

**SPECIAL TOWN BOARD MEETING
JANUARY 13, 2010 @ 10:00 a.m.**

Call to Order: The Special Town Board Meeting was called to order at 10:42 AM by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Absent
	Councilman Ralph Walborn, Jr.	Absent
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Office Clerk, Mary Farnsworth

The reason we have called this meeting is because we asked for a quote from the PayChex Company to take over all of the town payrolls and reports for the new year. Supervisor Kaiser explained the details of having PayChex take over our town payrolls and the cost assorted with this. The approximate cost for this service will be \$229.00 a month.

Resolution:

10-10 Authorize Supervisor to execute contract with PayChex to do
Town of Romulus payrolls and reports
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Supervisor Kaiser explained we have received a bill from the IRS for an error in our reporting so he would like the approval from the board to pay the bill.

Resolution:

11-10 Authorize Office Clerk to pay IRS bill
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Kyle Collinsworth
Carried Unanimously

Motion to adjourn:

The meeting was adjourned at 10:55 AM
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously