

Parma Town Board meeting held on Tuesday, December 19, 2006 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Richard Lemcke	
Councilman	Kenneth Blackburn	
Councilman	Joseph Reinschmidt	
Councilman	Carm Carmestro	
Councilman	James Smith	
Highway Supt.	Brian Speer	
Building Inspector	Jack Barton	
Absent	Recreation Director	Steve Fowler

OTHERS IN ATTENDANCE

Dan Kuchta, Maureen Kuchta, Doug Flood, Gene DeMeyer, Phyllis Harter, Richard Harter, Betty Cushing, Jennie Gorse, Alan Christodaro, Stephen Gabriel, Mark Kalen, Tom O'Leary, Kimberly Kamagate, Pat Buskey, Jack Edmond Jr., Louise Morganello, Bruce A. Safford, Dave Keech, Jean Bauch, Gary Bauch, Shirley L. Hans, Thomas Soeder, Richard Elliott, David W. Dills, Cindy Basamania and other members of the public.

CALL TO ORDER

Supervisor Lemcke called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Supervisor Lemcke noted emergency exit procedures.

PUBLIC FORUM

Supervisor Lemcke asked if anyone present would like to address the Town Board on any topic not on the agenda.

Lighthouse District Boy Scouts – Pavilion Usage

Dave Azzario, Assistant District Commissioner, Lighthouse District, Otetiana Council of the Boy Scouts of America, requested that the Town Board allow the Boy Scouts to use the Lions and Burritt Pavilions for a "Penny Carnival" and overnight camping. Town Board members were provided with a letter that summarized what they would like to do. The Town Board was in agreement that the Lions and Burritt Pavilions could be reserved for June 16 and 17, 2007 at no charge. Mr. Rosario was asked to contact the Parks Department for specific arrangements.

Community /Health Center – Tom Ganley

Tom Ganley, Commissioner for the Hilton-Parma Recreation Commission, submitted a proposal to build a Community and Health Center that would serve all age groups in the Town. The Commission would like the vision to be for a Center for our children and grandchildren. He asked the Town Board to review and make a decision as to whether they would be willing to support. The Commission would like a public referendum held to seek public opinion for such a facility, if the Town Board is unable to support at this time.

PUBLIC HEARING – REQUEST TO REZONE 907 BURRITT ROAD

Supervisor Lemcke opened the public hearing at 7:15 p. m.. The following legal was published in the Suburban News and posted on the Town Hall bulletin board and at the Post Office.

**Legal Notice
Town of Parma
Public Hearing
Request to Rezone 907 Burritt Road**

Please take notice that the Town of Parma will hold a Public Hearing on December 19, 2006 at 7:00 p.m. at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York for the Parma Town Board to consider the request to rezone 907 Burritt Road, from the current zoning of Agricultural Conservation to Rural Residential.

The description of the parcel was listed in the paper.

The purpose and process of the hearing was reviewed. The Town Board has determined that this is an unlisted action under SEQR.

Nick Montanaro acted as representative for property owner Douglas Flood. The owner is seeking rezoning so that proposed lot sizes of 2 acres instead of 3 acres can be used. Mr. Montanaro explained that the current 3 acre zoning requires 300 foot road frontage and could not be achieved along Burritt Road. In addition, a depth of 435 feet would be needed to achieve the 3 acre requirement and would prevent an additional 4 lots. It was noted that many of the houses in the immediate area have less than 100 foot road frontage and smaller lot sizes consisting of less than 3 acres and in many instances less than 2 acres. It was also noted that the request is not seeking spot zoning since the houses across the street are zoned Rural Residential. The proposed development will blend with existing development and will not be final until a topographical survey is done and perk tests for the Monroe County Department of Health have been completed.

Gary Bauch, 897 Burritt Road, expressed his concern regarding drainage. Supervisor Lemcke responded that drainage concerns would be addressed by the Planning Board.

Bruce Safford, 1 Draffin Road, wanted verification of the current zoning and what change has been requested, including how many homes could be allowed and who was going to decide. Supervisor Lemcke responded that the current zoning is Agricultural Conservation, the request is to change the zoning to Rural Residential and that the Town Board will decide tonight whether the rezoning will occur. Supervisor Lemcke asked how many proposed parcels there would be for each type of zoning. Mr. Montanaro stated that they would be looking at 9 or possibly 10 lots under the current zoning of 3 acres and 15 lots under the proposed change to 2 acres.

