

TOWN OF ROMULUS



David Hayes, Supervisor
Jane Braunig, Town Clerk
Daryl Morrell, Highway Superintendent
Stacey Bennett, Councilman
Michael Joslyn, Councilman
Joseph Brodnicki, Councilman
Marty Woledge, Councilwoman

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ROMULUS TOWN BOARD MEETING MINUTES MARCH 18 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	Absent

Pledge of Allegiance; followed by a moment of silence.

Others Present: Town Clerk Jane Braunig
Town Attorney Patrick Morrell
Marty Woledge

This meeting was being held with social distancing in mind because of the mandated forum set in place by the Governor of New York State.

Approval of Minutes:

February 2020
Motion to Accept: Councilman Mike Joslyn
Seconded by: Councilman Stacy Bennett
Carried

Resolutions: # 24-20 Appointment of Town Board Councilman

Motion by Councilman Mike Joslyn
Seconded by Councilman Stacey Bennett
Motion carried

Meeting stopped and allowed Marty Woledge to be sworn in as Councilwoman. She took her seat and was welcomed to the board

20-20 Budget Transfers

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

21-20 VFW Bingo License renewal

Motion by Councilman Stacey Bennett

Seconded by Councilman Mike Joslyn

Motion carried

22-20 Rescind Purchase order for highway truck (#77-19)

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

Attorney Patrick Morell explain the way that the Board should proceed with this resolution and explain how the writing of said resolution should be. This was carried out correctly. It also set up the next resolution and the procedure for writing and approval

23-20 Purchase order for new Highway truck

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion Carried

19-20 Verification of payables

Motion by Councilman Stacey Bennett

Seconded by Councilman Mike Joslyn

Motion carried

25-20 O & M Charges RT 89

Motion by Councilman Stacey Bennett

Seconded by Councilman Mike Joslyn

Motion Carried

This resolution was needed so that all water billing would be the same in our District and it set up the letter that was included in the water bill that was being sent out

#26-20 Preliminary Report of Audit of Town Clerk

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

#27-20 GC-RCF: Raffle Consent Form Thrive to Survive Organization

Motion by Councilman Stacey Bennett

Seconded by Councilwoman Marty Woledge
Motioned Carried

Town Clerk Report:
February 2020
Motion to Accept: Councilman Michael Joslyn
Seconded: Councilman Stacey Bennett
Motion Carried

A motion to adjourn the meeting was made by Councilman Mike Joslyn and seconded by Councilwoman Marty Woledge. Meeting adjourn at 1830 (630 pm). Next meeting will be held April 15th 2020, 1800 hours. All safety measure will be in place at that time to meet with the Governor policy at that time

Respectfully submitted

Jane Braunig
Jane Braunig
Romulus Town Clerk
March 18, 2020