

Romulus Town Board Minutes  
September 20, 2017

Call to Order: The Town Board Meeting was called to order by Supervisor David Kaiser at 7:12 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  
Vice Chair Planning Board, Bill Karlsen  
Zoning Board Member, Barb McCall  
Town Attorney, Pat Morrell  
Highway Superintendent, Daryl Morrell  
Bookkeeper, Mary Farnsworth  
Finger Lakes Reporter, Aneta Glover

Residents:

2

Petitioner to the Board:

Joe McGrath, Solar Memorandum of Understanding.  
Joe spoke on revisions, cut in half and starts with the County  
as they will receive their money first.

Approval of Minutes:

August 16, 2017 and Resolutions.  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilwoman Jane Braunig  
Carried

Communications:

NYS New Farmers Grant Fund Project – Public Hearing.  
Regional Local Government Workshop.

Romulus Planning Board:

Seneca County Planning Board Minutes, August 10, 2017  
Seneca County Planning Board Agenda, September 14, 2017  
Seneca and Wayne County Planning Board Training, October 2, 2017

Highway Report:

Daryl Morrell, Highway Superintendent gave a verbal and written report of mowing, trimming trees placing culverts and helping surrounding towns with their needs.

Water & Sewer Report:

Maintainer Hobie Stapleton will start flushing on Saturday October 3. He will meet with the water district at the town hall.

Supervisor:

Discussion on whether the Registrar should keep money charged for a records search if no record is found. The Board unanimously decided the Registrar, for the Town, will keep the money.

The Board decided on October 18<sup>th</sup> for a celebration of recognition for Theresa Jackson and November 15<sup>th</sup> for Duke Gerlach. Supervisor David Kaiser spoke on the Town of Fayette Sewer Resolution # 45-17.

Bookkeeper Report:

Bookkeeper Mary Farnsworth gave a written and verbal report on final notices for Water and Sewer bills have gone out and the tentative budget has been submitted for review. She stated the dates for the Budget Workshops.

Old Business:

Memorandum of Understanding was discussed. Councilman Michael Joslyn asked about the status of the Noise Ordinance. Mary Farnsworth emailed a copy of the Ordinance to all Board members and it was assumed that a committee was formed that would discuss the Ordinance and get back to Mary with their results. Councilman Kyle Collinworth and Supervisor David Kaiser worked on the Christmas Lights. The Board approved the cost of the LED bulbs which was \$4,563.25.

New Business:

Executive Session for possible litigation with no action anticipated. Entered at 8:06 PM

Motion to go in: Councilman Kyle Collinworth

Seconded by: Councilman Ralph Walborn, Jr.

Carried

Motion to come out: Councilwoman Jane Braunig at 8:48 PM

Seconded by: Councilman Michael Joslyn

Carried

Resolutions: #41-17 Verification of Payables

Vouchers to be paid # 346 - # 385

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilwoman Jane Braunig

Carried

#42 – 17 Budget appropriations & Transfers

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

Motion to Accept – Councilman Kyle Collinworth

Seconded by – Councilman Ralph Walborn, Jr.

Carried  
#43 – 17 Accept 2018 Tentative Budget  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilwoman Jane Braunig  
Carried

Supervisor David Kaiser stated that there would be a 3% raise across the board for employees, also a better insurance policy would be in place. He mentioned that highway cost have risen.

#44 – 17 Approve dates and advertising for Fall Dumpster Days.  
Motioned by – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

#45 – 17 Seneca County Explore Additional Options to Provide Public Sewer to South End Towns.  
Motioned by – Councilwoman Jane Braunig  
Seconded by - Councilman Michael Joslyn  
Carried

#46 – 17 Money Received for Registrar Records Search will be Non- Refundable  
Motioned by – Councilman Michael Joslyn  
Seconded by – Councilman Ralph Walborn, Jr.  
Carried

#47 – 17 Town of Romulus Utilizing Community Bank, NA as a Depository  
Motioned by – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

#48 – 17 Approval and Acceptance of Quote for AllPro Heating and Air Conditioning to Update the System for the Town Hall.  
Motioned by – Councilwoman Jane Braunig  
Seconded by – Councilman Michael Joslyn  
Carried

#49 – 17 Motion to Enter Into Executive Session at 8:06 PM  
For the purpose of possible litigation with no anticipated action.  
Motion to go in – Councilman Kyle Collinsworth  
Seconded by – Councilman Ralph Walborn, Jr.  
Carried

Motion to come out – Councilwoman Jane Braunig at 8:48 PM  
Seconded by – Councilman Michael Joslyn  
Carried

Town Clerk Report:  
August 2017

Motion to Accept – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

Adjournment at 8:50 PM  
Motion to Adjourn – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

Respectfully Submitted,

Marjorie Van Hying, Town Clerk  
Town of Romulus