

Romulus Town Board Minutes

October 19, 2016

Call to Order: The Romulus Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM.

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

Others Present:

Town Clerk, Marjorie (Lolly) Van Hying
Highway Superintendent, Daryl Morrell
Planning Board Chairman, Tom Bouchard
Zoning Board Member, Barbara McCall
Bookkeeper, Mary Farnsworth
Town Attorney, Patrick Morrell
Finger Lakes Community Reporter, Aneta Glover
Residents: 30

Pledge of Allegiance; Followed by a moment of silence.

Public Hearings: Motion to open: Councilman Kyle Collinsworth
Seconded: Councilwoman Jane Braunig
Carried

Creation of Route 89 Water District:

Engineer for CHA, Todd Ewell, gave a presentation with map explaining what the process would be and answered the resident's questions.

- **Joe Merkle**, 6205 Poplar Beach Spur regarding EDUs.
- **Barry Schnoll**, 6141 Poplar Beach Road, who will be the final say on EDUs? Can there be a committee set up to work on this? Also regarding voting for residence believes it will pass, but thinks that fair thing to do is let all residents vote.
- **Karen Allen**, What side of the road will the line run down? Todd Ewell stated, that has not been determined yet.
- **Dennis Hess**, 6047 Lakeview Lane, Bidding has gone on too long.
- **Pat Merkle**, Poplar Beach Spur, regarding voting for residents.

- **Jim Bromka**, 5733 Route 89, says he is land locked and how will that work? This would be dealt with during survey work according to Todd Ewell. Jim would also like to meet with Todd as he has a few ideas.
- **Cathy Jordon**, 6229 Poplar Beach, had letter in favor of water district.
- **Victor Vanvestrout**, 6067 Poplar Beach, What side of road will it run down? Undetermined per Todd Ewell.
- **Steven Selover**, 6069 Poplar Beach, effect of 6" as opposed to 8"?
- **Clair Crittenden, Richard Kaczka**, 6179 Poplar Beach Spur, Will spur be plowed, ravines and apartments vs. homes?

Supervisor Kaiser read letters and emails from residents. Most were in favor of the water district. These letters and emails are filed in the clerk's office.

A Local Law to Override the Tax Levy Limit Established in General Municipal Law #3-C.

Motion to open: Councilman Kyle Collinsworth
 Seconded: Councilwoman Jane Braunig
 Carried

Started at 2% then down to .167%. Deadline is November 16th for limit of Preliminary Budget. If there is an increase in the budget we may lose state aid.

Motion to close: Councilman Kyle Collinsworth
 Seconded: Councilwoman Jane Braunig
 Carried

Public Hearing for Budget:

Motion to open: Councilman Kyle Collinsworth
 Seconded: Councilwoman Jane Braunig
 Carried

There is a local law where elected official's salary can be increased but cannot be decreased.

Motion to close: Councilman Kyle Collinsworth
 Seconded: Councilwoman Jane Braunig
 Carried

Jason Harrington spoke on the increase in cost for ambulance services.

Approval of Minutes:

Minutes for Special Meeting on August 30, 2016, Town Board Minutes for September 21 and Special Board Meeting for October 7, 2016 were all accepted with one motion.

Motion to accept: Supervisor David Kaiser
 Seconded: Councilwoman Jane Braunig
 Carried

Communications were filed with the Town Clerk.

Romulus Planning Board:

Chairman Tom Bouchard spoke on maps. Earl Martin spoke of plans for the Depot at the Planning Board

Meeting. A review of a Special Use Permit for Greg Brown will be discussed at the November 14, 2016 Public Hearing. A Noise Ordinance is put in a format and put on Word. Chairman Bouchard commended the Board and Mary Farnsworth for the work done to update the Town Hall. He would like a rededication to take place.

Highway: Superintendent Daryl Morrell spoke but did not hand in a report.

Water and Sewer: Attached

Dog Control: Attached

Dog Enumerator: Final Report, Attached

Bookkeeper's Report: Attached

Supervisor: Supervisor David Kaiser spoke of the CHA Report. Todd Ewell gave a presentation and talked of a Professional Agreement that is due December 1, 2016. Permitting wetland and bidding was mentioned. A survey is needed to get going. The Town will get reimbursed.

No New Business:

No Old Business:

Code Enforcement: No report.

Recess: 9:27 PM until 9:40 PM,
Town Attorney Pat Morrell asked for a meeting of Board Members to discuss client – attorney privilege and to meet the new board member.

Resolutions:

#69-16 – Payables

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilwoman Jane Braunig

Carried Unanimously

#70-16 – Creation of Route 89 Water District

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinworth

Carried Unanimously

#71-16 Local Law to Override the Tax Levy Limit

Motioned by: Supervisor David Kaiser

Seconded by: Councilwoman Jane Braunig

Carried Unanimously

#72-16 Accept 2017 Preliminary Budget

Motioned by: Councilman Kyle Collinworth

Seconded by: Supervisor David Kaiser
Carried Unanimously

#73-16 Budget Transfers-Appropriations
Motioned by: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried Unanimously

#74-16 Execution of Letter for Financial Consulting Services
Motioned by: Supervisor David Kaiser
Seconded by: Councilman Kyle Collinsworth
Carried Unanimously

#75-16 Authorizing Town Clerk to Advertise Public Hearing for Planning Board
Motioned by: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried Unanimously

#76-16 Contract of Services with CHA to enter into Proposal as presented for the Water District
Motioned by: Supervisor David Kaiser
Seconded by: Councilwoman Jane Braunig
Carried Unanimously

Town Clerk's report:
Motion to accept by: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried Unanimously

Adjourned at 9:52 PM
Motion to adjourn by: Councilwoman Jane Braunig
Seconded by: Councilman Kyle Collinsworth
Carried Unanimously