Tom Soeder, 9 Draffin Road, wanted to know what the frontage and setbacks would be if approved. The current frontage requirement for a 3 acre lot is 300 feet and for a 2 acre lot is 260 feet. He also noted that most houses on Draffin Road have a 125 foot set back. Supervisor Lemcke responded that the configuration is for flag lots which have 20 foot easements and shared driveways of 80 feet. Concern was expressed for drainage and septic systems. Mr. Barton explained that how well the land perks will also influence the lot size in that it determines what septic system requirements the Monroe County Department of Health sets for the lots. Supervisor Lemcke also noted that water cannot leave faster than it came onto the land and that this is also addressed during the Planning Board process.

Richard Elliott, 3 Draffin Road, expressed his concern that rezoning will allow the same change to move to the south end of Draffin Road. He does not want to see deviation from the Master Plan or a change in zoning for the south end of Draffin Road. He also expressed concern for emergency plans, how fire fighting and emergency vehicles would access the configuration proposed. Councilman Smith responded that the Planning Board will review this very closely and has been working with the Fire Department to address this issue. Councilman Carmestro reiterated that the standards are being reviewed and stated that stringent requirements are being

put into place. Mark Kalen, Fire Chief Hilton Fire Department, stated that the Fire Department does have a say and a representative from the Fire Department sits with the Planning Board so that these concerns are being addressed.

In response to Mr. Elliot's first concern for zoning, Supervisor Lemcke stated that the property is contiguous to property zoned Rural Residential. The Master Plan allows for this type of rezoning should the Town Board approve. The zoning for the south end of Draffin Road would not potentially change unless a request was contiguous.

Tom Soeder, 9 Draffin Road, wanted to know why one main road was not proposed eliminating the need for smaller flag driveways. Supervisor Lemcke responded that one main road would require a dedicated road. The construction standards change with a dedicated road and it was concluded that cost is a factor.

Maureen Kuchta, 1108 Clarkson Parma TL Road, stated that land surrounding her property consists of larger parcels rather than smaller as indicated by the presenter. She raises horses and felt this proposal would permanently change the character of the area. She stated that she is familiar with the property because Mr. Flood gave them permission to cross through it. The land is currently used for agriculture, hunting, fishing, horseback riding and hikers who cross from Clarkson Parma TL Road to Draffin Road. She felt that the loss of natural habitat for wildlife would present a disease problem for her horses. She noted that the land is fairly flat and that sound will travel during construction. She also commented on the mounds that would result from how septic systems would have to be installed and that she would prefer to see the Town's zoning maintained.

She reviewed several questions and responses provided by the developer on the State Environmental Quality Assessment Form. Items cited, where she did not agree with the responses, included whether the land is used as open space or as a recreational area; how many acres of vegetation will be removed from the site; the length of time for the project; operating noise to exceed the local ambient noise levels; is the proposed action consistent with the recommended uses and adopted local land use plans; predominant land uses and zoning classifications within a quarter mile radius of the proposed action; and is the proposed action compatible with the adjoining, surrounding land uses within a quarter of a mile.

She also noted questions in Part II that will be addressed by the Town. These included that the water table is less than 3 feet and that the construction will take longer than 1 year; removal of any portion of critical or significant wildlife habitat; will proposed action threaten non endangered wildlife and species; will proposed action affect agricultural land resources; will proposed action affect aesthetic resources, will proposed action affect quality or quantity of future or existing open space.

She closed her remarks by stating that she did not feel the Town would benefit and that she would like to see the character of the land preserved as provided by the Town Master Plan. She asked that her neighbors also express their feelings and that the Town Board listen to these concerns.

Kim Kamagate, 903 Burritt Road, stated that she looked all over before deciding on settling in Parma and explained the impact that keeping the area the same will have on her children.

Shirley Hans, 1082 Clarkson Parma TL Road, expressed that she moved away from Greece to get away from urban sprawl and feels that it is not Mr. Flood's right to devalue her property.

