



TOWN OF ROMULUS

TOWN OF ROMULUS TOWN BOARD MEETING

January 18th, 2023

1. Call to order by Supervisor David Hayes at 1805 on January 18th, 2023
2. Roll call was taken by Town Clerk. All members are present
3. The Pledge of Allegiance and a moment of silence for all.
4. The Edith Ford Library President Andrea Tillinghast and Katie Foley ask to address the Town Board with their annual report. They handed out papers on the progress reports on their yearly ventures.
5. A motion to approve the Previous Meeting Minutes, December 21st 2022 and the Close out minutes on December 29th 2022. Was made by Councilman Michael Joslyn and seconded by Supervisor David Hayes. Motion carried.
6. There were reports from the **Highway supervisor**. Was stated that the new pickup truck will arrive on Friday this week. All is going as normal for this time of year.
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. State has started making repairs on the water line on the property
9. A motion to approve the **Town Clerks Reports** by Councilwoman Melody Collinsworth and seconded by Councilman Joseph Brodnicki. Motion approved
10. There was no **Zoning Board of Appeals** report at this time
11. **PLANNING BOARD:** Janet Lynch gave an update on the Planning boards business. The Solar project is on track and the IDA held Public hearing this afternoon January 18th at 2pm here in the Town Hall. Janet is concern about not having enough people for a quorum. She is working on having better communications with her people. Tom Bouchard also stated that he was going to the Task Force meeting that was being held on Thursday January 19th 2023. Harriet Hayes is coming down to go over information that should help this office board run smoother.
12. **NEW BUSINESS:** Our Dog control officer has requested that we have some kind of vet service on call in case we have to pick-up an injured animal. This is something that the Town is looking into at this point. There are not a lot of options other than Cornell
13. **RESOLUTIONS:**
 - 23-009 Verification of Payables**
Motioned by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried
 - 23-010 Adopt Amended Use of Vehicles Policy 02-080**
Motion by Councilman Michael Joslyn
Seconded by Councilman Joseph Brodnicki
Motion carried



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23-011 Adopt Credit Card Processing Policy 02-025

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

23-012 Adopt Technology Standards and Refresh Policy 02-065

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

23-013 Adopt Compensation Policy 04-005

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

23-014 Approve Salary Ranges

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

Motion for adjournment was made by Councilwoman Melody Collinsworth and seconded by Councilman Joseph Brodnicki to adjourn. Next meeting is scheduled for February 15th 2023 at 600 pm at Willard Town Offices.