

## Romulus Town Board Minutes

December 20, 2017

Call to Order: The Town Board Meeting was called to order by Supervisor David Kaiser at 7:00 PM.

Roll Call: Supervisor David Kaiser – Present  
Councilman Michael Joslyn – Present  
Councilman Ralph Walborn, Jr. – Absent  
Councilwoman Jane Braunig – Present  
Councilman Kyle Collinworth – Present

Pledge of Allegiance; followed by a moment of silence

Others Present: Town Clerk – Marjorie Van Hyning  
Planning Board Chairman – Tom Bouchard  
Planning Board Vice Chairman – Bill Karlsen  
Zoning Board Member – Barb McCall  
Town Attorney – Patrick Morrell  
Highway Superintendent – Daryl Morrell

Residents: 60 including Sheriff Deputies and Television Reporters

Petition to the Board: Mary Anne Kowalski – Circular enerG with letter attached

Supervisor David Kaiser spoke on zoning, the Town Board has no authority over zoning. Town Attorney Pat Morrell spoke on the legal process and Tom Bouchard, Planning Board Chairman told of the process and application concerning the Waste Incinerator. The Public Service Commission, New York State, may become involved. In the open discussion, it was explained that New York State controls the laws regarding Environmental Assessment.

Approval of Minutes:

November 15, 2017 and Resolutions.  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilwoman Jane Braunig  
Carried

Communications: New York State Town Clerk's Association notice.

Town of Geneva Resolution #105-2017.  
Seneca Yacht Club letter.  
NYS DEC – SEQR Re: Lead Agency Pre-Application for Circular energy.  
Letter from Burns Law Firm.

Romulus Planning Board: Seneca County Planning Board Minutes for November 9, 2017 and Seneca County Planning Board Agenda for December 14, 2017. Planning Board Chairman spoke on the next meeting Agenda and mentioned inviting all residents. Councilman Kyle Collinworth spoke on the Noise Ordinance and how it would relate to snow removal machines.

Attorney Willard Burns spoke, also Mary Anne Kowalski spoke against the incinerator. Attorneys Pat Morrell and Willard Burns spoke on hiring an environmental lawyer for the environmental review. Other residents spoke against the incinerator.

Highway Report: Attached.

Water & Sewer Report: None available.

Bookkeeper's Report: Set up Close Out – 12-27-2017 at 10:00 AM and Re-Org Meeting – 1-2-2018.

Old Business: Councilman Michael Joslyn spoke on finalizing the phone system after the 1<sup>st</sup> of the year. Supervisor David Kaiser wants to keep the money from the sidewalk fund from 2005 in the same account. All liked the new Christmas lights displayed on our streets.

New Business: None.

Resolutions: # 57- 17 Verification of Payables

Vouchers to be paid # 480 - # 534

Motioned to Accept: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Carried

# 58- 17 Budget Appropriations and Transfers

Motioned to Accept: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Carried

#59 – 17 Noise Ordinance to be Tabled

Motioned to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Kyle Collinsworth

Carried

#60 – 17 Bingo Permit #628

Motioned to Accept: Councilman Kyle Collinsworth

Seconded by: Councilwoman Jane Braunig

Carried

#61-17 Accept Resignation of Zoning Board Members Richard Bloss and Richard Worrell

Motioned to Accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

Discussion: Councilman Michael Joslyn asked how many were on Zoning Board, only one with credit. Harriet Haynes can train new members and full training is in May 2018

#62-17 Accept and Sign Agreement for Town Clerk Audit

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Kyle Collinsworth

Carried

#63-17 Accept and Sign Agreement for Justice Audit

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Jane Braunig

Carried

#64-17 Appoint new Zoning Board Members Thomas Grasek and Michael Elliott

Motioned by: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

#65-17 Re- appoint Cindy Meckley to the Planning Board for a term of seven years

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Kyle Collinworth

Carried

Town Clerk Report:

November 2017

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Kyle Collinworth

Carried

Adjournment: Supervisor David Kaiser adjourned the meeting at 8:35 PM

Motioned to Adjourn: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Respectfully submitted:

Marjorie Van Hying, Town Clerk

Town of Romulus