

Town of Romulus Planning Board Meeting
February 7, 2011

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|--------------------------|---------|-------------------|---------|
| Kate Sinicropi, Chair | Present | Sue Ellen Balluff | Present |
| Tom Bouchard, Vice Chair | Present | Bill Karlsen | Present |
| Cindy Meckley | Present | Dan Brodnicki | Present |

Chair, Kate Sinicropi, called the monthly meeting of the Town of Romulus Planning Board to order at 7:07 P.M. with roll call, pledge of allegiance, and a moment of silence.

Cindy Meckley made the motion, seconded by Tom Bouchard to accept the January 3, 2011 meeting minutes.

New Business: Barbara Johnston with Stuart I. Brown Consulting was in attendance and discussed advisory committee roll and possible members. Bob Aronson from IDA to attend next public forum to address future depot development. Ken Riemer, Buttonwood Grove Winery, to do presentation on winery and tourism. Mike Coia, Seneca BioEnergy, to discuss agribusiness at the former Seneca Army Depot. Discussed having advisory committee to attend March 14, 2011 public meeting one hour early at 6:00 P.M. This would let them meet one another and discuss their role in the process.

Old Business: Docks & Moorings Update - Said to be on town board agenda Feb. 16, 2011 at 7:30 P.M. No news on music fest issues.

Planning board vacancy discussed. Prospective people to be contacted.

9:00 P.M. Cindy Meckley made motion to adjourn, seconded by Sue Ellen Balluff. Motion carried. Next meeting March 7, 2011.

Respectfully,



William G. Karlsen