

Romulus Town Board Minutes
September 19, 2018

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

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

Pledge of Allegiance; followed by a moment of prayer for Town resident Jeff Van Horn.

Others Present: Town Clerk – Marjorie”Lolly” Van Hying
Planning Board Chair – Tom Bouchard
Planning Board vice Chair – Bill Karlsen
Zoning Board Chair – Barb McCall
Town Attorney – Pat Morrell
Highway Superintendent – Daryl Morrell
Bookkeeper – Mary Farnsworth
Water Maintainer - Hobie Stapleton

Residents: Ken Riemer, Mary Ann Brodnicki

Public Hearing: Public Hearing for Seneca County All Hazard Mitigation Plan.
Motion to Open: Councilman Ralph Walborn
Seconded by: Councilman Michael Joslyn
Carried

Discussion: Seneca County FEMA funds will be available for all natural disasters. All were in favor of this plan.

Motion to Close: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Michael Joslyn
Carried

Approval of Minutes: with attached Resolutions
August 2018
Motioned by: Councilman Michael Joslyn
Seconded by: Councilman Joseph Brodnicki
Carried

Communications: Town of Varick, Local Law # 1
Amendments to the Town of Varick Zoning Code.
Letter from New York State on Adoption of Local Law # 4
Letter from Congressman Tom Reed to President Trump asking him to declare our flooded areas as a disaster area.

Romulus Planning Board: Town of Romulus Planning Board Minutes of 08/06/2018
Romulus Planning Board continued: Seneca County Planning Board Agenda of 09/13/2018
Town of Romulus Planning Board Minutes of 09/10/2018

Planning Board Chairman Tom Bouchard spoke on Article XIV Property Maintenance. The Article XIV Property Maintenance revision has been sent to and approved by the County Planning Board. A Public Hearing will be scheduled before adopting a Local Law.

Highway Report: The report is attached. Highway Superintendent Daryl Morrell has asked the Town Attorney, Pat Morrell, to give notice to the men/residents who have a fence 5 feet onto the Town's road. The Town needs to maintain a right of way on the road.

Water & Sewer Report: Attached with a Map of the area for the Retaining Wall that needs to be built. The total cost of the Retaining Wall is \$1,237.00 which includes trucking.

Supervisor: Ken Riemer spoke on the Route 89 Water District is doing well and is ahead of schedule. A bill for water usage was sent to the Town of Varick. This bill should be sent to and paid by the contractor. Supervisor David Kaiser received an email requesting an increase in price, not to exceed \$75,000.00.

Bookkeeper's Report: Water Rates are \$3.50 in report for Route 89, \$35.00 per 10,000 Gallons. Bookkeeper Mary Farnsworth wants a new, larger building where the current storage unit is now.

Dog Control Officer presented a written report on her progress with the dog bite.

Old Business: Town Attorney Pat Morrell stated that he would be in court on Friday September 28, 2018 at the court house in Waterloo. Earth Justice will be there to intervene. Supervisor David Kaiser stated that we use .75 up to .1 per water billing unit.

New Business: South Seneca Ambulance and a Fire Company submitted a request for an increase in revenue for 2019.

Resolutions: #62-18 – Verification of Payables
Payment of Vouchers #360 – 402
Motion to Accept: Councilman Ralph Walborn, Jr.
Seconded by: Councilman Joseph Brodnicki
Carried

#63-18 – Accept Tentative Budget
Motion to Accept: Councilman Michael Joslyn
Seconded by: Councilman Ralph Walborn, Jr.
Carried

64-18 – Advertise for Budget Workshops
Motion to Accept: Councilman Ralph Walborn, JR.
Seconded by: Councilman Michael Joslyn
Carried

#65-18 – Advertise for Public Hearing for Preliminary Budget and Wages for Elected Officials

Motion to Accept: Councilman Michael Joslyn

Seconded by: Supervisor David Kaiser

Carried

66-18 – Adoption of Hazard Mitigation Plan

Motioned to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

#67-18 – Adopt Town of Romulus Water Rules and Regulations for All Districts

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#68-18 – Raise Employee Pay to \$15.00 per hour

For passing CDL License Course

Motion to accept: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#69-18 – Authorize Town Clerk to Advertise for Public Hearing regarding a Proposed Local Law to Override Tax Levy Limit

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Ralph Walborn, Jr.

Carried

#70-18 – Authorize Town Clerk to advertise for Public Hearing Proposed Law regarding Local Law #5

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Joseph Brodnicki

Carried

#71-18 - Transfer of funds for Highway Department

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Joseph Brodnicki

Carried

#72-18 – Town of Romulus to purchase materials for retaining wall

Not to exceed \$5000.00

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Joseph Brodnicki

Carried

#73-18 Change order in the amount of \$75,000.00 for Route 89 Water District

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilman Joseph Brodnicki

Carried

Town Clerk's Report: August 2018

Motion to Accept: Councilman Ralph Walborn, Jr.

Seconded by: Councilman Michael Joslyn

Carried

Adjournment: At 8:26PM

Motion to Adjourn: Supervisor David Kaiser

Seconded by: Councilman Ralph Walborn, Jr.

Carried

Respectfully Submitted,

Marjorie Van Hying

Marjorie Van Hying, Town Clerk

Town of Romulus