

Romulus Close Out Meeting
December 27, 2017

Call to Order: The Close Out Meeting was called to order by Supervisor David Kaiser at 10:00 AM

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 Van Hyning
Planning Board Member – Sue Ellen Balluff

Resolutions: #66-17 Verification of Payables
Payment of Vouchers
Motioned by: Councilman Ralph Walborn, Jr.
Seconded by: Councilwoman Jane Braunig
Carried

#67-17 Designate 2018 Official Newspaper Ovid Gazette
Amendment added to remove 2nd newspaper
Motioned by: Councilwoman Jane Braunig
Seconded by: Councilman Ralph Walborn, Jr.
Carried

#68-17 Designate 2018 Depository – Five Star Bank
Motioned by: Councilman Kyle Collinsworth
Seconded by: Councilman Ralph Walborn, Jr.
Carried

New Business: Supervisor David Kaiser Recessed meeting from 10:20 – 10:25 AM
Supervisor David Kaiser stated that the business of the incinerator is out of control. He stated that members of the Zoning Board are not trained to deal with it. Board to Pass a Moratorium against the incinerator in the Town of Romulus. The Town did not post the ad concerning the incinerator but paid for the ad. There was discussion with the Planning Board required by law to review the information on the incinerator and Zoning is governed by the State.

The Vice Chair of the Planning Board Bill Karlsen spoke on the situation. Sue Ellen Balluff of the Planning Board stated that Town Attorney Patrick Morrell helped Zoning Officer Adam Schrader write the letter that appeared in the paper. Planning Board Chairman Tom Bouchard stated the Planning Board's view.

January 2, 2018 will be our Re-organization meeting.
January 17, 2018 will be our regular Town Board Meeting.

Town Attorney Patrick Morrell will prepare a Moratorium Resolution on Zoning Board of Appeals Approvals of 2 years in length for the January 2, 2018 meeting.

Meeting Adjourned at 11:00 AM by Supervisor David Kaiser

Motioned by: Councilwoman Jane Braunig

Seconded by: Councilman Kyle Collinsworth

Carried

Respectfully Submitted,

Marjorie Van Hying Town Clerk

Town of Romulus