

Agenda  
Romulus Town Board  
December 20, 2017

1. Call to Order
2. Roll Call
3. Pledge of Allegiance; followed by a moment of silence
4. Petitioner to the Board
  - a. Mary Anne Kowalski – Circular energy, LLC
5. Approval of Minutes with attached Resolutions
  - a. November 15, 2017
6. Communications:
  - a. NYS Town Clerk Association
  - b. Town of Geneva – Circular energy, LLC Resolution
  - c. Seneca Yacht Club – Opposition to Waste Incinerator
7. Romulus Planning Board:
  - a. Seneca County Planning Board Minutes for November 9, 2017
  - b. Seneca County Planning Board Agenda for December 14, 2017
8. Highway:
9. Water & Sewer:
10. Supervisor:
  - a. January 7<sup>th</sup> 2018 - Romulus Trash Train, Guest Speaker Dr. Paul Connett  
Romulus Central School Auditorium
11. Bookkeeper Report:
12. Old Business:
13. New Business:
14. Resolutions:
  - a. #57-17 Verification of Payable  
Vouchers # - #
  - b. #58-17 Budget Transfers & Appropriations  
A bookkeeping procedure to keep all line items of the budget in balance
  - c. #59-17 Noise Ordinance  
Amended Noise Control for Town
  - d. #60-17 Bingo Permit # 628  
Renewal of permit for 26 week period
  - e. #61-17 Accept Resignation of Zoning Board Chair and Member – Richard Bloss &  
Member Richard Worrell
  - f. #62-17 Accept & Sign Agreement for Accounting Audit for Town Clerk
  - g. #63-17 Accept & Sign Agreement for Justice Audit
  - h. #64-17 Appoint New Zoning Board Members – Thomas Grasek & Michael Elliott
  - i. #65-17 Re-appoint Cindy Meckley to the Planning Board for a Term of Seven Years
15. Town Clerk Report:
  - a. November 2017
16. Adjournment