



TOWN OF ROMULUS

TOWN OF ROMULUS TOWN BOARD MEETING
March 15, 2023

1. Call to order by Supervisor David Hayes at 1805 on March 15, 2023
2. Roll call was taken by Town Clerk. Councilman Joseph Brodnicki is absent due to sickness. Councilman Stacey Bennett will be arriving last due to work commitment. All others are present and accounted for.
3. The Pledge of Allegiance and a moment of silence for all.
4. Supervisor Hayes acknowledged there was no monthly communications.
5. A motion to approve the Previous Meeting Minutes, of February 15th, 2023 was made by Councilman Michael Joslyn and seconded by Councilwoman Melody Collinsworth. Motion carried.
6. There were reports from the **Highway supervisor**.
7. **Town bookkeeper** gave the monthly report to the Supervisor as she was not present at the meeting.
8. **Supervisor Hayes** stated that we will be changing policy on how the resolutions will be handled after this meeting. He will read the TITLE of the resolution and call for a motion to accept as read. Also he stated that he was ask by Claudia Tenney if we had any project that needed funding because she has some federal money that may be available for them. He was looking into that to help the town complete a few project that would otherwise cost us way too much to start to complete.
9. **Zoning Officer/Code Enforcement Officer** did not have a report this month.
10. **The Water and Sewer Reports** were also gone over and all seems to be happening right on schedule. State should be finished by the end of the month with repairs to buildings and water lines. It was discovered that about 10,000 gallons of water per backwash was never accounted for in the leak reports/usage. Training for the water department will be discussed later in the meeting
11. A motion to approve the **Town Clerks Reports** by Councilwoman Melody Collinsworth and seconded by Councilman Michael Joslyn. Motion approved
12. There was no **Zoning Board of Appeals** report at this time
13. **PLANNING BOARD:** Janet Lynch gave an update on the Planning boards business. Janet is concern about not having enough people for a quorum. Harriet Hayes did come down and gave a quick 4 hour training review to go over information that should help this office board run smoother. As of now we have three subdivisions in the works and a few others that may be happening when they get the information that they need to file. Things are going smoothly at this point but have discovered that two days are better to be here in the office
14. **OLD BUSINESS:**
15. **RESOLUTIONS:**
23-020 APPROVED PUCHASE OF TRUCK FOR WATER DEPARTMENT
Motioned by Councilman Michael Joslyn
Seconded by Councilwoman Melody Collinsworth
Motion carried



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23-022 VERIFICATION OF PAYABLES

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

23-023 ESTABLISH DATES FOR 2023 DUMPSTER DAYS

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

23-024 ESTABLISH AGREEMENT FOR WATER TREATMENT PLANT OPERATOR BACKUP

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

23-025 AUTHORIZE KEVIN KAISER TO ATTEND GRADE D WATER DISTRIBUTION OPERATOR TRAINING CERTIFICATION COURSE

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

23-026 AOTHORIZE INDIVIDUALS TO ATTEND WATER CONFERENCE

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

23-027 APPROVE PAYMENT OF ONE-QUARTER OF COST OF DOG OFFICER TRAINING

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

23-028 REAPPOINT DAN DUDDLESTON TO BOARD OF ASSESSMENT REVIEW

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

23-029 BUDGET TRANSFERS

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

23-029 SOLICIT BIDS TO REPLACE TOWN HALL SIDING



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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 Stacey Bennett to adjourn. Next meeting is scheduled for April 19 2023 at 600 pm at Willard Town Offices.