

Agenda
Regular Town Board Meeting
June 18, 2014

1. Call to Order:
2. Roll Call:
3. Pledge of allegiance: followed by moment of silence.
4. Petitioners to the Board
 - a. Lori Ann Shura – Codification Account Manager
 - b. Joell Murney-Karsten – Proposed Type Casino Resolution
 - c. Steve Churchill – Proposed LPG Storage Proposal – End of Seneca Lake
 - d. Mary Anne Kowalski - Petitions
5. Approval of Minutes:
 - a. May21, 2014
6. Communications:
 - a. Seneca County – Distribution of Payment in lieu of Taxes for Finger Lakes Railway Corp.
 - b. SLAP – SENECA LAKE AREA PARTNERS IN 5 COUNTIES – Watershed Management Plan Initiative, Memorandum of Understanding etc.
 - c. Time Warner Cable
 - d. Time Warner Cable
 - e. Time Warner Cable
 - f. Paul G. Wagner – Municipal financial Consultant – Audit Report – Court
 - g. NYS Dept. of Taxation & Finance – Office of Real Property Tax Services Hearing
 - h. Notice of Public Hearing On Proposed Local Law, Town of Ovid, NY – for informational purposes only
 - i. University of California, Davis – Survey on Shale Gas Drilling
 - j. NYS Department of Labor- RE: Emergency Escape Systems
 - k. BPD Municipal Finance – Retirement of Bernard P. Donegan – New stewardship of BPD Inc.
7. Code Enforcement Officer
 - a. Building Permit #13-14 - 2325 Bromka Rd. Romulus, NY 14541
 - b. Building Permit #14-14 – 5752 Lake Hill Drive, Romulus, NY 14541
 - c. Building Permit #15-14 – 2875 County Rd. 138, Ovid, NY 14521
 - d. Building Permit #16-14 – 2890 Stout Rd., Ovid, NY 14521
 - e. Building Permit #17-14 – 5872 E. Lake Rd., Romulus, NY 14541
8. Romulus Planning Board
 - a. Seneca County Planning Board Meeting – Agenda June 12, 2014
 - b. Seneca County Planning Board Minutes – May 8, 2014
 - c. Yates and Ontario County Planning Departments - Presents 4th Annual Local Planning and Zoning Officials Training Workshop
9. Highway Report
 - a. June 2014
10. Dog Control Officer
 - a. No report this month.
11. Bookkeeper
 - a. Report Attached.
12. Supervisor:
 - a. Proposed Zoning Map Town of Romulus Revisions – Will send to Seneca County for

Approval. Need resolution for Clerk to advertise to schedule public hearing for July 16, 2014.

- b. Time Warner Franchise – need resolution for clerk to advertise to schedule Public hearing for July 16, 2014.

13. Old Business

14. New Business

15. Resolutions:

- a. 41-14 Resolution Town Board of Romulus Supporting the Wilmot Casino in Town of Tyre.
- b. 42-14-Renewal Bingo License for Ovid VFW, Post 6200, 7/3/14-12/18/14
- c. 43-14 Verification of Payables
- d. 44-14 Authorize Clerk to Advertise for Public hearing for Zoning Revisions Seneca County for July 16, 2014
- e. 45-14 Time Warner – Authorize clerk to advertise for Public Hearing for Franchise for July 16, 2014
- f. 46-14 Accept Letter & Audit
- g. 47-14 Budget Transfers-Appropriations
- h. 48-14 Budget Transfers-Appropriations

16. Town Clerk's Report

- a. Report attached

17. Adjournment