

**ROMULUS TOWN BOARD MEETING**  
**December 17, 2014**

1. Call To Order:
2. Roll Call:
3. Pledge of allegiance: followed by moment of silence.
4. Approval Town Board Minutes
  - a. November 18, 2014 – Special Town Board Meeting
  - b. November 19, 2014 – Regular Town Board Meeting
5. Communications:
  - a. FEMA – (Virtually) Free Trainings at FEMA’s emergency Management Institute (EMI)
  - b. Association of Towns
  - c. Strategic Government Resources.
  - d. Time Warner Cable
  - e. NYPF Conference Registration form
  - f. Accept Resignation Letter
6. Code Enforcement Officer
  - a. No Report
7. Romulus Planning Board
  - a. Harriet Haynes – December Training Opportunities
  - b. Letter from Sue Ellen Balluff – wanting to reapply for Planning Board Position
  - c. Seneca County Planning Board Meeting – Agenda
  - d. Seneca County Planning Board Minutes – 11/13/2014
  - e. Town of Romulus Planning Board Minutes – 11/10/14
8. Zoning Board
  - a. No Report this month
9. Highway Report
  - a. Report Attached
10. Dog Control Officer
  - a. No report
11. Water Department Report
  - a. November 2014 - attached
12. Bookkeeper
  - a. No Report
13. Supervisor
14. Old Business
15. New Business
16. Resolutions:
  - 91-14 Renewal Ovid VFW Post 6200 Bingo License
  - 92-14 Appoint Sue Ellen Balluff to Planning Board 01-01-2015
  - 93-14 Verification of Payables
  - 94-14 Budget Transfer- Appropriations
  - 95-14 Maintain Fund Balance
  - 96-14 Abandonment of Chamberlain Road
17. Town Clerk’s Report
  - a. Report Attached
18. Adjournment

