

ROMULUS TOWN BOARD MEETING MINUTES

JANUARY 15 2020

Call to Order: The Town Board Meeting was called to order by Supervisor David Hayes at 6:00 PM

Roll Call: Supervisor David Hayes	Present
Councilman Michael Joslyn	Present
Councilman Stacey Bennett	Present
Councilman Joseph Brodnicki	Present

Pledge of Allegiance; followed by a moment of silence.

Others Present: Town Clerk Jane Braunig
 Town Attorney Patrick Morrell

Residents: 4

Opening of Public Hearing

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Discussion on wording for Public Law

Closure motion by Councilman Mike Joslyn

Seconded by Councilman Joe Brodnicki

Approval of Minutes:

 Re-organization Meeting January 6 2020

 Motion to Accept: Councilman Mike Joslyn

 Seconded by: Councilman Stacey Bennett

 Carried

Communications:

 Charter

Romulus Planning Board:

 Romulus Planning Board – Minutes – January 2020

 Seneca County Planning Board- minutes January 2020

Highway Report:

 Highway Superintendent Daryl Morrell report was given to board members

Water & Sewer: Nothing at this time. Was stated that Robert Stapleton has been working on new water and installing hook-ups

Supervisor: Supervisor David Hayes proposed that the Town Board form committees so that it would work more effectively. He would put this together and assign Board members by next meeting. This was agreed upon after a short discussion.

Bookkeeper Report:

Bookkeeper Angela Testa ask that we allow her to pay Highway Supervisor his due monies from when he was hired. This is "catch-up" money that was withheld from his pay at the beginning of his hire dated and is due him. She is asking for a resolution to pay him this due amount. The Board agreed after discussion with the Town Attorney on how this should be worded

Old Business: The Attorney's application to serve as Town attorney was again tabled
Bill Karlson spoke from the floor and ask again this year if we could please update and correct the town
Town Boards: one in Romulus and one in Willard. They need to be painted and updated. It was discussed that maybe a vinyl sign would be a better ideal. This was tabled until it could be put to a committee to further investigate

New Business:

Town Clerk Report:

December 18 2019

Motion to Accept: Councilman Michael Joslyn

Seconded: Councilman Stacey Bennett

Carried

Resolutions: # 09-20 Authorize Supervisor to sign Ambulance Corp agreement/contract

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

#10-20 Romulus Town Board Lead Agency for SEQR

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

#11-20 Negative Declaration for SEQR

Motion by Councilman Joseph Brodnicki

Seconded by Councilman Mike Joslyn

Motion carried

#12-20 Enact Local Law (Zoning Changes)

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

#13-20 Accept Audit Findings-Court Books

Motion by Councilman Mike Joslyn

Seconded by Councilman Joseph Brodnicki

Motion Carried

#14-20 All "Catchup" of Highway Supervisor Payroll

Motion by Councilman Stacey Bennett

Seconded by Councilman Mike Joslyn

Motion Carried
#15-20 Transfer "catch-up" Funds from Highway to Payroll
Motion by Councilman Mike Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried

Adjournment: 7:40 PM

Motioned by: Councilman Stacey Bennett
Seconded By: Councilman Joseph Brodnicki
Carried

Next Meeting at 1800 on February 19, 2020

Respectfully Submitted

Jane Braunig
Jane Braunig
Romulus Town Clerk