

Romulus Town Board Minutes

July 19, 2017

Call to Order: The Town Board Meeting was called to order by Supervisor David Kaiser at 7:07 PM

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

Pledge of Allegiance; followed by a moment of silence.

Others Present: Town Clerk Marjorie (Lolly) Van Hying  
Deputy Town Clerk Barb Van Etten  
Planning Board Chairman Tom Bouchard  
Vice Chairman Bill Karlsen  
Zoning Board Member Barb McCall  
Town Attorney Patrick Morrell  
Highway Superintendent Daryl Morrell  
Finger Lakes Reporter Aneta Glover

Residents: 2

Approval of Minutes:

June 21, 2017 with Corrections  
Motion to Accept: Councilman Ralph Walborn, Jr.  
Seconded by: Councilwoman Jane Braunig  
Carried

Resolutions:

# 32-17 Verification of Payables  
Vouchers 267 through 312 approved for payment.  
Motion to Accept: Councilman Ralph Walborn, Jr.  
Seconded by: Councilman Michael Joslyn  
Carried

# 33-17 Budget Transfers – Appropriations  
A bookkeeping procedure to keep all line items of the budget in balance.  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Ralph Walborn, Jr.  
Carried

Communications:

None

Romulus Planning Board:

Romulus Planning Board – Minutes - June 6, 2017

Romulus Planning Board - Minutes – July 10, 2017

Seneca County Planning Board-Agenda July 13, 2017

Seneca County Planning Board- Minutes June 8, 2017

Next meeting – August 7, 2017

Planning Board Chairman Tom Bouchard spoke on converting part of Depot into land used for Agricultural purposes. Planning Board Vice Chairman Bill Karlsen spoke on the permits. Discussion followed with Supervisor David Kaiser asking Town Attorney Patrick Morrell if we still have a right of way from 96A to Depot Fence.

Highway Report:

Highway Superintendent Daryl Morrell gave a verbal report.

Water & Sewer:

Attached

Supervisor:

The status of the Christmas lights was discussed with committee chairman Kyle Collinsworth. He stated that he had spoken with Paul McPhearson who offered to help with this project. The consensus was that LED bulbs would be the best. The Budget workshop was not discussed but Supervisor David Kaiser stated that all should report to Mary.

Supervisor David Kaiser brought up the possibility of remodeling the Town Hall kitchen for extra storage with a \$5,000.00 limit. Historian Bill Sebring and Councilwoman Jane Braunig cleaned out the current storage room.

Bookkeeper Report:

Attached

Old Business:

Executive Session – 7:57 PM for Litigation

Motion to go into – Supervisor David Kaiser

Seconded – Councilman Kyle Collinsworth

Carried

Motion to come out- 8:34 PM – Councilman Michael Joslyn

Seconded – Councilwoman Jane Braunig

Carried

Supervisor David Kaiser brought up Finalization of the Noise Ordinance. Councilman Councilman Michael Joslyn wants a Resolution for Finalization of the Noise Ordinance for August.

New Business:

Discussion of a Memorandum to join with the County concerning using solar power. Councilman Michael Joslyn spoke on the Phone System and gave a verbal and written report. Councilman Michael Joslyn will get a proposal to Attorney Patrick Morrell.

Town Clerk Report:

June 2017

Motion to Accept: Councilman Michael Joslyn

Seconded: Councilwoman Jane Braunig

Carried

Adjournment: 8:40 PM

Motioned by: Councilwoman Jane Braunig

Seconded By: Councilman Michael Joslyn

Carried

Respectfully Submitted,

Marjorie Van Hying, Town Clerk