

AGENDA
ROMULUS TOWN BOARD MEETING
December 17, 2014

1. Call To Order:
2. Roll Call:
3. Pledge of allegiance: followed by moment of silence.
4. Approval Town Board Minutes
 - a. November 18, 2014 – Special Town Board Meeting
 - b. November 19, 2014 – Regular Town Board Meeting
5. Communications:
 - a. FEMA – (Virtually) Free Trainings at FEMA’s emergency Management Institute (EMI)
 - b. Association of Towns
 - c. Strategic Government Resources.
 - d. Time Warner Cable
 - e. NYPF Conference Registration form
6. Code Enforcement Officer
 - a. No Report
7. Romulus Planning Board
 - a. Harriet Haynes – December Training Opportunities
 - b. Letter from Sue Ellen Balluff – wanting to reapply for Planning Board Position
 - c. Seneca County Planning Board Meeting – Agenda
 - d. Seneca County Planning Board Minutes – 11/13/2014
 - e. Town of Romulus Planning Board Minutes – 11/10/14
8. Zoning Board
 - a. No Report this month
9. Highway Report
 - a. Report Attached
10. Dog Control Officer
 - a. No report
11. Water Department Report
 - a. November 2014 - attached
12. Bookkeeper
 - a. No Report
13. Supervisor
14. Old Business
15. New Business
16. Resolutions:
 - 91-14 Renewal Ovid VFW Post 6200 Bingo License
 - 92-14 Appoint Sue Ellen Balluff to Planning Board 01-01-2015
 - 93-14 Verification of Payables
 - 94-14 Budget Transfer- Appropriations
 - 95-14 Maintain Fund Balance
17. Town Clerk’s Report
 - a. Report Attached
18. Adjournment