

**Regular Town Board Meeting
February 19, 2014**

Call to order: The regular Town Board Meeting was called to order at 7:30 PM by Supervisor David Kaiser.

Roll call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Theresa Jackson	Present
	Councilman Kyle Collinsworth	Absent

Others Present: Town Clerk, Terry Smith
Planning Board Vice Chairperson, William Karlsen
Highway Superintendent, Jim Williamson
F. L. Community Paper, Aneta Glover
Residents 10

Pledge of allegiance: followed by moment of silence

Approval of Minutes

- a. January 15, 2014
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Gordon Carroll
Carried Unanimously

Petitioner to the Board:

- a. Craig Coonradt, Romulus Fire Chief
Mr. Coonradt went over the Seneca County Comprehensive Emergency Management Plan and asked the Board to approve a resolution to accept a Fire Mutual Aid Plan.
- b. Shannon O'Connor, Edith B. Ford, Director – Mary Lou Schwartzburg gave a report for the Annual Meeting of the Edith B. Ford Memorial Library Association. A review of the year 2013 pertaining to the programs, growth of programs and all programs that have been developed in 2013. There is a letter attached also from PK-6 Principal of Romulus Central School explaining the Lift Program and how it has helped so many students. We also received the March Calendar of Events at the Edith B. Ford, Library 2014.

Communications to be filed

- a. Registration now open for annual Planning Symposium, March 13, 2014 - attached
- b. NYS Floodplain and Stormwater Managers Assoc. - attached
- c. Time Warner – Information about your account - attached
- d. Time Warner – Letter with changes in billing -attached
- e. Franklin & Gabriel – Memorandum of law -attached
- f. Franklin & Gabriel – Revision of Special Use Application Form – Does not need the Town's Approval.
- g. Meeting W. Webster Fire Station #1 – Animal Handling - attached
- h. Labella Assoc. D.P.C. – Transportation Alternatives Program (T A P) - attached

- i. NYS Dept. of Transportation – Traffic & Safety Div. Notice of Order (6) attached

Code Enforcement Officer

No report this month.

Romulus Planning Board

- a. Wayne county Planning Bd. Training Dates and Topics for 2014 - attached
 - b. Seneca County Planning Board Minutes January 5, 2014 - attached
 - c. Seneca County Planning Board Agenda for February 13, 2014 – attached
- Mr. Karlsen informed us there was a meeting for Rezoning the Depot on 1/23/14. The Planning Board met with Steve Absolom 1/31/14. There were many topics. There was another meeting at the County Office on 2/13/14 with the IDA. They also talked about the same subjects. Right now, there is 27-28 miles of fence that needs to be maintained. Mary Ann Kowalski wanted to know how much it cost to maintain this fence. There was a study done 4 or 5 years ago to replace the fence and that was about 4-5 million. There are some trees that have fallen on this fence. There are some farmers that would like to farm the Depot Land. There is not a lot of open Farmable areas.

Romulus Zoning Board

- a. Application letter to join the Zoning Board from Barbara McCall

Highway Superintendent

- a. Report Attached
- We got the truck back from Boyce's this morning. Mr. Williamson would like to purchase a new truck. He looked at a F450 Ford at Van Bortel's.

Dog Control Officer

Nothing this month

Bookkeeper

- a. Report attached

Supervisor

I was approached about the County Road 135 opening again. How much it would help The Amish Community, school buses, Fire Departments etc. The road has a concrete base. The Depot used it to haul materials in the Depot. The Town of Varick had a resolution a couple of weeks ago at their Board Meeting requesting the IDA to transfer that road over to the two towns. We don't have money in our budget this year, and we are not sure if we will next year. We can pursue funding and pursue even the chlps money. Matt Hurburt from the Anderson Company on Depot, spoke about opening the road and how much it would help business.

Also, this Saturday, February 22, 2014, Assemblyman Phillip Palmensano will be holding a meeting here at Town Hall from 12:30 – 1:30 PM.

Resolutions:

Resolution:

09-14 Budget Transfers – Appropriations

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

Resolution:

10-14 Appointment of Zoning Board Member

Motioned to Amend: Supervisor Kaiser

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Resolution:

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Resolution:

11-14 Verification of payables

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Resolution:

12-14 Letter of Intent – Seneca Army Depot Property

Motioned: Councilman Gordon Carroll

Seconded: Councilman Ralph Walborn, Jr.

Carried Unanimously

Resolution:

13-14 Participation in the Seneca County Fire Mutual Aid Plan

Motioned: Councilman Ralph Walborn, Jr.

Seconded: Councilman Gordon Carroll

Carried Unanimously

Resolution:

14-14 Support of NYS Construction of 7 Casinos

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Resolution:

15-14 Support the Anderson Company at Depot.

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Town Clerk's Report

a. Report Attached

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Theresa Jackson

Carried Unanimously

Adjournment

Motioned: Councilwoman Theresa Jackson

Seconded: Councilman Gordon Carroll

Carried Unanimously