

REGULAR TOWN BOARD MEETING
January 20, 2010

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
 - a. December 16, 2009 Regular Town Board Meeting
 - b. December 28, 2009 Town Close Out Meeting
 - c. January 5, 2010– Reorganization Meeting
 - d. January 13, 2010 Special Town Board Meeting
5. Communications to be filed
 - a. Seneca County Treasurer Report
 - b. Seneca County Rabies Clinic
 - c. Renewal Application for The Village Grapevine
 - d. Resignation Butch Carroll
 - e. Resignation Kenneth Kline
 - f. C. Phyllis Hudson Kennedy Road Speed Limit
 - g. Paul G. Wagner Financial Consultant Contract
6. Assessor's Report
 - a. No Report This Month
7. Code Enforcement Officer
 - a. 35-09 Addition to Tasting Room Thirsty Owl Winery
10. Romulus Planning Board
 - a. Regular Meeting Minutes Attached
11. Romulus Zoning Board
 - a. No Report This Month
12. Highway Superintendent
 - a. Report Attached
13. Dog Control Officer
 - a. No Report This Month
14. Water Commissioner
 - a. No Report This Month
15. Bookkeeper
 - a. Report Attached
16. Supervisor
17. Committees Report
18. Old Business
19. New Business
20. Resolutions
 - a. 12-10 Verification of Payables
 - b. 13-10 Resignation Gordon Carroll
 - c. 14-10 Resignation Kenneth Kline
 - d. 15-10 Contract for Financial Consultant
21. Town Clerk's Report
 - a. Report Attached
22. Adjourn