

DRAFT
CLOSEOUT MEETING FOR ROMULUS TOWN BOARD
December 27, 2012

Call to Order: The Closeout meeting for the Romulus Town Board was called to order at 10:00 AM by Supervisor David Kaiser.

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

Others Present: Town Clerk, Terry Smith

Pledge of Allegiance: followed by moment of silence.

Resolutions:

- a. Resolution 96-12 Verification of Payables
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously
- b. Resolution 97-12 Designate 2013 Depository
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- c. Resolution 98-12 Designate 2013 Newspaper
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Gordon Carroll
Carried Unanimously
- d. Resolution 99-12 Budget Appropriation Transfers
Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Adjournment:

Motioned: Councilman Gordon Carroll
Seconded: Councilwoman Barbara McCall
Carried Unanimously