

**Regular Town Board Meeting
February 19, 2014
AGENDA**

1. Call to order:
2. Roll call:
3. Pledge of allegiance:
4. Approval of Minutes
 - a. January 15, 2014 Regular Town Board Meeting
5. Petitioner to the Board:
 - a. Craig Coonradt, Romulus Fire Chief
 - b. Shannon O'Connor, Edith B. Ford, Director
6. Communications to be filed
 - a. Registration now open for annual Planning Symposium, March 13, 2014
 - b. NYS Floodplain and Storm water Managers Assoc.
 - c. Time Warner – Information about your account
 - d. Time Warner – Letter with changes in billing
 - e. Franklin & Gabriel – Memorandum of law
 - f. Franklin & Gabriel – Revision of Special Use Application Form
 - g. Meeting W. Webster fire Station #1 – Animal Handling
 - h. Labella Assoc. D.P.C. – Transportation Alternatives Program (T A P)
 - i. NYS Dept. of Transportation – Traffic & Safety Div. Notice of Order (6)
7. Code Enforcement Officer
8. Romulus Planning Board
 - a. Wayne county Planning Bd. Training Dates and Topics for 2014
 - b. Seneca County Planning board Minutes January 5, 2014
 - c. Seneca County Planning board Agenda for February 13, 2014
9. Romulus Zoning Board
 - a. Application letter from Barbara McCall
10. Highway Superintendent
 - a. Report Attached
11. Dog Control Officer
12. Bookkeeper
 - a. Report attached
13. Supervisor
14. Old Business
15. New Business
16. Resolutions:
 - 09-14 Budget Transfers – Appropriations
 - 10-14 Appointment of Zoning Board Member
 - 11-14 Verification of payables
 - 12-14 Letter of Intent – Seneca Army Depot Property
 - 13-14 Participation in the Seneca County Fire Mutual Aid Plan
 - 14-14 Support of NYS Construction of 7 Casinos
17. Town Clerk's Report
 - a. Report Attached
18. Adjournment