

**Regular Romulus Town Board Meeting
February 18, 2015**

Call to Order: Supervisor David Kaiser called the Town of Romulus, Town Board meeting to order at 7:30 P.M.

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

Others Present: Town Clerk, Terry Smith
Highway Superintendent, Jim Williamson
Planning Board Chairperson, Tom Bouchard
Planning Board Vice Chairperson, William Karlsen
Finger Lakes Community Newspaper, Aneta Glover
Guest Speaker, Barbara Johnston

Pledge of allegiance: followed by moment of silence. Supervisor Kaiser asked that we keep in our thoughts all the people on the road this wintery evening.

Public Hearing

- a. Will hold Public Hearing @ 7:30 PM. Topic Re-Zoning of the Old Seneca Army Depot
Motioned by Councilman Ralph Walborn, Jr. to open the Public Hearing at 7:35 PM
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Tom Bouchard introduced Barbara Johnston and explained what the public hearing was all about. Mr. Bouchard explained that the 2 proposals had been sent to the County Planning Board which were not acted on because the Planning Board and not chosen which zoning proposal had been selected. The County Board asked that we chose which Zoning Proposal we want by March 4, 2015 and they will act on the Proposal that we chose at their meeting on March 12, 2015.

Barbara Johnston explained the difference between the two proposals.

The only comments we received from Flam Management and they were mostly concerned that the warehouse district were no more restrictive than anywhere else. We have managed to do that. We have gone through the proposals thoroughly.

Ms. Johnston said that she is mainly looking at is where would it be appropriate for most of the people for agriculture. Mr. Hayssen from the Varick Town Board have proposed that County Road 135 be reopened. The Sewer Plant is down on that road along with municipal water. Varick would like to open up this road and have a residential district along the edge of that property. The alternative is not having the residential zone. Otherwise the rest of the proposal is the same.

The Romulus Town Board has chosen to send the A-Agricultural-Residential Proposal as their choice.

Motion to close Public Hearing

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Approval of Minutes:

January 28, 2015 Minutes

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

February 10, 2015

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Communications:

Seneca County Rabies Clinic - attached
Association of Towns - attached
Time Warner Cable - attached
State of New York – Public Service Commission - attached
Department of Transportation - attached
Retired Public Employees Assoc. Inc. Genesee Valley Chapter - attached
Time Warner Cable - attached

Code Enforcement Officer

a. No Report this month

Romulus Planning Board

Seneca County Planning Board Meeting Agenda
Seneca County Planning Board Minutes

Zoning Board

Highway Report

a. Report Attached

The one ton truck is back in the garage again. Superintendent Jim Williamson would like to get new one. This something we will have to discuss. This truck is 5 years old
Cost money to keep fixing.

The snow on all the roads has been pushed back the last couple of days.

The snow blower has been repaired and back in service. It has been in cold storage and
Not been used for quite a few years.

Dog Control Officer

Water Department

Water Report – attached

Supplied meter reading totals and water testing

Water main broken and fixed.

The Town will have residents from now on be responsible for their own water meter

If it becomes frozen and broke. Resolution to be acted on tonight.

NYSDOH Monthly Reports – February Report have been completed and sent to County
DOH

Water Meter Change out - 1

Willard Sewer district – backlot sewer main right of way clearing, completed a walk through survey with Will Jennings – Finger Lakes forest Management & Timber Harvesting. Mr. Stapleton will be contacting landowners about distributing woodchips Beside Right of Way. Pricing will depend on if woodchips can be distributed or need to Be hauled away. Replacement of manhole covers is awaiting their delivery.

Bookkeeper

Man Office Report – attached

Supervisor

Water/Sewer Personnel

There should be extra people available for help with water breaks. The Supervisor Would like to establish a call list of people to have available if and when needed.

The Supervisor has contacted two door companies and they will send salesman out to Provide some ideas with regards to exterior door replacement.

Lights have been replaced on most of the Poles in Romulus and Spring Meadows.

Old Business - None

New Business - None

Resolutions:

Resolution #16-15

Verification of Payable

Motioned by Councilman Ralph Walborn, Jr

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Resoluton #17-15

Budget-Appropriations - Transfer

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Resolution #18-15

Supporting Seneca County's Application to establish the

Finger Lakes Regional land Bank

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Resolution #19-15

Customer Responsible for Frozen Water Meters

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Resolution #20-15

Appoint Interim Councilman

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Resolution #21-15

Version A – Agriculture-Residential sent for review by Seneca County Planning Board

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Resolution #22 – 15

Authorize clerk to Advertise

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Resolution #23-15

Authorizing Creation of on Call List for
Water/Sewer Repairs

Motioned by Councilwoman Theresa Jackson
Seconded by Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk's Report

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously

Adjournment

Motioned by Councilman Ralph Walborn, Jr.
Seconded by Councilwoman Theresa Jackson
Carried Unanimously