



TOWN OF ROMULUS

Minutes, Town Board – Wednesday, April 19, 2023, at 6:00PM

1. Call to Order at 6:05PM
2. Roll Call – Bennett, Brodnicki, Collinsworth, Hayes, Joslyn all present
3. Harriet Haynes – explained desire of Seneca County to combine the small portion of Agricultural District 8 in Romulus with Agricultural District 12. Asked for Town Board support. Town Board agreed to pass a resolution indicating support of the plan.
4. Approval of Previous Meeting Minutes
 - Deferred to May board meeting.
5. Reports
 - Bookkeeper – Supervisor asked Bookkeeper about unencumbered/uncommitted amount in SW1 (Romulus Water District) fund.
 - Highway Superintendent – Mowing started. Lots of activity repairing washouts/slides from recent storms.
 - Planning Board – Rescheduled May meeting to May 1 to allow conducting public hearing (Herndon subdivision request). Currently investigating creating a policy to govern STR (Short Term Rentals) in the Town of Romulus. Comprehensive Plan activities continuing. Anticipating a May public Q&A session.
 - Supervisor – Waiting on response for MYS DOH to along startup of Willard Water project. Anticipate response soon.
 - Town Clerk (Reports and Approval) – Motioned by Collinsworth, seconded by Brodnicki, approved/accepted unanimously.
6. Old Business – no responses to Town Hall siding replacement RFP. Requested to be reposted (Gazette and Shopper).
7. New Business – Christ Church in Willard is proposing a feasibility study to determine if geo-thermal heat pump project would be of benefit to the hamlet of Willard and the former Willard DTC. Town Board is in favor of discussing and potentially supporting study.
8. Resolutions

| Number | Description |
|--------|--|
| 23-031 | Verification of Payables Motioned by Hayes, seconded by Joslyn, approved unanimously. |
| 23-032 | Budget Transfers Motioned by Hayes, seconded by Joslyn, approved unanimously. |
| 23-033 | Support Consolidation of Agricultural District 8 into Agricultural District 12 Motioned by Joslyn, seconded by Bennett, approved unanimously. |
9. Adjournment - Motioned by Collinsworth, seconded by Brodnicki, approved unanimously at 7:30PM.