

**AGENDA**  
**ROMULUS TOWN BOARD MEETING**  
**December 16, 2015**

1. Call To Order:
2. Roll Call:
3. Pledge of allegiance: followed by moment of silence.
4. Public Hearing
  1. Proposed Local Law D of the Year 2015  
"A local law repealing Local Law No. 2 of the Year 2015"
5. Petitioners to the Board:
  - a. Ken Reimer
  - b. Mary Anne Kowalski
  - c. Lynn Doyle – STEPS
  - d. CHA Representative – Present CHA Rte 89 Study
6. Approval of Minutes:
  - a. November 18, 2015 – Town Board Meeting
7. Communications:
  - a. WEBINAR – Paperless Agendas
  - b. Letter from St. of NY Department of Public Service
  - c. Time Warner Cable
  - d. Time Warner Cable
  - e. Time Warner Cable
  - f. Finger Lakes Regional Airport
  - g. Senator Nozzolio Annual Drive to Benefit Troops
  - h. Association of Towns – Resolutions Committee regarding proposed amendments
8. Code Enforcement Officer
9. Romulus Planning Board
  - a. Seneca County Planning Board Meeting Agenda - December 10, 2015
  - b. Seneca County Planning Board Minutes – November 12, 2015
  - c. NYPF Conference Registration Form
10. Zoning Board
  - a. Resignation from Zoning Board – Nancy Newland
11. Highway Report
12. Dog Control Officer
  - a. Inspection Report from Agriculture & Markets
13. Bookkeeper
  - a. Resignation by Mary Farnsworth as Deputy Town Clerk
14. Supervisor
  - a. Extend Contract with CHA to continue Engineer Process
  - b. SEQR Study
  - c. Allow CHA to submit application to Rural Development for Funding for Loans & Grants
  - d. Close Out Meeting – to be scheduled
  - e. Re-Organization Meeting January 4 or 5, 2016 – to be scheduled
15. Old Business
16. New Business
17. Resolutions:
  - #90-15 – Verification of Payables

- #91-15 – Accept Resignation of Deputy Town Clerk
- #92-15 – Accept Resignation of Nancy Newland, Zoning Board
- #93-15 - Allow Town Clerk to Advertise to New Appoint to Zoning Board
- #94-15 - Renew Ovid VFW Post #6200 Town of Romulus Bingo License
- #95-15 - Give permission for Present Town clerk & Newly Elected Town Clerk to attend  
2016 Training school
- #96-15 – Budget Transfer- Appropriations

18. Town Clerk's Report

- a. Report Attached

19. Adjournment