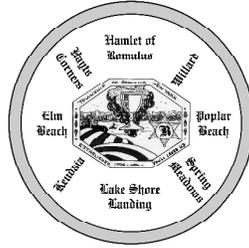


# TOWN OF ROMULUS

David Kaiser, Supervisor  
Jane Braunig, Town Clerk  
Daryl Morrell, Highway Superintendent  
Kyle Collinsworth, Councilman  
Michael Joslyn, Councilman  
David Hayes, Councilman  
Joseph Brodnicki, Councilman



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## Romulus Town Board Meeting March 20, 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 Collinsworth, Councilman Joseph Brodnicki, and Councilman Michael Joslyn were all present. Also present were Bill Karlsen, Planning Board, Attorney Patrick Morrell, Highway Superintendent Daryl Morrell, Ken Battle, Zoning Board, Tom Borchard, .Guests includes Peter Hunt, Mrs Hayes, Mary Ann Brodnicki, Bill Braunig and 4 Amish gentleman that spoke about rezoning the depot for housing in the farm area. David Stoltzfus was the main spoke person for the group.
3. . David Stoltzfus explain what they were looking for from the board. Sue Ellen, chairperson of Planning board, help to straighten out the process for them. There are over 3800 acres in the proposed rezoning area. They requested a Local Law change for this request.
4. Jim Sinicropi explain the new website planned for the Town. The old one is at least 10 years of age and we needed a complete upgrade. Councilman Joslyn helped to explain the different areas that needed to be upgraded from signing on and posting to adding new parts and deleting others that are not needed any more. This is something that will take time to be completed. There will be a test link before we are up and public comments.
5. Peter Hunt discussed the State Environmental Quality Review Act Type II Resolution regarding The Town of Romulus Inflow and Infiltration Study. The grant that this involved is good for 2 years and our part is to be paid as in-kind by the staff.. A report will be due in 8-12 weeks (Sept-Oct). Councilman Mike Joslyn made the motion to

accept the resolution #25-19 and Councilman Kyle Collinworth seconded. All voted in favor and motion is to take effect immediately.

6. Tom Bouchard, chairperson of the Town Comprehensive Plan, stated that they had passed a motion to approve a standing subcommittee. They are looking at finalizing a survey that ask people for their suggestions.
7. Mary has looked into changing the health coverage for the full time employee. She ask that they get with her to sign the necessary paper work.
8. New Business: Planning and Comprehensive Boards are asking for a laptop each to handle all the required daily business that goes on within the Board. Supervisor Kaiser stated that he can spend up to \$5000 by State laws. It was suggested that he check into State Bids and to check with Steve Churchill before purchasing. Councilman Mike Joslyn made a motion and it was seconded by Councilman Kyle Collinworth. Motion carried
9. Work schedule for Dumpster Day was established as Sunday from 8-12
10. RESOLUTIONS;
11. #22-19 Accept & Sign Agreement for Proposal for Engineering Services CWSRF Infiltration and Flow Study: Motion by Councilman David Hayes, Seconded by Councilman Mike Joslyn, Motion Carried
12. #23-19 Authorization for Representative to Execute Grant Agreement for Inflow and Infiltration Study. Motion by Councilman Kyle Collinworth, Seconded by Councilman Mike Joslyn Motion carried
13. #24-19 Authorization and Appropriation of Local Match for Inflow and Infiltration Study. Motion by Councilman Kyle Collinworth and seconded Councilman David Hayes Motion carried
14. #25-19 State Environment Quality Review Act Type II Inflow and Infiltration Study Motion by Councilman Kyle Collinworth and seconded by Councilman Mike Joslyn, Motion carried
15. Town Clerk report Motion made by Councilman Mike Joslyn and seconded by Councilman Kyle Collinworth. Motion carried
16. A motion to adjourn was made by Councilman Mike Joslyn and seconded by David Hayes. Motion carried. Meeting adjourned
17. Next meeting will be April 17 2019 at 1900 (7pm)

Respectfully Submitted by:

*Jane C Braunig*

Jane Braunig, Romulus Town Clerk

March 20 2019—Written

April 17 2019 Approved