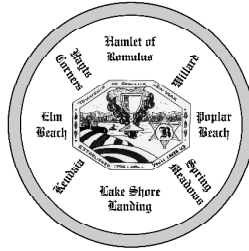


TOWN OF ROMULUS



David Kaiser, Supervisor
Marjorie Van Hying, Town Clerk
Daryl Morrell, Supt of Highways
Kyle Collinsworth, Councilman
Ralph Walborn Jr., Councilman
Michael Joslyn, Councilman
Jane Braunig, Councilwoman

1435 Prospect Street
PO Box 177
Willard, New York 14588
PHONE: 607-869-9326
FAX: 607-869-5763
Romulus@rochester.rr.com

Romulus Town Board Minutes

December 21, 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 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 Reporter, Aneta Glover
Kenneth Riemer

Residents: Student from South Seneca School District

Pledge of Allegiance; followed by a moment of silence.

Approval of Minutes:

Minutes for November 16, 2016, 2016 Meeting.
Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

Romulus Planning Board:

Minutes of December 8, 2016 meeting were noted.

Chairman Tom Bouchard spoke on the noise ordinance, backyard animal variance, Zombie houses, and his new office. He also mentioned the Green Energy program for the county.

Highway Report:

Superintendent Daryl Morrell presented a written report and spoke on some of the work that the Highway Department has been engaged in.

Bookkeeper's Report:

Mary Farnsworth reported that the Closeout Meeting will be held on Tuesday December 27, 2016 at 10:00 AM and the Re-Org Meeting will be held on Wednesday January 4, 2017 at 10:00 AM.

Supervisor:

A Resolution is needed to set date for Re-Org Meeting with the number #86-16. There will be a Public Hearing for Sewer District #1 as Willard Residents will see a \$15.00 rate increase effective April 2017.

Old Business:

Route 89 Water District letters were sent out to update residents on the progress to date. Ken Riemer spoke on seeing airplanes overhead doing aerial survey. Councilwoman Jane Braunig gave information concerning South Seneca Ambulance's need for vehicles and the different types, also, whether a new vehicle or new chassis would be best.

New Business:

No new business was discussed.

Resolutions:

#79-16 Verification of Payables

Motion to Accept: Councilman Kyle Collinsworth

Seconded by: Councilwoman Jane Braunig

Carried

#80-16 Renewal of Bingo License

Motion to Accept: Supervisor David Kaiser

Seconded: Councilman Kyle Collinsworth

Carried

#81-16 Budget Transfers and Appropriations

Motion to Accept: Councilman Kyle Collinsworth

Seconded by: Councilwoman Jane Braunig

Carried

#82-16 Designate 2017 Official Newspaper
Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

#83-16 Designate 2017 Depository
Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

#84-16 Pay Rate Increase for Part-Time Help
Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Supervisor David Kaiser
Carried

#85-16 Disbursement for Payment of Truck
Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

#86-16 Authorize Clerk to Advertise for Re-Org Meeting
Motioned to Accept: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

Town Clerk Report:

Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

Adjournment: At 8:40 PM

Motion to Adjourn: Councilman Kyle Collinsworth
Seconded by: Councilwoman Jane Braunig
Carried

