

Romulus Town Board Minutes

March 22, 2017

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

Pledge of Allegiance; followed by a moment of silence.

Roll Call:

Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman Ralph Walborn, Jr.	Present
Councilwoman Jane Braunig	Present
Councilman Kyle Collinsworth	Present

Others Present:

Town Clerk, Marjorie (Lolly) Van Hying	Present
Planning Board Chairman, Tom Bouchard	Present
Vice Chair Planning Board, Bill Karlsen	Present
Zoning Board Member, Barb Mc Call	Present
Town Attorney, Patrick Morrell	Present
Finger Lakes Reporter, Aneta Glover	Present

Residents: Jeff Van Horn – Petitioner to the Board

Mr. Van Horn presented a written complaint concerning chickens, roosters and a dog that he felt were infringing on his right to a peaceful environment on his own property. Planning Board Chairman Tom Bouchard gave Mr. Van Horn a complaint form to fill out. Discussion followed.

Approval of Minutes:

February 9th, 2017 Regular Board Meeting
Motion to Accept: Councilman Michael Joslyn
Seconded by: Councilwoman Jane Braunig
Carried

Communications: Spring 2017 Reginal Workshop.

Romulus Planning Board:

Minutes for February 9th, 2017
Seneca County Planning Board Agenda March 9th, 2017
Seneca County Planning Board Minutes February 9, 2017
Seneca County Department of Planning and Community Development, Re: TR 01-1-11.1,
TV 10-4-10.1 and 11.3 Subdivision Review

Tom Bouchard talked about enforcement of laws. Small animal zoning is not ready for formatting yet. April 3, Subdivision, no application yet. Original Town Map was dated 1997. Discussion Included the Noise Ordinance and Zombie Houses.

Water & Sewer Report: Attached

Supervisor:

Town Attorney Patrick Morrell is working with us on the Route 89 Water Project. The Chairman of the Route 89 Water Project, Ken Reimer, will speak at our next Board Meeting. The new truck and plow now has license plates. Supervisor Kaiser asked for a Resolution #15-17 to Authorize the Water Department to Sell the Old Truck through Surplus International.

Old Business:

No old business was discussed.

New Business:

Councilman Michael Joslyn, IT Chairman conducted an inventory for our phone system. He stated that the switch is old but phones are fine. Councilwoman Jane Braunig gave her presentation on resources for the residents of Romulus.

Resolutions:

#11-17 Verification of Payables

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

#12-17 Dumpster Days

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilwoman Jane Braunig

Carried

#13-17 Investment Policy

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

There was discussion concerning the Investment Policy by Town Attorney, Patrick Morrell. He stated that every town needs to have this in place and that Supervisor David Kaiser being the CFO would do this at the Re - Org Meeting each year.

#14-17 Appoint Deputy Clerk

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Ralph Walborn, Jr.

Carried

A discussion followed concerning the duties and limitations of the position.

#15-17 Surplus Truck and Plow

Motion to Accept: Supervisor David Kaiser

Seconded by: Councilwoman Jane Braunig

Carried

#16-17 Authorize Attendance of Spring Regional Workshop

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Town Clerk Report:

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Adjournment: Adjournment was at 9:10 PM

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried