

Romulus Town Board Minutes

June 21, 2017

Call to Order: The Town Board Meeting was called to order by Supervisor David Kaiser at 7:04 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	Absent
Vice Chair of Planning Board, Bill Karlsen	Present
Zoning Board Member, Barb McCall	Present
Town Attorney, Patrick Morrell	Present
Deputy Town Clerk, Barb VanEtten	Present
Finger Lakes Reporter, Aneta Glover	Present

Residents: 3

Approval of Minutes:

May 17, 2017 Regular Town Board Meeting  
Motion to Accept: Councilwoman Jane Braunig  
Seconded by: Councilman Kyle Collinsworth  
Carried

Communications:

2020 Census - Local Update of Census Addresses (LUCA)

Romulus Planning Board:

Romulus Minutes – Draft – May 1 and June 6, 2017  
Seneca County Planning Board Agenda – May 11, 2017  
Seneca County Planning Board Minutes – May 11, 2017  
Seneca County Planning Board Minutes – April 13, 2017  
Seneca County Planning Board Agenda – June 8, 2017  
Seneca County Planning Board – TR 11-1-2B, IDA Airfield  
Seneca County Planning Board – TR 14-1-09.111, Subdivision Van Riper  
Seneca County Planning Board – Unified Solar Permit (USP) and MOU  
Discussion followed: Bill Karlsen spoke on above property. Supervisor David Kaiser brought up the Noise Ordinance that the Planning Board has been working on. The Ordinance needs a final version and a Public Hearing with a review by the Board.

Highway Report:

Attached. Aneta Glover told that she had good reports on Daryl Morrell, Highway Superintendent. The Highway Department needs a new mower.

Water & Sewer Report:

No report given.

Supervisor:

Supervisor David Kaiser spoke on records that Mary Farnsworth is finding for the Route 89 Water Project for Bernie Donegan. Ken Reimer spoke on contacting Todd Ewell with CHA, and that all is moving forward for Route 89 Water Project. The Wild Weed Festival put on by Victor Weeks was discussed with Attorney Pat Morrell stating on the rights of the Town of Romulus. Supervisor David Kaiser told of the County Meeting for IDA and the rebuilding of County Road 135. The Auditor Engagement Letter for Route 89 Water Project was mentioned as well as the Renewal of Auction International Contract.

Bookkeeper Report:

Attached.

Old Business:

The Noise Ordinance was discussed. Supervisor David Kaiser, Councilwoman Jane Braunig and Town Historian Bill Sebring attended a meeting of the South Seneca Ambulance Corp. A report is attached. South Seneca Ambulance want to join with Schuyler County Ambulance. A Certificate of Need is required from the State. Councilman Michael Joslyn spoke on getting a new switch for our phone system through Spectrum. Councilwoman Jane Braunig gave a report on the Historical Society.

New Business:

The air conditioning system and weather stripping for the inner doors was discussed. Supervisor Kaiser asked Mary Farnsworth to check on quotes for the air conditioning system. Once we get three bids we will call a Board Meeting to accept a bid. Juneberry Farm's Festival was discussed.

Resolutions:

#26-17 Verification of Payables

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#27-17 Budget Transfer Appropriations

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

#28-17 Accept Letter of Engagement with Raymond F. Wager, CPA, P.C. with Amendment to add; not to exceed \$10,000.00 for Payment.

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilwoman Jane Braunig

Carried

#29-17 Renewal of Auctions International Contract  
Motioned to Accept: Councilman Ralph Walborn, Jr.  
Seconded by: Councilwoman Jane Braunig  
Carried

#30-17 Ovid VFW Post #6200 Bingo License #627  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilman Ralph Walborn, Jr.  
Carried

#31-17 Wild Weed Acres Music Festival - Injunction  
Motion to Accept: Supervisor David Kaiser  
Seconded by: Councilman Michael Joslyn  
Carried by Roll Call

Town Clerk Report:

Attached  
Motion to Accept: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Michael Joslyn  
Carried

Executive Session: Possible Litigation – 8:05 PM till 8:30 PM  
Motion to Enter: Supervisor David Kaiser  
Seconded by: Councilman Michael Joslyn  
Carried  
Motion to Come Out: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Kyle Collinworth  
Carried

Adjournment: 8:40 PM

Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilwoman Jane Braunig  
Carried