Special Parma Town Board meeting held on Friday, July 21, 2006 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Councilman

Joseph Reinschmidt

Councilman

Carm Carmestro

Councilman

James Smith

Absent

Supervisor

Richard Lemcke

Councilman

Kenneth Blackburn

Deputy Supervisor Reinschmidt called the special meeting to order at 8:25 a.m.

A copy of the legal was sent to the Suburban News and posted on a public bulletin board in the Parma Town Hall, the Hilton Post Office and the Parma Public Library. A copy of the legal notice is included at the end of the minutes.

Board members received notice of the meeting and those in attendance signed a waiver for the forty eight hour written notice. See end of minutes. All were in agreement to hold the meeting to approve the payment of A Fund bills which were not approved at the July 18, 2006 Town Board Meeting.

WARRANT

RESOLUTION NO. 222-2006 Motion by Councilman Carmestro, seconded by

> Councilman Smith, to approve payment of the A Fund, General Fund bills, in the amount \$85,305.68 less the R&M Landscape bill for a total of

\$84,381.68.

Motion carried: Aye 3 Nay 0

Absent: Supervisor Lemcke

Councilman Blackburn

There being no further business, Councilman Carmestro made a motion to adjourn the meeting at 8:30 a.m., seconded by Councilman Smith.

Respectively submitted,

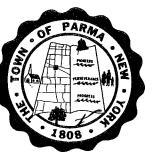
Donna K. Curry Parma Town Clerk

Legal Notice **Town Of Parma**

Special Meeting of the Parma Town Board

Please take notice that a Special Meeting of the Parma Town Board will be held on Friday, July 21, 2006 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York at 8:15 a.m.

Dated: July 20, 2006 Donna K. Curry Parma Town Clerk



TOWN OF PARMA

P.O. Box 728 1300 Hilton-Parma Road Hilton, New York 14468 (585) 392-9461 Fax (585) 392-6659

July 20, 2006

To: Town Clerk

From: Mary Gavigan

Re:Special Meeting for Bill Paying

Per Supervisor Lemcke, I placed a call to each Town Board member to call a Special Meeting to pay the A Fund bills from the Board meeting of 07/18/06.

11:05 Supervisor Lemcke called

11:07 Called Carm Carmestro

11:10 Called James Smith

11:12 Called Ken Blackburn

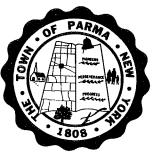
11:20 Spoke with Joe Reinschmidt (at the Town Hall)



TOWN OF PARMA

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I, Joseph Reinschmidt, Town of Parma Town Board member, do hereby waive the required forty eight hour written notice of the Special Town Board meeting on July 21, 2006 at 8:15 a.m. I was notified in person.



TOWN OF PARMA

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I, Carm Carmestro, Town of Parma Town Board member, do hereby waive the required forty eight hour written notice of the Special Town Board meeting on July 21, 2006 at 8:15 a.m. I was notified by telephone.

 $\frac{7/21/01}{\text{Dated}}$



TOWN OF PARMA

P.O. Box 728 1300 Hilton-Parma Road Hilton, New York 14468 (585) 392-9461 Fax (585) 392-6659

I, James Smith, Town of Parma Town Board member, do hereby waive the required forty eight hour written notice of the Special Town Board meeting on July 21, 2006 at 8:15 a.m. I was notified through telephone communication.