ROMULUS TOWN BOARD MEETING

May 18, 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. Absent

Councilwoman Theresa Jackson Present

Councilman Kyle Collinsworth Present

Others Present:

Town Clerk, Marjorie Van Hyning

Planning Board Chairperson, Tom Bouchard

Planning Board Member Mary Joslyn Highway Superintendent, Daryl Morrell Zoning Board Member, Barbara McCall

Town Attorney, Patrick Morrell

Residents 3

Pledge of allegiance: followed by moment of silence.

Petitioner to the Board

a. Denise Lovette presented her complaint concerning free range chickens in her yard.

Approval of Minutes:

a. April 20, 2016

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

B. May 10, 2016

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Communications:

- a. Department of Public Service Clean Energy Standard Program
- b. RPEA Association, Inc.
- c. Time Warner
- d. NYSEG RG&E
- e. Channing Bete Co. Public Safety & Preparedness Ed. Educate Community to stay safe around dogs.
- f. Channing Bete Co. Community Service Ed. Calm the buzz about mosquito borne diseases.

- g. Maven Technologies, LLC.
- h. Seneca County Commemorate Memorial Weekend Lafayette Park, Waterloo, N Y May 28th, 29th, and 30th, 2016.

Code Enforcement Officer:

No Report this month.

Romulus Planning Board:

Planning Board Chairman, Tom Bouchard discussed the progress on the Hertzler grocery store that will be located at the V intersection of 414 and 96. DOT wants traffic flow approval needed 414 N. entrance to store.

No definition in our Zoning for livestock.

Solar Zoning draft being worked on.

Tom Bouchard asked about Planning Board Office. Wants shredder office cleaned out. Dave Kaiser and Tom Bouchard will meet Memorial Weekend on the 28th, 2016

Old Business:

The Dog Enumeration: This was discussed with letters being sent to delinquent owners. An ad will be published to notify the public and to ask for owners' of dogs to notify the Town Clerk's office of the dog's status.

Lakeshore sidewalk repair: Supervisor David Kaiser contacted a company who will present a bid for the job. Highway Superintendent Daryl Morrell stated that he would contact another company for a price and that he would be responsible for hauling the old cement sidewalk. Town of Romulus Route 89 Water District: Attorney Patrick Morrell sent plans to the Town Clerk's office. Ken Riemer is the chairman of the project, he presented flyers for an informative, open to the public, meeting. June 15, 2016 will complete Quality Review & Bond Resolution Application.

Executive Session:

"Motion to enter into executive session for discussions regarding proposed, pending or current related to the medical, financial, credit or employment history of a particular person or corporation."

Supervisor David Kaiser called for an Executive Session at 8:22PM.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

Executive Session ended at 8:53 PM.

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 Road damaged by rain a couple of months ago. If we can't do it within the budget we may have to get grants, loans etc. If we can't do that then we may have to close the road which would isolate the residents on that

road. There are signs on both ends of the road warning of danger. We should get price from more than one contractor with \$35,000.00 ceiling.

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

Mr. Daryl Morrell gave Dumpster Days Report:

10 dumpsters, 11 electronics, scrap metal and 1 for tires.

The Merry Go Round is out of the park and the maintenance is done.

Water & Sewer Report:

No Report this month.

Bookkeeper Report:

a. No Report this month.

Supervisor:

- a. Dog Census John Poludniak Penalties Discuss
- b. Mercy Flight Central Gregory Eisenhut is available to speak to Board about Flights Per attached.
- c. Cynthia Newcomb, Dept. of Agriculture Re: Route 89 Water District
- d. Kyle asked about Zombie Houses in Willard. Can we tear the houses down? Mr. Pat Morrell wants taxes checked on Zombie Houses first. Dave Kaiser will have letters sent after taxes are checked. Mr. Morrell will check zoning.

Resolutions:

#38-16 Verification of Payables

Motioned by: Councilman Kyle Collinsworth Seconded by: Councilman Michael Joslyn

Carried Unanimously

#39-16 Fill Temporary position to be vacated in the Highway Department at \$15.00 per hr.

Motioned by: Councilman Michael Joslyn

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Town Clerk's Report:

a. April 2016

Motioned by: Councilman Kyle Collinsworth Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Adjournment:

Motioned by: Councilman Kyle Collinsworth Seconded by: Councilman Michael Joslyn

Carried Unanimously