

**Romulus Town Board Meeting  
July 20, 2016**

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

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

Others Present: Deputy Town Clerk, Terry Smith  
Planning Board Vice Chairperson, William Karlsen  
Highway Supervisor, Daryl Morrell  
Zoning Board Member, Barbara McCall  
Planning Board Member Mary Joslyn  
Romulus Town Attorney, Patrick Morrell  
Finger Lakes Community News Reporter, Aneta Glover  
Residents 1

Pledge of allegiance; followed by a moment of silence. Supervisor Kaiser asked that we keep in our thoughts and prayers Resident James Joslyn who passed away and also our Finger Lakes Reporter who just returned from the hospital.

Approval of Minutes

- a. Regular Town Board Meeting June 15, 2016  
The minutes were not voted on. They will need to have some corrections made.

Communications:

- a. Charter Communication - attached
- b. Channing Bete Co. – E Cigarette Marketing Influences Teens - attached

Romulus Planning Board

- a. Seneca County Planning Board Meeting – Agenda - attached
- b. Seneca County Planning Board Minutes – June 9, 2016 - attached
- c. Comprehensive Economic Development Strategy - attached
- d. Summer Planning and Zoning School Reminder – attached

Supervisor Kaiser asked William Karlsen if he had anything to discuss and he stated he had a question about the Music Festival. Supervisor Kaiser stated he would like the Board to go into executive session: Supervisor Kaiser also said, "he was told by the County that they were not going to issue a mass permit to them unless they got the town approval first. I was told last week that they talked to the County Attorney that the County would have no reason not to furnish the permit if they met the County's criteria. The County will be inspecting their event venue and if it meets their requirements, sounds like they will issue a permit from the County.

I would like to invite William Karlsen representing the Planning Board into the Executive Session as well as Mary Joslyn, member of the Planning Board.

Highway Report – Report Attached

Water & Sewer - Report Attached

Dog Enumeration

a. Report #1 Attached.

Bookkeeper Report – Report Attached

Supervisor – Mr. Martin, who purchased the Depot, would like to have the old County Road 135 opened up. It would benefit his plan for the new businesses, tourism and white deer project.

Old Business – No other old business beside the Concert business.

New Business – Mr. Churchill was here to speak to the Board about Seneca Lake Watershed Intermunicipal Organization. We would like to get the municipalities that fall in the Watershed to sign on primarily for the purpose of securing grants to address issues of helping to clean up the lake in all those efforts to protect the Watershed. Currently all five Counties have signed the MOU as we did in Seneca County a few years ago. There is no obligation to the MOU and no funding being requested. Also the Town may withdraw at any given time. We are trying to get everyone to come together and strengthen our numbers to go to the federal government to get grants.

Executive Session: Motion to go into Executive Session for the purpose of discussing litigation in the matter of violation of a zoning application. We are inviting the two members of the Planning Board that are present. Enter into Executive Session at 8:00 PM

Motioned by Supervisor David Kaiser

Seconded by Councilman Michael Joslyn

Carried Unanimously

Return from Executive Session at 8:48 PM

Motioned by Councilman Michael Joslyn

Seconded by Councilman Ralph Walborn, Jr.

Carried Unanimously

Resolutions:

a. 50-16 Verification of Payables

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

51-16 Budget Transfers-Appropriations

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

52-16 Resolution Regarding the Seneca Lake Watershed Intermunicipal Organization

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

53-16 Resolution Regarding 6740 Route 96A

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#### Town Clerks Report

a. June 2016

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilman Michael Joslyn

Carried Unanimously

#### Adjournment

a. Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilman Michael Joslyn

Carried Unanimously