

Romulus Town Board Minutes  
October 17, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 7:15 PM

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

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- Barb McCall  
Town Attorney- Pat Morrell  
Bookkeeper- Mary Farnsworth

Residents: Ken Riemer, Ken Battle and Sue Ellen Balluff

Public Hearing regarding Local Law #6, Property Maintenance  
Motion to Open – Councilman Michael Joslyn  
Seconded by - Councilman Joseph Brodnicki  
Carried

Discussion: All agreed with prior discussion on this Local Law.  
Motion to Close – Councilman Joseph Brodnicki  
Seconded by – Councilman Michael Joslyn  
Carried

Public Hearing regarding Proposed Local Law #5, to Override Tax Levy Limit  
Motion to Open - Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

Motion to Close – Councilman Michael Joslyn  
Seconded by – Supervisor David Kaiser  
Carried

Discussion: Supervisor Kaiser and resident Ken Battle discussed the cap being 2% and that the Tax Rate has been flat for 7 years. They figured .12 per \$1000.00. This action must be taken before the Town adopts the Budget.

Public Hearing regarding Preliminary Budget and Wages for Elected Officials  
Motion to Open – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

Discussion: The Budget is online and there were no changes since the workshop.

Motion to Close – Councilman Michael Joslyn

Seconded by – Councilman Joseph Brodnicki

Carried

Approval of Minutes with Attached Resolutions:

September 2018

Motion to Accept – Councilman Michael Joslyn

Seconded by - Councilman Joseph Brodnicki

Carried

Communications: Associations of Towns Winter Planning and Zoning Schools

Federal Disaster Declaration Fact Sheet

Memorandum from Romulus Town Court

Finger Lakes Regional Water Shed Alliance letter

Romulus Planning Board:

Romulus Planning Board Minutes – 10/01/2018

Seneca County Planning Board Minutes – 09/13/2018

Seneca County Planning Board letter on Consolidated Boundary Annexation Survey

Seneca County Planning Board Agenda - 10/11/2018

Planning Board Chairman Tom Bouchard spoke on putting together packets for Special Use and Sub Division with information to help those applying have an easier time with the process. They will be forming a committee with a comprehensive plan. Chairman Tom Bouchard and member Al Nivison have end of term coming 12/31/2018.

Romulus Zoning Board:

Romulus Zoning board of Appeals – Minutes for 08/23/2018

Mr. Kenneth Battle submitted a letter of request for a seat on the Zoning Board

Town Attorney Patrick Morrell stated that he did not know yet as to the Judge's Decision on the pending Court Case with Circular EnerG.

Highway Report: Attached

Water & Sewer Report:

Bookkeeper Mary Farnsworth stated that Hobie Stapleton, Water Maintainer, will be going to check water consumption of Amish farms.

Bookkeeper Report:

Bookkeeper Mary Farnsworth submitted a written report and told of her upcoming vacation.

Dog Control Officer Report: Attached

Supervisor:

SEQR Action for Sampson State Park.  
Town of Romulus and Seneca Lake State park filed in Town Clerk's office.  
SEQR Action for Town of Ovid, filed in Town Clerk's office.  
Supervisor David Kaiser spoke on Water Rates stating that they will need to increase.

Old Business:

Letter from resident Claire Crittenden concerning Route 89 Water District is filed in the Town Clerk's office. Mr. Ken Battle discussed the road condition in Poplar Beach and Spur. The foreman of the job drives the site every day. Ken Riemer and Supervisor Dave Kaiser will attend a Special Contractor Meeting on Friday the 19<sup>th</sup> at 10:00 AM and then a Special Board Meeting at the Town Hall. Bookkeeper Mary Farnsworth and Water Maintainer Hobie Stapleton are looking for a contractor to fill dug water holes with concrete.

New Business:

No new business was discussed.

Resolutions:

#74 - 18 Verification of Payables  
Vouchers to Pay # 403 - # 446  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#75 – 18 Appoint New Zoning Board Member  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#76 – 18 Override the Tax Levy Limit – Local Law # 5  
Motion to Accept – Councilman Joseph Brodnicki  
Seconded by – Councilman Michael Joslyn  
Carried

#77 – 18 Budget Transfers and Appropriations  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#78 – 18 Transfer of Funds for County Water Payment and Supplies  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#79 – 18 Transfer of Funds for Seneca County Sewer Payment  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#80 – 18 Amendment to Owner Engineer Agreement  
Tabled

#81 - 18 Change Order 1  
Tabled

#82 – 18 Resolution Consolidated Boundary Annex Survey (CBAS) Agreement  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#83 – 18 Authorize Town Clerk to Advertise for a Public Hearing on water Rates for the Hamlet of Romulus  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#84 – 18 Authorize Town Clerk to Advertise Change of Date for November Board Meeting  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

#85 – 18 Accept Preliminary Budget for 2019  
Motion to Accept – Councilman Joseph Brodnicki  
Seconded by – Councilman Michael Joslyn  
Carried

#86 – 18 Notice of Construction Meeting and Special Board Meeting  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

Planning Board Chairman Tom Bouchard introduced two people from Belgium who are interested in Willard's history to make a documentary film.

Town Clerk's Report:  
September 2018  
Motion to Accept – Councilman Joseph Brodnicki  
Seconded by – Councilman Michael Joslyn  
Carried

Adjournment at 9:00 PM  
Motion to Adjourn - Councilman Michael Joslyn  
Seconded by – Councilman Joseph Brodnicki  
Carried

Respectfully Submitted,  
*Marjorie Van Hyning*  
Marjorie Van Hyning, Town Clerk