

Romulus Town Board Minutes
September 18 2019

Call to Order: The meeting was called to order by Supervisor David Kaiser at 7:00 P.M.

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

Pledge of Allegiance; followed by a moment of silence.

Others Present: Town Clerk -Jane Braunig
Planning Member – Tom Bouchard
Planning Board vice Chair – Bill Karlsen
Zoning Board Chair – Mike Elliott
Town Attorney – Patrick Morrell
Highway Superintendent – Daryl Morrell
Earl Martin/attorneys
5 residents—all candidates for election to Town Board in November

Petitioners: 1. Michelle Andrews, Summer Rec Coordinator

She will be retiring this year and wanted all to know what was going on at this time. Her replacement was appointed and ready to take over. She was a member for several years and she is very qualified for the job. Michelle left a photo album with the board to review and return at their convenience. The program will remain as “A Drop In Program “and she ask that we find it in our budget to give more this year to help them defray cost of keeping our children save in the summer

2. Jeff Van Horn was here to tell all about the harassment by his neighbor. The Sheriff was called but because he cannot prove that the harassment happen they cannot do anything for him. Supervisor Kaiser said that he would talk to our Sheriff Luce and see what can be done because no one should have to endure this harassment.

3. Caroline Peterson-STEPS Program

She discussed the Community Days, OCT 5th, and that we have 10 people here to help fix the problems at the local Park in Town. She also discussed the upcoming program on October 22 2019 at 6:30 – 8:30 at the South Seneca Middle/High School on 7263 Main Street, Ovid Ny. This is going to be a learning experience about extreme weather and how it is effecting all of us good and bad.

4. Kim Nason, Attorney for Earl Martin was here for an update.

Approval of Minutes with Attached Resolutions:

August 21 2019

Motion to Accept – Councilman Michael Joslyn

Seconded by – Councilman Joseph Brodnicki

Carried

Communications:

1. A resolution from the Governor office to waive the fees for the Active Duty Members of the Armed Forces. It is up to the Town to decide if they want to waive them as well. This was

discussed with Councilman Mike Joslyn's input of the fee schedule that is also up for a vote as we need to make that amendment if we decide to waive them as well.

2. Charter sent their monthly communications for updating their fee and services.
3. We received 12 letters in support of Earl Martins galvanizing Plant to be built on the Depot. We also received 1 letter asking that we check thing out completely and then decide against this project to save our area from pollution.

Romulus Planning Board:

Seneca County Planning Board Minutes, August 8 2019

Seneca County Planning Board Agenda, September 12, 2019

Romulus Zoning Board:

There was no minutes ...Meeting is scheduled for September 26, 2019

Finger Lakes Regional Land Bank Corporation

Demolition RFP-Mr. McGrath explained that bids are due for the demolition of 1537 County Road 132 in Willard. This demolition projects are funded by Enterprise Community partners.

Highway Report: Attached.

Water & Sewer Report:

Bookkeeper Mary Farnsworth stated that Robert Stapleton was working hooking up water on the RT 89 and that to date that there was 113 people already hooked up

Supervisor:

1. Dr Neil Henninger was welcomed and appointed to the Zoning Board of Appeals by Resolution #34-19. This appointment had been placed on hold due to the fact that Dr Henninger had not been able to get moved into the area until this pasted month. He had served on the Geneva Town Zoning Board as well as the Trumansburg Zoning Board. His knowledge will be very useful for our Board. He was sworn in at the meeting. He will be at the next meeting of the Board on September 26, 2019.
2. Supervisor David Kaiser ask for three bids from Professional Engineering Services to help fix the Popular Beach Road from sliding off in to the lake. We received one bid from Matthew Abatto Vice President of CHA for Geotechnical Engineering Services Slope Failure Investigation of the Popular Beach Road. Proposal NO. X58493. The total cost would be \$49,000.

Bookkeeper's Report:

Bookkeeper Mary Farnsworth stated that some residents are over sixty days late in paying their water bill and notices have been sent out. The Budget meeting will be the 25th of September and 3rd of October. Our budget is down .03 per \$1000 this year.

Old Business:

Attorney Patrick Morrell stated that he needed to call an Executive Session at the close of the business meeting with possible action to be taken.

New Business:

Magee Volunteer Fire Department requested permission to sell raffle ticket in the upcoming holiday season. This request was tabled until further investigation is performed.

Resolutions:# 60-19 Verification of Payables

Motioned by: Councilman Michael Joslyn
Seconded by: Councilman Joseph Brodnicki
Carried

#61-19 Budget Transfers

Motioned by: Councilman David Kaiser
Seconded by: Councilman Michael Joslyn
Carried

#62-19 Amend Bernard Donegan contract

Motioned by: Councilman Michael Joslyn
Seconded by: Councilman. David Hayes
Carried

63-19 Amend Timothy McGill Contract

Motioned by: Councilman Michael Joslyn
Seconded by: Councilman. David Hayes
Carried

#64-19 Highway Contract Agreement

Motioned by: Councilman Michael Joslyn
Seconded by: Councilman. David Hayes
Carried

#65-19-Accept 2020 Tentative Budget

Motioned by: Councilman David Hayes
Seconded by: Councilman Michael Joslyn
Carried

#66-19 Authorize Town Clerk to Advertise for the Preliminary Budge Public Hearing

Motioned by: Councilman Joseph Brodnicki
Seconded by: Councilman David Kaiser
Carried

#67-19 Adoption of Zoning Changes on the Former Seneca Army Depot

Motion by: Councilman Michael Joslyn
Seconded by: Joseph Brodnicki
Councilman Michael Joslyn YA
Councilman David Hayes YA
Councilman Joseph Brodnicki NA

Supervisor David Kaiser Ya
Councilman Kyle Collinsworth Absent
Motioned carried

#69-19 Amend the Town Fee Schedule
Motion by: Councilman Michael Joslyn
Seconded by: Councilman David Hayes
Motion carried

#70-19 Wavier fee for active duty marriages certificates
Motion by: Councilman David Hayes
Seconded by: Councilman Michael Joslyn
Motion Carried

71-19 Executive session litigation
NOT SENT FROM ATTORNEY PAT MORRELL AS OF DATE

#72-19 Rural Utilities Services Contract updated for Pat Morrell
Motion by Councilman: David Hayes
Seconded by: Councilman Joseph Brodnicki
Motion Carried

Executive Session: #68-19 at 8:40 PM, Litigation against Town, action anticipated
Motion to go into: Supervisor David Kaiser
Seconded by: Councilman Michael Joslyn
Carried
Motion to come out: Councilman Michael Joslyn
Seconded by: David Hayes
Carried at 9:00 PM

Town Clerk's Report;
September 2019
Motion to Accept: Councilman Michael Joslyn.
Seconded by: Councilman David Kaiser
Carried

Adjournment: at 9:00 PM
Motioned by: Councilman Joseph Brodnicki
Seconded by: Councilman Michael Joslyn
Carried Meeting adjourned

Next Meeting will be October 16, 2019

Respectfully Submitted,

Jane Braunig

Jane Braunig, Town Clerk