

Special Town Board Meeting

May 10, 2016

Call to order: The Town of Romulus Special Board Meeting was called to order by Supervisor David Kaiser at 10:08 AM:

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

Others present: Town Clerk, Marjorie Van Hying
Town Attorney Patrick Morrell
Todd Ewell, CHA
Residents, 1

Pledge of allegiance, followed by a moment of silence.

New Business:

a. Grant Opportunities:

Mr. Morrell addressed the Board regarding the legal process and requirements for pursuing state funded grant money to help with the Town of Romulus Route 89 Water District Project. This was a topic of much discussion.
discussion followed.

Resolutions:

#34-16 – Town Board to appoint Town of Romulus as Lead Agency for State Environmental Quality Review of the Town of Romulus Route 89 Water District.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

#35-16 - For the State Environmental Review Board to co-ordinate and notify all other agencies that they have thirty days to contest the Town of Romulus as the lead agency.

Motioned by: Supervisor David Kaiser

Seconded By: Councilwoman Theresa Jackson

Carried Unanimously

#36-16 - Local Law # 2; to name the project Town of Romulus Route 89 Water District.

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinsworth

Carried Unanimously

#37-16 - Accept by May 6th 2016 as the Environmental Facilities Corporation

Motioned by: Supervisor David Kaiser

Seconded by: Councilwoman Theresa Jackson

Carried Unanimously

Adjournment:

Motioned by: Supervisor David Kaiser

Seconded by: Councilman Kyle Collinworth

Carried Unanimously