

Parma Town Board meeting held on Tuesday, February 21, 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	James Smith
Building Inspector	Jack Barton
Recreation Director	Steve Fowler

ABSENT: Councilman Carmestro and Highway Supt. Brian Speer

OTHERS IN ATTENDANCE

Ed Martin, Diane Boothe and other unidentified persons.

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. He noted emergency exit procedures.

Supervisor Lemcke asked if anyone present would like to address the Town Board on any topic not on the agenda. There was no response.

DUNBAR ROAD EAST SEWER DISTRICT UPDATE

On January 23, 2006 the Parma Finance Director sent letters to the residents on Dunbar Road who would be joining the sewer district to see if they would be willing to make a prepayment of \$2,750.00 to keep the debt service schedule under the 2006 threshold of \$585.00. As of February 7, 2006 there have been 3 responses, of which two declined and one accepted.

At this point, the Town will resubmit the information to the State of New York Audit & Control to see if they will allow the amount over the threshold.

PARKSIDE EAST SUBDIVISION – PROPOSAL

Mr. Ed Martin, Land Tech Surveying & Planning engineer, representing Breman Development Corporation, gave a brief presentation to the Town Board. Breman Development Corp. has purchased land on Parma Center Road which continues south to Peck Road. The parcel is approximately 192 acres and the present zoning is Agricultural Conservation which will allow up to 53 lots. They are asking the Town Board to consider changing the zoning to allow an additional 48 lots in addition to the 53 lots.

The Town Board will review the plans that were submitted and discuss the proposal. A decision will be made and the developer will be notified.

MINUTES – FEBRUARY 7, 2006 MEETING

RESOLUTION NO.74-2006 Motion by Councilman Smith, seconded by Councilman Blackburn, to approve the Minutes of the February 7, 2006 Meeting, as presented.

Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

TIME WARNER CABLE TAX PAYMENT

Time Warner Cable submitted payment for the Town & County tax bills with a deduction for the Town's portion of taxes. Supervisor Lemcke has provided a letter to the Parma Tax Receiver authorizing the acceptance of the check from Time Warner Cable in the amount of \$3,217.13 and that the Town of Parma will pay the difference of \$552.93.

RESOLUTION NO.75-2006 Motion by Supervisor Lemcke, seconded by Councilman Blackburn, to accept \$3,217.13 from Time Warner Cable and \$552.93 from the Town of Parma for the full payment of the Town & County tax bills for Time Warner Cable.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RECREATION DEPARTMENT REPORT

RENTAL OF SPACE IN THE VILLAGE COMMUNITY CENTER

Mr. Fowler proposed the rental of additional space on the second floor in the Village Community Center. The additional space would be used for an arts and crafts activity room, as well as a programming room for pre-school and youth activities. The rent would be \$250.00 a month for the additional 660 square feet.

RESOLUTION NO.76-2006 Motion by Councilman Smith, seconded by Councilman Reinschmidt, to approve the rental of an additional room by the Recreation Department, on the second floor of the Village Community Center, at a monthly cost of \$250.00.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RECREATION DEPARTMENT – SURPLUS COPIER

With the Recreation Department receiving the copier from the Town Hall, the copier that they now have is no longer needed. Mr. Fowler would like permission to donate the surplus copier to the “Just for Friends Senior Center” in the Town of Greece.

RESOLUTION NO.77-2006 Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to recognize the Canon 2025 copier as surplus equipment and to approve the donation of the copier to the “Just for Friends Senior Center”.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

HILTON PARMA RECREATION & PARKS COMMISSION MEETING

On February 22, 2006, the Hilton Parma Recreation & Parks Commission meeting has invited Mr. Bob Trowbridge to present his plans to build a multi-purpose athletic complex in our community.

2006 COMMUNITY BLOCK GRANT APPLICATION

The 2006 Community Block Grant Application for funding for proposed projects is due to Monroe County Department of Planning and Development by March 1, 2006.

TRACY LAFOUNTAIN – SENIOR CITIZEN PROGRAMMING SPECIALIST

Mrs. Tracy LaFountain has accepted the position of Senior Citizen Programming Specialist and will be reinstated to the position on March 6, 2006.

The Recreation Department is in the process of soliciting a contractor to assist the department with a new computer registration program.

Mr. Fowler will contact the various departments regarding a newsletter to be issued in the Spring.

BUILDING DEPARTMENT REPORT

FILE CABINETS FOR BUILDING DEPARTMENT

Mr. Barton requested approval to purchase 3 file cabinets for the building department. The approximate cost would be \$1,200.00.

RESOLUTION NO.78-2006 Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve Jack Barton's request to purchase 3 file cabinets for the building department. The cost not to exceed \$1,500.00. The funds to come from the B Fund.

Motion carried: Aye 3 Nay 1 Supervisor Lemcke voting Nay
Councilman Carmestro – absent

BUILDING DEPARTMENT INFORMATIONAL ITEMS

Jim Butler has accepted a position with the Town of Sweden as their Building Inspector. He will be limited in the time he will be able to work for the Town of Parma.

