

**AGENDA**  
**ROMULUS TOWN BOARD MEETING**  
**AUGUST 20, 2014**

1. Call to order:
2. Roll Call:
3. Pledge of allegiance:
4. Approval of Minutes:
  - a. July 16, 2014 – Town Board Meeting
  - b. July 24, 2014 – Special Town Board Meeting
5. Communications:
  - a. Time Warner Cable
  - b. New York Department of Labor
  - c. Preserving Rural Character Through Conservation Subdivision Design
  - d. Daft Black Creek Watershed Management Plan Review 9/3/14
  - e. NYS Dept. of Taxation & Finance Off. Cert. of Final State Equalization Rate
  - f. David Zorn – Draft Oatka Creek Watershed Management Plan Review
6. Code Enforcement Officer
  - a. Property Maintenance – 5737 Sunset Court, Romulus, NY 14541
  - b. Property Maintenance – 5729 Lake Hill Drive, Romulus, NY 14541
7. Romulus Planning Board
  - a. Seneca County Planning Board Meeting – Agenda 8/14/14
  - b. Seneca County Planning Board Minutes – July 10, 2014
8. Zoning Board
9. Highway Report
  - a. Report attached.
10. Dog Control Officer
11. Bookkeeper
12. Supervisor
13. Old Business
14. New Business
15. Resolutions:
  - #57-14 Verification of Payables
  - #58-14 Authorize Court Clerk to Attend Conference
  - #59-14 Romulus Water Maintenance Services
  - #60-14 Willard Sewer Maintenance Services
  - #61-14 Willard Water Maintenance Services
  - #62-14 Budget Transfers-Appropriations
  - #63-14 Clerk Authorized to Advertise
  - #64-14 Romulus Sewer Maintenance Services
  - #65-14 Resolution authorizing Supervisor to Execute Assignment & Assumption of Promissory Note and Release of Maker
  - #66-14 Approval of Municipal Consulting Agreement Between Town of Romulus & CHA, and Clough Harbour Associates, LLP
16. Town Clerk's Report
  - a - Report attached
17. Adjournment