

**REGULAR TOWN BOARD MEETING**  
**March 20, 2013**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
  - a. February 12, 2013 Special Town Board Meeting
  - b. February 20, 2013 Regular Town Board Meeting
5. Communications to be filed
  - a. Seneca County Health Department
  - b. Federal Emergency Management Agency
  - c. Time Warner Cable
  - d. USDA Rural Development
  - e. Spring 2013 Regional Local Government Workshop
  - f. Beverly Animal Shelter
6. Code Enforcement Officer
  - a. 5986 Rt 89 Romulus, NY New Building
  - b. 6473 Rt 89, Ovid, NY Build 2 Cabins
  - c. 2295 Yerkes Road, Romulus, NY Office Building
  - d. Western Ag Ent, Inc. Special Use Permit Seneca Army Depot
  - e. 2295 Yerkes Road, Romulus, NY Sign
  - f. 2198 Yerkes Road, Romulus, NY Sign
  - g. 1537 County Road 132, Property Maintenance
  - h. 6759 Elm Beach Road, Ovid, NY Rebuild Cottage
8. Romulus Planning Board
  - a. Regular Meeting Minutes Attached
  - b. Seneca County Planning Bd Agenda/Minutes
  - c. Seneca County Planning Bd Site Plan Review Sned-Acres LLC
9. Romulus Zoning Board
  - a. No Report This Month
10. Highway Superintendent
  - a. Report Attached
11. Dog Control Officer
  - a. Report Attached
12. Bookkeeper
  - a. Report Attached
13. Supervisor
14. Committees Report
15. Old Business
  - a. Ambulance Contract
  - b. Sidewalks
  - c. Employee Contract
16. New Business
17. Resolutions
  - a. 20-13 Verification of Payables
  - b. 21-13 Accept Justice Court Grant
  - c. 22-13 Resolution Confirming & Ratifying Admin Water Fees
  - d. 23-13 Town of Romulus Town Board Opposes "NEW YORK SAFE ACT"
  - e. 24-13 Accept Employee Contract With Amendments
  - f. 25-13 Authorize Supervisor to Sign Ambulance Contract With Amendments
  - g. 26-13 Authorize Supervisor to Extend Agreement with BAS
  - h. 27-13 Accept Hiring of Part-Time Office Help
18. Town Clerk's Report
  - a. Report Attached
19. Adjourn