

REGULAR TOWN BOARD MEETING

September 19, 2012

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearing
 - a. Local Law "BB" of the year 2012 to permit the appointment of alternate members to the Planning Board of the Town of Romulus
5. Approval of minutes
 - a. August 15, 2012 Regular Town Board Meeting
 - b. August 23, 2012 Special Town Board Meeting
6. Communications to be filed
 - a. Time Warner
 - b. Letter of Resignation James Joslyn, Jr.
 - c. Franklin & Gabriel
 - d. NYS Department of Motor Vehicle
 - e. The Senate State of New York
 - f. VanRiper Conservation Area Dedication
 - g. Harris, Chesworth, O'Brien, Johnstone & Welch, LLP
7. Code Enforcement Officer
 - a. 6842 Kinne Road, Property Maintenance
 - b. Kinne Road Next to Bill Sebring Single Family Home
 - c. 6984 First Street, Deck
 - d. 2139 Yerkes Road, Horse Barn
 - e. 5929 Rt 414, Deck
8. Romulus Planning Board
 - a. Romulus Planning Board Minutes
 - b. Fall 2012 Regional Local Government Workshop
 - c. Seneca County Planning Board Agenda and Minutes
9. Romulus Zoning Board
 - a. No Report This Month
10. Highway Superintendent
 - a. Report Attached
 - b. 2012 Inventory of Highway Machinery, Tools and Equipment
11. Dog Control Officer
 - a. No Report This Month
12. Bookkeeper
 - a. Report Attached
13. Supervisor
14. Committees Report
15. Old Business
16. New Business
17. Resolutions
 - 64-12 Verification of Payables
 - 65-12 Accept 2013 Tentative Budget
 - 66-12 Authorize Clerk to Advertise
 - 67-12 Authorize Clerk to Advertise For Snow Removal
 - 68-12 Accept Resignation
 - 69-12 Authorize Court Clerk to Attend Conference
 - 70-12 Authorize Romulus Town Court To Apply For Grant
 - 71-12 Adopting Proposed Local Law No. BB of the Year 2012
 - 72-12 Discontinue Fluoride Use in Water
 - 73-12 Budget Transfers-Appropriations
 - 74-12 Romulus Volunteer Fire Dept. Bingo License Renewal
 - 75-12 Authorize Supervisor to Sign Engagement Letter
 - 76-12 Authorize Highway Superintendent to Purchase Truck
 - 77-12 Adopting Proposed Local Law No. AA of the Year 2012
18. Town Clerk's Report
 - a. Report Attached
19. Adjourn