



# TOWN OF ROMULUS

## TOWN OF ROMULUS TOWN BOARD MEETING December 21st, 2022

1. Call to order by Supervisor David Hayes at 1805 on December 21st, 2022
2. Roll call was taken. All members are present
3. The Pledge of Allegiance and a moment of silence for all.
4. A motion to approve the Previous Meeting Minutes, November 16 th 2022 and special meeting of October 28th 2022 was made by Councilwoman Melody Collinsworth and Seconded by Councilman Joseph Brodnicki. Motion carried
5. There was our monthly communications from **Charter**. It was read and acknowledge.
6. There were reports from the **Highway supervisor**. All is going as normal for this time of year. Big snow didn't really arrive but we were all ready.
7. **Zoning Officer/Code Enforcement Officer** did not have a report this month.
8. **The Water and Sewer Reports** were also gone over and all seems to be happening right on schedule. Everyone read and accepted the report. There was a break-in on the property of Elliott Hall and someone tapped a "live line" and stole the copper tubing. He was soaked for their efforts. Security has been increased and cameras should be put in for extra help in this matter
9. A motion to approve the **Town Clerks Reports** by Councilman Michael Joslyn and seconded by Councilman Stacey Bennett. Motion approved
10. There was no **Zoning Board of Appeals** report at this time
11. **PLANNING BOARD:** Tom Bouchard announce that Janet Lynch was taking over as first chair for the next year. The Solar project is on track and the IDA is holding a Public hearing on January 18<sup>th</sup> at 2pm here in the Town Hall. The rest of the Board positions are as follows; Cindi Meckley is 1<sup>st</sup> chair and Mark Schott is the minute taker for now.

### 12. RESOLUTIONS:

#### **22-075 Verification of Payables**

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

#### **22-076 Establish Multiple Reserve Funds for repairs**

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

#### **22-077 Authorize Surplus and Disposal of Obsolete IT Equipment**

Motion by Councilwoman Melody Collingsworth



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Seconded by Councilman Michael Joslyn  
Motion carried

**22-078 Authorize Additional Funding for Water Department Fund**

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

**22-079 Approve the Usage of Credit Cards for Various Payments**

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

**22-080 Authorize Town Justice to Contract with Champion Security Services**

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

Motion for adjournment was made by Councilwoman Melody Collinsworth and seconded by Councilman Joseph Brodnicki to go into Executive Meeting. This was to discuss Town Labor Law 105 subsection F. Executive meeting adjourned at 730pm. Town Board meeting was adjourn at 735 pm Next meeting is scheduled for January 18th 2023 at 600 pm at Willard Town Offices.