

ROMULUS TOWN BOARD MEETING

March 16, 2016

Call to Order: The Town of Romulus Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM:

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

Others Present: Town Clerk, Marjorie Van Hyning
 Planning Board Chairperson, Tom Bouchard
 Planning Board Vice Chairperson, William Karlsen
 Highway Superintendent, Daryl Morrell
 Water Department, Robert Stapleton
 Zoning Board Member, Barbara McCall
 Town Attorney, Patrick Morrell
 Residents 3

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:

- a. February 17, 2016
Motioned by: Councilman Michael Joslyn
Seconded by: Councilman Kyle Collinsworth
Carried Unanimously

Communications:

- a. 16th Annual Town Finance School Agenda
 - b. Genesee/Finger Lakes Regional Review
 - c. DEC Spring 2016 Trout Stocking for Seneca County
 - d. Cornell Univ. Mushroom Cultivation workshop
 - e. Canal Clean sweep – BTS /Canal Corporation
- Communications are filed with the Board A-E.

Code Enforcement Officer:

No Report this month.

Romulus Planning Board:

- a. Seneca County Planning Board Agenda – March 10, 2016
- b. Seneca County Planning Board Meeting – February 11, 2015
- c. Town of Romulus Planning Board Minutes – February 1, 2015
There is some concern about the livestock being raised in the Romulus Residential Area.

Prior to the Planning Board taking any action, doing any definition changes in zoning the Planning Board thought they should send a survey to the people via the water bill in the Hamlet. Lake Shore Residential should also be included. The Planning Board has a letter that they would like the Town Board to approve and send to the Acting Commissioner for the Department of Corrections in Albany to request the approval of conveying the property of Lake Front. Supervisor Kaiser asked to wait and not submit the letter yet. We had an inquiry about a restaurant up on Yerkes Road. It turns out that it is a mobile type vehicle so zoning does not apply to that. Mr. Bouchard got a call last week from a Mr. Weeks who wanted to develop a campground recreational area south of the Cemetery entrance on 96A. The concerns about the depot are still high on the list. Mr. Bouchard would like a date to clean out a room for his office.

- d. Genesee/Finger Lakes Regional Planning Council Wednesday Webinar
- e. Survey – Livestock in Hamlet/Residential Districts
A Survey will be put in with the next water bill that is sent out.
- f. Letter from Supervisor Kaiser to Mr. Annucci NYS Dept. of Corrections (Lake Front)
Zoning Board:

Highway Report:

- a. Report attached
Mr. Morrell reported that the figures for Stout Road will be approximately \$14,000 to \$16,000. These amount are for repairs to Stout Road and Cayuga Rd damaged by rain a couple of months ago. Supervisor Kaiser, Highway Supt. Daryl Morrell, and Councilman Kyle Collinsworth will meet at the Stout Road to assess the damage on Friday, 3/17/16 at 11:00 AM.

Vineyard resident asked about work on the Vineyard Road near route 96. Mr. Morrell said it would be repaired this year.

Water & Sewer Report:

Robert Stapleton gave his report. Reported that there is a service line leak on First Street at an old house (Champion) and house is in bank foreclosure. Leak was stopped and service insulated. WSO is schedule to be replaced. Will be reading meters 4/15/16.
Resolution #22-16 – Allow Robert Stapleton to attend Rural Water Assoc. Technical Conference Exhibition in Lake Placid, NY on 5/16-19/16. Expenses to be split with Hector up to \$400.00.

Dog Control Officer:

No Report this month

Bookkeeper Report:

- a. Report attached: Tax bills are due April 1st
- b. Delinquent water bill payments due on March 17.
- c. AUD has been completed and turned into the state.

Supervisor:

- a. Dept. of Public Serv. NYSEG – raising rates. Will schedule Public Hearing for April 4, 2016 in the Ovid Gazette and the Reville newspapers for 6:00 PM
- b. Seneca County Planning – Resolution 14-16 Sidewalks etc.
- c. Cayuga/Seneca Community Action Agency Inc. Survey
- d. Schedule meeting regarding water rates/dog licenses
- e. Sidewalks – Resolution #20-16 to adopt Local Law A – 2016

Old Business:

New business:

Resolutions:

#15-16 – Amendment to Resolution #06-16

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#16-16 - Verification of Payables

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#17-16 – Dumpster Days May 2016

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

#18-16 Clerk to advertise for Zoning Board Vacancy

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#19-16 – Appoint Aaron Covert as Deputy Dog Officer

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Ralph Walborn, Jr.

Discussion: Amendment to Resolution #19-16

Appointment retro-active to January 1, 2016

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Roll Call:	Councilman Joslyn	Yea
	Councilman Walborn, Jr.	Yea
	Councilwoman Jackson	Absent
	Councilman Collinsworth	Yea
	Supervisor Kaiser	Yea

#20-16 – Local Law “A” of 2016 SEQR Review

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#21-16 – Local Law “1” of 2016

Law to Amend Local Law #1 of 2015

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn
Carried Unanimously

Roll Call:

Councilman Michael Joslyn	Yea
Councilman Ralph Walborn, Jr.	Yea
Councilwoman Theresa Jackson	Absent
Councilman Kyle Collinsworth	Yea
Supervisor David Kaiser	Yea

#22-16 – Allow Robert Stapleton to attend NY Rural Water Assoc. Technical Training Conf. & Exhibition Lake Placid, NY 5/16-19/16. Expenses to be split with Hector.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

#23-16 – Advertise The Public Hearing for raising the water rates.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Ralph Walborn Jr.

Carried Unanimously

Town Clerk's Report:

February 2016

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

a. Books Balanced - 2015

Motioned by: Councilman Michael Joslyn to accept Report.

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously.

Adjournment:

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously