TOWN OF ROMULUS

Minutes, Town Board — Wednesday, November 20, 2024, at 6:00PM

1. Call to Order at 6:OOPM
2. Roll Call — Bennett, Hayes, and Councilwoman Collinsworth were present. COOUNCILMAN Joslyn was not present There was a quorum.
3. Pledge of Allegiance and a Moment of Silence.
4. South Seneca Ambulance presented an informational presentation about what the Ambulance uses the monies they receive from the Towns and how the budget is setup for Town payment. There was no questions at this point.
5. Communication
   Charter report
6. Planning Board ---Janet Lynch stated that the Planning had a quiet board meeting that they sent paperwork to the Seneca County Board to make sure no variance was needed with all the new ordinances coming down from Albany. There will be no Town Planning Board meeting for December. Nothing is on the agenda.
7. Highway Supervisor—He submitted his written report for all to read. Stated that they have been helping Seneca County. They also have been clean out the ditches as they can. So far, all equipment is up to date and not broken. Poplar Ridge bridge will open very soon. The concert guard rails will not be there but are being replaced by better equipment

- Supervisor — Discussed the new board member coming on board and Asking Tim Waren if he was interested in being a member of the Town's ZBA Board. He agreed to do that. Tim is a very dedicated Board member and will be a great asset to the ZBA
- Town Clerk (Reports and Approval) — Motioned by Councilwoman Collinsworth made a motion, and it was seconded by Councilman Tim Waren, Motion approved

5. Resolutions

Number Description

23-0061 Verification of Payables
Motioned by Supervisor Hayes
Seconded by Councilwoman Collinsworth
Motion Approved

23-062 Authorize Town Clerk to Advertise 2024 Close out and 2025 Organizational Meeting
Motion by Supervisor Hayes

Seconded by Councilman Stacey Bennett
Motion Approved

23-063 Adopt 2025 Final Budget
Motion by Supervisor Hayes
Seconded By Councilman Tim Waren
Motion approved.

23-064 Adopt 2025 Holiday Calendar
Motion by Supervisor Hayes
Seconded By Councilman Tim Waren
Motion Approved

23-065 Authorize Kenvin Kaiser to Attend W20 Operator Training
Motion By Supervisor Hayes
Seconded By Councilwoman Meledy Collinsworth
Motion Approved

6. Adjournment motion made by Supervisor Hayes and seconded by Councilwoman Collinsworth. The meeting was adjourned by 7:00pm. Next meeting is scheduled for Decemberr 18th, 2024 at 6pm at the Romulus Town Hall.

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