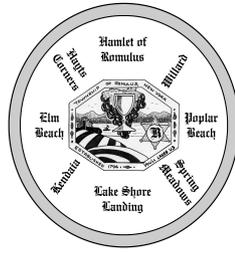


REORGANIZATION MEETING OF THE ROMULUS TOWN BOARD
JANUARY 5, 2009 @ 10:00 a.m.

1. Call to order
2. Roll call
3. Pledge of allegiance
4. Motion to reorganize
5. Resolutions:
 - 1-09 Robert's Rule of Order
 - 2-09 Set Mileage Rate
 - 3-09 Set Permanent Meeting Date
 - 4-09 Judicial Temporary Assignment
 - 5-09 Highway/Public Works Shared Services
 - 6-09 Tax Collector's Books
 - 7-09 Town Clerk's Books
 - 8-09 Supervisor's Books
 - 9-09 Judge's Books
6. Motion to Adjourn

TOWN OF ROMULUS

David M. Kaiser, Supervisor
 Terry Smith, Town Clerk
 James I. Williamson, Highway Superintendent
 Robert Gerlach, Councilman
 Ralph Walborn, Jr., Councilman
 Barbara McCall, Councilwoman
 Kyle Collinsworth, Councilman



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ROBERTS RULE OF ORDER RESOLUTION #01-09

RESOLVED, the rules governing the Romulus Town Board for the year 2008 be adopted for the year 2009, any parliamentary questions will be decided by Roberts Rule of Order.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:
 Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

David M. Kaiser, Supervisor
 Terry Smith, Town Clerk
 James I. Williamson, Highway Superintendent
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REIMBURSEMENT FOR MILEAGE RESOLUTION #02-09

RESOLVED, the reimbursement for mileage to town officials and employees for the Town of Romulus business be set at .39 per mile for the year 2009, and be it

FURTHER RESOLVED, when Seneca County adopts a contract and their mileage rate, the Town will automatically adjust its rates.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

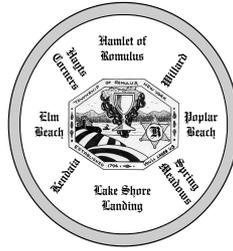
The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

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TOWN BOARD MEETING DATES RESOLUTION #03-09

BE IT RESOLVED, the regular meeting of the Romulus Town Board for the year 2009 be held on the third Wednesday of each month at 7:30 p.m

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:
Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

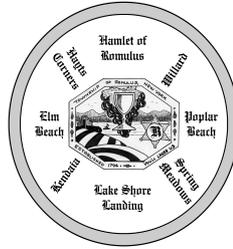
The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
Town of Romulus

TOWN OF ROMULUS

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JUDICIAL TEMPORARY ASSIGNMENT RESOLUTION #4-09

RESOLVED, the Town Board of the Town of Romulus, State of New York, County of Seneca does hereby consent to the temporary assignment of its justice to preside in other town/village courts in the Seventh Judicial District as need arises during the year 2009 and be it

FURTHER RESOLVED, the board approves the temporary assignment of judges from other town/village courts in the Seventh Judicial District to its court as need arises during the year 2009.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:
 Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

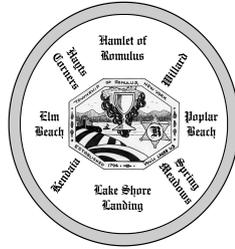
The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

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HIGHWAY DEPARTMENTS & PUBLIC WORKS SHARE SERVICES

RESOLUTION #5-09

RESOLVED, the Town Board of the Town of Romulus, State of New York, County of Seneca does hereby consent to the sharing of the Town of Romulus Highway Department and the Public works department services in other town/village municipalities on an as needed basis for the year 2009.

FURTHER RESOLVED, the board approves other municipalities' town/village Highway Departments and Public Works Departments assisting our municipality and sharing services on an as needed basis for the year 2009.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>		<i>Nay</i>		<i>Absent</i>		<i>Abstain</i>	
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

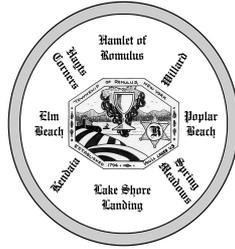
The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

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TAX COLLECTOR'S BOOKS RESOLUTION # 6-09

WHEREAS, the Tax Collector's books, reports and bank statements are in balance and available for inspection by the Romulus Town Board, now therefore be it

RESOLVED, the Tax Collector's reports and books for the year 2008 be approved and accepted.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

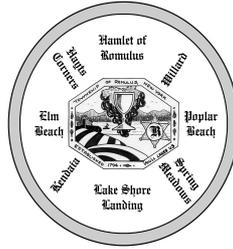
The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

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TOWN CLERK'S BOOKS AND REPORTS RESOLUTION #07-09

WHEREAS, the Town Clerk's minute books, reports and bank statements are in balance and available for inspection by the Romulus Town Board, now therefore be it

RESOLVED, the Town Clerk's reports and books for the year 2008 be approved and accepted.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:
 Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

TOWN OF ROMULUS

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SUPERVISOR'S BOOKS RESOLUTION #08-09

WHEREAS, all the Town books and bank statements are in balance and available for inspection by the Romulus Town Board, now therefore be it

RESOLVED, the Town Board of the Town of Romulus accepts and signs the Supervisor's books for the year 2008.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:
 Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinsworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus

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JUSTICE BOOKS RESOLUTION # 09-09

WHEREAS, the Judge's books, reports and bank statements are in balance and available for inspection by the Romulus Town Board, now therefore be it

RESOLVED, the Judge's reports and books for the year 2008 be approved and accepted.

These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

Motioned by:

Seconded by:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Councilman Gerlach	[]	[]	[]	[]
Councilman Walborn	[]	[]	[]	[]
Councilwoman McCall	[]	[]	[]	[]
Councilman Collinworth	[]	[]	[]	[]
Supervisor Kaiser	[]	[]	[]	[]

Carried

The Resolutions were thereupon duly adopted.

January 5, 2009

Terry L. Smith, Town Clerk
 Town of Romulus