

AGENDA
ROMULUS TOWN BOARD MEETING
MAY 20, 2015

Call to Order:

Roll Call:

Pledge of allegiance:

Public Hearing – Proposed Local Law No. B of the Year 2015

- a. To amend the Zoning Ordinance for the Town of Romulus, Seneca County, New York

Petitioner to the Board

- a. Katherine Fischer
- b. Anthony Del Plato – Seneca Solar Power
- c. Seneca Eg Park

Approval of Minutes

- a. April 15, 2015

Communications:

- a. Time Warner Cable
- b. Time Warner Cable
- c. Time Warner Cable
- d. Genesee/Finger Lakes Regional Planning Council
- e. Seneca Depot LLC – Payment in Lieu of Taxes
- f. Seneca Lake Area Partners In 5 Counties – Minutes 5-4-15
- g. Department of State – 2015 Consolidated Funding Application Environmental Protection Fund Local Waterfront Revitalization Program Grants

Code Enforcement Officer

Romulus Planning Board

- a. Seneca County Planning Board Meeting Agenda
- b. Seneca County Planning Board Minutes

Zoning Board

- a. Zoning Board of Appeals Minutes – April 23, 2015

Highway Report

- a. Report attached

Water Department

- a. Report attached

Bookkeeper

Old Business: There will be a Special Board Meeting on Tuesday, May 26, 2015 to discuss the prices of the International Auction. We need to discuss whether we want to accept the price

New Business

Supervisor

- a. Proposed Local Law No. A 2015 – to eliminate elected position of Superintendent of Highways and replace it with an appointed position.
- b. Seneca county Logo Resort and Casino Cost/Benefit Ratio for all of Seneca County

Resolutions

46-15 Verification of Payables

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Robert Gerlach

Carried Unanimously

47-15 Negative SEQR Declaration – Approval of Amendments to the Town of Romulus Zoning Ord.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Discussion:

Carried Unanimously

48-15 Proposed Local Law no. B of the Year 2015

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

49-15 Authorize Town Clerk to Advertise

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Robert Gerlach

Carried Unanimously

Town Clerk's

a. Report Attached

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Kyle Collinsworth

Adjournment

Motioned by: Councilman Robert Gerlach

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously