

Romulus Town Board Minutes

February 21, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 7:04 PM.

Roll Call: Supervisor David Kaiser	Present
Councilman Michael Joslyn	Present
Councilman Ralph Walborn, Jr.	Present
Councilman Joseph Brodnicki	Present
Councilman Kyle Collinsworth	Present

Pledge of Allegiance; followed by a moment of silence.

Others present: Town Clerk Marjorie Van Hying  
Planning Board Chairman Tom Bouchard  
Planning Board Vice Chair Bill Karlsen  
Zoning Board member Barb McCall  
Town Attorney Pat Morrell

Petitioners: Shannon O'Connor – Ovid Library – Annual fund raising presentation.  
Mary Anne Kowalski – Waste Incinerator- Article 10.

Residents: 20

Approval of Minutes with attached Resolutions  
January 17, 2018  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilman Joseph Brodnicki  
Carried

Communications: Seneca Guardian  
Town of Tyre Resolution  
Town of Geneva Resolution  
Ontario County Resolution #41-2018  
Ontario County Resolution #43-2018  
County of Dutchess Resolution  
Town of Fayette  
Town of Torrey  
Siting Board- Mary Anne Kowalski  
Cayuga County Planning Board Land Use Training  
Syracuse University Environmental Finance Center  
Notice of Intent to enter property – NYSDEC  
Association of Towns

Romulus Planning Board: Chairman Tom Bouchard zoning and their February 5, meeting.  
Sue Ellen Balluff is forming a committee for a new Romulus Website.

Seneca County Planning Board Minutes January 11, 2018  
Seneca County Planning Board Agenda February 8, 2018  
Romulus Town Planning Board Minutes February 8, 2018

Highway: attached

Water & Sewer: attached

Supervisor: Willard Water Lines on 132 and 132A are 60-70 years old.  
Town Attorney Pat Morrell said that he would write a Resolution #14-18 to cover the Water Lines.

Local Law for Solar Energy and a Moratorium for Waste to energy was discussed. Dates were set and an order by the Town Board to advertise Public Hearing.

Old Business: The Noise Ordinance was discussed. Town Attorney Pat Morrell spoke on writing the Resolution for the Noise Ordinance. It will become Local Law #3 and a Public Hearing will be held.

Paul Doyle spoke on the galvanizing plant and Earl Martin.

New Business: None discussed.

Resolutions: #10-18 Verification of Payables  
Vouchers #44-97  
Motion to Accept – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

#11-18 Budget Transfers and Appropriations  
A bookkeeping procedure to keep all line items of the budget in balance.  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Ralph Walborn, Jr.  
Carried

#12-18 Public Hearing on Noise Ordinance  
Amend Hours and Snow Removal  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Councilman Ralph Walborn, Jr.  
Carried

#13-18 Ratify Resolution for Extra Phone Expense  
Extra expense incurred during phone installation  
Motion to Accept - Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Joseph Brodnicki  
Carried

#14-18 Approval to Hire an Engineer for quote for Willard Water Lines  
Willard Lines on CR 132A, 132 and end of Prospect Street  
Motion to Accept – Councilman Kyle Collinsworth  
Seconded by – Councilman Ralph Walborn, Jr.  
Carried

#15-18 Authorize Supervisor to sign Ambulance Contract  
Motion to Accept – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

#16-18 Town of Romulus Town Board Opposed to Siting the Proposed Circular  
EnerG's Waste-to-Energy Project Within the Town of Romulus  
Motion to Accept – Councilman Michael Joslyn  
Seconded by – Ralph Walborn, Jr.  
Carried

Roll Call Vote – Councilman Michael Joslyn	Yea
Councilman Ralph Walborn, Jr.	Yea
Councilman Joseph Brodnicki	Yea
Councilman Kyle Collinsworth	Yea
Supervisor David Kaiser	Yea

#17-18 Authorize Town Clerk to Schedule and Advertise for Public Hearing  
Public Hearing to Propose Revisions of the Town's Zoning Ordinance  
Moted by – Councilman Michael Joslyn  
Seconded by – Councilman Kyle Collinsworth  
Carried

#18-18 Authorize Town Clerk to Schedule and Advertise for Public Hearing  
Public Hearing for Revision of the Town's Zoning Ordinance  
Moted by – Councilman Ralph Walborn, Jr.  
Seconded by – Councilman Michael Joslyn  
Carried

Town Clerk's Report: January 2018

Motioned by – Councilman Kyle Collinsworth  
Seconded by – Councilman Joseph Brodnicki  
Carried

Executive Session entered at 8:30 PM – Litigation – No Action Anticipated

Motion to go in – Supervisor David Kaiser  
Seconded by – Councilman Michael Joslyn  
Carried

Motion to come out – Councilman Joseph Brodnicki at 8:45 PM  
Seconded by – Councilman Michael Joslyn  
Carried

Adjournment: At 8:55 PM  
Motion to Adjourn – Councilman Michael Joslyn  
Seconded by – Councilman Ralph Walborn, Jr.  
Carried

Respectfully submitted,

*Marjorie Van Hyning*

Town Clerk, Town of Romulus