

**REGULAR TOWN BOARD MEETING**  
**September 21, 2011**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
  - a. August 17, 2011 Regular Town Board Meeting
5. Petitioner to the Board
  - a. Michelle Andrews Romulus/Varick Summer Rec Program
6. Communications to be filed
  - a. Seneca County Board of Elections
  - b. Stuart I. Brown Associates, Inc.
  - c. Seneca County Rabies Clinic
  - d. Seneca County Dept. of Planning & Community Development
  - e. Seneca County Dept. of Planning & Community Development
  - f. United State Postal Service
  - g. Office of the State Comptroller
7. Assessor's Report
  - a. No Report This Month
8. Code Enforcement Officer
  - a. 26-11 6705 Elm Beach Road, Kitchen/Laundry Room Addition
9. Romulus Planning Board
  - a. Planning Board Minutes
  - b. Seneca County Planning Board Agenda/Minutes
10. Romulus Zoning Board
  - a. No Report This 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
  - a. Request to hook into water/sewer at 2050 Cayuga Street, Town of Romulus
18. Resolutions
  - a. 54-11 Verification of Payables
  - b. 55-11 Accept 2012 Tentative Budget
  - c. 56-11 Authorize Town Clerk to Advertise
  - d. 57-11 RVFD Bingo License
  - e. 58-11 Conditional Preliminary Approval of SR 89 Water District
  - f. 59-11 Budget Appropriation Transfers
19. Town Clerk's Report
  - a. Report Attached
20. Adjourn