

# TOWN OF ROMULUS

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## Minutes, Town Board — Wednesday, February 21, 2024 at 6:00PM

1. Call to Order at 6: 00PM
2. Roll Call —Supervisor Hayes, Councilman Joslyn, Councilman Bennett, Councilman Warne and Councilwoman Collinsworth
3. Pledge of Allegiance and a Moment of Silence.
4. Public hear for Local Law 1 of 2024 Modify NYS TL 271-15 re: Planning Board Alternates was motioned to opened. No comments were brought before the board and the Public Hearing was closed.
5. **Communication None**
6. Approval of Previous Meeting Minutes: Motioned by Councilman Joslyn and seconded by Councilwoman Collinsworth
7. **Planning Board** ---Chairman Lynch had Tom Bouchard give the STR draft copy to the Board to go over and make recommendations too be added or corrected. Working on two Solar project at different stages.
8. **Highway Supervisor**—He submitted his written report for all to read.
9. **Supervisor** — The Bookkeeper was on vacation, so no report was available.

**The Codes Officer** submitted his report.

**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.

- **Town Clerk** (Reports and Approval) — Motioned by Councilman Joslyn made a motion, and it was seconded by Councilman Tim Warren, accepted unanimously.
- **NEW BUSINESS:** Supervisor Hayes stated that North & South Seneca Ambulance Cor was being looked at by the Seneca County Supervisor Board to combine them and be run by the county. Will let everyone know if and when this takes place.

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Resolutions 24-011- Budget Transfers was tabled because Booking wasn't available.

**Resolution 24-012-** Verification of payables

**Motion by David Hayes**

**Seconded by Councilman Michael Joslyn**

**Motion carried.**

Resolution 24-013 Adopt Local Law 1 of 2024 re: Planning Board Alternates

Motioned by Supervisor Hayes

Seconded by Councilman Michael Joslyn with discussion.

Motion approved.

**Resolution 24-014 Adopt Revised Fee Schedule**

Motion by Supervisor Hayes

Seconded By Councilman Michael Joslyn with discussion.

Motion Approved

Adjournment to Executive Session was called for by Town Attorney Motion by Supervisor Hayes Seconded by Councilman Joslyn approved unanimously at 7:10PM Executive session ended by motion from Councilman Joslyn seconded by Councilwoman Collinsworth All were in favor.

Adjournment motion of the regular meeting was made by councilman Joslyn and seconded by Councilwoman Collinsworth. Meeting adjourned at 7:45 pm. Next meeting is scheduled for March 20<sup>th</sup>, 2024, at 6 pm at the Town Hall located in Willard.

Jane Braunig

Romulus Town Clerk

607-869-9326 ext 226

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