

Romulus Town Board Minutes

September 21, 2016

Call to Order: The Romulus Town Board Meeting was called to order at 7:45 PM by Supervisor David Kaiser.

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

Others Present: Town Clerk, Marjorie Van Hying
Water & Sewer Superintendent, Robert Stapleton
Planning Board Chairman, Tom Bouchard
Zoning Board Member, Barbara McCall
Bookkeeper, Mary Farnsworth
Romulus Town Attorney, Patrick Morrell
Residents, 25

Pledge of Allegiance followed by a moment of silence for the families of Theresa Jackson and Melanie Morabito.

Petitioners: Penny Luongo – Hayts Corners property, neighbor in violation of zoning.

Denise Giroux – Noise from Buttonwood Winery.

Molly Ransear – Seasonal Speed Bumps for Elm Beach Road. She presented a petition.

Claire Crittenden – Had questions about Route 89 Water District and speeding on Swick Hill.

Approval of Minutes:

a. August 17, 2016

Motioned by Councilman Ralph Walborn, Jr.

Seconded by Councilman Michael Joslyn

Carried Unanimously

Communications:

a. PathStone – NYS Energy & Research

b. Parents – Meningococcal Vaccine

- c. Living Healthy Workshop – Seneca Falls, NY
- d. Charter Communications

Planning Board:

Chairman Tom Bouchard checked on noise ordinance for the Town of Romulus that dates back to 2001. Some noise covered, some not. They are in the beginning stages of revising the noise ordinance. Next Planning Board Meeting will be October 17, 2016.

Water & Sewer:

District Maintainer Hobie Stapleton presented his report showing daily average usage, water testing updates and Seneca County reports to the DOH. Inspection of 2nd Street sewer line in Willard completed.

Dog Enumeration Report:

John Poludniak presented his report for request for #2 payout on September 19, 2016 for \$886.36. Mr. Poludniak found 263 unlicensed dogs.

Bookkeeper Report:

Bookkeeper Mary Farnsworth discussed the Preliminary Budget being set for October 19th, 2016.

Supervisor:

Supervisor David Kaiser stated there will be two Budget Workshops on October 4th at 6:00 PM and October 13th at 6:00 PM which are open to the public.

Supervisor David Kaiser spoke on the Budget and Tax Cap mandates. If we go over the .68% increase it would be in violation of the Tax Cap Law. A Public Hearing has been advertised for the Override of Tax Cap on October 19th, 2016 at 7:30 PM.

There were many who spoke on the Route 89 Water District. Ken Reimer had all the figures and more discussion followed. Town Attorney Pat Morrell helped residents understand the cost involved.

Old Business:

Supervisor David Kaiser stated the Town Board authorized the purchase of a 2017 water truck.

Resolutions:

#59-16 – Dumpster Day’s Dates Set

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#60-16 – Verification of Payables

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#61-16 – Standard Work Day and Reporting Resolution

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#62-16 - Accept & Sign Agreement for Town Clerk Auditing Resolution

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#63-16 - Accept & Sign Agreement for Justice Audit

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#64-16 – Purchase of 2017 F-350 XL Super Cab

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#65-16 - Accept 2017 Tentative Budget Resolution

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried Unanimously

#66-16 – A Local Law To Override The Tax Levy Limit Established In General
Municipal Law 3-C

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#67-16 – Order For Public Hearing on Creation of Route 89 Water District

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried Unanimously

Town Clerk's Report:

Motion to accept Clerk's cash report,

Month of August 2016

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried Unanimously

Adjournment at 9:50PM

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried Unanimously