

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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REGULAR TOWN BOARD MEETING May 20 2020

CALL TO ORDER: The regular meeting of the Romulus Town Board Meeting was
Called to order by Supervisor David Hayes at 1800 (6pm)

ROLL CALL:

Supervisor David Hayes	Present
Councilman Stacey Bennett	Present
Councilman Michael Joslyn	Present
Councilwoman Marty Woledge	Present
Councilman Joseph Brodnicki	Present

PLEDGE OF ALLEGIANCE: followed by moment of silence.

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: April 2020 with resolutions for the month
Motion to Accept: Councilman Joseph Brodnicki
Seconded by: Councilman Michael Joslyn
Motion carried

RESOLUTIONS:

- # 28-20 Verification of Payables
Motion by: Councilman Stacey Bennett
Seconded by Councilman Mike Joslyn
Motion carried
- #29-20 Budget transfers-Appropriations
Motion by: Councilman Mike Joslyn
Seconded by: Councilman Joseph Brodnicki
Motion carried
- #30-20 Authorize Councilman Mike Joslyn to set up Digital Platform
Motion by Supervisor Hayes
Seconded by Stacey Bennett

NEW BUSINESS: Supervisor Hay discussed the posting of the Towns meeting and the rules for Open Meetings. Councilman Joslyn stated that he is the only one the can post on the web site and that he feels that there should be more than one person doing this. He is asking for some train help. Our Town Attorney said that he would check into the exact items that need to be posted. Councilman Joslyn will post the resolutions, minutes and agendas as he receives them in the correct forms.

Councilman Joseph Brodnicki was called upon to give a quick update of the items that he has been working on. He handed out his report for all to read. Supervisor Hayes say that he would check on the Highway department to maybe help with some of the things that need to be done, such as painting flag pole and fixing some chain link fence at the park. Councilwoman Marty Woledge would like to get the flag up and the pole painted soon as is willing to help, paint the pole.

Supervisor Hayes ask for clarification on the non-charging of late fees for the water bills **from** our attorney. He stated that according to the Governor at this time there are no late charges **that** the Town is allowed to charge.

Councilwoman Marty Woledge gave a report on the water project. All is on track at this time. She will keep us all informed

Councilman Mike Joslyn gave a quick report on the Comprehension plan that he is working on. Stated that he is trying to get "Job descriptions" for all of the Town positions. Also have located 43 procure plans and is working on updating them all. A work in progress at this time. Also working on putting together a Technical plan for all the equipment and programs that we are using that need to be updated which is most of them

APPROVAL OF RESOLUITONS:

#31-20 Dumpster Days advertisement

Motion by Councilman Joseph Brodnicki

Second by Councilman Michael Joslyn

Motion carried

#32-20 Budget Transfers-Appropriations

Motion by Councilman Michael Joslyn

Second by Councilman Joseph Brodnicki

Motion carried

#33-20 Verification of Payables

Motion by Councilman Mike Joslyn

Second by Supervisor David Hayes

Motion Carried

#34-20 Disposal of Broken Equipment

Motion by Councilman Stacey Bennett

Second by Councilwoman Marty Woledge

Motion Carried

Motion for Executive Session to discuss recent court decision in Circular Energ and where the Town stands in this decision

Motion by Supervisor Hayes and seconded by Councilman Michael Joslyn. Motion carried

No decision was voted upon at this time

Motion to return to Town Board Session

Made by Councilwoman Marty Woledge

Seconded by Councilman Stacey Bennett

Motion carried

MOTION TO ADJOURN AT 1845 (6:45pm) by Supervisor David Hayes

Seconded by Councilman Stacey Bennett

Next meeting on June 17 2020. At this time this will be a planned regular open Town Board Meeting

Respectfully submitted

Jane Braunig

Jane Braunig

Romulus Town Clerk