

**REGULAR TOWN BOARD MEETING**  
**February 16, 2011**

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
  - a. January 19, 2010 Regular Town Board Meeting
5. Communications to be filed
  - a. Time Warner Cable
  - b. State of New York Department of Health
  - c. American Farmland Trust
  - d. USDA
  - e. Seneca County Treasurer
  - f. Time Warner Cable
  - g. Seneca County Rabies Clinic
  - h. Franklin & Gabriel Law Office
  - i. NYS Deferred Compensation Board
  - j. Franklin & Gabriel Law Office
6. Assessor's Report
  - a. No Report This Month
7. Code Enforcement Officer
  - a. No Report This Month
10. Romulus Planning Board
  - a. Regular Meeting Minutes Attached
  - b. Seneca County Planning Board Agenda/Minutes
11. Romulus Zoning Board
  - a. No Report This Month
12. Highway Superintendent
  - a. Report Attached
  - b. Letter from Kore Stoltzfus
  - c. Dumpster Days dates and times
13. Dog Control Officer
  - a. Report Attached
14. Bookkeeper
  - a. Report Attached
15. Supervisor
  - a. Agreement with Beverly Animal Shelter
  - b. Establish a Local Law for Cross Connection Control and Backflow Prevention Program to Protect the Public Water System of the Town of Romulus
16. Committees Report
17. Old Business
  - a. Motion to enter into executive session with attorney for the town to ask questions and obtain legal advice regarding potential legal issues with contracts proposed to the town.
18. New Business
19. Resolutions
  - 14-11 Authorize Purchase of Cold Planer
  - 15-11 Authorize Supervisor to sign Agreement with Beverly Animal Shelter
  - 16-11 Verification of Payables
  - 17-11 Authorize Town Clerk to sign waiver
  - 18-11 Resolution Urging the New York State Legislature Support
  - 19-11 Authorize Clerk to Advertise
20. Town Clerk's Report
  - a. Report Attached
22. Adjourn