

ROMULUS TOWN BOARD MEETING
August 17, 2016

Call to Order: The Town of Romulus Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM and adjourned at 10:15 PM.

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

Others Present: Town Clerk, Marjorie Van Hying
 Planning Board Chairperson, Tom Bouchard
 Planning Board Vice Chairperson, William Karlsen
 Highway Superintendent, Daryl Morrell
 Zoning Board Member, Barbara McCall
 Town Attorney, Patrick Morrell
 Bookkeeper, Mary Farnsworth
 Finger Lakes Community Reporter, Aneta Glover
 Residents 5

Pledge of allegiance: followed by moment of silence. Please keep in your thoughts and prayers for families of Howard Copeland and for a speedy recovery for Councilwoman Theresa Jackson.

Petitioners to the Board:

- a. Beatrice Licak's complaint concerned the property at 1537 Main Street, Willard. Discussion followed per Supervisor Kaiser on solution to rid the properties of condemned houses of vermin.
- b. Penny Luongo of Hayts Corners had ongoing complaint on neighbor who is in violation of ordinances. Supervisor Kaiser sent letter to violator to correct violations. DEC has been notified.
- c. Bill and Mary Lawler complained of noise from a neighboring winery. Supervisor Kaiser would like the noise ordinance reviewed. This prompted Planning Board Chairman, Tom Bouchard, to state that he would review the ordinance at the September 19th Planning Board Meeting.
- d. Denise Giroux voiced concerns of priority given to businesses over residents. Supervisor Kaiser addressed the noise issue and what is allowed under zoned for agriculture. Supervisor Kaiser also explained due process. He wants a discussion on a noise ordinance.

Approval of Minutes:

- a. June 15, 2016
Motedioned by: Councilman Kyle Collinsworth
Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

b. July 20, 2016

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

Communications:

- a. Letter to Mr. Victor Weeks from Town Attorney Patrick Morrell as Mr. Week's application is not meeting codes.
- b. Channing Bete Company information on Public Safety, Preparedness Education and latest facts on the Zika Virus.
- c. Cornell University Cooperative Extension Seneca County- Mushroom Cultivation
- d. Tobacco Action Coalition of the Finger Lakes - Brochures

Code Enforcement Officer:

No Report this month.

Romulus Planning Board:

- a. Seneca County Planning Board Meeting – Agenda – August 11, 2016
- b. Seneca County Planning Board Minutes – July 14, 2016
- c. Genesee / Finger Lakes Regional Planning Council Eblast
- d. Chairman of Planning Board, Tom Bouchard suggested a drop box in the Town Hall for suggestions from the residents.
- e. Earl Martin, owner of the Seneca Depot land, will be invited to a Planning Board Meeting.
- f. Draft changes for backyard livestock.
- g. Solar Energy of Ithaca contacted Tom Bouchard.
- h. Chairman Tom Bouchard asked for a Resolution to keep cost under \$1,500.00 for zoning maps.

Highway Report:

Highway Superintendent, Daryl Morrell Reported that the sidewalks have been started at Lake Shore. The bridge is repaired on Poplar Beach. Shoulders done on Vineyard Road. Loader was repaired. Mowing continues and the patching of roads. Prospect Street and a resident's driveway were repaired where water main breaks occurred.

Water & Sewer Report:

Robert Stapleton reported that the Water main break on Prospect Street and Sewer lines were repaired.

Dog Control Officer:

No Report this month

Bookkeeper Report:

- a. Bookkeeper, Mary Farnsworth gave quotes on flooring. She stated that there would be a budget meeting. Mary will call towns on their noise ordinance.

Supervisor:

- a. Brad Bacon, VP of Crestwood Equity Partners LP sent a letter to Supervisor Kaiser to extend an invitation to contact him if we have specific questions or concerns.

- b. Margaret Li wrote to Supervisor Kaiser to ask if when the Town Clerk corrects the minutes the Town Board should consider a motion to “amend the minutes that were previously adopted.”
- c. NYS Department of Taxation and Finance have stated that the assessments have gone up.

Old Business: The Fire Department had a high water usage. Supervisor Kaiser will handle this situation.
New business: Sale of Depot and IDA was brought up. Noise ordinance and decibel level was discussed with Mary Farnsworth willing to call Towns to inquire as to what their noise ordinance is.

Resolutions: #54 – 16 Authorize Court Clerk to Attend NYS Association of Magistrate Court Clerk Conference.

Motioned by: Councilman Kyle Collinworth
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously

#55 – 16 Verification of Payables.

Motioned by: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Kyle Collinworth
Carried Unanimously

#56 – 16 Approve Amendments to the Resolutions for May 10th, 2016.

Motioned by: Councilman Kyle Collinworth
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously

#57 – 16 Budget Transfer – Appropriations.

Motioned by: Councilman Kyle Collinworth
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously

#58 -16 Expense not to exceed \$1,500.00 to Genesee/ Finger Lakes Regional Council for assistance in updating Town of Romulus zoning maps.

Motioned by: Supervisor David Kaiser
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously

Town Clerk’s Report:

Motion to accept Clerk’s cash report,
Motioned by: Councilman Kyle Collinworth
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously

Motion to go into Executive Session for the purpose of a resident being in violation of zoning and noise ordinance with Town Board, Town Attorney, Planning Board Chairman and Supervisor Kaiser at 9:45 PM.

Motioned by: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Kyle Collinsworth
Carried Unanimously

Motion to end Executive Session at 10:15 PM

Motioned by: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Kyle Collinsworth
Carried Unanimously

Motion to Adjourn at 10:15 PM:

Motioned by: Councilman Kyle Collinsworth
Seconded by: Councilman Ralph Walborn, Jr.
Carried Unanimously