

AGENDA FEBRUARY 2020  
ROMULUS TOWN BOARD MEETING

1. Call to Order
2. Roll call
3. Pledge of Allegiance and moment of silent
4. Petitioners to Board
  - A. Shannon for Library annual report
  - B. Hunt Engineers
  - c. Judge Kyle Collinsworth Court procedures
5. Approval of minutes
  - A. Jan 2020 with resolutions
6. Communications
  - A. Charter
  - B. Finger Lakes Regional Bank Corporation  
Agenda and minuets
  - C. Town of Romulus procedures of Town Justice Accounts
  - D. Seneca County Cornell Co-op Garden Day
  - E. Census sheet for 2020
  - F. Pam Helming's request for outstanding Women of the Town
7. Romulus Planning Board
  - A. Seneca County Planning Board minutes/agenda
  - B. Romulus planning board minutes (Feb)
8. Highway report
9. Water and Sewer
10. Bookkeeper report
11. Supervisor Report
  - a. Filming Portals-Romulus
  - b. Forming committees
12. Old Business
  - A. Attorney appointment
  - B. Town Board Appointment
13. New Business

14. Resolutions

1. # 16-20 Proposal for Agreed Upon Procedures Justice Account

# 17-20 Budget transfers

#18-20 Verification of Payables

15. Motion to go into executive session to discuss legal matters

16. Motion to return to regular meeting

17. Motion to adjourn meeting

Next meeting at March 18 2020 at 1800 hours (6pm)