Supervisor Lemcke reiterated Mr. Flood's right to develop his land in any manner that he chooses within the established guidelines as can any of the people present. He also stated that development can and will occur and that we cannot put a gate around the town to prevent this from happening. He acknowledged that many points have already been made and suggested that anyone having something new to add address the Town Board as well.

Jack Edmond, 1074 Clarkson Parma TL Road, wanted to know if the current zoning were maintained, could variances be applied to change lot widths to work with the architect to

maximize the number of lots. Supervisor Lemcke responded that a variance would allow dimensional relief but the overall size has to be maintained.

Tom Ganley, stated his observation that spot rezoning is not allowed but that rezoning is possible if contiguous to the type of zoning being requested. As such the whole town could become contiguously rezoned.

Pat Buskey, 24 Hill Road, stated that Mr. Flood has the right to put up homes on 3 acre lots as the land is currently zoned and that we cannot keep the 9 lots that would be allowed under the current zoning from occurring. This will allow nine potentially new families into the town. He took exception with wording used in reference to putting gates around the town.

Tom Soeder, 9 Draffin Road, wanted to know if any proposal has been made that would incorporate the variance options and maintain the 3 acre size. Supervisor Lemcke responded that this would not be an action of this Town Board but a request to the Zoning Board of Appeals.

Jean Bauch, 897 Burritt Road, stated she just moved here in May because of the character of the neighborhood and enjoys walking her dogs as do others in the area. She stated she would like to see the character of the neighborhood maintained by keeping the density low. She wanted to know if the perk tests would have bearing on the number of lots allowed. Supervisor Lemcke reiterated that the Monroe County Health Department will specify how the landowner will have to install their septic systems but that the County no longer has a 5 acre requirement if the lot does not perk within sixty minutes.

Mark Kalan, 1170 Clarkson Parma TL Road, stated that he also has a horse farm and agrees with the Kuchtas. He would like to keep the 3 acre lots and felt that if 2 acres were authorized more harm would be done and it would create a higher potential for drainage issues. Councilman Smith explained how the Planning Board would review and control drainage issues.

Dan Kuchta, 1108 Clarkson Parma TL Road, acknowledged that Mr. Flood has been a good neighbor and went on to explain what he had found during his research to determine what he felt should really be considered in the decision process. He cited sections of NYS Law Article 30, NY Town Law Section 263 and from the Town Master Plan. He summarized his points by saying that the Master Plan does show intent for what the Town's plan is for this property. He showed a zoning map of what was previously Agricultural Conservation and how it has changed and is becoming Rural Residential. In particular the area north of Draffin Road, which was zoned Agricultural Conservation previously and is now Rural Residential. He felt that this indicated creep to Rural Residential and this is the point where you want to maintain the agricultural nature of the area intended by the Master Plan. He raised the question of who will really benefit. It was his feeling that the Town would not benefit because only a handful of houses would be added towards the tax base making the benefit to the Town insignificant. He also felt that neighbors would not benefit. He stated that Mr. Flood would benefit as a result of the increase value of his property but that he did not feel that the purpose of zoning changes was to increase the value of one person's property.

Richard Elliott, 3 Draffin Road, wanted to know how many subdivisions are actually being built, the number of lots and the number that are or will be full. His reasoning is that there are several ongoing projects that appear to have space and do we need to density build this area. Supervisor Lemcke noted that there are six to eight active subdivisions within the Town. Jack Barton stated that the Town averages 70 new homes a year and this year we are at 60. He also noted that there are 350 to 400 sewerred lots available for building in the Town.

Tom Soeder, 9 Draffin Road, inquired as to how long it takes for a subdivision to be developed. Mr. Barton stated that most take longer than 3 years but it depends on the number of lots.

Supervisor Lemcke stated that he was not closing the public portion of the hearing but wanted to open it up for Town Board discussion.

Councilman Reinschmidt wanted to comment on the concept of the variance situation. He felt that it was not unreasonable to look at for the parcels fronting on Burritt Road because they

would be in line size wise with the others in the area but could not agree with the others. Councilman Reinschmidt wanted to clarify if any soil tests had been done to determine how they knew that the bedrock was at 6 feet and the water level at 2 feet. Mr. Montanaro stated that the soil maps were used to make the determination and that deep holes (5 to 6 feet) were done in the past week and no rock was encountered.

Supervisor Lemcke acknowledged the developer and asked if they had any additional concerns or comments.

Mr. Montanaro stated that when Mr. Flood purchased the land in 1980 it was not zoned for 3 acre parcels. Perk tests will ultimately determine number of lots and that fifteen lots would be the maximum that could be allowed. The request they are making would allow the greatest flexibility for configuring the lots once the results of the perk tests are known especially since the soil tests show that the northwest corner has the best soils. This request would allow them to maximize the northwest corner. Without the rezoning the developer feels that the project is going to die. In response to the references made to the Master Plan, he noted that it provides a procedure to request rezoning and that is why they are here. If it was not allowed it would not have been proposed. He suspects when all the tests are in that they will not get the maximum of 15 lots and that the real issue is the flexibility that the rezoning would allow for configuration of the lots.

Supervisor Lemcke reiterated that the Town Board cannot make a decision based on the percolation process. Its decision is whether the 3 acres or 2 acre parcels will be allowed.

Joe Selvaggio, 862 Burritt Road, wanted to know what impact this would have on taxes. Supervisor Lemcke responded that this should not affect your assessment. If you had the cheapest house in the neighborhood your value might increase and the individuals with the most expensive valued home may be valued lower than other comparable homes. He spoke from the Town perspective not for School, County or Fire Districts. Mr. Selvaggio did not agree.

Paul Cuddeback, 2049 Clarkson Parma TL Road, stated that he wanted to support his neighbors. He was not in favor of anything less than 3 acres, sees problems with that type of driveway and feels that something will happen there.

Maureen Kuchta, 1108 Clarkson Parma TL Road, wanted to know if the Environmental Assessment form would be reviewed tonight. Supervisor Lemcke stated that the form will be reviewed by the Town Board tonight should the Board decide to approve the rezoning. If the Town Board denies there will be no review of the form. She also asked for clarification that if a petition were presented to the Town Board that included twenty percent or more of the affected property owners not being in favor, rezoning would require full approval of the Town Board. Supervisor Lemcke stated that this was called super majority and yes that would be true. She stated that she would leave a petition for people to sign.

Joe Selvaggio, 862 Burritt Road, spoke of a situation where a property owner on the south side of Burritt Road wanted to build and he thought that the owner was required to have 5 acres and 2300 square feet for the house. Mr. Barton indicated that the request dealt with a width issue and that the property owner wished to create a second lot in the back of a very deep lot. The size of the lot and the home was discussed. Mr. Barton clarified that the homes could be anywhere from 1600 square feet for a ranch and up depending on the style.

Richard Elliott, 3 Draffin Road, wanted to know if the site plan has been reviewed by Mr. Barton. Mr. Barton stated that he had briefly reviewed. Mr. Elliott wanted to know if there would be any additional easement variances requested for lot sizes. Mr. Barton responded no not for lot sizes.

Tom Soeder, 9 Draffin Road, wanted to know how the common driveway works. Supervisor Lemcke responded that this was falling back into the area of the Planning Board. Councilman Reinschmidt provided some additional information on how that might work and it was noted that each homeowner would have his or her own water line.

Councilman Reinschmidt wanted to know if the developer intended to build the houses all at once or as they are sold. Mr. Flood stated that they are using one builder and that the lots would be sold separately.

Supervisor Lemcke closed the public portion of the Public Hearing at 8:15 p.m. and moved to discussion by the Town Board members.

Councilman Smith expressed concerns over planning aspects. In particular, the large flag lots and felt that there did not appear to be a significant financial hardship to warrant the zoning change.

Councilman Blackburn commented that in 1998 we went through the process of rezoning the whole Town and that the reason for the decisions made still exist today.

Supervisor Lemcke stated he would make a motion denying the rezoning from 3 acre to 2 acre parcels. He thanked Mr. Flood for taking all the concerns presented and noted that regardless of how one feels about the proposal, it is the right of property owners to come before the board to request such a change as is it the right of property owners to express their concerns.

RESOLUTION NO. 321-2006 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to deny the rezoning request for 907 Burrirt Road from Agriculture Conservation to Rural Residential.

