

Regular Town Board Meeting
January 15, 2014

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

Roll Call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Absent
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Theresa Jackson	Present
	Councilman Kyle Collinworth	Present

Others Present: Town Clerk, Terry Smith
Planning Board Chairman, Tom Bouchard
Planning Board Vice Chairman, William Karlsen
Deputy Director of IDA, Pat Jones
F. L. Community Paper, Aneta Glover

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

December 18, 2013, Regular Town Board Meeting
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

December 30-2013, Town Close Out Meeting
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

January 2, 2014, Reorganization Meeting
Motioned: Councilman Kyle Collinworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Communications to be filed:

- a. Association of Towns
- b. Seneca County Department of Health
- c. Time Warner Cable

Code Enforcement Officer

- a. 6245 Rte 89, Romulus, NY addition
5903 Vineyard Road, Romulus, NY New Building

Romulus Zoning Board

- a. No Report This Month

Romulus Planning Board

- a. Regular Meeting Minutes November Attached.
- b. Seneca County Planning Bd. Agenda/Minutes

Mr. Bouchard told the board that they had their regular meeting 1/6/14, and the Planning Board approved the Special Use Permit for Sned Acres to enlarge their Campgrounds contingent on them coming up with a suitable screen on the west border minimum of no less than 4 feet tall and also contingent on the final approval of county with regards to the septic system.

The Planning Board had a meeting with Varick to discuss the zoning changes in the Depot. The Planning Board is going to have a public hearing next Thursday, January 23, 2014, at 7:00 PM at the Romulus Central School Auditorium. Barb Johnston, the consultant the Planning Board has been working with, will go over the maps. The Planning Board and Varick have come up with common names for Zoning Districts in the Depot. The Planning Board has joined with Varick so that the Planning Board would not have 2 sets of rules.

Tonight the Planning Board is asking the Town Board to consider a resolution to enlist the help of Senator Nozzolio signed by the Town Board, Supervisor and Planning Chair, requesting that he lend his assistance in getting that strip of land down by the Lake. The Planning Board has been unsuccessful in getting approval for a lease.

Yesterday, Mr. Bouchard got a phone call from New York City asking what he would have to do to go about starting fish farm on the Depot. He would like to start an Aqua Culture Operation.

Highway Superintendent

- a. Report Attached
- b. The New Truck is back in the shop again. This is the third time the Highway Dept. has had to take the truck back.

Dog Control Officer

- a. No report this month

Bookkeeper

- a. Report attached.

Supervisor

- a. Quote to Perform Court Audit – The state requires us to have a court audit annually. The Town Board has a quote provided to us from Paul Wagoner, our financial consultant. The quote is the same as last year. He will do this audit for \$2300.00. I would like the Board to approve this tonight.
- b. Letter to Honorable Senator Michal F. Nozzolio to help the Town to acquire the Lake Property from the State of New York. Resolution #8. Also, please send a copy of the Lake Shore Envisioning Map.
- c. Special Use Permit-revision. It provides much more information to the Planning Board. The old application made it very hard for both Planning Board and the Applicant. The applicant was not quite aware of what was needed. This form will be run through the Town Attorney.

Resolutions

Resolution #6-14
Accept Agreement for Audit
Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Resolution #7-14
Verification of Payables
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Resolution #8-14
Authorize Supervisor to Sign Letter
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Town Clerk's Report.

a. Report attached
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously

Meeting adjourned:

Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Theresa Jackson
Carried Unanimously