

**AGENDA
TOWN OF ROMULUS
BOARD MEETING
AUGUST 17, 2016**

1. Call to Order:
2. Rolls Call:
3. Pledge of Allegiance:
4. Petitioner to the Board:
 - a. Beatrice Licak Re: Property – 1537 Main Street, Willard, NY
 - b. Penny Luongo Re: Property – 6791 County Road 129, Hayts Corner, NY
- Approval of Minutes:
 - a. June 15, 2016
 - b. July 20, 2016
5. Communications:
 - a. Letter to Mr. Victor Weeks from Town Attorney Patrick J. Morrell
 - b. Channing Bete Company – Public Safety & Preparedness Education
 - c. Channing Bete Company – Give your Community the Latest Facts about Zika
 - d. Cornell University Cooperative Extension Seneca County
6. Romulus Planning Board
 - a. Seneca County Planning Board Meeting - Agenda – August 11, 2016
 - b. Seneca County Planning Board Minutes – July 14, 2016
 - c. Genesee/Finger Lakes Regional Planning Council Eblast
7. Zoning Board
 - a. No Report this Month
8. Highway Report
9. Water & Sewer Report
10. Dog Control Officer-
 - a. No Report this month
11. Dog Enumeration –
 - a. Report #2
12. Bookkeeper Report
13. Supervisor
 - a. Emergency Management & E-911
 - b. Margaret Li – Skipped Numbering for Resolutions
14. Old Business
15. New Business
16. Resolutions:
 - a. 54-16 Authorize Court Clerk to Attend NYS Association of Magistrate Court Clerk Conference
 - b. 55-17 Verification of Payables
 - c. 56-17 Amendment to Resolutions for the May Meeting 2016
17. Town Clerk's Report
 - a. Report Attached
18. Adjournment

