

Corrected Copy
REGULAR TOWN BOARD MEETING
July 17, 2013

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 Gordon Carroll	Absent
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith
Planning Board Chair, Tom Bouchard
Planning Board Vice Chair, William Karlsen
F. L. Community Paper Reporter, Aneta Glover
Residents 3

Pledge of allegiance: followed by a moment of silence and Supervisor Kaiser asked that we keep Robert (Duke) Gerlach in our prayers (now in the hospital) on his way to recovery.

Approval of Minutes:

- a. June 19, 2013 Regular Town Board Meeting.
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Petitioner to the Board: None

Communications to be filed:

- a. Invitation South Seneca Ambulance – attached
- b. NYS Canal Corporation – attached
- c. Time Warner Cable – attached
- d. 2013 Planning & Zoning Summer School – attached
- e. USDA Rural Development Facilities Program – attached
- f. Seneca County Dept. of Planning and Community Development – attached
- g. Romulus Central School – attached
- h. Excellus – attached

Code Enforcement Officer:

- a. 6878 Rte 89, Single Family Home
- b. 6069 Poplar Beach, Repl. Existing Side Walkway & Install Deck on E. Side

- c. 6639 Rte 96A, Lawn Maintenance
- d. 2295 Yerkes Road, Open Porch Connected to Existing Office
- e. 6992 First Street, Property Maintenance

Romulus Planning Board:

- a. Seneca County Planning Bd. Agenda/Minutes – Attached
- b. Seneca County Report/Resolution on Seneca BioEnergy

Mr. Bouchard explained that it has been an active month. The town Planning Board is going to request from the town a resolution or memo of understanding that we work cooperatively with the Town of Varick in terms of pursuing an economic state development grant. It looks as though the majority of the depot property is in the Town of Romulus. That means the Town of Romulus would become the lead agency.

Supervisor Kaiser stated that the Town of Varick has already authorized their Planning Board to go ahead and solicit proposals for planning effort at the depot. Also, they are waiting for our decision to join in a partnership with them. Town of Varick passed a resolution last month for both towns to work cooperatively to secure a grant so that we may pay for a study. The dead line for that is August 12, 2013. There are two consultants that we have used before. Stuart Brown is \$9200.00 and Peter J. Smith is \$30,000.00

The Town needs an approval from the state for a grant for the Lake Front Property. Without a grant we can no longer go any further with that property. Last meeting Mr. Bouchard said they passed a resolution to forward the application for the Seneca Bio-Energy project o the County Planning Board to review. There is a public hearing set for the next meeting.

The Town received some information from Sned Acres but is still waiting for final drawing plans and have not yet received the SEQR.

Flaum management is looking to construct a communications tower on Cherry Hill Road.

Mike Coia stated August 12, 2013 is the deadline for the Joint Venture grant.

Romulus Zoning Board:

- a. No Report this Month

Highway Superintendent:

- a. Report Attached

Dog Control Officer:

- a. Report Attached

Bookkeeper:

- a. Report Attached

Old Business:

- a. Procurement Policy has to be updated. Out town Financial advisor has penciled in the new amounts on the second page of the attached Policy. The number of the Resolution is 51-13.

New Business:

- a. Notice of Claim and Certificate of Designation for Service – The Town needs someone from the town to be appointed as contact person pursuant to that law. The Town will appoint Terry Smith, Town Clerk as that person. Resolution #52-13.
- b. Computer Upgrade quote – Steve Churchill is our new computer consultant. Mr. Churchill is giving us quotes on the new PCs that have been requested – attached.
- c. Mike Coia is here from Seneca Bio Energy to discuss a new project and a request to the board. He is presently processing Grape Seed Oil for the local wineries. He started working on a small scale of the Bio Diesel. They are working with local dairies where the manure is in open pits put in an aerobic digester to make methane to produce electricity from it. Mr. Coia is here tonight asking the town to help put in an application for the Finger Lakes Railroad and have the railroad infrastructure on the Depot upgraded. He would be the company to stand up and be the company beneficiary along with several other new companies.

Resolutions:

#50-13 Verification of Payables

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

#51-13 Accept Procurement Policy

Motioned: Councilman Kyle Collinsworth

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#52-13 Town Board Designates Secretary of State to Receive

Serviced of Process Under #53 General Municipal Law

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Barbara McCall

Carried Unanimously

#53-13 Authorize Supervisor to Move Forward with Proposal
of Computer Upgrade

Motioned: Councilwoman Barbara McCall

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

#54-13 Authorize Romulus Planning Board to Work with

Varick Planning Board & Consultant
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#55-13 Authorize Clerk to Advertise
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

#56-13 Letter of Support for Seneca BioEnergy
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Town Clerk's Report:

a. Report Attached
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Meeting Adjourned:

Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously