

Romulus Town Board Minutes

July 15 2020

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

Roll Call:

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

Pledge of Allegiance; followed by a moment of silence.

Others Present:

Town Clerk, Jane Braunig  
Sue Ellen Balluff, Petitioner  
Town Attorney, Pat Morrell  
Bookkeeper, Angela Testa  
Maryann Brodnicki

Approval of Minutes:

June 19 2020 with Resolutions.  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilman Stacey Bennett  
Carried

Petitioners to the Board:

1. Sue Ellen is asking about the work that is being done in Lake Shore landing. Wants to know if the Engineers have be contacted and are okay with the way that it is being done. She is concern that flooding may happen if not engineered correctly. Councilman Bennett stated that he would check with the Highway department to see what is being done and how it is being handled.
2. Sue Ellen also stated that she still needs one more person to fill a seat on the Planning Board and Supervisor Hayes stated that he would take care of this before the next board meeting.

COMMUNICATION: Charter, NYSEG, Annual Golf Tournament

Romulus Planning Board: Nothing at this time still being transcribed  
Seneca County Planning Board Minutes/agenda July 2020  
Seneca County Planning Board Agenda, August 10, 2020

Highway department: written attached

Dog Warden: from April 20 to June 23.

Water Department: written and attached

Supervisors Report:

Concern about the Billing for RT 89. We have to charge the minimum even for those that were over charged. We cannot refund nor carry as a credit but will charge until it is even with the board. Most will only take one cycle.

We have the new flag pole and will be digging the hole this weekend and installing the light for it. It will be closer to the building. With the flag up all the time it has to be lit and we are installing the solar light. We also are scheduling budget workshops starting the 29<sup>th</sup> of July at 7 pm, Aug 5 at 6pm, Aug 12 at 6pm. If you need money or have any entry for the budge please submit it in writing with all detail on why you need the money. This year's budget will be tight.

Town Clerks report; attach

Motion made to accept by Councilman Stacey Bennett, Seconded by Councilman Michael Joslyn; Motion carried

Resolutions:

1. #36-20 Verification of Payables  
Motion to accept by Councilman Stacey Bennett  
Seconded by Councilman Joseph Brodnicki  
Motion Carried
2. #37-20 Advertise Budget Workshop  
Motion by Councilman Michael Joslyn  
Seconded by Councilwoman Marty Wooledge  
Motion carried

Attorney Patrick Morrell ask at this time for an executive session with no action to take place just an update on ongoing litigation

Motion made by Councilman Stacey Bennett; seconded by Councilman Michael Joslyn. Motion carried

Executive session adjourned by Councilman Michael Joslyn; seconded by Councilman Stacey Bennett.  
Motion carried

Motion to adjourn at 1858 made by Councilwoman Marty Wooledge, Seconded by Councilman Michael Joslyn  
Motion carried.

Next Town Board Meeting will be August 19<sup>th</sup> at 1800 hours 6 pm at the Romulus Town Office