

**Regular Town Board Meeting and
Close Out Meeting for 2006
December 20, 2006**

Call to Order: Supervisor David Kaiser called the Regular Town Board Meeting to Order at 7:30 pm.

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

Others Present: Town Clerk, Terry Smith
Code Enforcement Officer, David Hayes
Water Commissioner, Jack Holley
Ovid Gazette, Neil Chaffee
Finger Lakes Times, Brian Lothridge
Residents 13

Pledge of Allegiance: Followed by moment of silence.

Public Hearing: The Public Hearing for the Zoning Amendment was opened by Supervisor David Kaiser at 7:35 PM . The Amendment is intended to promote the creation of a new zoning district for the ongoing development Of the Army Depot. This new district is to promote development of the Renewable energy. Supervisor of Varick, Joan Teichner, spoke of her concerns for the White Deer Herd and the planting of Willow Trees by Empire Biofuels. Ms. Teichner stated that the White Deer herd the growing of Willow Trees are not compatible. Ms. Teichner stated that she would very much like to be kept informed of any future public meetings related to the Green Biofuels proposed ethanol plant. She stated that parts of the former Depot fall in the Town of Varick. Supervisor Kaiser agreed that the survival of the White Deer is top priority for the Town and the IDA, but whatever happens is the decision of the Seneca County Industrial Development Agency as they own the land. John Patti, a board member of the White Deer Inc. addressed the issue in a letter to the Board. He stated that the White Deer Tours were very popular and that there is a possibility of eco-tourism. Supervisor Kaiser also stated that the proposal the Empire Biofuels submitted for future consideration to the IDA does not include planting of Willow Trees but rather planting of different types of grasses. The White Deer will not be fenced out of of developed areas. The Zoning provides a perimeter fence be maintained for each structure. Each perimeter fence must be within ten feet of the structure. The perimeter fence around the conservation area must be maintained. There will be the use of gating for access to contain the

White Deer Herd.
The Public Hearing was closed at 8:25 PM.

Approval of Minutes:

November 15, 2006 – Regular Board Meeting
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioners to the Board: None

Communications to be filed:

- a. South Seneca Ambulance Contract - Attached
- b. NYSEG – Letter regarding repair of street lights - Attached
- c. Time Warner – Channel Changes - Attached
- d. Town of Varick – Services provided detailed listing - Attached
- e. NYSDOT – Speed limit requests Approval
 - i. Elm Beach Approved at 25 MPH
 - ii. Poplar Beach approved at 25 MPH

Code Enforcement Officer:

Monthly Report – Attached
A few letters were sent out regarding Maintenance of Properties. We have call backs except for 2. All have agreed to take care of their situation. I will give the 2 that did not respond another call.

Planning Board's Report:

Minutes attached – December 4, 2006.

Zoning Board Report – No Meeting this month

Highway Superintendent's Report

Monthly Report – Attached.
The new truck is in. It is a very nice truck.

Dog Control Officers Report

Monthly Report attached.

Water Commissioner's Report – We had a very serious water main break down on the Depot. We were able to isolate it and there were only a hand full of houses that were affected. It was pipe that was put in the 80's and was plastic. We had to replace about 13 feet of pipe. The weather has been of big help. We caught up on a lot of stuff.

Assessors Report None this month

Bookkeepers Report

Monthly Report - The bookkeeper verified that the books were balanced. The budget has been sent to the county along with the delinquent levies. We will be closing out our records for the year 2006 and opening the new Year. We will also be preparing the water-sewer billings with anticipation of billing date of January 5, 2007. She will be away on vacation from January 6, 2007 to January 15, 2007.

Supervisor's Report Nothing this evening

Committees Report – Hernon Park Minutes – Next meeting April 26, 2006 at

9:00 AM.

Advisory Committee – The new training center is coming in to WDTC. They are moving everything from Main Building to the Elliott Hall Building. WDTC has been selected to be the site of a major training facilities in the Hub. More new jobs are being created at WDTC and will be good for Town of Romulus as well as Seneca County.

Old Business - None

New Business – None

Resolutions:

a. 89-06 Amend Zoning to Reflect Changes
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collingsworth
Carried Unanimously

90.6 Budget Appropriation Transfers
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously

91.6 Verification of Payables
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

92.6 Designate 2007 Depository
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collingsworth
Carried Unanimously

93.6 Designate 2007 Official Newspaper
Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall
Carried Unanimously

94.6 South Seneca Sportsman Club Games of Chance License
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

95.6 RVFD Games of Chance License
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

96.6 RVFD Bingo License
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

97-06 Ovid VFW Bingo License
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Robert Gerlach
Carried Unanimously

98.6 Rescind Resolution #88-06
Motioned: Councilman Kyle Collinsworth
Seconded: Councilman Robert Gerlach
Carried Unanimously

Town Clerk's Report

Monthly Report attached

The meeting was adjourned at 8:45 PM.

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously