

AGENDA
REGULAR ROMULUS TOWN BOARD MEETING
JANUARY 28, 2015

1. Call to Order:
2. Roll Call:
3. Pledge of allegiance: followed by moment of silence
4. Approval of Minutes:
 - a. December 17, 2014
 - b. Closeout Meeting December 30, 2014
 - c. Reorganization Meeting, January 6, 2015
5. Petitioner to the Board
 - a. Shannon O'Connor – Edith B. Ford Library
6. Communications:
 - a. Time Warner Cable – attached
 - b. Time Warner Cable - attached
 - c. Seneca Lake Area Partners in 5 counties
 - d. Association of Towns – Meeting and Training in NYC
 - e. FEMA Training
 - f. McKinney's Public Health Law #1125
 - g. Department of Public Service – Requesting assistance in informing energy consumers of an energy modernization initiative
 - h. International Institute of Municipal Clerks 2015 Region 1 Annual Meeting
 - i. Public Disclosure
7. Code Enforcement Officer
8. Romulus Planning Board
 - a. Appoint William Karlsen to Planning Board effective 1/1/15
 - b. Seneca County Planning Board Meeting Agenda - attached
 - c. Seneca County Planning Board Minutes 11/13/14
 - d. Appoint Kate Sinicropi to Planning Board Effective 1/1/15
9. Zoning Board
10. Highway Report
 - a. Report attached.
11. Dog control Officer
12. Water Department
 - a. Report attached
13. Bookkeeper
 - a. Main Office Report - attached
14. Supervisor
 - a. Depot Zoning
 - b. Doors/Locks on Town Hall Building
 - c. Local Law Filing
15. Old Business
16. New Business
17. Resolutions:
 - 8-15 Verification of Payables
 - 9-15 Appoint William Karlsen to Planning Board
 - 10-15 Abandonment of Chamberlain Road

11-15 Auditors Services

12-15 Appoint Kate Sinicropi to Planning Board

13-15 Introducing Proposed Local Law No. A of the year 2015 and providing for a
Public Hearing

18 Town Clerk's Report

a. Report Attached

19 Adjournment