



# TOWN OF ROMULUS

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## TOWN OF ROMULUS TOWN BOARD MEETING

April 20, 2022

1. Call to order by Supervisor David Hayes at 1800 on April 20th, 2022
2. Roll call was taken. All members are accounted for and present.
3. The Pledge of Allegiance and a moment of silence for all
4. There were no Petitioners to the Board.
5. A motion to approve the Previous Meeting Minutes, March 16th 2022 was made by Councilwoman Melody Collinsworth and Seconded by Councilman Joseph Brodnicki. Motion carried
6. There was communications from Charter. It was read and acknowledge.
7. There were reports from the **Highway supervisor**. All is going as normal for this time of year. The Highway Department has ask the Town Attorney to look over the contract between the towns, Lodi, Covert, Ovid and Romulus pertaining to the “Hot Box”. We want to make sure that everyone gets their fair share of time of use in this joint effort/equipment.
8. Chairperson Tom Bouchard gave a quick overview of the **Planning Boards** accomplishments for the past month. Several project have come to them and they are working on them with the Harriett Hayes answering questions. Tom is also working on the Town Comprehensive Plan as well.
9. **Zoning Officer/Code Enforcement Officer** report was looked over and accepted Tim Dorn says’ in the report that there is a lot of construction for private homes going on.
10. **The Water and Sewer Reports** were also gone over and all seems to be happening right on schedule. We are working closely with the State getting things in order. People are getting training as they need it to comply with State rules.
11. **Supervisor David Hayes** gave this month’s financial report which is required by Section 125 of the Town Law. .
12. A motion to approve the **Town Clerks Reports** by Councilman Michael Joslyn and seconded by Councilman Joseph Brodnicki. Motion approved
13. There was no **Zoning Board of Appeals** for this time.
14. There was no **old business**

### 15. RESOLUTIONS:

#### **22-014 Verification of Payables**

Motioned by Councilman Michael Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

#### **22-015 Approve Section 202-b Order for Willard Water District**

Motion by Councilman Michael Joslyn

Seconded by Councilman Stacey Bennett

Motion carried



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**22-016 Approve Contract with Beverly Animal Shelter**

Motion by Councilman Michael Joslyn  
Seconded by Councilman Stacey Bennett  
Motion carried

**22-017 Adopt Revised Policy Manual/Employee Handbook**

Motioned by Councilman Michael Joslyn  
Seconded by Councilwoman Melody Collinsworth  
Motion Carried

**22-018 Approve NYSLRS Standard work hours (Elected/Appointed Official & Employees)**

Motioned by Councilman Michael Joslyn  
Seconded by Councilman Stacey Bennett  
Motion carried

**22-19 Appoint Mark Schott to Planning Board**

Motioned by Councilman Michael Joslyn  
Seconded by Councilman Stacey Bennett  
Motion carried

**22-20 Budget Transfer**

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

**22-21 Authorize Creation of Water Department Fund, Initial Funding, & Designation Banking Individuals**

Motioned by Councilman Michael Joslyn  
Seconded by Councilman Stacey Bennett  
Motion carried

**22-22 Authorize Water Superintendent to Attend New York Rural Water**

Motion by Councilman Michael Joslyn  
Seconded by Councilman Stacey Bennett  
Motion Carried

Motion for adjournment was made by Councilman Melody Collinsworth and seconded by Councilman Joseph Brodnicki. Meeting adjourned. Next meeting is at May 18<sup>th</sup> 2022 at 600pm at Willard Town Offices