Parma Town Board meeting held on Tuesday, August 1, 2006 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor
Councilman
Councilman
Councilman
Councilman
Councilman
Councilman
Carm Carmestro
Brian Speer
Councilman
Carm Carmestro
Carm Carmestro

Recreation Director Steve Fowler

Entered Late Councilman James Smith
Absent Building Inspector Jack Barton

OTHERS IN ATTENDANCE

David Palmer, Dave Keech, Gene DeMeyer, Brandon Van Buskirck, Jeff Forberg, Jim Mann, Rob Kraus, Richard DeMeyer, Kevin Clark and others.

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.

SALE OF EQUIPMENT - SPECIAL POLICE TRAILER

The following legal notice was requested for publication in the Suburban News, July 23, 2006 and July 30, 2006 requesting bids for the sale of the used Special Police Trailer.

Legal Notice Town of Parma Notice of Sale - