

Romulus Town Board Minutes
April 18, 2018

Call to Order: The Meeting was called to order by Supervisor David Kaiser at 7:13 PM.

Roll Call: Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman Ralph Walborn, Jr.	Absent
Councilman Joseph Brodnicki	Present
Councilman Kyle Collinsworth	Present

Pledge of Allegiance; followed by a moment of silence.

Others Present: Town Clerk Marjorie "Lolly" Van Hying
Attorney Will Burns
Town Attorney Patrick Morrell
Finger Lake Reporter Aneta Glover
Highway Superintendent Daryl Morrell
Chairman Route 89 Water District Ken Riemer
Planning Board Chair Tom Bouchard
Planning Board vice Chair Bill Karlsen
Planning Board Member Sue Ellen Balluff
Zoning Board Member Jane Braunig
Zoning Board Member Paul Doyle
Zoning Board Member Michael Grasek

Approval of Minutes with Attached Resolutions:
March 21, 2018 - April 11, 2018
Motion to Accept - Councilman Michael Joslyn
Seconded by – Councilman Kyle Collinsworth
Carried

Communications:

The Cayuga Lake Watershed Intermunicipal Organization
Cayuga County Legislature Resolution #126-18
CPCS Resolution dated April 2, 2018
Town of Hector Resolution #65
Board of Electric Generation Siting and the Environment Letter
Copies of Post Cards from Citizens for the Moratorium - Against the Incinerator
Robert Shipley, Seneca County Health Department Letter
Town of Seneca Falls Town Clerk Letter
Paul G. Wagner Letter for Justice Financial Review
Town of Covert Resolution #1-18 re: Opposition to Incinerator
Yates County Resolution #167-18 re: Opposition to Incinerator

Owasco Watershed Lake Association: Opposition to Incinerator
Bernard P. Donegan, Inc. re. Notice of Note Sale
Paul Batman Letter re: Opposition to Incinerator

Romulus Planning Board:

Town of Romulus Planning Board Minutes, January 8, 2018
Town of Romulus Planning Board Minutes, February 5, 2018
Town of Romulus Planning Board Minutes, March 5, 2018
Town of Romulus Planning Board Minutes, April 2, 2018
Seneca County Planning Board Minutes, March 8, 2018
Seneca County Planning Board Minutes, April 12, 2018
Seneca County Planning Board Resolution TR 2018-4 Approval of Moratorium

Planning Board Chairman Tom Bouchard stated that applications for 2- sub-divisions and 2- special use applications are waiting for approval from the Planning Board. Seven members are attending the May 18, 2018 training conference. Tom stated that he has received more letters against the incinerator. He would like to see more citizens involved by calling our legislators to ask them to oppose the incinerator. There are Bills being introduced into the Senate and State Assembly opposing the incinerator.

Romulus Zoning Board:

Town of Romulus Zoning Board of Appeals Minutes, February 22, 2018
Town of Romulus Zoning Board of Appeals Minutes, Workshop March 8, 2018
Town of Romulus Zoning Board of Appeals Minutes Draft, March 22, 2018

Highway: Attached. Highway Superintendent asked if the Town could write a letter to the Amish farm on the corner of W. Blaine and Route 414 asking them to clean up their property.

Water & Sewer: Attached. W & S District Maintainer Hobie Stapleton gave a written report on daily average for different districts and stated all meters read and bills sent out.

Supervisor:

Town and County taxes have been collected and turned in to the County. Supervisor David Kaiser spoke on the adoption of Zoning Regulations and that is would become Local Law #3. Supervisor David Kaiser stated that all Board Members need to be available to work at Dumpster Days on Sunday May 6, 2018 from 8:00 AM until Noon.

Bookkeeper's Report: No Report.

Old Business: None

New Business: None

Resolutions:

#31-18 Verification of Payables
Payment of Vouchers
Motion to Accept – Councilman Kyle Collinworth
Seconded by – Councilman Joseph Brodnicki
Carried

#32-18 Agreement to Spend Highway Funds
Needed funds to repair roads.
Motion to Accept – Councilman Michael Joslyn
Seconded by – Councilman Joseph Brodnicki
Carried

#33-18 Appoint New Member to Board of Assessment Review
Beatrice Licak
Motion to Accept- Councilman Kyle Collinworth
Seconded by – Councilman Michael Joslyn
Carried

#34-18 Appoint New Member to Board of Assessment Review
Daniel Duddleston
Motion to Accept – Councilman Kyle Collinworth
Seconded by – Councilman Joseph Brodnicki
Carried

#35-18 Town Board of the Town of Romulus Designates Itself as Lead Agency
for SEQR for Proposed Local Law #3
Motion to Accept – Councilman Michael Joslyn
Seconded by – Councilman Joseph Brodnicki
Carried

#36-18 Romulus Town Board Established as Lead Agency for SEQR for Proposed
Local Law #3
Motion to Accept – Councilman Kyle Collinworth
Seconded by – Councilman Michael Joslyn
Carried

Roll Call Vote: Councilman Michael Joslyn	Yea
Councilman Ralph Walborn, Jr.	Absent
Councilman Joseph Brodnicki	Yea
Councilman Kyle Collinworth	Yea
Supervisor David Kaiser	Yea

#37-18 – Revision to current Zoning Ordinance – Local Law #3
Motion to Accept – Councilman Kyle Collinworth

Seconded by – Councilman Joseph Brodnicki

Carried

Roll Call Vote for #37-18 Councilman Michael Joslyn	Yea
Councilman Ralph Walborn, Jr.	Absent
Councilman Joseph Brodnicki	Yea
Councilman Kyle Collinsworth	Yea
Supervisor David Kaiser	Yea

38-18 Budget Transfers and Appropriations

Motion to Accept – Councilman Kyle Collinsworth

Seconded by – Councilman Michael Joslyn

Carried

Councilman Michael Joslyn thanked attorneys, Will Burns and Patrick Morrell for all their hard work in bringing the Moratorium, Revisions to the Zoning Ordinance and Local Law #3 to fruition.

Town Clerk's Report:

March 2018

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilman Kyle Collinsworth

Carried

Adjournment – At 7:50 PM

Motion to Adjourn – Councilman Joseph Brodnicki

Seconded by – Councilman Michael Joslyn

Carried

Respectfully Submitted,

Marjorie Van Hyning

Marjorie Van Hyning, Town Clerk