

DRAFT
REGULAR TOWN BOARD MEETING
March 24, 2010

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 Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Pledge of allegiance: followed by moment of silence. Councilman Robert Gerlach that we remember Betty Wyckoff in our prayers.

Public Hearing: Supervisor David Kaiser asked for a motion to enter into the Public Hearing at 7:35 PM:

Motioned by Councilman Robert Gerlach

Seconded by Councilman Ralph Walborn, Jr.

Carried Unanimously

The purpose of tonight's hearing is to take public comment on any concerns that somebody may have on the Route 89 project involving environmental issues. There will be more public hearings in the process before we actually go ahead with or not having a water district. That will be the public hearing to speak on a few other problems or concerns you have about the project. This hearing again is only for the environmental review. The town board is here to take any comments from any residents who might have those concerns.

George Lynd from Poplar Beach was wondering how they plan to traverse the ravines and gullies along route 89? Are they going to suspend pipe or are they going to go under the creeks? The answer to that is addressed in the map plan report. Mr. Reimer stated that in the reports, going under the stream is the way it was proposed. It will be board and not dug to minimize any environmental issue.

Fred Sepe wanted to know about the restoration of the grounds? Everything will be put back the way it was. Will there be any work done to improve it, such as planting grass along Route 89 like they did south of Swick Road? Any where the water line would go will be planted. The Route will be laid out and pictures will be taken all the way down through the proposed route. If the water district goes through someone's front lawn or flower beds, that will all be restored back to its original condition.

Pat Marco – Poplar Beach. Will this line be on the bank side and not the lake Side? On Poplar beach Road, there is a bank and it is very unstable. This will affect about 5 properties on Poplar Beach Spur. The proposal was to stay on the West side of the bank on Poplar Beach Spur Rd.

The water treatment for this project will be in Seneca Falls and will run through

the Town of Fayette up to the Varick Line which we will hook into and then proceed up to Poplar Beach. This will go only to Carl Mounts Property. There was a new house built on the south end of Poplar Beach and it is the next house over and that will be the last house.

Supervisor Kaiser recommended that anyone can access a copy of the map plan from our Website and review it. I would like the Town Board to take into consideration any comments tonight on environmental issues, and take with them the environmental assessment forms. The first 10 pages spell out what the project is. The second 10 pages deal with any potential impacts that we may see or not see. Next month, we will present this to our Board to vote on to declare a negative declaration or positive declaration. We will take this month to find answers to the questions that the residents brought up so that we are aware of it. All we will vote on next month will be to make a negative or positive declaration on the environmental assessment form, not to approve the project going forward or not. That vote will come later and probably no sooner than May.

Supervisor Kaiser closed the public hearing at 7:48 pm.

The regular Town Board meeting was reopened at 7:50 pm.

- a. Route 89 SEQRA LEAF information . The following are attached.
 - i.. Tim Buhl, P.E. Updated Engineer's Study
 - ii. Patricia Ryan Letter
 - iii. Rick Kaczka & Claire Crittenden letter.
 - iv. William & Linda Whitney Letter

Approval of minutes:

- a. February 17, 2010 Regular Town board meeting Minutes
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara Mc Call
Carried Unanimously
- b. March 1, 2010 Special Town board Meeting Minutes
Corrected Minutes to be issued. Should have been in Executive Session. Supervisor Kaiser will amend. The body will be left out and only the opening and closing will be in the minutes.
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

Communications to be filed:

- a. Time Warner Letter - Attached
- b. Alpha Computing, Inc. - Attached
- c. Five Star Bank - Attached
- d. Time Warner Letter - Attached

Assessor's Report – Nothing this month.

Code Enforcement Officer – Permits issued:

- i. #4-10 6960 First Street, Mobile Home 14 x 72.

Romulus Planning Board – There was a meeting last month but the minutes have not been completed. Three Board members went to the Presentation at the Three Bears County Planning Dept. on the Comprehensive plans. Kate Sinicropi, Bill and Tom Bouchard went and each attended three different break out groups. Mr. Bouchard is hoping on April 17, 2010, to get together a work crew to work down on the Lake for the Lake Shore Development area down at the end of Main Street. Letter of request to be nominated to the Planning Board by Averell Bauder. There is a workshop on 5/14/10 and Sue Ellen Balluff and possibly Mickey-Jacquet would be interested.

