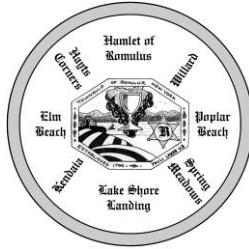


TOWN OF ROMULUS

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



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Romulus Town Board Minutes

October 21 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 Martha 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
Town Attorney, Pat Morrell
Highway Supervisor, Daryl Morrell
Zoning Board member Ken Battle
Melony Collinsworth
Town Bookkeeper, Angela Teste

Approval of Minutes:

Sept 16 2020 with Resolutions.
Motion to Accept: Councilman Michael Joslyn
Seconded by: Councilman Joseph Brodnicki
Motion Carried

Public Hearing for Tax Cap Override

Motion by: Councilman Michael Joslyn
Seconded by: Councilman Joseph Brodnicki

Councilman Joslyn explained to all the purpose of the Tax over ride and how it will affect the Town Budget this following year after Ken ask for clarification on this.

A motion to close the Public Hearing: Councilman Joslyn

Seconded by: Councilwoman Marty Wooledge

Public Hearing was closed

Second Public Hearing was opened for adopting a 2021 Budget

Motion by Councilman Michael Joslyn

Seconded by Councilman Joseph Brodnicki

Meeting closed motion by Councilwoman Martha Wooledge

Seconded by Councilman Joseph Brodnicki

COMMUNICATION: No communication this month

Romulus Planning Board Agenda and minutes were looked over and acknowledged

Highway department: Report was written & included for each Board member

Dog Warden: Councilman Joslyn and Councilwoman Wooledge brought up a dog bite incident that they wanted clarified and Supervisor Hayes stated that he would get with Cindy and find out more details and report back to all.

Water Department: Report was written and included for each Board Member

Supervisors Report:

Supervisor Hayes went over the actual money that was bid for the water department shed and the Highway truck bid as well. Both sold for more than was expected. The Shed is to be moved in the following week by new owner

The NYSEG contracts for the Digital Lighting street lights is in the hands of NYSEG and they, Tad Palmer, will let us know when the work will begin

RESOLUTIONS

1. #61-20 Local Law #2 To Override 2021 Tax Levy Limit
Motion to accept: Councilman Michael Joslyn
Seconded by: Councilwoman Martha Wooledge
Motion Carried
2. #62-20 Verification of Payables
Motion by Councilman Michael Joslyn
Seconded by: Councilwoman Martha Wooledge
Motion carried
3. #63-20 Budget Transfers-Appropriations
Motion by: Councilman Michael Joslyn
Seconded By: Councilwoman Martha Wooledge
Motion Carried
4. #64-20 Authorize Supervisor to sign NYSEG Lighting Conversion Proposal
Motion by: Councilman Michael Joslyn
Seconded by: Councilman Stacey Bennett
Motion carried

5. #65-20 Authorize Supervisor to Sign Letter to de-obligating Remaining Route 89 Water Project Funds
Motion by: Councilwoman Martha Woledge
Seconded by: Councilman Stacey Bennett
Motion carried
6. #66-20 Adopt Final 2021 Town Budget and Wages
Moted by: Councilman Michael Joslyn
Seconded by: Councilwoman Martha Woledge
Roll call vote. All in favor 5 yes 0 nays
Motion carried
7. #67-20 Authorize Supervisor to Accept Bid for Surpluses 12 X 20 Shed Motioned by:
Moted By: Councilman Michael Joslyn
Seconded by: Councilman Stacey Bennett
Motion Carried
8. #68-20 Authorize Supervisor to accept Bid for Surplus Water Department Truck
Motion by: Councilman Michael Joslyn
Seconded By Councilman Stacey Bennett
Motedion carried
9. # 69-20 Public Hearing for Sewer Use Law
Motion by Councilman Michael Joslyn
Seconded by Councilman Stacey Bennett
Motion carried
10. #70-20 Authorize Surplus & Sale of highway Department Truck
Motion by Councilman Michael Joslyn
Seconded by Councilman Stacey Bennett
Motion carried
11. #71-20 Authorize Supervisor to Accept Bid for Surplus Highway Department Truck
Motion by: Councilman Stacey Bennett
Seconded by: Councilwoman Martha Woledge
Motion Carried
12. #72-20 Authorize Transfer of Highway Department Funds
Motion by Councilman Michael Joslyn
Seconded By: Councilwoman Marth Woledge
Motion carried

TOWN CLERK REPORT

- a. Monthly Report
- b. Daily Cash Report
- c. APC report
Motion to accept by Councilman Michael Joslyn
Seconded by Councilwoman Martha Woledge
Motion carried

Motion by Councilwoman Martha Woledge to adjourn the meeting
Seconded By Councilman Joseph Brodnicki
Motion carried
Meeting Adjourned at 1915 (7:15)

The next Town Board Meeting will be held November 18th at 1800 (6PM) at the Willard Town Offices,
Willard NY

Respectfully Submitted

Jane Braunig

Jane Braunig

Romulus Town Clerk

October 21, 2020