.

Harriett Haynes was at our meeting and she reported on the Regional Transportation Plan.

Chris Weaver phoned Kate Sinicropi about the Toro Run Development being ready to move into Phase II. That is the Wine Development Phase. We will pull the file to see what has been done.

### **Romulus Zoning Board – No report this month**

#### **Highway Superintendent**

- a. Report attached.

#### **Dog Control Officer**

- a. Report attached.

#### **Bookkeeper**

- a. Report Attached

#### **Committees:**

Supervisor Kaiser gave his Committee appointments for the year 2012.

Finance: Collinsworth/Walborn/McCall

Personnel: Collinsworth/Carroll/Walborn

Highway: Walborn/Carroll/Collinsworth

Buildings&

Grounds McCall/Collinsworth/Walborn

Willard Water

& Sewer Collinsworth/McCall

Romulus Water

&Sewer: Walborn/McCall

Planning &

Development Collinsworth/Walborn/Hayes

Animal Contr. McCall/Walborn/Ferris-Covert

#### Special Committees:

Youth & Town Park: Carroll/McCall

Base Redevelopment; Walborn/McCall/Collinsworth

Sidewalks: Walborn/McCall/Collinsworth  
Emergency Services McCall/Walborn/Carroll/Collinsworth

Appointments:

Assessment: McCall  
Audit Committee: Walborn  
Publicity &  
Promotions Carroll  
5 Pts. &  
Willard DOC: Collinsworth/Walborn

Deputy Supervisor: Mr. Collinsworth

**Old Business** – Motioned by Supervisor David Kaiser to enter into Executive Session at 8:18 PM.

Seconded: Councilman Kyle Collinsworth

Carried Unanimously.

Resolved that the Romulus Town Board enter into executive session with its Attorney, Steven J. Getman, to ask questions and obtain legal advice, under NY Public Officer's Law 108 (3) regarding four distinct matters and further, in order to discuss proposed, pending or current litigation under NY Public Officer's Law 105 (1) (d).

The executive meeting ended at 9:15 PM.

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously

The regular meeting was resumed with no actions being taken this evening.

Councilman Walborn wants to know why there is no work being done on getting the lights fixed.

There are several lights in the Hamlets of Romulus and Willard and some are newly out and others have been submitted for repair since last fall. NYSEG was notified in writing and by email.

**New Business** – A request to use Hancock Park was presented.

**Resolutions:**

Verification of Payables

Resolution #14-12

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Accept Audit of Monthly Court Records

Resolution #15-12

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

Authorize Supervisor to Sign EMS Response Letter

Resolution #16-12

No Action Taken – Tabled

Authorize Supervisor to Sign Letter

Resolution #17-12

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

Approve & Sign Application for Water Tap

Resolution #18-12

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Ralph Walborn, Jr

Carried Unanimously

Approve & Sign Application for Sewer Tap

Resolution #19-12

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

**Town Clerk's Report**

a. Report Attached

Motioned: Councilman Kyle Collinsworth

Seconded: Councilman Gordon Carroll

Carried Unanimously

**Meeting adjourned:**

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously