

Parma Town Board meeting held on Tuesday, March 7, 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
Recreation Director	Steve Fowler

OTHERS IN ATTENDANCE

Kyle Bunker 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.

MINUTES – FEBRUARY 21, 2006

RESOLUTION NO.90-2006 Motion by Councilman Smith, seconded by
Councilman Blackburn, to approve the Minutes of the February 21, 2006
meeting as presented.

Motion carried: Aye 4 Nay 0 Councilman Carmestro – abstains

Councilman Carmestro requested that he would have voted Nay on Resolution No.79-2006 for the cleaning service for the VFW.

TOWN CLERK REPORT

The VFW rental calendar for the month of February was submitted to the Town Board. The Town portion was \$100.00 and the VFW received \$275.00.

HIGHWAY DEPARTMENT REPORT

Supt. Speer submitted information regarding the proposed purchase of sewer cleaning equipment.

Ridgid Kollmann	K-6200 Drain Cleaning Machine	\$2,499.00
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Foster's Equipment, Inc.	Plumbertool Kit	\$535.00
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The Town Board decided not to approve a purchase at this time since there has not been any sewer problems. If a problem does arise, the Town can borrow equipment from the Village of Hilton.

BUILDING DEPARTMENT REPORT

The Building Department monthly report for February 2006 was submitted to the Town Board.

Robert Pelkey, Jr., appointed to the Planning Board, will be attending training meetings.

There was no Recreation Department report.

PARKS DEPARTMENT REPORT

Mr. Petricone reported that work is being done on the Disc Golf course and soon they

will be setting the remaining 9 baskets.
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There has been a problem with the boiler in the Town Hall. Mr. Petricone will contact Larsen Engineers to come to the Town Hall and inspect the boiler and report back any recommendations that are needed to fix the problem.

HILTON PARMA SOCCER REQUEST TO USE THE TOWN'S GATOR

The Town Board received a letter from the Hilton Parma Soccer Club Tournament Committee requesting to use the Town of Parma's gator during the "Just for Kicks" tournament for the weekend of June 2 – 4, 2006. They would be using the gator as a beverage cart and for shuttling people who have difficulty walking the distance between the parking lot and soccer fields.

The Town Board discussed the request and decided that the soccer group should not shuttle people on the gator and only limit the use of the gator as a beverage cart.

RESOLUTION NO.91-2006 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to allow the Hilton Parma Soccer Club to use the Town of Parma's gator on June 2, 3 and 4, 2006 for set up and as a beverage cart and specifically not to be used to shuttle people. They are to provide the Town with a list of operators and a Certificate of Insurance, with a Hold Harmless Agreement. They will be responsible for any and all damages to the Gator.

Motion carried: Aye 5 Nay 0

TOWN OF PARMA INVESTMENT POLICY

A draft copy of the Town of Parma Investment Policy was submitted to the Town Board.

PARKSIDE EAST SUBDIVISION – LAND TECH

At the February 21, 2006 Town Board meeting Mr. Martin, Land Tech Surveying & Planning engineer, gave a presentation regarding a proposal for Breman Development Corp. to build a subdivision on Parma Center Road south to Peck Road. The parcel is approximately 192 acres and the current zoning would allow for 53 lots. Their request was to have the Town rezone the property and allow an additional 48 lots.

The Town Board discussed the request and felt there would be drainage problems, No sewers and the density would be too high. The Town Board concluded that they are not in favor of changing the zoning.

5200 RIDGE ROAD WEST – SPECIAL PERMIT RENEWAL

Mr. Fritz, Zoning Enforcement Officer, has sent a letter to Mr. Michael Langen, owner of 5200 Ridge Road West, M & D Motors, regarding the violations and the renewal of their Special Use Permit.

BOARD OF ASSESSMENT REVIEW

The Town Board received the following list of candidates for the Board of Assessment Review:

Robert Prince
James Butler
Erwin Nordhausen
Jeff Mullen
Nicholas Abbatiello
Robert Pelkey, Jr.

It was decided last year that the Board of Assessment Review would consist of 5 members instead of 4 starting in the 2006. Currently the Board has 3 members, Steve Hundley, Tony Meleo and James Eichas.

RESOLUTION NO.92-2006 Motion by Councilman Blackburn, seconded by Councilman Smith, to appoint Robert Prince, Nicholas Abbatiello and Robert Pelkey, Jr. to the Board of Assessment Review and that the Assessor will make sure that they have met all the qualifications to appoint that individual to serve on the Board of Assessment Review.

Motion carried: Aye 4 Nay 1 Supervisor Lemcke voting Nay

APPOINTMENTS FOR 2006 **BOARD OF ASSESSMENT REVIEW**

RESOLUTION NO.93-2006 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve the appointment of Robert Prince to the Board of Assessment Review for 2006 and to appoint Nicholas Abbatiello and Robert Pelkey, Jr. to the Board for 2007.

Motion carried: Aye 5 Nay 0

LIAISON REPORTS

** Councilman Smith reported that the Special Police would like to set up a booth at the Summer Fest to do Finger Printing for young people and to recruit new members. They would do bike patrols around the perimeter of the grounds for security but would not be involved with parking.

Supervisor Lemcke noted that the Special Police need to be in charge of parking.

The Special Police are researching grant money to use to upgrade their radios. Their radios do not communicate with the 911 call center and the general emergency system with Monroe County.

Councilman Smith discussed issues with Joe and Cheryl regarding the VFW. The issues addressed were the condition of the building after bingo and the new Key Keeper. Cheryl is preparing a check-in sheet and a list of what is expected to be done after the event is over by those that use the facility.

** Councilman Carmestro reported that the Hilton Fire Department is in negotiations to buy property for the location of a new fire hall. The Hilton Fire Department will be receiving delivery of a new van by the end of March.

BUILDING DEPARTMENT REPORT

Mr. Barton gave the Town Board members information on the amended Part 1203 Uniform Code: Minimum Standards for Administration and Enforcement for the State of New York. This is in regard to the Uniform Fire Prevention and Building Codes(Uniform Code).

SCAN AND STORE

A information sheet regarding the Scan and Store (Secure Document Conversion) was submitted to the Town Board for review.

EXECUTIVE SESSION

RESOLUTION NO.94-2006 Motion by Supervisor Lemcke, seconded by Councilman Smith, to enter into Executive Session at 8:18 p.m. on a personnel matter regarding the Highway Department.
Motion carried: Aye 5 Nay 0

RESOLUTION NO.95-2006 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to close the Executive Session at 8:30 p.m. And return to the regular session.
Motion carried: Aye 5 Nay 0

There being no further business before the Town Board, Supervisor Lemcke made a motion to adjourn the meeting at 8:30 p.m., seconded by Councilman Smith.

Respectively submitted,

Carol A. Kluth
Parma Town Clerk