



TOWN OF ROMULUS

Minutes, Town Board – Wednesday, January 17, 2024

1. Call to Order – 6:00PM January 17, 2024
2. Roll Call – All present
3. Communications
 - Received communication from resident Linda Heberle regarding opposition to Seneca Meadows extension. The Town of Romulus has no jurisdiction.
 - Received communication from Kevin Reeder, GM of Seneca Lake Resorts notifying of submission of application to New York State ABC for liquor license for Sampson venue.
4. Reports
 - Planning Board – STR draft policy to be presented to Board before February meeting.
 - Town Clerk (Reports and Approval) - Approved
 - Water and Sewer – Willard Water District THMs below maximum allowable level for first time in two years.
5. New Business
 - Received bill from Varick for new meter for Romulus water. Hobie and Ben to coordinate reading schedule. Will support more accurate usage numbers and correct billing.
 - Need to determine exact amount of bills to DOCCS for water treatment. Need to determine actual operational expense of FX department and calculate correct per 1,000 gallon rate for water for treatment plant. Need to remove O&M charges for all Willard water non-district users.
6. Resolutions

Number	Description
24-005	Approve NYSLRS Standard Work Hours Motion: Hayes, Second: Joslyn, Approved
24-006	Verification of Payables Motion: Hayes, Second: Joslyn, Approved
24-007	Appoint Cindy Meckley to Planning Board Motion: Hayes, Second: Joslyn, Approved
24-008	Appoint Rober Carroll to Planning Board as Alternate Member Motion: Hayes, Second: Collinsworth, Approved
24-009	Authorize Town Clerk to Advertise Public Hearing for Proposed Local Law to Allow Assignment of Alternate Planning Board Members Motion: Hayes, Second: Joslyn, Approved Attorney Morrell to draft Local Law.
24-010	Authorize Additional Funding for Water Department Fund Motion: Hayes, Second: Joslyn, Approved
7. Adjournment - Motion: Collinsworth, Second: Warne, Approved 7:05PM

Submitted by

Jane Braunig

Jane Braunig, Romulus Town Clerk, Romulus NY
January 2, 2023