

Romulus Town Board
AGENDA JANUARY 15 2020

1. Call to Order:
2. Roll Call
3. Pledge of Allegiance, followed by a moment of silence
4. Public Hearing
5. Petitioners to the Board: Hunts Engineers
6. Approval of Minutes
 - a. Re organization Meeting
7. Communications
 - a. Charter Communications
8. Romulus Planning Board minutes
9. Highway Report
10. Supervisor
8. Old Business. Attorney request to serve
9. New Business
10. Resolutions:
 - # 06-20 Purchase of Bookkeeper Software
 - # 07-20 Verification of Payable

 - # 08-20 Budget transfers

 - # 09-20 Authorize Supervisor to sign Ambulance Contract

 - # 10-20 Lead Agency (SEQR)

 - # 11-20 Negative Declaration

 - # 12-20 Local Law Zoning Changes

 - # 13-20 Accept Justice Audit Books 2019

 - #14-20 Bookkeepers adjustment to Highway payroll

 - #15-20 Transfer highway Superintendent Payroll Monies
- 11 Motion to adjourn

Next meeting will be February 15 2020 at 1800 (6pm)