

Agenda
Romulus Town Board
February 21, 2018

1. Call to Order
2. Roll Call
3. Pledge of Allegiance; followed by a moment of silence
4. Petitioner to the Board
 - a. Shannon O'Connor – Ovid Library
 - b. Mary Anne Kowalski
5. Approval of Minutes with attached Resolutions
 - a. January 17, 2018
6. Communications:
 - a. Seneca Lake Guardian
 - b. Town of Tyre Resolution
 - c. Town of Geneva Resolution
 - d. Ontario County Resolution #43-2018
 - e. Ontario County Resolution #41-2018
 - f. County of Dutchess Resolution
 - g. Cayuga county Planning Board Land Use Training Series
 - h. Syracuse University Environmental Finance Center
 - i. Notice of Intent to Enter Property – NYS DEC
 - j. Association of Towns
7. Romulus Planning Board:
 - a. Seneca County Planning Board Minutes for January 11, 2018
 - b. Seneca County Planning Board Agenda for Thursday February 8, 2018
8. Highway:
9. Water & Sewer:
10. Supervisor:
 - a. Willard Water Lines
 - b. Local Law Solar Energy – Waste to Energy, Landfilling and Mining
 - c. Ratify Resolution for extra phone expense (approved by all board member Resolution 39-17)
11. Bookkeeper Report:
12. Old Business:
 - a. Noise Ordinance
13. New Business:
14. Resolutions:
 - a. #10-18 Verification of Payable
Vouchers #44 - #
 - b. #11-18 Budget Transfers & Appropriations
A bookkeeping procedure to keep all line items of the budget in balance
 - c. #12-18 Noise Ordinance
Amended Hours and Snow Removal
 - d. #13-18 Ratify Resolution for Extra Phone Expense

Extra expense incurred during phone installation

- e. #14-18 Approval to Hire an Engineer for quote for Willard water lines
Willard lines on County Road 132A, 132 and the end of Prospect Street

15. Town Clerk's Report:

- a. January 2018

16. Adjournment