Motion carried: Aye 5 Nay 0

The public was invited to stay for the remainder of the meeting. There was a short pause in the meeting while attendees exited the room.

MINUTES – DECEMBER 5, 2006

RESOLUTION NO. 322-2006 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to accept the Minutes of the December 5, 2006 meeting.

Motion carried: Aye 5 Nay 0

TOWN CLERK REPORT

The Town Clerk reported that she attended a grant writing seminar sponsored by the Department of Education NYS Archives on December 13, 2006. The deadline for next year's grant is February 1st with funding approval notifications in June and initial payments the first of July. The Town Board agreed that Stuart Brown & Associates should be contacted to see if they could assist in the writing of a grant and determine what their fee would be before moving forward.

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported that the Highway employees were working on approximately fifty miscellaneous jobs including the painting of trucks.

Councilman Carmestro wanted to know if there was an estimate for damage on the truck recently in an accident. Supt. Speer stated that damages were estimated at \$2,800 to \$3,000. The truck is currently not safe to drive and will be repaired. Councilman Carmestro also provided Supt. Speer with certificates for those that completed the NIMS training. He asked that copies be made because the Town will need a set and a set will be needed for the paperwork submitted to Monroe County. The originals are for the employees.

BUILDING DEPARTMENT REPORT

Jack Barton reported that he interviewed two individuals for the Fire Marshall position. One was a resident and the other was not. Mr. Barton noted that the non resident is certified, whereas the resident is not and would not be certified until late summer. The position is two days a week with a heavier concentration of hours early on to familiarize the individual with the process. Mr. Barton recommended that the Town Board offer Mark Woods, of Churchville, the position at \$11.00 per hour with a raise after the first six months and again at the end of one year to bring him in line with what the previous Fire Marshall's wage.

RESOLUTION NO. 323-2006 Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve the hiring of Mark Woods as Fire Marshall for the Town of Parma with a starting wage of \$11.00 per hour.

Motion carried: Aye 5 Nay 0

Mr. Barton requested that the Town Board consider passing his duties as Deputy Fire Marshall to Bob Prince. Mr. Prince has been going out on these types of inspections and performing some of these functions. The amount currently being paid to Mr. Barton would be paid to Mr. Prince instead. He would take on responsibility for callouts with the Fire Marshall. This will be addressed at the Organizational meeting.

Mr. Barton informed the Town Board that in the course of interviewing for the Fire Marshall position, he became aware of an individual with Building Inspector experience that was looking for temporary work. He noted that the Town has had a part time Building Inspector in the past and asked the Town Board to consider bringing this person on to assist with the closeout of old building permits. After discussion, it was determined that someone would not be brought in at this time.

RECREATION DEPARTMENT REPORT

There was no Recreation Department report.

PARKS DEPARTMENT

The Park Foreman was not in attendance for a report; however, a memo was sent informing the Town Board that the Town Park gates would be locked Christmas Eve Day, Christmas Day, New Year's Eve Day and New Year's Day. The main parking lot would be open allowing access to the Park.

BUSINESS ITEMS

ORDER ESTABLISHING THE DUNBAR ROAD EAST SEWER DISTRICT PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

RESOLUTION NO. 324-2006 Motion by Supervisor Lemcke, seconded by Councilman Blackburn,

In the Matter of the Establishment of the Dunbar Road East Sewer District in the Town of Parma, in the County of Monroe, in the State of New York

**AMENDED AND RESTATED
ORDER ESTABLISHING
DUNBAR ROAD EAST
SEWER DISTRICT
AFTER PUBLIC HEARING**

WHEREAS, the Town Board of the Town of Parma (the "Town Board") previously passed Resolution No. 240-2003 ordering the establishment of the Dunbar Road East Sewer District which Order was recorded in the Monroe County Clerk's Office on September 9, 2003 (the "Order"), and

WHEREAS, certain changes in the financing of the proposed Sewer District, as well as, the average cost to a typical user have changed mandating that the Resolution previously entered be Amended and Restated, and

