

Romulus Town Board Minutes

August 16, 2017

Call to Order: The Town Board Meeting was called to order by Supervisor David Kaiser at 7:02 PM.

Roll Call:

Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman Ralph Walborn, Jr.	Present
Councilwoman Jane Braunig	Present
Councilman Kyle Collinsworth	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
Zoning Board Member, Barb McCall
Town Attorney, Pat Morrell
Water & Sewer Maintainer, Hobie Stapleton
Bookkeeper, Mary Farnsworth
Finger Lakes Reporter, Aneta Glover
Jason Henderson, President of South Seneca Ambulance

Residents:

4

Petitioner to the Board:

Ken Riemer spoke on the progress of the Route 89 Water Project. DEC was 2 weeks behind schedule. He initiated talk on Charles Gere being out of the district and having a chlorinator. This prompted discussion ending in Resolution # 38-17 being presented by Attorney Patrick Morrell.

Approval of Minutes:

July 19, 2017 and Resolutions.
Motion to Accept: Councilman Michael Joslyn
Seconded by: Councilwoman Jane Braunig
Carried

Communications: None

Romulus Planning Board:

Seneca County Planning Board Minutes July 13, 2017
Seneca County Planning Board Agenda, August 10, 2017
Town of Romulus Planning Board, No meeting for August 7, 2017
Seneca County Planning Board Meeting Dates August 2017 – August 2018

Planning Board Chairman, Tom Bouchard brought up the Solar Permit pertaining to the Amish and he mentioned the Noise Ordinance.

Highway Report:

None

Water & Sewer Report:

District Maintainer Hobie Stapleton gave a short verbal report and no written report. He said it has been quiet with not much going on.

Supervisor:

Supervisor David Kaiser asked for the Solar Memorandum of Understanding to be put on the Agenda for the next meeting. There was a discussion which led to the Town Attorney writing the Resolution to be voted on during the September 20 Board Meeting.

Jason Henderson, President of the South Seneca Ambulance Corp presented his reasons for wanting more money from us and to consider this when the Town puts their Budget together.

Supervisor Kaiser asked all present what dates and times would be good for two days of budget workshops. A Resolution will be put together and all voted to accept the dates and times.

Joe McGrath presented his information on the Unified Solar Permit. There will be a Resolution for the Memorandum of Understanding, written by our Attorney and presented at our September meeting.

Bookkeeper Report:

Attached

Old Business:

Councilman Kyle Collinworth said he has 3 people to help him with the Christmas lights. Town Attorney told us that the Litigation for Victor Weeks was coming up on August 29, 2017 where he must appear before the Seneca County Supreme Court. No tickets were sold for his concert.

Councilman Michael Joslyn gave an updated report on the phone/internet system. See Attached. Our Town Attorney is writing up this Resolution and will send it to the Town Clerk.

New Business:

None

Resolutions:

#34-17 Authorize Court Clerk to Attend NYS Conference
September 24 – September 27, 2017 in Ellicottville, NY.

Motion to Accept – Councilman Kyle Collinworth

Seconded by – Councilman Ralph Walborn, Jr.

Carried

#35-17 Verification of Payables

Vouchers # 313 - # 345

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilman Ralph Walborn, Jr.

Carried

#36-17 Budget Appropriations and Transfers

A bookkeeping procedure to keep all line items of the budget in balance.

Motion to Accept – Councilman Ralph Walborn, Jr.

Seconded by – Councilman Michael Joslyn

Carried

#37-17 Schedule Budget Workshops

Thurs. Sept. 28, 2017 at 6:30 PM and Thurs. Oct. 12, 2017 at 6:30 PM

Motion to Accept – Councilman Kyle Collinsworth

Seconded by - Councilman Ralph Walborn, Jr.

Carried

#38-17 Allow Out of District User

Route 89 Water District

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilwoman Jane Braunig

Carried

#39-17 Town of Romulus Phone System

Update System and Approve Proposal

Motion to Accept – Councilman Ralph Walborn, Jr.

Seconded by – Councilwoman Jane Braunig

Carried

#40-17 Solar Memorandum of Understanding

Unify Solar Permit

Motion to Accept – Councilwoman Jane Braunig

Seconded by – Councilman Ralph Walborn, Jr.

Carried

Town Clerk Report:

July 2017

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilwoman Jane Braunig

Carried

Adjournment at 8:26 PM

Motion to Adjourn – Councilwoman Jane Braunig

Seconded by – Councilman Michael Joslyn

Carried

Respectfully Submitted,

Marjorie Van Hying, Town Clerk

Town of Romulus