

Town of Romulus Planning Board Meeting  
December 14, 2011

Kate Sinicropi, Chair	Present	Sue Ellen Balluff	Present
Tom Bouchard, Vice Chair	Present	Bill Karlsen	Present
Cindy Meckley	Present		

Chair, Kate Sinicropi, called the monthly meeting of the Town of Romulus Planning Board to order at 7:05 P.M. with roll call, pledge of allegiance, and a moment of silence.

Sue Ellen Balluff made the motion, seconded by Tom Bouchard, to accept previous meeting minutes. . Motion carried.

Chair Kate Sinicropi brought up for discussion, term lengths of current board members. Vice Chair Tom Bouchard's term expiring December 2011. Tom has expressed interest in another term. Kate will communicate this to town board.

2012 Election of Officers: Sue Ellen Balluff made the motion to re-elect Kate Sinicropi to Chair position for 2012, seconded by Bill Karlsen. Motion carried. Sue Ellen Balluff made motion to re-elect Tom Bouchard to position of Vice Chair, seconded by Cindy Meckley. Motion carried. Cindy Meckley made motion to re-elect Bill Karlsen as secretary for 2012, seconded by Sue Ellen Balluff. Motion carried.

Chair Kate Sinicropi communicated to members the Farmland Protection Plan approval by Seneca County Agricultural Enhancement Board. Now the plan is being forwarded to New York State Agriculture & Markets Board. Barbara Johnston sending a CD of plan to town office.

Gas drilling issues brought up with Harriet Haynes participating in discussion. She will report back on topic at the county level.

Alternate planning board member position discussed.

Willard cemetery mentioned with Chair Kate Sinicropi to see if organizers would come to a meeting and give the board an update on their plans and progress.

Docks & moorings brought up by Sue Ellen Balluff. More to come in January, with Fayette and Varick plans to be reviewed.

8:30 P.M. Sue Ellen Balluff made motion to adjourn, seconded by Cindy Meckley. Motion carried. Next meeting January 2, 2012.

Respectfully,

William G. Karlsen

