



TOWN OF ROMULUS

Minutes, Town Board — Wednesday, December 20, 2023, 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. Chairman of the Seneca County Planning board was here to present a program to the board to help with the understanding of the changing of agriculture districts numbers and when it could be done.
5. Approval of Previous Meeting minutes
Motion by Councilman Michael Joslyn
Seconded by Councilman Tim Warne
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. Tom Bouchard is the head of this committee, and she allowed him to explain where they were in this matter. Tom thinks that he should have a draft copy for the board before the next meeting. Councilman Michael Joslyn informed Tom that he has had plenty of time in this matter and that the Board EXECTS this report by next meeting.
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 contractor putting in water on main street is finished at this time. They will work as the weather allows and plans to return this spring to finish up main street so that the street can be finally paved in 2025.
9. Town Clerk (Reports and Approval) — Motioned by Councilman Joslyn made a motion, and it was seconded by Councilwoman Meledy Collinsworth, accepted unanimously.
10. Resolutions
Number Description

23-071

Motioned by Supervisor Hayes

Seconded by Councilman Mike Joslyn

Motion Approved

23-074 Budget transfers

This resolution will be handled at the Closeout meeting at the end of the month.

23-075 Verification of Payables

Motion by Supervisor Hayes

Seconded My Councilman Michael Joslyn

Motion approved.

23-076 Authorize Supervisor to sign Code RED Agreement

Motion by Supervisor Hayes

Seconded By Councilman Michael Joslyn

Motion Approved

23-077 Encumber ARPA Funds for the Willard Water Project

Motion By Supervisor Hayes

Seconded By Councilman Michael Joslyn

Motion Approved

Re-organization Meeting is scheduled for January 2nd, 2024, at 1730, (5:30)

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

Jane Braunig

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Romulus Town Clerk

607-869-9326