



TOWN OF ROMULUS

Minutes, Town Board Wednesday, November 15th, 2023, at 6:00PM

1. Call to Order at 6:00PM
2. Roll Call -Supervisor Hayes, Councilman Joslyn, and Warren were present. Councilwoman Mell Collinsworth was excused, and Councilman Bennett will arrive late. There was a quorum.
3. Pledge of Allegiance and a Moment of Silence.
4. Seneca Ambulance Corp gave a short presentation on where the money goes that the Town budgets for the Ambulance Corp. He also asked that the Town consider increasing our contribution. He stated that Ovid was receiving a pay back because they didn't use all that they paid for.
5. Communication – Charter
6. Planning Board. Janet Lynch stated that the Planning Board had a good possibility that they would have the Short-Term Rental bill ready by the December meeting. They had been working on it for a while. Councilman Joslyn stated that he would be at the next meeting to help with members that were having trouble getting their email from the Town website.
7. Highway. Highway Superintendent submitted his written report for all to read. The Highway Department is ready for the winter season to begin.
8. Supervisor. The Bookkeeper has submitted the Preliminary Budget to the County Finance department.
9. The Codes Officer submitted his report. Show an appearance ticket for no compliance notice of violation.
10. Water and Sewer. Report submitted, and all is getting better just waiting on some parts to finish an issue with the water. Willard water project is closing for the winter months.
11. Town Clerk (Reports and Approval) - Motioned by Councilman Joslyn, and seconded by Councilman Tim Warne, accepted unanimously.

Resolutions

Number Description
23-068 Verification of Payables
Motion by Supervisor Hayes
Seconded by Councilman Michael Joslyn. Motion approved.



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23-069 Adopt 2024 Final Town Budget
Motion by Supervisor Hayes
Seconded By Councilman Michael Joslyn with discussion. Motion Approved

23-070 Adopt 2024 Holiday Calendar
Motion By Supervisor Hayes
Seconded By Councilman Michael Joslyn Motion Approved

23-072 Authorize Town Clerk to Advertise 2023 Year-End Closeout Meeting & 2024
Organizational Meeting
Motion by Supervisor Hayes
Seconded by Councilman Michael Joslyn. Motion approved.

23-073 Budget Transfer
Motion by Supervisor Hayes
Seconded by Councilman Michael Joslyn. Motion approved.

Adjournment motion made by Supervisor Hayes and seconded by Councilman Joslyn. The meeting was adjourned at 7:30 PM. Next meeting is scheduled for December 20, 2023, at 6PM at the Town Hall located in Willard.