

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



1435 Prospect Street
PO Box 177
Willard, New York 14588
PHONE: 607-869-9326
Fax: 607-869-5763

Romulus Town Board Minutes

December 16 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
Councilwoman Martha Wooledge	Present
Councilman Joseph Brodnicki	Present
Councilman Stacey Bennett	Absent

Pledge of Allegiance; followed by a moment of silence.

Others Present:

Town Clerk, Jane Braunig
Town Attorney, Pat Morrell by phone
Melony Collinworth, Councilwoman elect
Marianne Brodnicki, guest

Approval of Minutes:

Nov 18 2020 with Resolutions
Motion to Accept: Councilman Michael Joslyn
Seconded by: Councilwoman Martha Wooledge
Motion Carried

COMMUNICATIONS: Charter monthly communications

REPORTS: Dog Control Report indicated that the Inspection was done by NYS DEPT of AG and Markets. Noted that all dogs must be registered prior to being returned. All else was satisfactory.

Highway Report Busy as always with patching roads and helping Water department. All ready for the upcoming snow storm.

Planning Board No report available at this time

Supervisor report was given by Supervisor Dived Hayes. He addressed the candidates for the empty seat on the Planning board left by Al Niverson. A roll call vote was taken and decided that Janet Lynch was the lucky person to fill that spot.

Councilwoman Wooledge Abstained
Councilman Brodnicki Janet Lynch
Supervisor Hayes Janet Lynch
Councilman Joslyn Janet Lynch
Councilman Bennett Absent
Janet Lynch has the votes and is named to the Planning Board

Town Clerks' report was motioned by Councilman Mike Joslyn and seconded by Councilwoman Martha Woolridge. Motion carried

Water and Sewer Reports was given by a written report that was received late and not all member had time to review this report.

Zoning Board of Appeals did not sent a report in to the meeting.

Zoning Enforcement Officer: A written report from Jan 21 2020 to December 4 2020

OLD BUSINESS:

It was brought up that the Town Departments need to finish getting their annual Sexual Harassment Training and submit for filing their certificates

NEW BUSINESS: Supervisor David Hayes was nominated to find out about the qualifications for the position of Town Secretary that is going to need to be fill soon with the retirement of current secretary

RESOLUTIONS:

89-20 Budget Transfers-Appropriations

Motion by: Michael Joslyn, Seconded by: Martha Woolledge, Motion carried

#90-20 Verifications of Payables

Motion by Michael Joslyn, Seconded by: Martha Woolledge, Motion carried

#91-20 Enact highway Building Reserve Fund Regulations)

Motion by: Michael Joslyn, Seconded by Martha Woolledge, Motion carried

#92-20 Enact Highway Equipment Reserve Fund Regulations

Motion by: Michael Joslyn, Seconded by Joseph Brodnicki, Motion carried

#93-20 Enact Town Building Reserve Fund Regulations

Motion by: Michael Joslyn, Seconded by Joseph Brodnicki, Motion carried

#94-20 Enact Water Department Equipment Reserve Fund Regulations

Motion by: Michael Joslyn, Seconded by Joseph Brodnicki, Motion carried

#95-20 Extend RT 89 Water District Hookup Fee Waver Period

Motion by: Michael Joslyn, Seconded by Joseph Brodnicki, Motion carried

#96-20 Authorize Surplus and Disposal of Obsolete Water Department Equipment

Motion by: Michael Joslyn, Seconded by Joseph Brodnicki, Motion carried

#97-20 Budget Transfers

Motion by Michael Joslyn, Seconded by Joseph Brodnicki, Motion carried

#98-20 Accept Candidate for Open Planning Board Position

Motion by David Hayes, Seconded by Martha Woolledge, Motion carried

#99-20 Pay Part of Water Department Phone Bill

Motion by Michael Joslyn, Seconded Martha Woolledge Motion carried

#100-20 Public Hearing for Senior Citizen Tax Exemption Scale

Motion by Martha Woolledge, Seconded by Joseph Brodnicki, Motion carried

#101-20 Public Hearing for Citizens with Disabilities Tax Exemption Scale

Motion by Martha Woolledge, Seconded by Joseph Brodnicki, Motion carried

Motion for adjournment made by Councilman Joseph Brodnicki, Seconded by Michael Joslyn, Motion carried. Meeting adjourned at 1845 (6:45) December 16 2020

Respectfully submitted by

Jane Braunig

Jane Braunig

Romulus Town Clerk