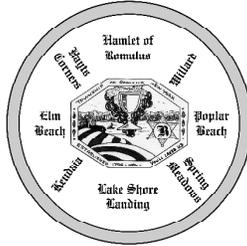


TOWN OF ROMULUS

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



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ROMULUS TOWN BOARD MEETING

May 15, 2019

Call to Order: The Town of Romulus Town Board Meeting was called to order by Supervisor David Kaiser at 7:30 PM:

Roll Call:

Supervisor David Kaiser	Present
Councilman James Joslyn	Present
Councilman David Hayes	Present
Councilman Joseph Brodnicki	Present
Councilman Kyle Collinsworth	Present

Others Present:

- Town Clerk, Jane Braunig
- Planning Board Chairperson, Tom Bouchard
- Water Department Robert Stapleton
- Highway Superintendent, Daryl Morrell
- Town Attorney, Patrick Morrell
- Romulus Town Historical Board members 2
- Residents 3

Pledge of allegiance: followed by moment of silence.

Petitioner to the Board

- Craig Williams- Romulus Historical Society came forth to ask for an extra budget monies to help get their programs off to a great start. The board, made a motion by Councilman David Hayes to give them an extra \$750 to do just that.
- Earl Martin and Attorneys spoke to Board about the Depot adding a business to galvanize metal. A very long discussion was brought forth to discuss the traffic and several other problems that the Board was concerned about. Ms Kim Nason answered all questions and the concerned that were brought forth would be discussed at the next meeting. Everyone was working to get this project underway. The Romulus Town Planning Board also was present and offered several good points that were addressed at the time and will be furthered studied and brought back up at next board meeting

Approval of Minutes:

- a. April 14, 2019 plus the resolutions attached
Moted by: Councilman Kyle Collinsworth
Seconded by: Councilman Mike Joslyn
Carried Unanimously

Communications:

- a. Time Warner
- b. Seneca County Commemorate Memorial Weekend – Lafayette Park, Waterloo, N Y, May 25th, 26th, and 27th, 2019.
- c. Kendaia Baptist Church located on Depot will hold its open house on Sunday May 26th from 9am to 2pm

Romulus Planning Board: Sue Ellen brought the Board up to date on permits and requests

- a. Seneca County Planning Board Minutes for May9 2019
- b. Seneca County Planning Board Agenda for May 9 2019

Zoning Board Report: Attached

Dog Control Officer Report: Attached

Code Enforcement Officer:

No Report this month.

Romulus Comprehension Board: Tom Bouchard gave a quick report and stated times and topic for next meeting

Highway Report:

- a. Report attached New Lawn mower purchase was discussed .Attorney Pat Morrell stated that Daryl will need to follow the procurement policy. In the event he finds a dealer that can sell a mower under the state contract, he doesn't need to get additional quotes. Unless the policy gives him the discretion, as a department head, to spend the funds necessary for the mower, there will need to be a special meeting to authorize the purchase.
- b. Water & Sewer Report:

Robert Stapleton gave an update on hook up for water on Rt 89

Bookkeeper Report: Attached

Old Business:

The Dog Enumeration: This was discussed with letters being sent to delinquent owners.

Bookkeeper Report: Attached

Supervisor:

Discussion about the fact that we need new businesses in our District/County to bring in jobs. What kind of business seems to be the big question? There was a lot of good points brought up in the board discussion.

Resolutions:

#31-19 Verification of Payables

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilman Michael Joslyn

Carried Unanimously

#32-19 Budget Transfers-Appropriations

Motioned by: Councilman Michael Joslyn

Seconded by: Councilman David Hayes

Carried Unanimously

33-19 Romulus Historical Granted Extra Monies

Motion by: Councilman David Hayes

Seconded by Councilman Joseph Brodnicki

Motion carried

Town Clerk's Report:

a. April 2019

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilman Michael Joslyn

Carried Unanimously

Adjournment:

Motioned by: Councilman Kyle Collinworth

Seconded by: Councilman Joseph Brodnicki

Carried Unanimously

Respectfully Submitted

May 15, 2019

Jane Braunig

Jane Braunig

Romulus Town Clerk