



TOWN OF ROMULUS

TOWN OF ROMULUS TOWN BOARD MEETING

August 17th 2022

1. Call to order by Supervisor David Hayes at 1800 on August 17th, 2022
2. Roll call was taken. All members are accounted for,
3. The Pledge of Allegiance and a moment of silence for all
4. There was no Petitioners to the Board however Steve Bromka was present, to bring updates to the Board and Attorney for the Lake Shore Landing Road maintenance agreement
5. A motion to approve the Previous Meeting Minutes, July 20th and Special meeting 2022 was made by Councilman Michael Joslyn and Seconded by Councilman Joseph Brodnicki. Motion carried
6. There was our monthly 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 accepted their New Loader.
8. **Zoning Officer/Code Enforcement Officer** did not have a report this month
9. **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. The Amish situation with water hook ups was discussed again. We are still looking for a good fit for all involved
10. **Supervisor David Hayes did** have a financial report this month. The Book Keeper Angela Teste submitted the report on behalf of the Town Supervisor Dave Hayes. There were no question that needed to be answered at this time.
11. A motion to approve the **Town Clerks Reports** by Councilman Michael Joslyn and seconded by Councilman Joseph Brodnicki. Motion approved
12. There was no **Zoning Board of Appeals** report at this time
13. There was also no **old business**

14. RESOLUTIONS:

22-047 Verification of Payables

Motioned by Councilman Michael Joslyn

Seconded by Councilwoman Melody Collinsworth

Correction to funds made and approved by Councilwoman Melody Collinsworth

Motion

Seconded by Joseph Brodnicki

22-048 Authorize Town Clerk to Advertise Public Hearing under Town Law

202-b

Motion by Councilman Michael Joslyn

Seconded by Councilwoman Melody Collinsworth

Motion carried

22-049 Authorize individuals to Attend Training Conference



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

22-050 Budget Transfers

Motioned by Councilman Michael Joslyn
Seconded by Councilman Stacy Bennett
Motion Carried

22-051 Authorize Additional Funding for Water Department Fund

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

**22-052 2022 Water Infrastructure Improvement Act Resolution Regarding
Hamlet of Willard, Town of Romulus, Seneca County, NY Willard Water District
Improvement Project**

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

Motion for adjournment was made by Councilman Michael Joslyn and seconded by Councilman Joseph Brodnicki. Meeting adjourned. Next meeting is at August 17th 2022 at 600 pm at Willard Town Offices.

A motion for the Board to go into executive session to discuss the employment history of particular town personnel, under Public Officer's Law section 105(f)

A motion to open the General Meeting was made and then a motion to adjourn the meeting was made by Councilman Michael Joslyn and seconded by Councilman Joseph Brodnicki. Meeting adjourned. The next meeting is at October 19th 2022 at 600 pm at Willard Town Offices