

# Romulus Town Board Minutes

February 15, 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.

## 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 (Lolly) Van Hying	Present
Bookkeeper, Mary Farnsworth	Present
Highway Superintendent, Daryl Morrell	Present
Water & Sewer Maintainer, Hobie Stapleton	Present
Planning Board Chairman, Tom Bouchard	Present
Vice Chairman Planning Board, William Karlsen	Present
Zoning Board, Barbara McCall	Present
Town Attorney, Patrick Morrell	Present
Finger Lakes Reporter, Aneta Glover	Present

## Petitioners to the Board:

Shannon O'Connor – Edith B. Ford, Ovid Library

Shannon O'Connor explained the plan to expand the library by purchasing the property next door. She stated that the library board was planning more programs to be offered and asked our Board for more funding. Supervisor Kaiser stated that our budget was set for this year and asked her to return in the fall to discuss the funding.

David Dresser – South County Transportation Corps

Mr. Dresser explained the availability of transportation for residents of Covert, Fayette, Lodi, Ovid, Romulus and Varick to medical and dental appointments and other health-related destinations. He left pamphlets for distribution.

## Approval of Minutes:

Minutes for January 18, 2017 Regular Board Meeting

Motion to Accept: Councilwoman Jane Braunig

Seconded by: Councilman Kyle Collinsworth

Carried

## Communications:

Associations of Towns

Romulus Planning Board:

Minutes of January 9, 2017

Seneca County Planning Board Agenda February 9, 2017

Seneca County Planning Board Minutes January 12, 2017

Planning Board Chairman, Tom Bouchard stated that the Noise Ordinance was sent to the County. They are still looking at zoning for small animals within the village. Vice Chairman, William Karlsen, Councilman Kyle Collinsworth, Chairman Tom Bouchard and Supervisor David Kaiser attended a meeting of IDA concerning the lease on the Depot. Planning Board Members are required to attend the May 19, 2017 training in Bushnell Basin, NY, presented by Genesee Finger Lakes Regional Planning Council.

Highway Report:

Superintendent Daryl Morrell gave a verbal report of his work that he has accomplished. He thanked all for the meat plate given by us for his mother's funeral.

Water& Sewer:

Hobie Stapleton, Water& Sewer Maintainer, gave a written and verbal report.

Supervisor:

Supervisor David Kaiser stated most topics were covered under the Planning Board discussion.

Old Business:

Town Committees were discussed. Councilman Michael Joslyn, IT Committee, presented an in-depth paper on progress he plans on achieving. Councilman Kyle Collinsworth spoke on seeking out bids to cut trees on Depot property.

Sewer #1 rates were discussed concerning the increase of \$15.00 per quarter. As Willard is in the Sewer #1 district, letters will be sent to the residents to inform them.

New Business:

The Town acquired a new truck which presented the need to auction the old truck and plow.

Earl Martin spoke at length about his plans for the Depot. He was very informative and showed knowledge about the businesses that will be operating from the area.

Resolutions:

#08-17 Budget Appropriations -Transfers

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

#09-17 Verification of Payables

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

#10-17 Accept Closing Statement

Motion to Accept: Councilman Kyle Collinsworth

Seconded by: Supervisor David Kaiser

Carried

Town Clerk Report:

February 2017

Motion to Accept: Supervisor David Kaiser

Seconded by: Councilwoman Jane Braunig

Carried

Executive Session for Personnel Salary and Wages entered at 9:30 PM until 10:00 PM.

Motion to Enter: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinworth

Carried

End Executive Session and Adjournment, No Action Anticipated, at 10:00PM.

Motion to End: Councilman Michael Joslyn

Seconded by: Supervisor David Kaiser

Carried