

Romulus Town Board Minutes

January 18, 2017

Call to Order: The Town Board Meeting was called to order By Supervisor David Kaiser at 7:35 PM.

Pledge of Allegiance; followed by a moment of silence.

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

Others Present: Town Clerk, Marjorie Van Hying
Bookkeeper, Mary Farnsworth
Highway Superintendent, Daryl Morrell
Planning Board Chairman, Tom Bouchard
Zoning Board Member, Barbara McCall
Town Attorney, Patrick Morrell
Finger Lakes Reporter, Aneta Glover
Bill Sebring, Town Historian

Approval of Minutes:

Minutes for December 21, 2016
Minutes for Close Out Meeting December 27, 2016
Minutes for Re-Org Meeting January 4, 2017
Motion to Accept All: Councilwoman Jane Braunig
Seconded by: Councilman Kyle Collinsworth

Communications:

Associations of Towns

Romulus Planning Board:

Minutes of December 12, 2016
Seneca County Planning Board Agenda of January 12, 2017
Seneca County Planning Board Minutes of December 8, 2016

Discussion followed with Supervisor David Kaiser asking Planning Board Chairman Tom Bouchard if he had anything to add. Tom Bouchard spoke on the progress that the Planning Board was making. Attorney Patrick Morrell spoke on the Local Noise Ordinance Law and enforcement of such law. Councilman Michael Joslyn suggested that we contact the Sheriff before enactment of Ordinance. Planning Board Chairman brought up a question on the update on the Depot. Also, zoning for small Animals and Solar Energy was discussed.

Highway Report:

Highway Superintendent Daryl Morrell gave a report on his activity and spoke on the need for a new spreader. Discussion Followed.

Water and Sewer Report:

Hobie Stapleton, Water & Sewer District Maintainer, turned in a written report that included the Water System Field Compliance Report. The water samples passed inspection.

Supervisor:

Supervisor David Kaiser attend an IDA meeting concerning the bids for the Depot. Discussion followed.

Old Business:

The Noise Ordinance was discussed further. The formation of committees was discussed and people were designated to be on them. Infrastructure: Councilman Ralph Walborn, Jr., Public Safety: Councilwoman Jane Braunig, Public Works: Councilman Kyle Collinsworth and Highway Superintendent Daryl Morrell, IT: Councilman Michael Joslyn.

New Business:

Sewer #1 Rates were discussed as the County raises rates in April. There will be letter included in the next water bill stating the \$15.00 per quarter rate goes into effect beginning in April. Bookkeeper Mary Farnsworth will check into price of Christmas Lights for Willard. Planning Board Chairman, Tom Bouchard wants a re-dedication for the Town Hall.

Resolutions:

#06-17 Verification of Payables

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

#07-17 Approve Purchase of Stainless Steel Dual Electric Spreader

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Town Clerk Report:

December 2016

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Executive Session for Potential Litigation entered at 9:30 PM until 10:00 PM.

Motion to Enter: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Motion to End Executive Session and Adjournment at 10:00 PM:

Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

