



# TOWN OF ROMULUS

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Minutes, Town Board — Wednesday, July 19<sup>th</sup>, 2023, at 6:00PM

1. Call to Order at 6:00PM
2. Roll Call — Bennett, Hayes, Joslyn were present with Joe Brodnicki and Mel Collinworth being absent. There was a quorum.
3. Steve Bromka (Sunset Court)  
Survey completed. Times Square Extract completing title searches (1 to 2 weeks). Mr Bromka was looking forward to seeing when title searches will be completed as they have not been completed as of this date. The discussion was between the Town Attorney and Lake shore Landing representative, Steve Bromka. The attorney stated that he would try and get it done by the next meeting, but it depends when Time Square Extract turns them over to him. There was a question on who was required to do the title searches for this land.
4. Approval of Previous Meeting Minutes June 21<sup>st</sup>, 2023,  
Motioned Joslyn, seconded Bennett, accepted unanimously.
5. Communications
  - Charter
6. Reports
  - Planning Board ---Tom Bouchard stated that committee meeting for short term rental will be discussed at their next meeting on August 7<sup>th</sup>. Counselman Joslyn stated that he would call Janet Lynch and discuss the fact that we need these rules soon before zoning by-law updates and compensation plan are completed.
  - Highway Supervisor—truck needs a new oil pan. One replacement cost \$1600 and another cost \$950. The supervisor would like to go with cheaper pan however the discussion was going for the original parts plan.
  - Supervisor — Work has started on the building for residing. They hope to be completed before the next board meeting.
  - Town Clerk (Reports and Approval) — Motioned by Bennett, seconded by Joslyn, accepted unanimously.
7. Resolutions
  - Number Description

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23-046 Verification of Payables  
Motioned by Councilman Stacey Bennett  
Seconded by Councilman Mike Joslyn

Motion Approved

23-047 Approve Section 202-b Order for Romulus Sewer District

Motion by Councilman Mike Joslyn

Seconded by Councilman Stacey Bennett

Motion approved. Dully noted that Town Clerk file copies with Seneca County clerk and State comptroller within (10) days of passing.

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23-048 Bond Resolution Authorizing General Obligation Serial Bonds to Finance  
Romulus Sewer District Capital Improvements

Motion by Councilman Stacey Bennett

Seconded by Councilman Mike Joslyn

Motion Approved

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23-049 Budget Transfers

Motion by Councilman Stacey Bennett

Seconded by Councilman Mike Joslyn

Motion approved.

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23-050 Authorize Additional Funding for Willard Capital Improvement Fund

Motion by Councilman David Hayes

Seconded by Councilman Mike Joslyn

Motion approved.

8. Adjournment- Motioned by Councilman Stacey Bennett, Seconded by Councilman Mike Joslyn, approved unanimously at 7:10. Next meeting is scheduled for August 16th 2023 at 6pm

*Jane Braunig*

Jane Braunig

Romulus Town Clerk

607-869-9326