

Romulus Town Board Minutes
July 18, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 7:00 P.M.

Roll Call: Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman Ralph Walborn, Jr.	Present
Councilman Joseph Brodnicki	Present
Councilman Kyle Collinworth	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 vice Chair – Bill Karlsen
 Zoning Board Chair – Barbara Mc Call
 Town Attorney – Patrick Morrell
 Finger Lakes Reporter – Aneta Glover
 Highway Superintendent – Daryl Morrell

Petitioners: Shannon O’ Connor

Shannon presented the Board with an update on the new library building. She would like to raise our donation to the library from \$3,500.00 to \$5,000.00. Predicted completion date will be March of 2019 with 3,300 square feet in the new building.

Jane Braunig

Jane told of the destruction in the Kendaia Cemetery caused by Amish bulls. Supervisor David Kaiser said that it was not the Town’s responsibility. He also stated that he would speak with Earl Martin concerning the loose livestock.

Approval of Minutes with Attached Resolutions:

 June 20, 2018

 Motion to Accept – Councilman Michael Joslyn

 Seconded by – Councilman Joseph Brodnicki

 Carried

Communications:

 Owasco Lake Watershed Management Council, Inc. Resolution
 Town of Varick Local Law No. 1, 2018

Romulus Planning Board:

 Seneca County Planning Board Minutes, June 14, 2018

 Seneca County Planning Board Agenda, July 12, 2018

 Seneca County Planning Board TR 2018 – 5 Zoning Amendment

 Town of Romulus Planning Board Minutes (Draft) July 2, 2018

 Town of Romulus Planning Board Minutes June 4, 2018

Romulus Zoning Board:

Minutes – June 28, 2018 Meeting

Highway Report: Attached.

Highway Superintendent Daryl Morrell brought up the need for a new highway building.

Supervisor:

David Kaiser and Town Attorney Patrick Morrell comment that Proposals, an engineer, finance person, and Bond Council would be needed to begin such a project. Supervisor David Kaiser felt that the taxpayers were already burdened enough for such a large project.

Water & Sewer Report:

Bookkeeper Mary Farnsworth and Water & Sewer Superintendent Hobie Stapleton, worked on a report prior to the Public Hearing at the August Board Meeting to prepare for questions from the public.

Supervisor:

Supervisor David Kaiser brought up the Solar Zoning which Town Attorney Patrick Morrell stated would be discussed in the August meeting.

October Dump dates will be set at the August meeting.

Bookkeeper's Report:

Bookkeeper Mary Farnsworth stated that some residents are over sixty days late in paying their water bill and notices will be sent out. She also stated that the County raised their water rates from \$6.30 to \$7.05.

Old Business:

The Solar Zoning was brought up to be discussed in the August meeting.

New Business:

Much discussion was held on the roads in or near the Depot.

Resolutions:

#50-18 Verification of Payables

Payment of Vouchers #283 - #321

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Joseph Brodnicki

Carried

#51- 18 Approve Fund for Excavator Lease Payment

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Carried

#52-18 Authorize clerk to Advertise for Zoning Board Vacancy

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#53-18 Request for Qualifications for New Town Highway Building

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#54-18 Authorize Clerk to Advertise a Public Hearing for Town of Romulus Water Districts

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#55-18 Budget Transfers-Appropriations

Transfer Funds

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Ralph Walborn, Jr.

Carried

Executive Session: At 8:40 PM, Litigation against Town, no action anticipated

Motion to go into: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried

Motion to come out: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried at 9:00 PM

Town Clerk's Report;

June 2018

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

Adjournment: at 9:00 PM

Motioned by: Councilman Joseph Brodnicki

Seconded by: Councilman Michael Joslyn

Carried

Respectfully Submitted,
Marjorie Van Hying, Town Clerk