

**AGENDA**  
**ROMULUS TOWN BOARD MEETING**  
**August 19, 2015**

1. Call To Order:
2. Roll Call:
3. Pledge of allegiance: followed by moment of silence.
4. Petitioners to the Board:
  1. Ken Riemer Proposed Rt 89 Water District
5. Approval of Minutes:
  - a. July 15, 2015 –Town Board Meeting
  - b. July 29, 2015 – Special Town Board Meeting
6. Communications:
  - a. Time Warner Cable
  - b. Time Warner Cable
  - c. Office of Property Tax Services
  - d. Letter from Dawley regarding Casino Free Tyre
  - e. Advertisement from Wayne Palmatier, Engineering and Construction Serv.
  - f. Results of the Romulus Central Sch. Dist. Bd. Of Ed. Election 5/19/2015
  - g. Genesee/Finger Lakes Regional Planning council Eblast follow up
7. Code Enforcement Officer
8. Romulus Planning Board
  - a. Romulus Town Planning Board Minutes – July 6, 2015
  - b. Seneca County Planning Board Meeting Agenda
  - c. Seneca County Planning Board Minutes 7/9/15
  - d. Seneca county Dept. of Planning & Community Development
9. Zoning Board
10. Highway Report
  - a. Report Attached
11. Dog Control Officer
12. Water Department Report
  - a. Report Attached
13. Bookkeeper
  - a. No Report
14. Supervisor
  - a. Opening of Siding Bids
15. Old Business
16. New Business
17. Resolutions:
  - 62-15 – Resolution Introducing Proposed Local Law 2015 C
  - 63-15 - Verification of Payables
  - 64-15 - Budget Transfers-Appropriations
  - 65-15 - Revised Zoning Fee Schedule
  - 66-15 – Approve Fund Transfer for Back Sewer Lot Contract
18. Town Clerk's Report
  - a. Report Attached
  - b. Certified Letter from The South Seneca Sportsman Club- renewing their Liquor License

## 19. Adjournment