

REGULAR TOWN BOARD MEETING
December 16, 2009

**** Red indicates the pages containing the information described in this agenda.**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of Minutes
 - a. November 12, 2009 Budget Public Hearing (2-3)
 - b. November 18, 2009 Regular Town Board Meeting (4-8)
5. Communications to be filed:
 - a. Letter from Five Star Bank (9)
 - b. Empire State Association of Assisted Living Senior Housing Projects (10-15)
 - c. Local Government Records Management Improvement Fund (LGRMIF) (16-19)
 - d. Closing Letter from Auditor for Audit of Records (20-24)
 - e. Accept Written Disclosure from Kyle Collinworth, Proprietor of C & C Automotive (25)
8. Assessor's Report
 - a. No report available
9. Code Enforcement Officer- Permits Issued
 - i. #34-09 New Home, 5751 Sunset Court, Romulus
10. Romulus Planning Board
 - a. Planning Board Meeting Minutes – November 2, 2009 (26)
10. Romulus Zoning Board
 - a. Zoning Board Meeting Minutes-November 12, 2009 (27)
11. Highway Superintendent
 - a. Monthly Report (28)
12. Dog Control Officer
 - a. No report available
13. Water Commissioner
 - a. Monthly Report (29)
14. Historical Society
 - a. Monthly Report (30)
15. Bookkeepers Report
 - a. Monthly Report (31)
16. Supervisor
 - a. Closeout meeting scheduled for Monday, December 28th, 2009 @ 3:00 p.m.
17. Committees Report
18. Old Business
19. New Business
20. Resolutions
 - a. #88-09 Re-appointment Zoning Board Member (32)
 - b. #89-09 Re-appointment Planning Board Member (33)
 - c. #90-09 Regretfully Accept Resignation of Planning Board Chairman (34)
 - d. #91-09 Accept Closing Statement and Audit from Auditor (35)
 - e. #92-09 Romulus Volunteer Fire Dept. Bingo License #593 (36)
 - f. #93-09 South Seneca Sportsman's Games of Chance License #666 (37)
 - g. #94-09 VFW Post 6200 Bingo License #594 (38)
 - h. #95-09 Romulus Volunteer Fire Dept. Games of Chance License #665 (39)
 - i. #96-09 Authorize Office Staff to Apply for LGRMIF Grant (40)
21. Town Clerk's Report
 - a. Monthly Report (41)
22. Adjourn