

SPECIAL ROMULUS TOWN BOARD MEETING  
OCTOBER 19, 2018

Meeting called to order at 1207....

Roll call.

Councilman Michael Joslyn, Councilman Joseph Brodnicki, Councilman Ralph Walborn, Supervisor David Kaiser, Others present were Ken Riemer, Pat Morrell, Mathew Abatto. A quorum was acknowledged, and the meeting moved forward.

Pledge of Allegiance with a moment of silence followed.

Supervisor David Kaiser open meeting by giving Mathew Abatto the floor to discuss the reason for the request of Amendment No 1: see attached paper for confirmation for their request, also discussion was for the change of order No 1.

Varrick requirement for special meter for seller of water was an addition charge that not planned on and was not in the original budget. All work should be done by December 14, 2018 according to Mathew Abatto.

Mr Abatto stated that they should know by November14, 2018 the actual money cost of the completed project.

Councilman Michael Joslyn had several concerns one being that the cost of the increase is a third more than actual project cost. "What would stop them for asking for more in the Spring if they didn't complete by the winter deadline" was a question that was brought before this meeting and addressed.

Ken Riemer was concern there may not be enough time to do an accurate test before a draw of water by March. He also was afraid that we will be back at the table in the Spring to discuss more money to finish the work. Other financial issues were discussed about who will be liable for some of the questioned damages. These were detailed by the Attorney after he was asked for guidance. Further discussion will be made in an executive session following Special Board Meeting.

All matters were discussed fully and satisfactory commented on and accepted.

Supervisor Dave Kaiser called for a vote for the following resolutions:

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Resolution 80-18

Motion to Accept made by Councilman Michael Joslyn, Second by Councilman Joseph Brodnicki: voted by yea and carried

Resolution 81-18

Motion to Accept made by Councilman Michael Joslyn, seconded by Councilman Joseph Brodnicki; voted yea and carried

Motion made by Councilman Michael Joslyn for board to go into executive session: seconded by Councilman Joseph Brodnicki.

Meeting was adjourned for executive session at 1255. Executive session was closed at 1310.

Special Meeting was reopened and a motion to adjourn was made by Councilman Michael Joslyn and seconded by Councilman Joseph Brodnicki...

Meeting adjourned at 1315

Submitted to Town clerk by Deputy Town Clerk Jane Braunig