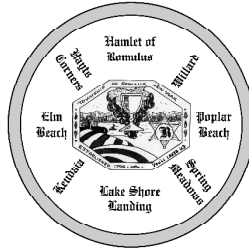


TOWN OF ROMULUS



David Kaiser, Supervisor
Marjorie Van Hying, Town Clerk
Daryl Morrell, Supt of Highways
Kyle Collinsworth, Councilman
Ralph Walborn Jr., Councilman
Michael Joslyn, Councilman
Jane Braunig, Councilwoman

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Willard, New York 14588
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Romulus Town Board Minutes Closeout Meeting December 27, 2016

Call to order: The Romulus Town Board Meeting was called to order by Supervisor David Kaiser at 11:00 AM.

| | | |
|------------|-------------------------------|---------|
| Roll Call: | Supervisor David Kaiser | Present |
| | Councilman Michael Joslyn | Present |
| | Councilman Ralph Walborn, Jr. | Absent |
| | Councilwoman Jane Braunig | Present |
| | Councilman Kyle Collinsworth | Present |

Others Present: Town Clerk, Marjorie Van Hying
Finger Lakes Reporter, Aneta Glover

Residents: None

Pledge of Allegiance; followed by a moment of silence.

Resolutions: #87-16 Verification of Payables
Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilman Michael Joslyn
Carried

#88-16 Authorizes Supervisor to Execute Application Documents for
Route 89 Water District

This was opened for discussion by Councilman Kyle Collinsworth
concerning money spent.

Motion to Accept: Councilman Kyle Collinsworth
Seconded by: Councilman Michael Joslyn
Carried

#89-16 Authorizes Supervisor to Sign contract With Town Of Varick To Purchase Water For Route 89 Water District

This was opened for discussion by Councilman Michael Joslyn for an amendment to #89-16 concerning the initial cost of \$3.20 per gallon.

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

#90-16 Budget Transfers – Appropriations

Motion to Accept: Councilman Michael Joslyn

Seconded by: Councilwoman Jane Braunig

Carried

Old Business:

Councilwoman Jane Braunig spoke on the different choices we have for an ambulance. A January meeting with towns was suggested concerning need and monies toward an ambulance. Paul McPherson had told Councilman Kyle Collinsworth that he would volunteer to repair the Town's Christmas lights.

Adjournment at 11:35 AM: Motion to adjourn: Councilwoman Jane Braunig

Seconded by: Councilman Michael Joslyn