

**ROMULUS TOWN BOARD MEETING
FEBRUARY 17, 2016**

Call to Order: The Regular Meeting of the Romulus Town Board was called to order by Supervisor David Kaiser at 7:30 P.M.

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

Others Present: Town Clerk Marjorie Van Hyning
Planning Board Chairman Tom Bouchard
Zoning Board Member Barbara McCall
Highway Superintendent Daryl Morrell
Town Attorney Patrick Morrell
Finger Lakes Community Reporter Aneta Glover
Residents: 7

Pledge of allegiance: followed by moment of silence

Petitioners to the Board:

- a. Shannon O'Connor – Edith B. ford – Ovid Library
Many programs at the library, for area residents, which serves Ovid and Romulus.
Received grants to assist job seekers.
Story time Tuesdays, and the library personnel go to school every month.
Shannon requested that we call with any suggestions.
- b. Mike Polumbo – Flaum Management – No Show
- c. Laszlo Meszaros – Complaint against neighbor for free range animals that are frequently in his yard.
He questioned as to whether zoned for Agriculture. Adam Schrader has been there.
Lawyer Morrell and Mr. Bouchard will follow up on laws for the property.
Supervisor Kaiser stated that he would check with DCO Cindy Ferris and Code Enforcement Officer Adam Schrader for advice on Mr. Meszaros' complaint.

Public Hearing:

Local Law No. A of the year 2016
A Local Law to amend Town of Romulus Local Law No. 1 of the Year 2015, "The Zoning Ordinance for the Town of Romulus," at Article XIV, Property Maintenance, Section 4, Minimum conditions, B. Exterior Property Areas, 3.3 Sidewalks & Driveways."

Motioned by: Councilman Collinsworth at 8:02 to open the Public Hearing.
Seconded by: Councilman Mike Joslyn
Carried Unanimously

Mike Martin asked if the sidewalks will be repaired before the law goes into effect?
Also, is money being set aside and will the sidewalks be repaired this year? Supervisor
Kaiser stated that weather permitting would be a factor.

Motioned by: Close the Public hearing made by Councilman Kyle Collinsworth.
Seconded by: Councilwoman Theresa Jackson
Carried Unanimously

Approval of Minutes:

January 20, 2016

Motioned by Councilman Mike Joslyn

Seconded by Councilwoman Theresa Jackson

Carried Unanimously

Communications:

- a. Time Warner Cable
- b. Time Warner Cable
- c. Beltz Ianni Assoc. – Change to Health and Group Benefits Sales & Service
- d. United State Dept. of Commerce – US Census Bureau

Code Enforcement Officer:

Romulus Planning Board:

- a. Seneca County Dept. of Planning & Community Development
- b. Seneca County Planning Board Agenda – February 11, 2016
- c. Seneca County Planning Board Minutes – February 11, 2016
- d. Genesee/Finger Lakes Regional Planning Council Wednesday Webinar

Tom Bouchard spoke on behalf of the Planning Board.

Update on special use application to be received three weeks ahead of March meeting.

Zoning Board:

Highway Superintendent:

Daryl Morrell gave his report on cutting limbs that were hanging over the road in Hayts
Corners. With the heavy rains he had ditches to clean out.

Water & Sewer Report:

Robert Stapleton gave his report from the Seneca County Department of Health dated
February 9, 2016. Also, the Willard Water District quarterly sampling was done and this
will continue to be done each quarter.

Dog Control Officer:

Bookkeeper Report:

Mary Farnsworth reported that the Town Books are all balanced to date and the AUD will be turned in by the end of February. The Tax Collector was very busy in January and the first payment was sent to the county.

Supervisor:

- a. Paul Wagner – Results of Town Clerk Audit
- b. South Seneca Volunteer Ambulance Corp.

The Town received a letter from Paul Wagner stating that the audit for the books and records of the Town Clerk was completed and all were sufficiently maintained. A contract for 2016 with South Seneca Ambulance Corp. was submitted to Supervisor Kaiser.

Old Business:

Mike Martin presented his view on the damage to his property in Lake Shore Landing and the decrease in real estate value of his property which resulted in Highway Supervisor Daryl Morrell stating that he would look at the damage.

New Business:

Water rates were discussed and will be addressed in a separate meeting. A service fee for frozen water meters was brought up for discussion. A new water meter cost \$100.00 and a suggestion of \$50.00 for a service fee was made. Mr. Stapleton will come up with a plan for the March meeting concerning the fees for his service calls.

Town Attorney Patrick Morrell spoke on the environmental impact of Local Law #1. There will be a quality review by SEQR before any action takes place.

Resolutions:

#11-16 Paul Wagner – Audit for the Justice Court Fund

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#12-16 Verification of Payables

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

#13-16 Permission for Newly Elected Town Clerk and Deputy Town Clerk

To attend NYSTCA, Inc. Conference in Saratoga Springs April 17-20

Motioned by: Councilman Michael Joslyn

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

#14-16 Resolution to have the Town Board of the Town of Romulus as Lead Agency for the State Department Quality Review for Local Law #1 2016.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

Executive Session:

Motioned by: Supervisor Kaiser to go into Executive Session at 9:02 PM.

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Motioned by: Councilman Kyle Collinsworth to exit Executive Session at 9:48 PM.

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Town Clerk Minutes:

Motioned by: To accept by Councilman Michael Joslyn

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Town Clerks Report:

January 2016

State Liquor Authority application for Mr. Jay from Interlaken to run concession stand at Sampson State Park. This has been approved by the State-Park System.

Adjournment:

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Carried Unanimously