

REGULAR TOWN BOARD MEETING
August 21, 2013

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Approval of minutes
 - a. July 17, 2013 Regular Town Board Meeting
5. Petitioner to the Board
 - a. Diane Laws-Seneca County Substance Abuse Coalition
 - b. Donald Greule
6. Communications to be filed
 - a. NYS Association of Magistrates Court Clerks
 - b. Time Warner Cable
 - c. Municipal Financial Consultant Accounting & Auditing
 - d. Eastern Shore Associates
 - e. Seneca County Depart. of Planning & Community Development
 - f. ACEC New York
 - g. Genesee/Finger Lakes Regional Planning Council
 - h. NYS Dept. of Taxation and Finance
7. Code Enforcement Officer
 - a. Special Use Permit, Seneca BioEnergy
 - b. 6753 County Road 129, Ovid, NY, Above Ground Pool
 - c. 6960 First Street, Ovid, NY, Storage Building
 - d. 6516 County Road 129, Ovid, NY, Shed
 - e. 2080 Cayuga Street, Romulus, NY, Storage Shed
 - f. 7032 County Road 132A, Ovid, NY, Garage
 - g. 2296 Yerkes Road, Romulus, NY, Roof Existing Loading Docks
 - h. 2604 County Road 129, Romulus, NY, Pole Barn
 - i. Property Maintenance Letters: 5761 Lake Hill Drive, 1331 Main Street, Willard, 1335 Main Street, Willard, 1341 Main Street, Willard, 1327 Main Street, Willard
8. Romulus Planning Board
 - a. Planning Board July and DRAFT August Minutes
 - b. Seneca County Planning Bd Agenda/Minutes
9. Romulus Zoning Board
 - a. Zoning Board Vacancy
10. Highway Superintendent
 - a. No Report This Month
11. Dog Control Officer
 - a. No Report This Month
12. Bookkeeper
 - a. Report Attached
13. Supervisor
 - a. Permit for Public Display of Fireworks
 - b. Hancock Park Building
 - c. Budget Workshop Dates
 - d. Lake Hill Drive Sidewalk Proposal
14. Committees Report
15. Old Business
 - a. Rt 89/Seneca Falls Water Sourcing
16. New Business
17. Resolutions
 - a. 57-13 Verification of Payables
 - b. 58-13 Accept Closing Statement & Audit
 - c. 59-13 Clerk Authorized to Advertise
 - d. 60-13 Authorize Court Clerk to Attend Conference
 - e. 61-13 Appointment of Zoning Board Member
 - f. 62-13 Budget Appropriation Transfers
18. Town Clerk's Report
 - a. Report Attached
19. Adjourn