

Draft
REORGANIZATION MEETING FOR ROMULUS TOWN BOARD
January 3, 2013

Call to order: The Reorganization Meeting for Romulus Town Board was called to order by Supervisor David Kaiser at 10:00 AM.

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

Others Present: Town Clerk, Terry Smith
 Supervisor's Secretary, Mary Farnsworth
 Finger Lakes Community Newspaper, Aneta Glover

Pledge of allegiance: followed by moment of silence.

Motion was made by Councilman Kyle Collinsworth to reorganize.

Seconded: Councilman Barbara McCall

Carried Unanimously

Resolutions: 1-13 Robert's Rule of Order
 Motioned: Supervisor David Kaiser
 Seconded: Councilman Kyle Collinsworth
 Carried Unanimously
 2-13 Set Mileage Rate
 Motioned: Supervisor David Kaiser
 Seconded: Councilwoman Barbara McCall
 Carried Unanimously
 3-13 Set Permanent Meeting Date
 Motioned: Supervisor David Kaiser
 Seconded: Councilman Kyle Collinsworth
 Carried Unanimously
 4-13 Judicial Temporary Assignment
 Motioned: Supervisor David Kaiser
 Seconded: Councilman Kyle Collinsworth
 Carried Unanimously
 5-13 Highway/Public Works Shared Services
 Motioned: Supervisor David Kaiser
 Seconded: Councilwoman Barbara McCall
 Carried Unanimously
 6-13 Court Audits
 Motioned: Supervisor David Kaiser
 Seconded: Councilwoman Barbara McCall

Carried Unanimously

7-13 Authorize Clerk to Advertise

Motioned: Supervisor David Kaiser

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

8-13 Amendment to Employee Contract

Motioned: Supervisor David Kaiser

Seconded: Councilman Kyle Collinsworth

Carried Unanimously

Amendment is to carry over an allotted amount for the Highway Department to buy steel-toed shoes. The town will provide full-time And part-time employees reimbursement up to \$160.00, payable with proof of purchase.

Adjournment: Motioned by Councilman Kyle Collinsworth to Adjourn.

Seconded: Councilwoman Barbara McCall

Carried Unanimously