

REGULAR TOWN BOARD MEETING
November 16, 2011

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearing
 - a. Adopt 2012 Budget
 - b. Farmland Protection Plan
5. Approval of minutes
 - a. October 19, 2011 Regular Town Board Meeting
 - b. November 7, 2011 Romulus Fire Department Public Hearing
6. Petitioner to the Board
 - a. Sonni Sampson
7. Proposed Executive Session
8. Communications to be filed
 - a. NYMIR Insurance
 - b. Time Warner Cable
 - c. Association of Towns
 - d. Time Warner Cable
9. Code Enforcement Officer Permits Issued/Letters Sent
 - a. 28-11 6965 Rt 89 Addition Wine Marking Facility
 - b. 29-11 2295 Yerkes Road, Addition
10. Romulus Planning Board
 - c. October 13, 2011 Seneca County Planning Board Agenda/ Minutes
11. Romulus Zoning Board
 - a. No Meeting Last Month
12. Highway Superintendent
 - a. Report Attached
13. Dog Control Officer
 - a. Report attached
14. Bookkeeper
 - a. Report Attached
15. Supervisor
16. Committees Report
17. Old Business
 - a. Open Snow Removal Bid
18. New Business
19. Resolutions
 - a. Resolution 67-11 Verification of Payables
 - b. Resolution 68-11 Adopt 2012 Budget
 - c. Resolution 69-11 Accept Audit of Monthly Court Records
 - d. Resolution 70-11 Rescinding Conditional Approval of Formation of State Route 89 Water District
 - e. Resolution 71-11 Budget Transfers
 - f. Resolution 72-11 Issue the Negative Determination of Environmental Significance for Approval of the Town of Romulus Agricultural & Farmland Protection Plan
 - g. Resolution 73-11 Approve the Agricultural & Farmland Protection Plan
20. Town Clerk's Report
 - a. Report Attached
21. Adjourn