

REGULAR TOWN BOARD MEETING
November 18, 2009

**** Red indicates the pages containing the information described in this agenda.**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Public Hearing
 - a. Commercial Breeders Ordinance (2-8)
5. Approval of Minutes
 - a. October 21, 2009 Regular Town Board Meeting (9-12)
6. Communications to be filed:
 - a. Stuart I. Brown Associates, Inc. Letter (13)
 - b. Seneca County Dept. of Health Willard Water Dist. Inspection Report (14-17)
 - c. Seneca County Dept. of Health Romulus/Varick Dist. Inspection Report (18-20)
 - d. Kate Sinicropi Letter to Re-appoint to Town Planning Board (21)
 - e. Association of Towns Letter regarding dues for 2010 (22)
 - f. Minutes from the Community Advisory Board Meeting (23-24)
 - g. 2010 Training School and Annual Meeting (25-30)
 - h. 2010 Training School for Newly Elected Officials (31-33)
 - i. Finger Lakes Water Works Conference Winter Meeting (34)
 - h. Retirement Letter Jack Holley (35)
8. Assessor's Report
9. Code Enforcement Officer- Permits Issued
 - i. #32-09 7033 First Street Storage Shed
 - ii. #33-09 6377 Upper Lakewood Drive alter roof line & side & front deck
10. Romulus Planning Board
 - a. Planning Board Meeting Minutes – October 5, 2009 (36)
10. Romulus Zoning Board
 - a. Zoning Board Meeting Minutes-November 12, 2009 (37)
11. Highway Superintendent
 - a. Monthly Report (38)
12. Dog Control Officer
 - a. Monthly Report (39-40)
13. Water Commissioner
14. Historical Society
15. Bookkeepers Report
 - a. Monthly Report (41)
16. Supervisor
17. Committees Report
18. Old Business
19. New Business
20. Resolutions
 - a. 78-09 Budget Transfers-Appropriations (42-49)
 - b. 79-09 Appointment of Zoning Board Members (50)
 - c. 80-09 Appointment of Planning Board Member (51)
 - d. 81-09 Appropriate Funds for the map, plan and report (52-53)
 - e. 82-09 Notice of Intent to act as Lead Agency (54-55)
 - f. 83-09 Authorize Clerk to Advertise (56)
 - g. 84-09 Verification of Payables (57)
21. Town Clerk's Report
 - a. Monthly Report (58)
22. Adjourn