

REGULAR TOWN BOARD MEETING

September 15, 2010

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearing
 - a. Tentative Budget for 2011
5. Approval of minutes
 - a. August 18, 2010 Regular Town Board Meeting
 - b. August 25, 2010 Tentative Budget Workshop
6. Petitioner's to the Board
 - a. Ovid Library
 - b. Andy Zepp Proposed Creation of a Lakefront Conservation Area
 - c. Carol Richardson
 - d. Claire Redditt
7. Communications to be filed
 - a. NYS Department of Transportation Request for Lower Speed Limit Route 89
 - b. Time Warner Cable
 - c. Seneca County Sheriff's Office
 - d. Letter of Resignation from Dan Armitage
 - e. NYS Department of Transportation Request for Lower Speed Limit Waterview Way
8. Assessor's Report
9. Code Enforcement Officer Permits Issued/Letters Sent
 - a. 25-10 2890 Stout Road, One Family Home, Shed, Accessory Shed
 - b. 26-10 5740 Lake Hill Drive, Add a Trussed Roof over Deck Area
 - c. 27-10 6059 North Poplar Beach, New Home
 - d. Letter sent 6670 County Road 129, Lawn Maintenance
10. Romulus Planning Board
 - a. Seneca County Planning Board Minutes
 - b. FY 2011-2012 UPWP Call for Projects
10. Romulus Zoning Board
 - a. No Meeting Last Month
11. Highway Superintendent
 - a. Report Attached
12. Dog Control Officer
 - a. Report attached
13. Bookkeeper
 - a. Report Attached
14. Supervisor
15. Committees Report
16. Old Business
17. New Business
18. Resolutions
 - a. Resolution 61-10 Verification of Payables
 - b. Resolution 62-10 Accept Resignation from Dog Control Officer
 - c. Resolution 63-10 Clerk Authorized to Advertise to Obtain Laptop Bids
 - d. Resolution 64-10 Accept 2011 Tentative Budget
 - e. Resolution 65-10 Appointment of Planning Board Member
 - f. Resolution 66-10 Authorize Supervisor to Discontinue Credit Card Use
 - g. Resolution 67-10 Authorize Town Clerk to Advertise for Snow Removal
 - h. Resolution 68-10 Romulus Volunteer Fire Dept. Bingo License
 - i. Resolution 69-10 Appoint Dog Control Officer
 - j. Resolution 70-10 Resolution and Order Approving Final Map, Plan and Report
 - k. Resolution 71-10 Authorize Clerk to Advertise for Public Hearing
19. Town Clerk's Report
 - a. Report Attached
22. Adjourn