

**Closeout Meeting for Romulus Town Board
December 30, 2013**

Call to Order: The meeting was called to order by Supervisor David Kaiser at 10:30 AM.

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

Others Present: Town Clerk, Terry Smith
 Town Attorney, Steven Getman
 F. L. Community Paper Reporter, Aneta Glover

Pledge of allegiance: followed by a moment of silence. Supervisor David Kaiser asked that we remember Louis Fink, a Town of Romulus resident who passed away.

Resolution: Designate 2014 Depository
 Resolution #97-13
 Motioned: Councilwoman Barbara McCall
 Seconded: Councilman Ralph Walborn, Jr.
 Carried Unanimously

 Designate 2014 Official Newspaper
 Resolution #98-13
 Motioned: Councilman Gordon Carroll
 Seconded: Councilwoman Barbara McCall
 Carried Unanimously

 Verification of Payables
 Resolution #99-13
 Motioned: Councilman Ralph Walborn, Jr.
 Seconded: Councilman Gordon Carroll
 Carried Unanimously

 Budget Transfers-Appropriations
 Resolution #100-13
 Motioned: Councilwoman Barbara McCall
 Seconded: Councilman Ralph Walborn, Jr.
 Carried Unanimously

 Enter into Executive Session to discuss pending litigation RE: Town of Romulus and the Advantage Group Enterprise, Inc. and Neal Sherman, Index #47108 at 10:35 Am.
 Motioned Supervisor David Kaiser
 Councilman Gordon Carroll
 Carried Unanimously
 Supervisor Kaiser invited Councilwoman elect to join them.

Authorizing Stipulation of Settlement of Action Commenced Against the Advantage Group Enterprise, Inc. and Neal Sherman
Resolution #101-13

Motioned: Supervisor David Kaiser

Seconded: Ralph Walborn, Jr.

Roll Call Vote:

Councilman Gordon Carroll Yea

Councilman Ralph Walborn, Jr Yea

Councilwoman Barbara McCall Nay

Councilman Kyle Collinsworth Yea

Supervisor David Kaiser Yea

Carried Unanimously

Reappoint Anne Morgan as Town Assessor for 6 year term.

Resolution #102-13

Motioned: Supervisor David Kaiser

Seconded: Councilwoman Barbara McCall

Carried Unanimously

Adjournment:

Motioned: Councilman Gordon Carroll

Seconded: Councilwoman Barbara McCall

Carried Unanimously