

Romulus Town Board Minutes

November 20 2019

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

Roll Call:

Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman David Hayes	Present
Councilwoman Joseph Brodnicki	Absent
Councilman Kyle Collinsworth	Present

Pledge of Allegiance; followed by a moment of silence. For Councilman Joseph Brodnicki who is in the hospital at this time

Others Present:

Town Clerk, Jane Braunig
Jeff Van Horn, Petitioner
Town Attorney, Pat Morrell
Bookkeeper, Mary Farnsworth
Councilman elect Stacy Bennett along 5 town residents
2 County police officers were present as well

Motion for Executive Session was made by Councilman David Hayes and Seconded by Councilman Michael Joslyn. Supervisor David Kaiser ask that Councilman elect Stacy Bennet and Sectary Mary Farnsworth were ask to take part Executive session took place in outer office. A motion was made to come out of Executive Session by Councilman Mike Joslyn and seconded by Councilman David Hayes

Petitioner to the Board Mr. Jeff Van Horn spoke about an ongoing problem with his neighbor. He read most of his complain and gave copies to the board at this time. He is happy with the fact that his neighbor was fined and now he is asking to file a "grievance "against The Animal control officer Cindy Ferris. He stated that he would be back to hear what the board was going to do about that. It was explained that nothing could be done. He stated that he wants her fired. The Board thanks him and moved on with the meeting.

Approval of the October minutes with resolutions of the Town Board Meeting was approved with a motion by Councilman Michael Joslyn and seconded by Councilman David Hayes

Communications: 1. Charter rate increases were stated
2. Romulus Town Justice holiday schedule was entered into the minutes. This is because of Thanksgiving

Romulus Planning Board:

Seneca County Planning Board Minutes/agenda Oct 2019
Seneca County Planning Board Agenda, Oct, 2019

Highway department: written attached

Water and Sewer Report: Mary Farnsworth stated that Robert Stapleton was working to keep up with getting everyone hooked up to the main water line in the RT 89 water district.

Dog Control Officer Report: Nothing this month

Bookkeepers' report: attached:

Mary Farnsworth explained that we need to vote on the final Budget at this meeting. Mary Farnsworth was asked about the rate EDU that = 1000 gallons is \$3.50. After a discussion it was decided that this could all be handled in the upcoming year by amending the fee to read \$66.00 and use the reserve fund for repairs ect. It was also brought up about the Popular Beach quote that are needed. It was thought that maybe we could have a conference call with all involved. This was tabled until December meeting.

Old Business; Accept the 2020 Budget

Land Grant House will be torn down as soon as contractor is confirmed and we will turn water off and do other work that is needed on our part. As soon as we are notified we will get it done.

New Business; Christmas lights were addressed and it was stated that they could be contracted to be put up soon. No date given

Resolutions

Town Clerk Report; attached

Motion to accept by Councilman Mike Joslyn

Seconded by Councilman David Hayes

Motion Carried

Resolution #81-19 Verification of Payables

Motion by Councilman David Hayes

Seconded by Councilman Kyle Collinsworth

Motion carried

Resolution #82-19 Budget Transfers- Appropriations

Motion by Councilman Mike Joslyn

Seconded by Councilman David Hayes

Motion carried

Resolution #83-19 Approved finalized budget

Motion made by Councilman David Hayes;

Seconded by Councilman Mike Joslyn

Motion carried

Resolution #84-19 Accept quote for water dept. truck

Motion made by Councilman Mike Joslyn

Seconded by Councilman David Hayes

Motion Carried

Resolution #85-19 Authorize Town Clerk to Attend 2020 Training School

Motion made by Councilman Mike Joslyn.

Seconded By Councilman David Hayes;

Motion carried

Resolution #86-19 Re Appoint Zoning Board Member for new term of office

Motion made by Councilman Mike Joslyn

Seconded by Councilman David Hayes

Motion carried

Resolution #87-19 Accept & Sign Agreement for Accounting Auditing

Motion by Councilman Michael Joslyn

Seconded by Councilman Kyle Collinsworth

Motion Carried

Resolution #88-19 Authorize Clerk to Advertise close out and re-organization meeting

Motion made by Councilman David Hayes

Seconded by Councilman Mike Joslyn

Motion carried

Resolution #90-19 Amendment to resolution 76-19

Motion made by Councilman Mike Joslyn

Seconded by Councilman David Hayes

Motion carried

Adjournment:

Motioned by: Councilman David Hayes

Seconded by: Councilman Mike Joslyn

Carried Unanimously

Next meeting to be held December 18 2019

Respectfully Submitted

November 20, 2019

Jane Braunig

Jane Braunig

Romulus Town Clerk