

SPECIAL TOWN BOAD MEETING
April 4, 2016

Call to Order: The Special Town Board Meeting was called to order by Supervisor David Kaiser at 6:00 PM.

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| Roll Call: | Supervisor David Kaiser | Present |
| | Councilman Michael Joslyn | Present |
| | Councilman Ralph Walborn, Jr. | Present |
| | Councilwoman Theresa Jackson | Present |
| | Councilman Kyle Collinsworth | Present |

Others Present: Bookkeeper, Mary Farnsworth
 Highway Superintendent, Daryl Morrell
 Planning Board Member, Mary Joslyn
 Planning Board Vice Chair, William Karlsen

Pledge of allegiance: followed by moment of silence.

Public Hearing: Open public hearing at 6:05 PM regarding water rate increase in the Hamlet of Romulus.

Discussion Followed: After a brief discussion it was decided the Romulus Hamlet rate would be set at \$6.50 per thousand with the O&M charge remaining the same beginning the July 2016 billing. The first 5,000 gallons will be charged \$30.00 every thousand after that the rate will be the \$6.50. The county will be charging the Hamlet of Romulus \$6.30 for each thousand gallons used. The town will revisit these rates after the July and October billing to see if any adjustments to the rates will be needed.

Also, discussed was if the out of district users could pay in district rates. After a short discussion the town board passed a resolution stating that the out of district users would remain out of district, but will be billed at the in district rates.

Motioned: by Councilman Michael Joslyn to close public hearing

Seconded: by Councilman Kyle Collinsworth

Carried Unanimously

Public Hearing Closed: 6:15 PM

New Business: Set up Fall Dumpster Days for October 14, 15 and 16th.
 Discuss electronics pickup for Dumpster Days. The Town will hire the Company to pick up for the May dates and because Seneca County holds a pickup in the fall the town will not hold one for the October dates.

Discuss getting ready to conduct a dog census. The town clerk needs to update the dog report to date. There are several adjustments that need to be made to the report so we can move forward with the dog census.

Resolutions:

24-16 Water Rate Increase For The Hamlet of Romulus

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Michael Joslyn

Carried Unanimously

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| Roll Call: | Councilman Kyle Collinsworth | Yea |
| | Councilwoman Theresa Jackson | Yea |
| | Supervisor David Kaiser | Yea |
| | Councilman Ralph Walborn, Jr. | Yea |
| | Councilman Michael Joslyn | Yea |

Adjournment: 6:30PM

Motioned by: Councilwoman Theresa Jackson

Seconded by: Councilman Michael Joslyn

Carried Unanimously