William Palma has received clearance from his doctor to return to work as Fire Marshall. He will be back to work for the Town on March 1, 2006.

PARKS DEPARTMENT REPORT

CLEANING SERVICE FOR VFW BUILDING

The Parks Department has received quotes for cleaning services and opening and closing the VFW building when rented. Reliable Cleaning Service submitted a proposal to charge \$125.00 per week for one night a week for cleaning and if additional cleaning is required there would be an additional charge of \$35.00. He would also be in charge of opening and closing the VFW building when rented and also be available to show the building to potential renters upon request.

RESOLUTION NO.79-2006 Motion by Supervisor Lemcke, seconded by Councilman Blackburn, to hire Reliable Cleaning Service to provide cleaning services and also be "keeper of the key" for the VFW building.

Motion carried: Aye 4 Nay 0 Councilman Carmestro - absent

PLANNING BOARD POSITION

The Town Board interviewed 3 applicants for the position on the Town of Parma Planning Board.

RESOLUTION NO.80-2006 Motion by Councilman Smith, seconded by Councilman Reinschmidt, to appoint Robert Pelkey, Jr., 12 Judd Lane, Hilton, New York to the position on the Town of Parma Planning Board.

Motion carried: Aye 3 Nay 1 Supervisor Lemcke voting Nay
Councilman Carmestro – absent

ELECTRICAL INSPECTORS

Mr. Barton has received letters from Genesee Star Agency, Inc. and New York Atlantic-Inland, Inc., introducing their companies that do electrical inspections and would like to be on the list of electrical inspectors that the Town of Parma recommends to residents.

Mr. Barton explained that after the meeting held by the Town's insurance company, he will be contacting these companies to have them submit required paperwork noting their insurance coverage.

BUDGET TRANSFERS

RESOLUTION NO.81-2006 Motion by Councilman Smith, seconded by
Councilman Blackburn, to approve the budget transfers as presented.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

SUPERVISOR'S VACATION

Supervisor Lemcke will be on vacation for the month of March but will return for the following dates:

Tuesday	March 7
Wednesday	March 8
Thursday	March 9
Tuesday	March 21
Wednesday	March 22
Thursday	March 23

Supervisor Lemcke appointed Councilman Joseph Reinschmidt as Deputy Supervisor.

WARRANTS

RESOLUTION NO.82-2006 Motion by Councilman Blackburn, seconded by
Councilman Smith, to approve payment of the A Fund, General Fund bills,
in the amount \$29,997.17.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RESOLUTION NO.83-2006 Motion by Councilman Blackburn, seconded by
Supervisor Lemcke, to approve payment of the B Fund, Part Town bills,
in the amount of \$974.95.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RESOLUTION NO.84-2006 Motion by Councilman Blackburn, seconded by
Councilman Reinschmidt, to approve payment of the DA Fund, Highway
Town Wide bills, in the amount of \$14,185.49.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RESOLUTION NO.85-2006 Motion by Councilman Blackburn, seconded by
Councilman Smith, to approve payment of the DB Fund, Highway Outside
bills, in the amount of \$3,746.28.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RESOLUTION NO.86-2006 Motion by Councilman Blackburn, seconded by

Supervisor Lemcke, to approve payment of the SD Fund, Town Wide Drainage Fund, in the amount of \$2,939.76.

RESOLUTION NO.87-2006 Motion by Councilman Blackburn, seconded by Councilman Reinschmidt, to approve payment of the SS3 Fund, Dunbar Road East Sewer bills, in the amount of \$882.60.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

RESOLUTION NO.88-2006 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the Trust & Agency bills, in the amount of \$938.76.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

LIAISON REPORTS

** Councilman Smith met with Joe Petricone, Parks Department, and Bill VanAlst, Larsen Engineers, to discuss the boiler in the Town Hall.

Councilman Smith talked to Town Attorney Peter Rodgers regarding the Special Police e-mail addresses and website.

The Special Police will present their by-laws at the next meeting.

** Councilman Reinschmidt received the list of dates that the Spencerport Fire District meets and he plans on attending some of the meetings of the Spencerport Fire District.

** Councilman Blackburn spoke with Don Wells, Assessor, and that department is busy as the deadline is coming up for residents to file their paperwork for Star exemptions.

There will be an opening on the Board of Assessment Review.

HIGHWAY DISPUTE

RESOLUTION NO.89-2006 Motion by Supervisor Lemcke, seconded by Councilman Smith, to accept the Investigative Record for the Dispute Resolution Hearing per Mr. Bruce Barnhart's complaint.
Motion carried: Aye 4 Nay 0 Councilman Carmestro – absent

There being no further business brought before the Town Board, Councilman Smith made a motion to adjourn the meeting at 9:15 p.m., seconded by Supervisor Lemcke.

Respectively submitted,

Carol A. Kluth