WHEREAS, previous hereto, a map, plan, and report have been prepared by Larsen Engineers in such manner and in such detail (the "Project") as heretofore determined by the Town Board relating to the establishment of a proposed sewer district, to be known and designated as the Dunbar Road East Sewer District in the Town of Parma (the "Town"), and WHEREAS, the Town Board having previously declared itself as Lead Agent pursuant to the State Environment Quality Review Act ("SEQRA") and having previously accepted an environmental assessment of the Project by Larson Engineers, and declared that based upon a review of the assessment the Project will not have a significant adverse impact on the environment and issued a Negative Declaration under SEQRA for the Project, and

WHEREAS, nothing contained within the current Project will change or alter the previous determination of no significant adverse environmental impact by the Town Board, and

WHEREAS, after the said engineers duly filed said map, plan, and report in the office of the Town Clerk of the Town the Town Board did, on October 17, 2006, duly adopt Resolution No. 275-2006 reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the cost to a typical user, the proposed method of financing to be employed, the fact that a plan, map and report describing the same are on file in the Town Clerk's Office for public inspection, and ordering that the Town Board shall meet at the Town Hall in the Town, on November 8, 2006, for the purpose of conducting a public hearing on such proposal to establish the sewer district with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, copies of the Order calling for the Public Hearing were duly published and posted according to law, and the Town Board did, at the time and place specified in said Order, duly meet and consider said proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Parma, in the County of Monroe, that it be and hereby is determined as follows:

1. The notice of hearing was published and posted as required by law, and is otherwise sufficient.
2. All of the property and property owners within the proposed sewer district are benefited thereby.
3. All of the property and property owners benefited are included within the proposed sewer district.
4. It is in the public interest to establish the proposed sewer district as hereinafter described, and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a sewer district as hereinafter described to be known as the Dunbar Road East Sewer District in the Town of Parma (the "District"), the boundaries of which are set forth more particularly in the attached Schedule A; and be it

FURTHER RESOLVED, that the following improvements in the District will be constructed with the required funds being made available or provided for: the construction of 230 linear feet of 8-inch sanitary sewer connecting to the Westervelt Subdivision sewer to create a sewer system serving the District at the approximate location set forth and described in a certain map and plan now on file in the Office of the Town Clerk of the Town; and be it

FURTHER RESOLVED, that the proposed improvements, including costs of rights-of-way, construction costs, legal fees, and other expenses in the amount of \$80,000.00 of which \$56,000.00 will be borne by the properties within the District on a benefits basis and of which \$24,000.00 will be provided from a Lake Ontario Coastal Initiative Grant; and be it

FURTHER RESOLVED, the total first year cost for a typical user of the District is estimated at \$565.94 and as such formation of the District is not subject to the approval of the Office of the State Comptroller; and be it

FURTHER RESOLVED, the proposed method to be employed for financing such improvement is as follows:

The cost of the sewer system construction would be paid through a benefit based tax against the properties within the proposed Town Sewer

District. It is anticipated that the project cost will be financed by the issuance of one or more bonds of the Town, to be paid over 38 years at an interest rate of 4.375% per annum, and be it

FURTHER RESOLVED, the total first year cost for an average user of the proposed Dunbar Road Sewer District is estimated as follows: a one-time connection charge of \$2,600 representing a one-time charge for lateral construction for hookup of \$1,800; a one-time septic tank abandonment charge of \$500; a one-time Monroe County Pure Waters connection fee of \$250; and a one-time Town of Parma connection fee of \$50; and be it

FURTHER RESOLVED, that this Resolution is subject to a permissive referendum as provided in Section 209-e and Article VII of the Town Law.

DATED: December 19, 2006

Aye <u> X </u>	Nye _____	Richard Lemcke, Supervisor
Aye <u> X </u>	Nye _____	Ken Blackburn, Board Member
Aye <u> X </u>	Nye _____	Joseph Reinschmidt, Board Member
Aye <u> X </u>	Nye _____	James Smith, Board Member
Aye <u> X </u>	Nye _____	Carmey Carmestro, Board Member

