

Agenda  
Romulus Town Board Meeting  
December 19, 2018

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance; followed by a moment of silence
4. Petitioner: Craig Williams, Romulus Historical Society
5. Approval of Minutes with attached Resolutions
6. Communications:
  - a. NYS Division of Local Government Services; Winter Webinar Series
7. Romulus Planning Board:
  - a. Romulus Planning Board Agenda, November 19, 2018
  - b. Romulus Planning Board Minutes, November 19, 2018
  - c. Romulus Planning Board Agenda, December 3, 2018
  - d. Romulus Planning Board Minutes, December 3, 2018
  - e. Town of Romulus Subdivision Application Instructions
  - f. Town of Romulus Special Use Permit Application Instructions
  - g. Phillips Lytle LLP letter to Chairman Tom Bouchard
  - h. Email concerning Earl Martin / Submitted Special Use Permit on 12/10/2018
  - i. Letter from Tom Bouchard asking for approval of reappointment to the Planning Board
  - j. 2019 Romulus Planning Board Meeting Schedule
  - k. Seneca County Planning Board Minutes, November 8, 2018
  - l. Seneca County Planning Board Agenda, December 13, 2018
  - m. Seneca County Planning Board Report and Resolution for Herkovic and Hudson, 12/13/2018
8. Romulus Zoning Board:
  - a. Letter from Edward Franzoni, his desire to be on the Zoning Board
9. Highway Report:
10. Water & Sewer Report:
  - a. Seneca County Health Department letter concerning Willard and Romulus Water Districts
11. Supervisor:
  - a. Letter re: LED street lighting.
  - b. Detailed, step by step, written directions for all programs in use in the Clerk's office are posted on the bulletin board in the Clerk's office. The bookkeeper, Mary Farnsworth has a copy of the Town Clerk Manual and one is in the Clerk's office.
  - c. Agreement for Services with Hunt Engineers, Architects & Land Surveyors, P.C.
  - d. Letter from Ken Riemer
  - e. Romulus Re-Chlorination Station
12. Bookkeeper Report:
13. Dog Control Officer Report:
14. Old Business:
15. New Business:
16. Resolutions:
  - #95-18 Verification of Payables
  - #96-18 Authorize Clerk to Advertise
  - #97-18 Accept Letter of Engagement with Raymond F. Wager, CPA, P.C., letter attached
  - #98-18 Establish Alternative members to Town Planning Board
  - #99-18 Willard Water Project Engineering Agreement with Hunt Engineers

- #100-18 Adopt Water Rates for Hamlet of Romulus at \$8.00 per Thousand Gallons
- #101-18 Reappoint Planning Board Members Tom Bouchard and Al Nivison
- #102-18 Schedule a Public Hearing for CDBG Money Transfer to Land Bank

17. Town Clerk Report:

- a. November 2018

18. Adjournment: