

**REGULAR TOWN BOARD MEETING**  
**February 17, 2010**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
  - a. January 20, 2010 Regular Town Board Meeting
5. Communications to be filed
  - a. Beverly Animal Shelter
  - b. NYS & Local Retirement System
  - c. Request for Lower Speed Limit on Kennedy Road
6. Assessor's Report
  - a. No Report This Month
7. Code Enforcement Officer
  - a. 1-10 Deck, 734 Kennedy Road, Romulus
  - b. 2-10 Beauty Salon, 7033 First Street, Ovid
  - c. 3-10 New Building, 6105 County Road 129, Romulus
10. Romulus Planning Board
  - a. Regular Meeting Minutes Attached
11. Romulus Zoning Board
  - a. No Report This Month
12. Highway Superintendent
  - a. Report Attached
13. Dog Control Officer
  - a. December/January Reports Attached
14. Water Commissioner
  - a. No Report This Month
15. Bookkeeper
  - a. Report Attached
16. Supervisor
17. Committees Report
18. Old Business
19. New Business
20. Resolutions
  - a. Resolution #16-10 Approving Final Map, Plan and Report, Declaring Public Interest, Adopting Order Scheduling Public Hearing
  - b. Resolution #17-10 Scheduling Public Hearing Upon Environmental Review of Proposed State Rt 89 Water District
  - c. Resolution #18-10 Verification of Payables
21. Town Clerk's Report
  - a. Report Attached
22. Adjourn