

TOWN OF ROMULUS TOWN BOARD MEETING
June 15th 2022

- Call to order by Supervisor David Hayes at 1800 on June 15, 2022
- Roll call was taken. All members are accounted for and present.
- The Pledge of Allegiance and a moment of silence for all
- There was no Petitioners to the Board.
- A motion to approve the Previous Meeting Minutes, May 18th 2022 was made by Councilman Stacey Bennett and Seconded by Councilman Michael Joslyn. Motion carried
- There was communications from Charter. It was read and acknowledge.
- 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 about taking over the road at Lakeshore landing. We want to make sure that everyone gives the right or way permission so that we can do a good job of caring for the road. Our attorney stated that he would look it over and handle what needs to be handled.
- Chairperson Tom Bouchard gave a quick overview of the **Planning Boards** accomplishments for the past month. They have to move their normal meeting for July 11th at 7pm. Tom is also working on the Town Comprehensive Plan as well. The Town Attorney brought up the fact that some paper work must be completed before the Solar Project can go forward and that it cannot be on the agenda for June because of time restraints and therefore must be on the July meeting.. Janet said that she would start work on the paper work requirements on Tuesday when she is in the office
- **Zoning Officer/Code Enforcement Officer** report was looked over and accepted
- **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"Hobie": is still working basically by himself until we can hire and extra Laborer person.
- **Supervisor David Hayes did** not have a financial report this month.
- A motion to approve the **Town Clerks Reports** by Councilman Josepj Brodnicki and seconded by Councilman Michael Joslyn. Motion approved
- There was no **Zoning Board of Appeals** for this time.
- There was also no **old business**
- **RESOLUTIONS:**
22-029 Verification of Payables
Motedioned by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried

22-30 Accept HACH Quotations for 2022 Annual Water Plant Equipment

Calibration and Maintenance

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

22-31 Authorize Town Clerk to Post Comprehensive Plan RFP

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

22-32 Authorize Court Clerk to Attend the NYSAMCC Conference

Motioned by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion Carried

22-33 Create Water Department Positions

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

22-34 Budget transfers

Motioned by Councilwoman Melody Collinsworth
Seconded by Councilman Stacey Bennett
Motion carried

Motion for adjournment was made by Councilman Josph Brodnicki and seconded by Councilwoman Melody Collinsworth who also stated that she was unavailable to be at the next Town Board Meeting due to a prior committment . Meeting adjourned. Next meeting is at July 20th 2022 at 600pm at Willard Town Offices