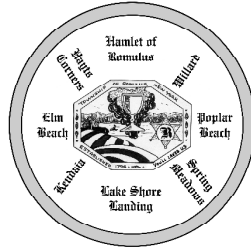


TOWN OF ROMULUS

David Kaiser, Supervisor
Jane Braunig, Town Clerk
Daryl Morrell, Highway Superintendent
Kyle Collinsworth, Councilman
Michael Joslyn, Councilman
David Hayes, Councilman
Joseph Brodnicki, Councilman



1435 Prospect Street
PO Box 177
Willard, New York 14588
PHONE: 607-869-9326
Fax: 607-869-5763

ROMULUS TOWN BOARD MEETING April 17, 2019 1900 hours

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 Mike Joslyn	Present
	Councilman David Hayes.	Present
	Councilman Joseph Brodnicki	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Jane Braunig
Comprehensive Chairperson, Tom Bouchard
Town Attorney, Patrick Morrell
Town Residents 3
Town Planning Board Member Bill Karlson

Pledge of allegiance: followed by moment of silence.

Approval of Minutes:
March 17, 2019
Motioned by: Councilman Kyle Collinsworth
Seconded by: Councilman David Hayes
Carried Unanimously

Communications:
a. Public Service Appreciation Week
b. Time Warner/Charter

Petitioner: David Stolfus ask where the town was on sending permission to Planning Board to begin rezoning procedures of the Army Depot. After discussion with the Town Attorney Pat Morrell the board voted to give permission to the Planning board to begin this long process.

Zoning Officer: No Report this month

Romulus Planning Board: Agenda and minutes for the April meeting

Romulus Zoning Board: Agenda for the upcoming meeting, April 25th 2019

Dog Control Officer Report: attached

Highway Report: Attached, Daryl Morrell not present at meeting

Water & Sewer Report: 5 new resident hook up and 2 huge warehouses connected

Supervisors report:

- a. Regulation of fees the Town charges was address. There has been no increase in over 10 years. The Town Clerk was ask to review and submit the increases to the Town Board as was the Planning board .Tom Bouchard stated that they had done that with their permits fees.
- b. Re-appointment of Town Tax Assessor –Ann Morgan
- c. Appointment of a new member to the Zoning Board
- d. Romulus Town Historical Society ask to use the Town Park in June for a Fun Day for the Children of the area. Permission was given to them. Letter will be sent. They have in insurance to cover them if the Towns Policy does not.

Bookkeepers Report: Attached

New Business:

Resolutions:

- A. #26-19 Re Appointment of Town Assessor
Motion by Councilman David Hayes
Seconded by Councilman Kyle Collinsworth
Motion carried
- B. #27-19 Appointment of Ed Franzoni to the Zoning Board
Motion by Councilman David Hayes
Seconded by Councilman Mike Joslyn
Motion carried
- C. #28-19 Fingerlakes Agreement
Motion by Councilman Mike Joslyn
Seconded by Kyle Collinsworth
Motion carried
- D. #29-19 Verification of Payables
Motion by Councilman Joseph Brodnicki
Seconded by Councilman David Hayes
Motion carried
- E. #30-19 Town of Romulus Authorizes Transfer of CDBG Funds
Motion by Councilman Kyle Collinsworth
Seconded by Joseph Brodnicki
Motion carried

a. April 2019

Motioned by: Councilman Kyle Collinworth
Seconded by: Councilman Mike Joslyn
Carried

Adjournment of Meeting
Motion by Councilman David Kaiser
Seconded by Kyle Collinworth
Motion Carried

Open Executive Meeting
Close session

Motioned by: Councilman Kyle Collinworth
Seconded by: Councilman Michael Joslyn
Carried Unanimously

Open and Close regular meeting by
Motion by Councilman David Hayes
Seconded by Mike Joslyn
Motion carried

Next meeting May 15 2019 at 1900 hours

Respectfully submitted by

Jane C Braunig

Jane C Braunig
Romulus Town Clerk
March 19 2019