Motion carried: Aye 5 Nay 0

*** See end of Minutes for Schedule A

BUDGET TRANSFERS

TRANSFERS TO BUDGET

Dec-06

ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
A8810.440	CONTRACTED SERVICE	1600.00	A7540.421	VFW/RGE	1,400.00	GAVIGAN
			A7540.424	VFW PROCEEDS	200.00	GAVIGAN
A9020.815	MISC REIMBURSEMENT	200.00	A9040.830	WORKERS COMP	200.00	GAVIGAN
A7520.418	ADVERTISING	200.00	A7520.422	TELEPHONE	200.00	GAVIGAN
	A SURPLUS	35300.00	A9060.840	MEDICAL	35,300.00	GAVIGAN
A1010.211	OFFICE EQUIPMENT	2,560.00	A1680.211	EQUIPMENT	10,782.12	GAVIGAN
A1220.12A	P/T	4,622.12				
A1220.212	OFFICE EQUIPMENT	1,300.00				
A1910.432	LIABILITY INSURANCE	2,300.00				
A1410.449	MISC EXPENSES	400.00	A1410.412	OFFICE SUPPLIES INTERFUND	400.00	GAVIGAN
ST9901.911	INTERFUND/WILDER	2,143.00	DB5031	REVENUE	9,404.00	SPEER
SV9901.911	INTERFUND/WILDER	2,216.00				SPEER
SC9901.911	INTERFUND/SALMON	1,800.00				SPEER
SB9901.911	INTERFUND/COUNTRY INTERFUND/ALL	893.00				SPEER
SJ9901.911	SEASON	1,340.00				SPEER
SA9901.911	INTERFUND/GIOIA	1,011.00				SPEER
DB9010.810	NYS RETIREMENT	3,742.99	DB5130.461	DIESEL	500.00	SPEER
DB5130.11A	FULL TIME	2,798.45	DB5130.463	GAS	1,917.51	SPEER
			DB5130.466	HARDWARE	285.05	SPEER
			DB5130.468	OUTSIDE REPAIR	2,889.16	SPEER
			DB5130.469	OTHER SUPPLIES	949.72	SPEER
DA9010.810	NYS RETIREMENT	564.00	DA5142.451	PLOW REPAIRS	184.00	SPEER
			DA5142.450	SALTER	380.00	SPEER
A3640.248	TRAINING	1,000.00	A3640.412	OFFICE SUPPLIES	1,000.00	EDENHOFER
A3510.449	KENNELS	600.00	A3510.451	DOG CENSUS	600.00	FRITZ
A3510.449	KENNELS	200.00	A3510.465	VEHICLE MAINTANCE	200.00	FRITZ
A3511.481	BOOKS	75.00	A1355.480	DUES	75.00	MULLER
L7410.442	EQUIPMENT RENTAL	2,612.00	L7410.810	NYS RETIREMENT	2,861.49	KIRK
L7410.448	CLEANING SERVICE	771.79	L7410.451	COMPUTER COSTS	522.30	KIRK
A7110.436	TH IMPROVEMENTS	546.75	A7110.439	TH PARKING LOT	546.75	DOOL

A7110.436	TH IMPROVEMENTS	606.86	A7110.432	GASOLINE	606.86	DOOL
A7110.436	TH IMPROVEMENTS	600.00	A7110.426	SEPTIC	600.00	DOOL
A7110.436	TH IMPROVEMENTS	472.01	A7110.424	EQUIPMENT MAINTENANCE	472.01	DOOL
A7110.11D	SAFETY ATTENDANT	596.42	A7110.12A	OVERTIME	596.42	DOOL
A7110.437	PAVILIONS	13.32	A7110.435	PLAYGROUND	13.32	DOOL

RESOLUTION NO. 325-2006 Motion by Councilman Smith, seconded by Supervisor Lemcke, to approve the budget transfers as submitted.

Motion carried: Aye 5 Nay 0

YOUTH DEVELOPMENT SERVICES PROVIDER AGREEMENT

The proposed agreement was sent to the Town Attorney for review and a response has been requested before the Organizational meeting.

ORGANIZATIONAL MEETING

RESOLUTION NO. 326-2006 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to hold the Town Organizational Meeting on January 2, 2007 at 7:00 p.m. at the Parma Town Hall.

Motion carried: Aye 5 Nay 0

INFORMATIONAL ITEMS

ANNEXATION

Supervisor Lemcke reminded everyone that the Public Hearing for the annexation of 610 Burritt Road will be held on January 9, 2007 at 7:00 p.m. The legal has been published.

