

## REGULAR TOWN BOARD MEETING

November 14, 2012

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearing
  - a. Adopt 2013 Budget
5. Approval of minutes
  - a. October 17, 2012 Regular Town Board Meeting
6. Communications to be filed
  - a. Romulus Town Court
  - b. Seneca County Rabies Clinic
  - c. NYSEG Solutions
  - d. New York Rural Water Association
  - e. Association of Towns
  - f. A & J Computer Service, Inc.
  - g. NYS Unified Court System
7. Code Enforcement Officer
  - a. 1634 W. Blaine Road, New Home
  - b. 1937 Somerville Road, Sign
  - c. 5681-5677 Rt 89, New Building
  - d. 5677 Rt 89, Boat Garage with Rail System
8. Romulus Planning Board
  - a. Romulus Planning Board Minutes
  - b. Seneca County Planning Board Agenda and Minutes
9. Romulus Zoning Board
  - a. No Report This Month
10. Highway Superintendent
  - a. Report Attached
11. Dog Control Officer
  - a. No Report This Month
12. Bookkeeper
  - a. Report Attached
13. Supervisor
14. Committees Report
15. Old Business
  - a. Advertise for Engineer Proposals for Rt 89
  - b. Applications for Secretary to Supervisor
16. New Business
17. Resolutions
  - 82-12 Verification of Payables
  - 83-12 Adopt 2013 Budget
  - 84-12 Authorize Clerk to Advertise
  - 85-12 Accept & Sign Agreement for Audit
  - 86-12 Accept & Sign Agreement for Justice Audit
  - 87-12 Budget Transfers-Appropriations
18. Town Clerk's Report
  - a. Report Attached
19. Adjourn