

REGULAR TOWN BOARD MEETING

November 20, 2013

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Petitioner to the Board
 - a. Helen Dunbar Tobacco Coalition
5. Approval of minutes
 - a. October 16, 2013 DRAFT Regular Town Board Meeting
 - b. November 13, 2013 DRAFT Public Hearing/Workshop Minutes
6. Communications to be filed
 - a. NYS Department of Agriculture & Markets
 - b. NYMIR
 - c. Seneca County Department of Health
7. Code Enforcement Officer
 - a. 5681 Rt 89, Romulus, Deck
 - b. 5764 E. Lake Road, Romulus, Addition
 - c. State Rt 96 & East Patrol Road, Romulus, Tower Construction
 - d. 2490 County Road 129, Romulus, Garage, Breezeway, House Addition
8. Romulus Planning Board
 - a. Romulus Planning Board Minutes
 - b. Seneca County Planning Board Agenda and Minutes
9. Romulus Zoning Board
 - a. Letter of Interest from Nancy Newland for Zoning Board Member
 - b. Letter of Resignation from Warren Coon Zoning Board Member
10. Highway Superintendent
 - a. Report Attached
11. Dog Control Officer
 - a. No Report This Month
12. Bookkeeper
 - a. Report Attached
13. Supervisor
14. Committees Report
15. Old Business
16. New Business
 - a. Set Dates for Close Out Meeting and Re-Organization Meetings
 - b. Permission to order 4 hydrants for Willard Water District
17. Resolutions
 - 80-13 Verification of Payables
 - 81-13 Authorize Clerk to Advertise
 - 82-13 Appoint Zoning Board Member
 - 83-13 Re-Appoint Zoning Board Member
 - 84-13 Budget Transfer Appropriations
 - 85-13 Accept Resignation from Zoning Board Member
 - 86-13 Adopt 2014 Budget
18. Town Clerk's Report
 - a. Report Attached
19. Adjourn