



TOWN OF ROMULUS

1435 Prospect Street
Post Office Box 177
Willard, New York 14588
Phone: 607 869-9326
Fax: 607 869-5763
www.romulustown.com

Minutes, Town Board – Wednesday, September 15, 2021, at 6:00PM

1. Supervisor David Hayes call the Town Board Meeting to order at 6 pm.

- | | |
|---|---------|
| 2. Roll Call: Councilwoman Melody Collinsworth | Present |
| Councilman Joseph Brodnicki | Present |
| Councilman Michael Joslyn | Present |
| Councilman Stacey Bennett | Present |
| Supervisor David Hayes | Present |

3. Pledge of Allegiance/ Moment of Silence

4. Public hearing. RPTL-487 OPT-OUT

Supervisor Hayes ask for a motion to open the Public hearing. Motion by Councilman Michael Joslyn opened the public hearing. Questions were ask for from the floor and statement/opinions from the floor. There were none from the floor. Councilman Joslyn explained the way thing will be if we opt out and if we don't. Councilman Michael Joslyn made a motion to close the Public Hearing and it was seconded by Councilman Joseph Brodnicki. At that time the Public hearing was closed.

5. Petitioners to the Board this month. There were none this month

- 6. Approval of the previous month's minutes** for the August Town Board Minutes was motioned by Councilman Michael Joslyn and seconded by Councilwoman Mel Collinsworth, with corrections, Motion carried

- 7. Communication:** Charter sent one notice this month.

8. Reports

Town Clerk Report a motion was made Councilman Michael Joslyn and seconded by Councilwoman Melody Collinsworth. Motion carried.

Highway Supervisor Daryl Morrell was given out his written report. All looks good at this point.

- 9. Old Business.** The topic of Water meters was brought up and the following discussion stated that we need to install and bring all water district up to the same level as Route 89. It was stated that there is a single supplier of these same meters, the Town of Romulus is treating this as a sole supplier under the procurement policy. This will be reflected in the actual Resolution. Everyone seems to agree that 3 hours work is faster than the two days that it took before reading all the meters. This will be a great help and improvement to the Water Department and billing.

10. New Business.

21-059 Budget Transfers

Motion by Councilman Michael Joslyn
Seconded by Councilwoman Melody Collinsworth
Motion carried

21-060 Verification of Payables

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

21-061 Local Law 3 to Opt Out Of Section 487 Real Property Tax Law Tax

Motion by Councilman Michael Joslyn
Seconded by Councilwoman Melody Collinsworth
Motion carried



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- 21-062 Willard Water District Improvement project State Environmental Quality Review Act (SEQRA) Lead Agency Establishment Intent**
Motion by Councilman Michael Joslyn
Seconded by Councilwoman Melody Collins worth
Motion carried
- 21-063 2021-22JCAP Grant Application Approval**
Motion by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried
- 21-064 Accept the 2022 TENTATIVE TOWN BUDGET**
Motion by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried
- 21-065 AUTHORIZE SURPLUS AND DISPOSAL OF OBSOLETE LAPTOP**
Motion by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried
- 21-066 UPGRADE WATER METERS FOR ROMULUS AND WILLARD WATER DISTRICTS**
Motion by Councilman Michael Joslyn
Seconded by Councilwoman Melody Collinsworth
Motion carried.

Councilman Joslyn ask the couple that sat through the whole meeting if they had anything they wanted to add to the meeting. Supervisor Hayes recognized the couple as having a sinkhole problem and he stated that he would handle this issue just before the Executive Session which was to start at 6:45pm, 1845, Motion made to close regular meeting by Councilman Michael Joslyn and seconded by Councilwoman Melody Collinsworth. Motion to open Executive Session made by Councilwoman Collinsworth and seconded by Councilman Joslyn. The motion to close the Executive meeting was made by Councilman Stacey Bennett and seconded by Councilman Joseph Brodnicki. Motion to close the Regular meeting was made Councilman Joseph Brodnicki and Seconded by all. Motion carried at 1915, (7:15)
The next Town Board meeting will be October 20th 2021 at 6 PM at the Romulus Town Hall, Willard NY

Submitted by

Jane Braunig

Jane Braunig, Romulus Town Clerk
Romulus NY
September 15, 2021