



# TOWN OF ROMULUS

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## Town Board Meeting Agenda Wednesday, December 20, 2023, at 6:00PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Petitioners to the Board
  - Harriet Haynes – Seneca County Planning Board
5. Approval of Previous Meeting Minutes
  - November 16, 2023
6. Communications
  - Charter
7. Reports
  - Bookkeeper
  - Highway Superintendent
  - Planning Board
  - Supervisor
  - Town Clerk (Reports and Approval)
  - Water and Sewer
  - Zoning Board of Appeals/Zoning Enforcement Officer
8. Old/New Business
9. Resolutions

| Number | Description                                       |
|--------|---|
| 23-071 | Adopt Meeting Room Policy 02-028                  |
| 23-074 | Budget Transfers                                  |
| 23-075 | Verification of Payables                          |
| 23-076 | Authorize Supervisor to Sign CodeRED Agreement    |
| 23-077 | Encumber ARPA Funds for the Willard Water Project |
10. Adjournment