

**REGULAR TOWN BOARD MEETING**  
**September 18, 2013**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
  - a. August 21, 2013 Regular Town Board Meeting
5. Communications to be filed
  - a. Seneca County Rabies Clinic
  - b. Stuart I. Brown
  - c. State of New York Department of Public Service
  - d. Empire State Development (Copy in Office Regarding Grant for \$600,000 electrical infrastructure upgrades for the Seneca Army Depot)
6. Code Enforcement Officer
  - a. 6998 East Lake Road, Romulus, Front Porch
8. Romulus Planning Board
  - a. Seneca County Planning Bd Agenda/Minutes
9. Romulus Zoning Board
  - a. Zoning Board Vacancy
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. Rt 89 Water District
  - b. Sidewalks and Tree's Lakeshore
  - c. Water/Sewer Equipment
16. New Business
17. Resolutions
  - a. 66-13 Verification of Payables
  - b. 67-13 Accept 2014 Tentative Budget
  - c. 68-13 Authorize Clerk to Advertise
  - d. 69-13 Romulus Volunteer Fire Dept. Bingo License Renewal
  - e. 70-13 Authorize Supervisor to Sign Proposal
18. Town Clerk's Report
  - a. Report Attached
19. Adjourn