

Romulus Town Board Minutes

October 18, 2017

Call to Order: The Town Meeting Was carried to order by Supervisor David Kaiser at 7:04 PM.

Roll Call:

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

Pledge of Allegiance: followed by a moment of silence.

Others Present:

Deputy Town Clerk, Barbara A. 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:

10

Public Hearing:

Accept 2018 Preliminary Budget.

Motion to open Public Hearing: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

Discussion about changes made to the 2018 Preliminary Budget.

Highway Adjustment and General Fund, 2% Increase

Motion to close Public Hearing: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Dedication held for Former Councilwoman Theresa Jackson.

Short 20 Minute recess, Supervisor David Kaiser presided over the dedication.

Refreshments followed.

Petitioner to the Board:

Kenneth Reimer passed along to Mary Farnsworth his concerns about the Route 89 Water Project.

Seneca County Health Department requirement for the water to be tested at the end of the line – once per week for 4 weeks.

Water Department being unfamiliar with one of the test to be conducted.

Easements – discussion with Town Attorney Pat Morrell.

Also some engineering questions.

Approval of Minutes:

September 20, 2017 and Resolutions.

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

Communications:

None

Romulus Planning Board:

Seneca County Planning Board Minutes, September 14, 2017

Fall 2017 Regional Local Government Workshop – Planning Board Overview

Draft Planning Board Minutes, October 2, 2017

Vice Chair Planning Board, Bill Karlsen brought up concerns:

Poplar Beach spur, both Supervisor David Kaiser and Town Attorney mentioned this was the area that is part of the easement for the Route 89 Water project.

Ovid Cemetery recently honored former patients of Willard State Hospital with a memorial, Would Romulus consider doing something as well.

Town Hall sign at the entrance of 2<sup>nd</sup> Street in disrepair, can that be remedied.

Others brought up that the signs in the other townships are in need of repair also.

Highway Report:

Highway Superintendent submitted a written report.

Water and Sewer Report:

Robert Stapleton not present, Mary Farnsworth filled the board in.

The reading of water meters is going well.

Flushing and testing hydrants.

Supervisor:

Refurbishing of Christmas lights can begin, bulbs have arrived.

Discussion about when and where to set up sessions to replace the bulbs.

Bookkeepers Report:

Mary on vacation October 30 – November 12, 2017

Would like to get the 2018 Budget finalized before that.

Debts Service on 2018 Tax Bills.

Old Business:

Phone Switch – No start date as yet, Authorization to start has been approved.

Heat – AllPro will begin work tomorrow, October 19, 2017

Hope to be finished next Wednesday October 25, 2017

New Business:

None

Resolutions:

#50-17 Verification Payables

Vouchers to be paid # 346 - #385

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

# 51-17 Budget Transfers-Appropriations

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

Motion to Accept: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried

#52-17 Accept 2018 Preliminary Budget

Motion to accept: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn

Carried

Town Clerk Report:

September 2017

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilwoman Jane Braunig

Carried

Adjournment: 7:52PM

Motion to Adjourn: Councilman Ralph Walborn, Jr,

Seconded by: Councilman Michael Joslyn

Carried

Respectfully Submitted,

Barbara A. Van Etten, Deputy Town Clerk

Town of Romulus