

Romulus Special Town Board Minutes

June 6, 2018

Call to Order: The meeting was called to order by Supervisor David Kaiser at 10:30AM.

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

Pledge of Allegiance; followed by a moment of silence.

Others Present: Deputy Town Clerk Barbara Van Etten
Planning Board Chair Tom Bouchard
Planning Board V. Chair Bill Karlsen
Board Chair Kate Sinicropi
Town Attorney Patrick Morrell
Attorney Wil Burns
Finger Lakes Reporter Aneta Glover
Rte. 89 Water Project – Ken Riemer

Discussion: Action to accept Bid on Rt 89 Water District
Awarding to Bid to F.P. Kain as the lowest bidder and comes highly
recommended by CHA, bid amount \$2,174,000.00.
Kyle brought up a question about building and meter placement.

Executive Session for possible litigation with no action anticipated. Entered at 11:00 AM
Motion to go in: Councilman Ralph Walborn, Jr
Seconded by: Councilman Joseph Brodnicki
Carried

Invited participants: Attorney Wil Burns, Planning Board Members: Tom Bouchard, Bill Karlsen,
Kate Sinicropi

Motion to come out: Councilman Kyle Collinsworth at 12:10 PM
Seconded by: Councilman Joseph Brodnicki
Carried

Resolutions:

#45-18 Rt 89 Water Project Bid acceptance
Motion to Accept – Supervisor David Kaiser
Seconded – Councilman Kyle Collinsworth
Roll Call Vote: Councilman Michael Joslyn Absent
 Councilman Ralph Walborn, Jr. Yea
 Councilman Joseph Brodnicki Yea
 Councilman Kyle Collinsworth Yea
 Supervisor David Kaiser Yea

Carried

Adjournment at 12:13 PM

Motion to Close – Councilman Ralph Walborn, Jr.

Seconded by – Councilman Joseph Brodnicki

Carried

Respectfully Submitted,

Barbara A. Van Etten

Deputy Town Clerk

Town of Romulus