

Romulus Town Board Minutes  
December 19, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 7:09 PM.

Roll Call: Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman Joseph Brodnicki	Present
Councilman Kyle Collinworth	Present

Pledge Allegiance; followed by a moment of silence for Larry Nichols

Others Present: Town Clerk - Marjorie "Lolly" Van Hying  
Planning Board Chair – Tom Bouchard  
Vice Chair Plan Board – Bill Karlsen  
Bookkeeper – Mary Farnsworth  
Highway Super – Daryl Morrell

Supervisor Kaiser called for the Petitioners to speak.

Craig Williams from the Romulus Historical Society spoke on the condition of the Historical building. There is no heat at this time because of boiler problems. They are working on fixing the problem and hope by spring that that will be accomplished. The new gutters have made a big difference with their water problem. Everyone was ask to come and visit this next spring. They also thanked the Town and Board for allowing them to hold their program on the Sunken Ships at the Town Hall.

Approval of the minutes from the November 2018 meeting with the attached resolutions.

Motioned by Councilman Michael Joslyn

Seconded by Joseph Brodnicki

Carried and sent to Mary

#### COMMUNICATIONS

NYS Division of Local Government Services---Winter Webinar Series

Letter from Ken Riemer on the Rt 89 Project

#### ROMULUS PLANNING BOARD

Romulus Planning Board Agenda, Nov 19 2018

Romulus Planning Board Minutes, Nov 19 2019

Romulus Planning Board agenda, Dec 3 2018

Town of Romulus Sub Division application Instructions

Town of Romulus Special Use Permit application Instructions

Phillips Lytle LLP letter to chair Tom Bouchard

Email re; Earl Martin submitted Special Use Permit on 12/10/18

Chairman Tom Bouchard letter for re-appointment to the Town Planning Board

2019 Romulus Planning Board Meeting Schedule

Seneca County Planning Board Minutes of Nov 8, 2018

Seneca County Planning Board agenda Dec 13, 2018

Seneca County Planning Board letter & report on Herkovic & Hudson 12/13/18  
Planning Board Chairman Discussion of future plans. Tom Bouchard spoke as of December 1<sup>st</sup> new officer were elected.

Sue Ellen B- chair

Bill Karlson- Vice Chair

Mary Joslyn – secretary

There are packets for Sub-division and Special Use Permits are in the office

Last meeting discussion –Local law for Alternative Members

Subjection to raise fees to \$50.00 for Sub-Division Special Use

On January 7th there will be a Public Hearing covering Earl Martin's Special Use submitted manufacturing not allowed in zone for Agriculture followed by the regular meeting

Also a Public Hearing for Special use-Solar on Air Field which has not been received yet.

The Fingerlake Times and The Seneca Lake Guardians are still heavily involved in the lawsuits concerning the Incinerator.

#### ROMULUS ZONING BOARD

Ed Franzoni letter

There is a vacancy on the board as of Jan 1, 2019. Person to be appointed is out of state at this time and will be appointed upon return

HIGHWAY REPORT: attached

Daryl ask if he can hire Scotty A full time. It was stated that the Town Board actually does the hiring. Need to position with name, rate of pay. This also needs to be done for the Town Clerks Position also.

W&S Report:

Seneca County Health Dept. letter re; Willard & Romulus Water Districts: Mary and Hobie will go through letter-Amish usage is out of control- Workshop to be set up to be discussed in January

Councilman Kyle Collingsworth ask Tom Bouchard, Planning Board Chair about the fee set for Special Use and Sub Division to be discussed at their January meeting and set at Re-Organization meeting on Jan 3 at 1100 hours or at the regular meeting on January 16<sup>th</sup> at 1900 hours

#### SUPERVISOR

- a. Letter regarding the LED lights, Mike and Dave to meet on this matter. The State might be able to help with the cost.
- b. Detailed, step by step written directions for all programs in use are posted on the bulletin board in the clerk's office. Mary Farnsworth, Town Treasurer, has a copy of the Town Clerks Manual and there is one in the Clerk's office as well.
- c. Agreement for services with Hunt Engineers
- d. Letter from Ken Riemer
- e. Letter from Mike Karlsen

#### BOOKKEEPERS REPORT

Website design needs upgrading Councilman Mike Joslyn volunteered to help with the upgrading

DOG CONTROL OFFICER REPORT: None submitted

OLD BUSINESS

Councilman Kyle Collingsworth meet with Mr. McGrath about Federal State Grant Block Grant monies. Suggested to take monies allotted to us and put it in Land Bank by resolution for One year \$35,000.

Councilman Mike Joslyn is working to straighten out the phone lines.

Resolutions:

#95-18 VERIFICATION OF PAYABLES

Motion by Councilman Mike Joslyn, 2<sup>nd</sup> by Councilman Joe Brodnicki MOTION carried

# 96-18 Authorize Town Clerk to advertise for a Public Hearing for a Local Law to Authorize the Appointment of Alternative Members to the Town Of Romulus Planning Board, Zoning Board of Appeals and the Board of Assessments Review.

Motion by Supervisor Dave Kaiser and seconded by Councilman Mike Joslyn Motion Carried

#97-18 Accept letter of Engagement Raymond F Wager CPA, P.C. Authorizing Supervisor Dave Kaiser to sign and accept the Letter of Engagement.

Motion by Supervisor Dave Kaiser Seconded by Councilman Kyle Collingsworth Motion carried

#98-18

Adopt Water Rates for Hamlet of Romulus at \$8.00 Per Thousand Gallons

Motion by Supervisor Dave Kaiser 2<sup>nd</sup> by Councilman Mike Joslyn Motion Carried

For amendment Roll Call vote Supervisor Dave Kaiser, yea, Councilman Mike Joslyn Yea, Councilman Joe Brodnicki yea Councilman Kyle Collingsworth Abstained voted under protest.

#99-18 Reappoint Planning Board Members Tom Bouchard and Al Nivison

Motion Supervisor Dave Kaiser

#100-18 Schedule a Public Hearing Community Development Block Grant Program

Motion by Supervisor Dave Kaiser and 2<sup>nd</sup> by Councilman Mike Joslyn carried

January 16, 2019 @1900

#101-18 Budget Transfers-Appropriations

Motion made by Supervisor David Kaiser Seconded by Councilman Michael Joslyn Motion Carried

#102-18 Willard Water Engineering Agreement with Hunt Engineers

Motioned by Supervisor David Kaiser Seconded by Councilman Michael Joslyn Carried

#103-18 VERIFICATION OF PAYABLES Motioned by Supervisor David Kaiser Seconded by Councilman Kyle Collingsworth Carried

Town Clerk Report: Nov 2018

Motioned Councilman Michael Joslyn, Seconded by Councilman Joseph Brodnicki Carried

Adjournment: 2103 Motion Councilman Michael Joslyn, Seconded by Councilman Joseph Brodnicki  
Motion Carried

Submitted by

Jane Braunig  
Romulus Town Clerk