Romulus Zoning Board – No meeting this month.

Highway Superintendent:

Monthly Report – attached.

Highway Superintendent Jim Williamson attended a Workshop in Albany and there was a very good turnout from Seneca County. The chips money hasn't been given out. If the budget doesn't pass, the chips money might be delayed or not at all. Right now there is no proposal on the tables to lower or take away the Chips money. We did ask for an increase because it has not been increased in 3 years. The assemblymen felt that next year will be a lot harder on us than this year. They will be reconsidering the Chips program. We widened Bromka Road and now there is no problem for Mr. Stewart to back in. Councilman Gerlach was approached about when roads will be swept. Mr. Williamson stated they planned on doing it next week.

Dog Control Officer - No report this month

Historical Society: - No Report this month

Main Office Report

- a. Monthly report attached. Audit report completed and sent in.

Committees Report: Meeting to be held in April 2010.

Old Business : None

New Business: The resident who just got a zoning permit to put in house end of First Street needs approval for sewer and water hookup. We need a resolution for the Board to approve it. They will be resolutions #23-10 and #24-10. Approval was Motioned by Councilwoman Barbara McCall
Seconded: by Councilman Robert Gerlach
Carried Unanimously

Resident Alex Humulock has a letter he would like to share with the Board. -

Attached

This impinges on the decision making process of the Route 89 Water Line because it bears on those individuals that draw their water from Cayuga Lake. This letter was sent to the editor of the Finger Lakes Times and copies went to the Board of Supervisors members, the county manager, Suzanne Sinclair and David Shaw of the Finger Lakes Times.

This letter is especially important to those individuals who draw water from Cayuga Lake. This letter incorporates the fact that this leachate which is a natural process of water coming out of Seneca Meadow Landfill is processed. It is processed using outdated DEC and EPA Standards. As a result, per an engineer from the agricultural center said that much of this is carcinogenic and causes Cancer. A second expert said that one of the other side effects of the leachate and the carcinogenic contents of it causes developmental disabilities. He stated, "Environmental toxins have been conclusively shown to affect children's developing nervous systems and causes a range of performance deficits". There is a higher incidence in Seneca County of several cancers more so than in many of the other 62 counties and the 5 NYC boroughs.

I have recommended in this letter that they perform a scientific study of it by the Seneca Meadows Landfill.

Councilman Gerlach inquired about the fixing of the bridge on Lower East Lake Rd. in Willard and was told it would be fixed soon.

Councilman Kyle Collinsworth had a few items he wanted to bring up.

First, the Hamlet of Romulus is having their yard sale on the 29th and 30th of May and also it is the weekend the Trash days.

The Memorial Day parade is on May 31, 2010. If anyone wants to help out with this event or have any ideas, the meeting at the fire house on the 12th of April at 5:00 PM.

Resolutions:

- a. 19-10 Budget Transfers
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- b. 20-10 Re-appropriating Funds for Map
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously
- c. 21-10 Verification of Payables
Motioned: Councilman Ralph Walborn, JR.
Seconded: Councilman Robert Gerlach
Carried Unanimously
- d. 22-10 Renewal RVFD Bingo License #595
Motioned: Kyle Collinsworth
Seconded: Robert Gerlach

Carried Unanimously

- e. 23-10 Approve & Sign Application for Water Tap

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

- f. 24-10 Approve & Sign Application for Sewer Tap

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

Town Clerk's Report:

Monthly Report - attached

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously

Executive Session: Motioned by Councilman Kyle Collinworth to enter into Executive Session 8:55 pm.

Seconded: Councilman Robert Gerlach

Carried Unanimously

Execustive Session: Motioned by Councilman Robert Gerlach to end 9:20 PM

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Motioned to Adjourn:

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Robert Gerlach

Carried Unanimously