

**AGENDA**  
**ROMULUS TOWN BOARD MEETING**  
**JANUARY 20, 2016**

1. Call to Order:
2. Roll Call
3. Pledge of allegiance: followed by moment of silence
4. Approval of Minutes
  - a. December 16, 2015
  - b. Closeout, December 28, 2015
  - c. Reorganization Meeting January 4, 2016
5. Communications
6. Code Enforcement Officer
7. Romulus Planning board
  - a. Seneca County Planning Board Agenda – January 14, 2016
  - b. Seneca County Planning Board Meeting – December 10, 2015
  - c. Town of Romulus Planning board Minutes – December 7, 2015
8. Zoning Board
9. Highway Report
  - a. Shared Service Agreement for emergency Assistance
10. Water & Sewer Report
11. Dog Control Officer
12. Bookkeeper Report
  - a. Report attached
13. Supervisor
  - a. South Seneca Volunteer Ambulance Corp. Contract & Fee Schedule
  - b. Paul Wagner – Auditor for Court
  - c. New Attorney
  - d. Dog Census – to be possibly Taken for Town of Romulus
14. Old Business
15. New business
16. Resolutions:
  - a. #06-16 – Verification of Payables
  - b. #07-16 – Local Law
  - c. #08-16 – Permission for Town Clerk to Advertise for Public Hearing Local Law #3
  - d. #09-16 – Authorize Supervisor To Sign Ambulance Contract
  - e. #10-16 – Authorize Supervisor and Highway Superintendent To Sign Shared Service Agreement For Emergency Assistance
17. Town Clerk's Report
  - a. December 2015
18. Adjournment