

**REGULAR TOWN BOARD MEETING  
December 20, 2011**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
  - a. November 16, 2011 Regular Town Board Meeting
5. Communications to be filed
  - a. State of New York
  - b. NYMIR
  - c. Seneca County Personnel
  - d. Time Warner Cable
  - e. Seneca Lake Pure Waters Association, Inc.
  - f. State of New York Department of Public Service
  - g. Excellus
  - h. Five Star Bank
  - i. State of New York Department of State
6. Code Enforcement Officer Permits Issued/Letters Sent
  - a. 30-11 2139 Yerkes Road, Accessory Structure
  - b. Letter sent to 5658 Cherry Hill Road
7. Romulus Planning Board
  - a. October 3, 2011 Planning Board Agenda/ Minutes
  - b. Seneca County Planning Board Agenda and Minutes
10. Romulus Zoning Board
  - a. Resignation from Gordon Carroll
11. Highway Superintendent
  - a. Report Attached
12. Dog Control Officer
  - a. Report attached
  - b. NYS Dept. of Agriculture & Markets
13. Bookkeeper
  - a. Report Attached
14. Supervisor
  - a. Letter regarding Bureau of Emergency Medical Services
  - b. Romulus Central School
  - c. Closeout meeting is set for December 29, 2011 at 9:00am
  - d. Re-Organization meeting is set for January 3, 2012 at 9:00am
15. Committees Report
16. Old Business
17. New Business
18. Resolutions
  - a. Resolution 75-11 Verification of Payables
  - b. Resolution 76-11 Accept Audit of Monthly Court Records
  - c. Resolution 77-11 Authorize Supervisor to Sign Contract
  - d. Resolution 78-11 Authorize Supervisor to Sign Ambulance Contract
  - e. Resolution 79-11 Accept Zoning Board Member Resignation
  - f. Resolution 80-11 Ovid VFW Post #6200 Bingo License
  - g. Resolution 81-11 Romulus Volunteer Fire Department Bingo License
  - h. Resolution 82-11 Romulus Volunteer Fire Department Games of Chance
19. Town Clerk's Report
  - a. Report Attached
22. Adjourn