

Re-Organization Meeting
January 2, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 10:20 AM.

Roll Call: Supervisor David Kaiser	Present
Councilman Michael Joslyn	Absent
Councilman Ralph Walborn, Jr.	Present
Councilman Joseph Brodnicki	Present
Councilman Kyle Collinsworth	Absent

Pledge of Allegiance; followed by a moment of silence.

Others Present: Bookkeeper Mary Farnsworth
Town Clerk Marjorie Van Hying
Planning Board Vice Chair Bill Karlsen

Residents: 2, Paul Doyle and Sue Ellen Balluff

Motion to Re-organize:
Moted by: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Joseph Brodnicki
Carried

Supervisor: Town Attorney Patrick Morrell is reviewing the Ambulance Contract.
Town Attorney Patrick Morrell is reviewing the last version of the Noise Ordinance and will be discussed at the January 17, 2018 meeting.
A letter against the incinerator was received from the Ovid Town Clerk James Vangalio. This will be filed.

The Public Disclosure concerning C&C Automotive and Councilman Kyle Collinsworth is signed and filed in the Clerk's office.

Old Business: Moratorium on Zoning Board of Appeals must be approved.
Discussion; after Zoning Board of Appeals turns down an application then the Court is involved. A process must be followed.

Planning Board Vice Chair Bill Karlsen spoke on behalf of Planning Board. Paul Doyle wants a Public Hearing.
Town Attorney Patrick Morrell stated that SEQR and DEC both want to be lead agency. DEC decides who will be the lead agency.

Resolutions: #1-18 Robert's Rules of Order
Moted by: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Joseph Brodnicki
Carried

#2-18 Reimbursement for Mileage

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Joseph Brodnicki

Carried

#3-18 Town Board Meeting Dates

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Joseph Brodnicki

Carried

#4-18 Judicial Temporary Assignment

Motioned by: Councilman Joseph Brodnicki

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#5-18 Highway Departments & Public Works Share Services

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Joseph Brodnicki

Carried

#6-18 Appoint Jane Braunig Deputy Clerk

Motioned by: Councilman Joseph Brodnicki

Seconded by: Councilman Ralph Walborn, Jr.

Carried

Vote to Advertise for Public Hearing for Moratorium on ZBA Action

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Joseph Brodnicki

Carried

Vote for Public Hearing on Moratorium on large Solar installations.

Motioned by: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Joseph Brodnicki

Carried

Motion to Adjourn: at 11:09 AM

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Joseph Brodnicki

Carried

Respectfully Submitted;

Marjorie Van Hying Town Clerk
Town of Romulus

