

Romulus Town Board Minutes

May 16, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 7:07 PM.

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

Pledge of Allegiance; followed by a moment of silence.

Others Present: Town Clerk Marjorie “Lolly” Van Hying
Planning Board Chair Tom Bouchard
Planning Board V. Chair Bill Karlsen
Zoning Board Chair Barb McCall
Town Attorney Patrick Morrell
Finger Lakes Reporter Aneta Glover
Highway Superintendent Daryl Morrell
Planning Board Member Sue Ellen Balluff

Approval of Minutes with Attached Resolutions:

April 18, 2018

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilman Kyle Collinsworth

Carried

Communications:

Lake Shore Landing, HOA Letter

Resolution of the Village Board of Trustees – Interlaken, NY 4-1-2018

Resolution of Tompkins County Legislator 50-2018

Romulus Planning Board:

Code of the Town of Romulus, NY Article VIII, Section 13 Solar Collectors
and Installations.

Full Environmental Assessment form.

Seneca County Letter of Completed Review of;

TR 14-1-31.15 Special Use Permit, Santos, James E., TR 05-1-22.111 Minor Subdivision Review,
Borchard, James and Dethier, Kathryn, TR 20-1-34.2, Special Use Permit, Wengerd, Urie.

Seneca County Planning Board Minutes – April 12, 2018

Seneca County Planning Board Agenda – May 10, 2018

Planning Board Chairman, Tom Bouchard, spoke for the Planning Board on the conference that he and Planning Board member, Sue Ellen Balluff attended. Governor Cuomo and Senator Pam Helming are against the Waste Incinerator being placed in Romulus. There is a Bill in the Senate that looks good. The Assembly needs more encouragement. There is still work to be done until June 20, 2018. Finger Lakes Wine Coalition sponsored the conference.

Romulus Zoning Board:

Town of Romulus Zoning Board of Appeals Minutes, Draft – 4-26-2018

Town of Romulus Zoning Board of Appeals Resolution ZB 1-18, 4-26-2018

Letter of Resignation of Paul Doyle to ZBA

Highway: Report Attached

Water & Sewer: No Report

Supervisor: Discussion on placing ads with the Finger Lakes Times. We did agree to use both the Ovid Gazette and the Finger Lakes Times.

Bookkeeper's Report: None

Old Business: Bids opened this Friday at 10:00 AM.

New Business: Councilman Kyle Collinsworth asked for participants for the Memorial Day Parade that begins at 9:00 AM.

Bookkeeper Mary Farnsworth would like all vouchers to be paid, to be turned in by noon the Tuesday before the Board Meeting.

Councilman Michael Joslyn asked about Water Pricing. There will be a Public Hearing on May 24, 2018 concerning the Pricing. Supervisor David Kaiser stated that the Water Pricing is problematic.

Resolutions:

#39-18 Verification of Payables

Payment of Vouchers

Motion to Accept – Councilman Michael Joslyn

Seconded – Councilman Kyle Collinsworth

Carried

#40-18 Budget Transfers and Appropriations

Motion to Accept – Councilman Kyle Collinsworth

Seconded by – Councilman Joseph Brodnicki

Carried

#41-18 Authorize Town Clerk to Advertise
Zoning Board Vacancy
Motion to Accept – Councilman Michael Joslyn
Seconded by – Councilman Joseph Brodnicki
Carried

#42-18 Authorize Clerk to Advertise for Public Hearing
Local Law # 4 Code of the Town of Romulus, NY Article
VIII, Section 13 Solar Collectors and Installations
Motion to Accept – Councilman Kyle Collinsworth
Seconded by – Councilman Michael Joslyn
Carried

#43-18 Authorize Town Highway Department to Accept Bid of \$7900.00
from Auctions International on a 2008 Ford Truck Pickup
Motion to Accept – Councilman Kyle Collinsworth
Seconded by – Councilman Joseph Brodnicki
Carried

#44-18 Accept Resignation of Paul Doyle from the Romulus Zoning Board
Motion to Accept – Councilman Michael Joslyn
Seconded by – Councilman Kyle Collinsworth
Carried

Town Clerk's Report:
April 2018
Motion to Accept – Supervisor David Kaiser
Seconded by – Councilman Kyle Collinsworth
Carried

Adjournment at 7:55 PM
Motion to Close – Councilman Kyle Collinsworth
Seconded by – Councilman Joseph Brodnicki
Carried

Respectfully Submitted,
Marjorie Van Hyning
Marjorie Van Hyning Town Clerk

