

TOWN OF ROMULUS

Minutes, Town Board — Wednesday, October 18, 2023, at 6:00PM

1. Call to Order at 6:00PM
2. Roll Call — Bennett, Hayes, Joslyn, and Councilwoman Collinsworth were present. Joe Brodnicki seat is still vacant. There was a quorum.
3. Pledge of Allegiance and a Moment of Silence.
4. Steve Bromka (Sunset Court) was informed That State DOT sent a letter saying that they are finished with their investigating the request for a lower speed in the area has been granted. The County Highway Department will be notified officially so that change of speed sign can be installed.
5. Communication

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. Tom Bouchard stated that there is a Compensation meeting that will be held this coming month. Janet also stated that the Knaggy Solar project has a new owner and that they are asking for an extinction of their Special use permit. She asks them to send some kind of official notice that the owner was changed so that they could investigate fully whether the Special Use should be extended. They were informed that noting has changed other than the owners. The Town Attorney stated that this is common practice among “big business” companies the change owners as the project progresses.
7. Highway Supervisor—He submitted his written report for all to read. Stated that they have been helping Seneca County with blacktopping roads. They also have been clean out the ditches as they can. So far, all equipment is up to date and not broken.

Supervisor — The Bookkeeper has the Preliminary Budget for those that want to review.

- There will be a meeting on November 1,2023 to hold a public hearing to accept the Preliminary budget at the Willard Town Hall Building at 6 pm
- Town Clerk (Reports and Approval) — Motioned by Councilman Joslyn made a motion, and it was seconded by Councilwoman Meledy Collinsworth, accepted unanimously.

. Resolutions

Number Description

23-059 Verification of Payables

Motioned by Supervisor Hayes

Seconded by Councilman Mike Joslyn Motion

Approved

23-60

Adopt Local Law 1 of 2023 to Override the 2024 Tax Levy Limit

Motion by Supervisor Hayes

Seconded by Councilman Michael Joslyn with discussion. Motion

Approved

23-061

Authorize Town Clerk to advertise Public Hearing for Adoption of the 2024

Preliminary Town Budget

Motion by Supervisor Hayes

Seconded by Councilman Michael Joslyn with
discussion @ meeting date. Motion approved.

23-062 Authorize Supervisor to Sign HUNT EAS Engineering Service Agreement

Motion by Supervisor Hayes

Seconded By Councilman Michael Joslyn with discussion.

Motion Approved

23-063 Appoint Timothy Warne to Town Board

Motion By Supervisor Hayes

Seconded By Councilman Michael Joslyn

Motion Approved

23-064 Budget Transfers

Motion by Supervisor Hayes

Seconded by Councilman Michael Joslyn

Motion approved.

23-065 Authorize town Clerk to Plush Notice of Estoppel for Romulus Sewer District

Improvements Bond

Motion by Supervisor Hayes

Seconded by Councilman Michael Joslyn

Motion approved.

23-066 Authorize Town Clerk to Publish Notice of Estoppel for Willard Water District

Improvements Bond

Motion by Supervisor Hayes

Seconded by Councilman Michael Joslyn

Motion approved.

Adjournment Motion made by Supervisor Hayes and seconded by Councilwoman Collinsworth. The meeting was adjourned at 7:30 PM. Next meeting is scheduled for November 15th, 2023, at 6pm at the Town Hall located in Willard

Jane Braunig

Romulus Town Clerk

607-869-9326