TOWN OF ROMULUS

Minutes, Town Board — Wednesday, July 17th, 2024, at 6:00PM

1. Call to Order at 6:OOPM
2. Roll Call — Bennett, Hayes, Joslyn, Warne, were present. Councilwoman Collinsworth was excused. There was a quorum.
3. Pledge of Allegiance and a Moment of Silence.
4. Public Hearings

   Romulus Sewer CDBG Application Hearing.

   Motion to open, No one present to ask questions

   Motion to close by Councilman Joslyn, seconded by Councilman Warne

   Comprehensive Plan Hearing

   Motioned to open, No one to ask questions. Barbara Johnson was present to Questions, Motion to close by Councilman Bennett, seconded by councilman Joslyn

   Short term rentals Hearing

   Several members of the community were present to discuss the issues. Several points were brought forth to the Planning Board and the Town Board. The Town Board has decided to table the resolution until further investigation could be made About issues. Motion to close by Councilman Joslyn and seconded by Councilman Bennett
5. There were 2 Petitioners for the meeting and spoke on different topics

   Patti Nogal Topic Smith Vineyard RD

   Bob Wright topic was Romulus Trailor Park

   Both explained their concerns and were told that the Town will investigate these problems
6. Approval of Previous Meeting minutes

   Motion by Councilman Mike Joslyn

   Seconded by Councilman Tim Warne

   Motion approved.
7. Communication

   Monthly Charter report
8. Planning Board ---Janet Lynch stated That most of all the questions/and or problems Were answered at the Public Hearing
9. Highway Supervisor—He submitted his written report for all to read. So far, all equipment is Up to date and working
10. Supervisor — Supervisor reviewed all that we had gone over in the Public Hearings.

Also ask the Town Attorney to explain the outcome of the Whitlock case.
Town Clerk (Reports and Approval) — Motioned by Councilman Joslyn made a motion, and it was seconded by Councilman Tim Warne, accepted unanimously.

11. The water department had no report at this time
    Number Description
12. **RESOLUTIONS**

24-035 Verification of Payables
Motioned by Supervisor Hayes
Seconded by Councilman Mike Joslyn
Motion Approved

24-036 **Adopt Comprehensive plan**
Motioned to Tabled
Seconded Councilman Joslyn
Motioned Approved

24-037 -**Adopt Short Term Rentals**
Motion to Table
Seconded My Councilman Joslyn
Motion approved.

24-038 **Authorize Supervisor to Apply for Romulus Sewer District 1 Improvement Project CDBG Grant**
Motion by Supervisor Hayes
Seconded by Councilman Joslyn
Motion Approved

24-039 **Budget Transfers**
Motion By Supervisor Hayes
Seconded By Councilman Michael Joslyn
Motion approved

24-040 **Authorize Supervisor to Sign Williamson Law Credit Card Payment Service Agreement**
Motion By Supervisor Hayes
Seconded by Councilman Joslyn
Motion approved

24-041 **Approve Updated Fee Schedule**
Motion tabled

24-042 **Accept DOCCS Drinking Water Service Contract C 161683 and**

Authorize Supervisor to Sign
Motion by Supervisor Hayes
Seconded by Councilman Joslyn
Motion approved
24-043 **Award Bid for Romulus Sanitary Sewer Improvement Project Engineering Services to Hunt EAS**
Motion by Supervisor hayes
Seconded by Councilman Joslyn
Mation approved

The meeting was adjourned at 20100 (8:00) pm. Next meeting is scheduled for August 21st,2024 at 6pm at the Romulus Town Hall.

Jane Braunig
Jane Braunig
Romulus Town Clerk
607-869-9326