

Romulus Town Board Minutes

November 15, 2017

Call to order: The Town Board meeting was called to order by Supervisor David Kaiser at 7:00PM

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:

Deputy Town Clerk,	Barbara Van Etten
Planning Board Vice Chair,	Bill Karlsen
Zoning Board Member,	Barb McCall
Town Attorney,	Pat Morrell
Highway Supervisor,	Daryl Morrell
Water Dept. Maintainer,	Robert Stapleton
Bookkeeper,	Mary Farnsworth
Town Reporter,	Aneta Glover

Residents: 6

Short recess for the Dedication Ceremony for Robert (Duke) Gerlach, 7:12PM – 7:20PM  
Duke's daughter Sally and her husband were present. Supervisor David Kaiser presided.

Petitioner to the Board:

Ken Riemer spoke on the News Letter for the Residents included in the Rt. 89 Water Project, Clarified some of the topics stated in the News Letter.

Approval of Minutes

October 18, 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 for October 12, 2017  
Seneca County Planning Board Agenda for November 9, 2017  
Fall 2017 Regional Local Government Workshop, November 17, 2017

Bill Karlsen spoke about the meeting on Monday in which Pat Jones from Seneca County IDA was present, issues about electricity necessary for Earl Martin's business ventures was not available at the airstrip site, but would be elsewhere on the old Depot property. Nothing is official yet, more discussion needed.

Highway Report:

Included

Water & Sewer Report:

Included

Bookkeepers Report: None

Supervisor:

Budget discussed and finalized  
Stayed compliant with the Tax Cap.  
Concerns with the South Seneca Ambulance Corps Minutes from their last meeting.

Old Business:

Resolution to be put on next Month's Agenda for Finalize the Noise Ordinance.  
Pat Morrell to provide the legal side of the wording.

Christmas light re-bulbing is set to commence this Saturday (11-18) at the Romulus Fire Hall. Decorations and bulbs will be moved between Thursday and Friday to the Fire Hall. Seeking Town Staff and Local Students to volunteer in replacing bulbs.

New Business: None

Resolutions:

#53-17 Verification of Payables  
Vouchers to be paid # 429 - # 479  
Motion to accept: Councilwoman Jane Braunig  
Seconded by: Councilman Michael Joslyn  
Carried

#54-17 Budget Transfers-Appropriations

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

Motion to accept: Councilman Ralph Walborn, Jr

Seconded by: Councilwoman Jane Braunig

Carried

# 55-17 Adopt 2018 Budget

Motion to accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

#56-17 Purchase of New truck for Highway Dept.

Motion to accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Kyle Collinsworth

Carried

Adjournment: 8:12PM

Motion to adjourn: Councilman Kyle Collinsworth

Seconded by: Councilman Ralph Walborn, Jr.

Carried