



# TOWN OF ROMULUS

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Minutes, Town Board — Wednesday, March 20<sup>th</sup>, 2024, at 6:00PM

1. Call to Order at 6:00PM
2. Roll Call — Bennett, Hayes, Joslyn, Warne, and Councilwoman Collinsworth were present. There was a quorum.
3. Pledge of Allegiance and a Moment of Silence.
4. There were no Petitioners for the meeting.
5. Approval of Previous Meeting minutes  
Motion by Councilman Stacey Bennett  
Seconded by Councilwoman Melody Collinsworth  
Motion approved.
6. Communication  
Monthly Charter report
6. Planning Board ---Janet Lynch stated that the Planning Board had a working meeting with committee members for short term rental being discussed at their last meeting. Also, there were some questions that could not be answered by the Board on a Subdivision presented to the board. Town Attorney was not available at time of the meeting. The people were scheduled for the next meeting on April 1<sup>st</sup> and then paperwork would be hand carried to County following morning. It was stated that there are two solar projects being built in our Town at this time. They are in different stages but moving right along.
7. Highway Supervisor—He submitted his written report for all to read. So far, all equipment is up to date and not broken.
8. Supervisor — Supervisor discussed the fact that the task force would be working more in the Historical aspect. There will be a public hearing in April or May for the Compensations plan. A digital copy by LaBella is before the Public hearing.
9. Town Clerk (Reports and Approval) — Motioned by Councilman Joslyn made a motion, and it was seconded by Councilman Tim Warne, accepted unanimously.
10. The water department report was passed out for easy reading. Supervisor Stapleton stated that the Power plant was going to be closing very soon.  
Number Description
11. The Town Attorney stated that the Whitlock trail was postponed. There was a meeting to take place on Thursday the 21<sup>st</sup> of march. Town Attorney also stated that the Town needed to improve it records storage in BLDG 126 on the Depot. That is our job to keep all records for the Town for future generations.

## 12. RESOLUTIONS

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### 24-015 Verification of Payables

Motioned by Supervisor Hayes

Seconded by Councilman Mike Joslyn

Motion Approved

### 24-016 Schedule Dumpster Days and Authorize Town clerk to Adver

Motioned by supervisor Hayes.

Seconded Councilman Joslyn

Motioned Approved

### 24-017 -Authorize Individuals to Attend NY Rual Water Association Conference

Motion by Supervisor Hayes

Seconded My Councilwoman Collinsworth

Motion approved.

### 24-018 Reclassify Court Clerk Position

Motion by Supervisor Hayes

Seconded By Councilman Michael Joslyn

Motion Approved

### 24-019 Authorize Additional Funding for Water department.

Motion By Supervisor Hayes

Seconded By Councilman Michael Joslyn

Motion Approved

### 24-020 Authorize Reimbursement from Willard Capital Improvement Fund

Motion by supervisor Hayes

Seconded by Councilman Joslyn

Motion Approved

The meeting was adjourned by 1910 (7:10) pm. Next meeting is scheduled for April 17<sup>th</sup> 2024 at 6pm at the Romulus Town Hall.

*Jane Braunig*

Jane Braunig

Romulus Town Clerk

607-869-9326

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