

ROMULUS TOWN BOARD MEETING

February 20 2019

Call to Order: The Town of Romulus 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 Joseph Brodnicki Present
 Councilman Kyle Collinsworth Present

Others Present: Town Clerk, Jane Braunig
 Planning Board Member Tom Bouchard
 Planning Board Member William Karlson
 Highway Superintendent, Daryl Morrell
 Town Attorney, Patrick Morrell
 Residents 4

Pledge of allegiance: followed by moment of silence.

Petitioner to the Board

Shannon O'Connor Edith Ford Library Director Annual Report

NEW BUSINESS:

Appointment of David Hayes to the Town Board. Adjournment for swearing in and signing book
Reconvened Meeting

Approval of Minutes:

- A. January Meeting minutes approved with resolutions and corrections of spelling of Councilman Kyle Collinsworth name
- B. Resolution #06-19 Authorization to Appoint Alternative Members to the Town Of Romulus Planning Board
- C. Resolution #7-19 Authorizing Adoption by the Town Board of the Town of Romulus of Local Law 1 of 2019
- D. Resolution #08-19 Authorize the Town Supervisor to Sign Form E#6 for Route 89 Water District Project
- E. Resolution #06-19
Motioned by: Councilman Kyle Collinsworth
Seconded by: Councilwoman Michael Joslyn
Carried Unanimously

Communications:

Supervisor David Kaiser wrote a letter to Senator May and Assemblyman Cusick to thank them for sponsoring the Finger Lakes Community Act of 2019

Romulus Planning Board:

Minutes for the Planning Board were discussed By William Karlson and Tom Bouchard.

Comprehensive Planning Board:

Tom Bouchard discussed the plan behind this Board and the fact that they are meeting once a month on a single topic by all members. Their meeting will be the third Tuesday of the month. They ask that the budget might include a lap top computer for the board only use. Recommended that they contact Steve Chuchhill for info and formatting on right laptop.

Highway Department:

Report was read and submitted by Daryl Morell. There was only one bid on Salt Spreaders for \$100.00 by Mike Miller. Motion made by Councilman Kyle Collinsworth and Seconded by Councilman Michael Joslyn to accept this bid. All were in favor. Motion carried

Zoning Board: No report

Water & Sewer: No report

Bookkeepers report: This report was read by Town Clerk

There was a quick break while Supervisor David Kaiser brought forth the Water Application. The Water Application for Route 89 hookup Resolution #16-19 was then voted on

There was a brief discussion on the Workshop to be scheduled for the evening at 1800 Wednesday. Everyone will be notified and confirm that this is a good time for all involved.

Resolutions:

#08-19 Form E

Motion by Council man Kyle Collinsworth

Seconded by Councilman Michael Joslyn

Motioned carried

#10-19 Appointment of Councilman David Hayes for vacant seat

Motion-by Supervisor David Kaiser

Seconded by Councilman Michael Joslyn

Motioned carried

#11-19 Accept and Sign Agreement

Motion by Councilman David Hayes

Seconded by Joseph Brodnicki

Motion carried

#12-19 End the CDBG Revolving Loan Fund Program

Motion by Councilman David Hayes

Seconded by Councilman Joseph Brodnicki

#13-19 Transfer of CDBG Program Income to Fingerlakes Regional Bank Corp

Motion by Councilman Kyle Collinsworth

Seconded by Councilman Joseph Brodnicki

Motion carried

#14-19 Verification of Payable resolution

Motion by Councilman Michael Joslyn

Seconded By Councilman David Hayes

Motion carried

#15-19 Bingo Permit

Motion by Councilman Kyle Collinsworth
Seconded by Councilman Joseph Brodnicki
Motion carried
#16-19 Advertise change of Town Clerk Hours
Motioned by Councilman Michael Joslyn
Seconded by David Hayes
Motion carried
#17-19 Approve the Water Permit Hookup for Route 89 Project
Motion by Councilman David Hayes
Seconded by Councilman Michael Joslyn
Motion carried

Executive Session:

“Motion to enter into executive session for discussions regarding proposed, pending or current related to the medical, financial, credit or employment history of a particular person or corporation.”

Supervisor David Kaiser called for an Executive Session at 8:22PM.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

Executive Session ended at 8:53 PM.

A motion to reconvene by Councilman Kyle Collinsworth and Seconded by Councilman Joseph Brodnicki

Adjournment:

Motioned by: Councilman Kyle Collinsworth

Seconded by: Councilman Michael Joslyn

Carried Unanimously

Respectfully submitted by

Romulus Town Clerk

Jane Braunig