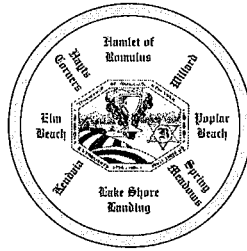


TOWN OF ROMULUS

David Kaiser, Supervisor
Jane C Braunig, Town Clerk
Daryl Morrell, Highway Superintendent
Kyle Collinworth, Councilman
Michael Joslyn, Councilman

Joseph Brodnicki, Councilman



1435 Prospect Street
PO Box 177
Willard, New York 14588
PHONE: 607-869-9326
Fax: 607-869-5763
Romulus@rochester.rr.com

January 16, 2019
Romulus Town Board Meeting

The meeting was

1. Called to order at 1900 by the Town Supervisor David Kaiser.
2. Roll Call- Supervisor David Kaiser, Councilman Kyle Collinworth, Councilman Joseph Brodnicki, and Councilman Michael Joslyn were all present. Also present were Bill Karlson, Planning Board, Attorney Patrick Morrell, Highway Superintendent Daryl Morrell, Ken Battle, Zoning Board, Tom Bouchard
3. Pledge of Allegiance: followed by a moment of silence
4. Motion for the Public hearing was made by Michael Joslyn and second by Councilman Joseph Brodnicki Public Hearing was open and discussions began on the topic of Community Development Block Grant Program. Councilman Kyle Collinworth and Ken Battle had question and they were all answered. A motion by Councilman Michael Joslyn to close the meeting and seconded Councilman Kyle Collinworth
5. Public Hearing for Public Law #1-Alternate Members for Zoning Board of Appeal Motion made by Councilman Michael Joslyn and second by Supervisor David Kaiser. Attorney Patrick Morrell talked and cleared the fine points of this law. Meeting call closed by motion made by Councilman Joseph Brodnicki and second by Councilman Kyle Collinworth. A vote by the board in a roll call manor was made and passed by all Councilmen and Supervisor voting Yes. Motion carried
6. Approval of the minutes with all attach Resolutions for December 20, 2018 Board Meeting
 1. Resolution #96-18 Authorize Clerk to Advertise
 2. Resolution #97-18 Accept Letter of Engagement, Raymond Wager
 3. Resolution #98-18 Adopt Water Rates for Hamlett of Romulus
 4. Resolution #99-18 Willard Water Engineering Agreement

5. Resolution #100-18 Budget Transfer Appropriate
6. Resolution #101-18 Re-Appoint Planning Board Members

b. December 27, 2018 close out end of year

1. Resolution #102-18 Authorize Clerk to Advertise Public Hearing
2. Resolution#103-18 Authorize Official Newspaper
3. Resolution #104-18 Designate 2019 Depository
4. Resolution #105-18 Full Time Hire for Highway Department
5. Resolution # 106-18 Appoint Town Clerk
6. Resolution # 107-18 Accept Deputy Town Clerk Van Etten Resignation
7. Resolution # 108-18 Close out Budget Transfer
8. Resolution #109-18 Verification of Payables

c. January 2, 2019 Re-organization Meeting

1. Resolution #1-19 Robert Rules Of Order
2. Resolution #2-19 Mileage Re-imbursements
3. Resolution #3-19 Establish Meeting Dates
4. Resolution #4-19 Judicial Temporary Assignments
5. Resolution #5-19 Highway Department Public Works

7. Communication were read and acted upon as needed
7. Romulus Town Board Meeting Minutes were read and discussed by the Planning board member that were present; Bill Karlson, Tom Bouchard
8. Highway report was discussed. Salt Spreaders are to be advertised this month for a best offer in the Town Shoppers and Ovid Gazette
9. Water & Sewer report....A water main break on main street and a house chimney fire were discussed
10. Bookkeepers report: There was none at this time
11. Old Business: Holiday lights to come down before the snow storm that is due to arrive this week end
12. New Business: The appointment of a Councilman to replace Councilman Ralph Walborn to happen when the candidate returns from out of state.
13. Resolutions
14. #06-19 Approval for Appointment of Alternate Members
15. #07-19 Verification of payables Motion made by Supervisor David Kaiser, seconded by Councilman Michal Joslyn. Motion carried
16. #08-19 Authorize Town Supervisor to sign Form E for Route 89 Water District Project. Motion by Councilman Michael Joslyn, Seconded by Councilman Kyle Collinsworth. Motion carried
17. Town Clerks report: for December 2018 was submitted on behalf of outgoing clerk
18. Motion to Adjourn was made by Councilman Mike Joslyn and seconded by Councilman Joseph Brodnicki. Meeting adjourn at 2020.

Respectfully submitted by

Romulus Town Clerk Jane Braunig