CPR TRAINING

Don Wells sent a letter to the Town Board requesting that a one hundred dollar donation be made to the Hilton Ambulance Corp for CPR/AED training of Town employees. This service was provided at no charge and resulted in a significant savings over previous years.

RESOLUTION NO. 327-2006 Motion by Councilman Smith, seconded by Councilman Carmestro, to make a donation to the Hilton Ambulance Corp in the amount of \$100.00 for providing CPR/AED training for Town employees.

Motion carried: Aye 5 Nay 0

LIAISON REPORTS

**Councilman Smith reiterated the concerns presented by Park staff regarding use of the Park for any large event.

**Councilman Carmestro had no report.

**Councilman Reinschmidt reported that the Dog Control Officer has sent out violation letters.

**Councilman Blackburn had no report.

Supervisor Lemcke asked the Town Board to review the Community Health Center proposal and be prepared to address at the January 16, 2007 meeting.

Supervisor Lemcke noted that the Town Board will address the Pathways on Lake Shore Boulevard at the next meeting. The attorney has reviewed numerous deeds and the final information will be provided at that time.

WARRANTS

RESOLUTION NO. 328-2006 Motion by Councilman Carmestro, seconded by Councilman Reinschmidt, to approve payment of the A Fund, General Fund bills, in the amount of \$56,481.82.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 329-2006 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to approve payment of the B Fund, Part Town Bills, in the amount of \$2,863.80.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 330-2006 Motion by Councilman Carmestro, seconded by Councilman Smith, to approve payment of the DA Fund, Highway Town Wide bills, in the amount of \$1,468.60.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 331-2006 Motion by Councilman Carmestro, seconded by Councilman Reinschmidt, to approve payment of the DB Fund, Highway Outside bills, in the amount of \$13,011.80.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 332-2006 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to approve payment of the Trust & Agency bills, in the amount of \$5,406.58.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 333-2006 Motion by Councilman Carmestro, seconded by Councilman Smith, to approve payment of the SD Fund for Townwide Drainage bills, in the amount of \$2,269.47.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 334-2006 Motion by Councilman Carmestro, seconded by Councilman Smith, to approve payment of the SS3 Fund for the Dunbar Road East Sewer bills, in the amount of \$665.00.

Motion carried: Aye 5 Nay 0

There being no further business brought before the Town Board, Councilman Carmestro made a motion to adjourn the meeting at 8:45 p.m., seconded by Councilman Smith and all were in favor.

Respectively submitted,

Donna K. Curry
Parma Town Clerk

SCHEDULE A

Boundary Description

Dunbar Road Sewer District, Town of Parma, Monroe County, New York

Beginning at a point in the centerline of Dunbar Road, said point being the intersection with the extension of the easterly property line of lands owned now or formerly by Douglas A. & Regina McPherson, tax account number 023.020-0002-011; thence

- (1) southerly along said extension and easterly property line to the southeast corner of said lot; thence
- (2) westerly along the southerly property line of said parcel, and continuing along the southerly property line of parcels owned now or formerly by Bernard E. & Helen Ives, tax account number 023.020-0002-012, and Andrew D. & Mary Arnold, tax account number 023.020-0002-013, to the intersection with the easterly property line of lands owned now or formerly by Ronald F. Ventura, tax account number 023.020-0002-014; thence
- (3) southerly along the aforementioned easterly property line of lands owned now or formerly by Ronald F. Ventura to the southeast corner of said parcel; thence
- (4) westerly along the southerly property line of said parcel and continuing westerly along the southerly property lines of lands owned now or formerly by John E. & Zyllene Kagel, tax account number 023.020-0002-016, and George F. & Margaret K. DeRoller, tax account number 023.020-0002-017, to the southwest corner of said lands owned now or formerly by George F. & Margaret K. DeRoller; thence
- (5) northerly along the westerly property line of lands owned now or formerly by George F. & Margaret K. DeRoller and its northerly extension to a point in the centerline of Dunbar Road; thence
- (6) easterly along the centerline of Dunbar Road to the point of beginning.

Intending to describe the parcels of land more commonly known as No. 87, 91, 95, 99, 103, 109 and 113 Dunbar Road.