

REGULAR TOWN BOARD MEETING
January 16, 2013

Call to order: The regular meeting of the Romulus Town Board was called to order by Supervisor David Kaiser at 7:30 PM.

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

Others Present: Town Clerk, Terry Smith
Highway Superintendent, Jim Williamson
Planning Board Chairman, Tom Bouchard
FL. Community Newspaper Reporter, Aneta Glover
Residents 3

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

December 19, 2012 Regular Town Board Meeting
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

December 27, 2012 Town Closeout Meeting
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

January 3, 2013 Reorganization Meeting
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Petitioner to the Board:

Larry Yehle – The first thing I would like to talk about today is pertaining to the fracking. As some of you already know, the 30 day public comment period has now been closed. The state is suppose to be taking those comments and reviewing them. They will be then rolled into a final decision that is due out on February 27, 2013. They are also responsible 10 working days prior to that, to make the public aware of the decision. I assume that some level of fracking is going to be approved, probably with the regulations and probably some enhancements that people are recommending. I know that some months ago the

moratorium was put on the shelf because of quorum issue. Tom Bouchard, Planning board, said "we have the draft and we now have a quorum that allows us to get it to the Town and County for review. This will be on next month's agenda to do that. One of the issues that Mr. Getman suggested we put on hold is the fact that the regulations are not out yet."

The other thing I would like to talk about is the fact that there is a meeting in Covert that will be held by two farmers from Pennsylvania that I would like to make people aware of. It is about their experiences with fracking.

The third thing I would like to talk about is that the Town of Caroline is holding three different road preservation forums, one in January, February and March. Experts will be presenting road strengths and all the characteristics of roads, preservation involved in fracking. I would strongly encourage our town (supervisor or right person), to attend those forums for that information. I think fracking is coming to us. I would also, encourage the County representative to attend. These meetings occur January 23, 2013, February 21, 2013 and March 21, 2013 from 7 PM to 9 PM in the Caroline Town Hall. The roads have been the biggest concern of all fracking.

Lastly, there are a lot of surveyor stakes across from the Sned-Acres Campgrounds on Cayuga Lake Rd, along with a drilling rig. The expansion of this Campground was denied about 5 years ago. If it is just camping and not cabins they are approved for that. Supervisor said he would look into it.

Communications to be filed:

- a. Association of Towns - attached
- b. Office of the State Comptroller – attached
- c. NYSDEC - attached
- d. United States Postal Service – attached
- e. Cayuga Lake Watershed – attached

Code Enforcement Officer - attached

- a. 2325 Bromka Road, Romulus, NY New Residence
- b. 5959 RT 96A, Romulus, NY Addition

Romulus Planning Board

- a. Regular Meeting Minutes – attached
- b. Special Meeting Minutes - attached
- c. Seneca County Planning Bd. Agenda/Minutes – attached

The Planning Board had their election of Officers as follows:

Chairman – Tom Bouchard, Vice Chairman, William Karlsen, Kate Sinicropi will be Secretary.

The Planning Board passed a special use permit for Toro Run for a temporary building. It will hold less than 50 people for wine tasting.

We discussed some goals and objectives we would like to reach this year. One of things would be to look at the Farm Land Protection Law. There are some recommendations for a plan of action. We will be checking into the priorities for that.

We also had been approached by Marion Kresnack that one of the areas in the Depot that they are looking at is zoned as Conservation Energy. One use permissible there would be for transportation. It will be put on agenda for next month.

We had a representative from Finger Lakes Railway for improvements for the Depot. We are setting up a tour of the Depot to get an idea of what they are requesting. We are going to try and line up a meeting with Varick's Planning Board so that we do not duplicate efforts. The track runs through both Towns.

Dep. Squires at Willard Drug Treatment Center was able to get a contact name in the Office of Governmental Services. I need to get with her to go over the plans for the Lake Front Property.

We are still lacking one member.

Romulus Zoning Board

No report this month

Highway Superintendent

Report Attached.

The new truck is on its way from Syracuse to Rochester and should be ready in 2 months.

Dog Control Officer

No report this month.

Bookkeeper

a. Report Attached

Old Business – Last meeting we had petitioners from Lake Shore Landing concerned about the sidewalks & trees at Lake Shore Landing. We asked our attorney to look at local laws regarding sidewalk and tree removal town wide. The attorney prepared two drafts for us. There are two things Supervisor Kaiser would like to change. He would like to schedule a special meeting with the Town Board to discuss those issues.

New Business – Discuss the employee contract. I would also like to discuss that at the Special meeting of the Town Board.

Another item to be brought up is Dumpster Days. The Willard Yard sale is First weekend in June. The Dumpster days to be held the weekend after that. The dates are June 7- 8-9/2013. Time will be Friday & Saturday will be 8 am to 4 pm and Sunday 8am-12 pm. The tires will be at Dumpster Days in June.

Resolution 12-13

Motioned by Supervisor David Kaiser to set dates and times.

Seconded by Councilman Barbara McCall

Carried Unanimously

The Fall dumpster days are also scheduled for October and will be the same as in 2012.

Resolutions:

9-13 Verification of Payables

Motioned: Supervisor David Kaiser
Seconded: Councilman Gordon Carroll
Carried Unanimously

10-13 Authorize Clerk to Advertise
Motioned: Supervisor David Kaiser
Seconded: Councilwoman Barbara McCall
Carried Unanimously

11-13 Auditor Services
Motioned: Supervisor David Kaiser
Seconded: Councilman Gordon Carroll
Carried Unanimously

12-13 Dumpster Days
Motioned: Supervisor David Kaiser
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Town Clerk's Report

a. Report Attached
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously

Motioned to Adjourn:

Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously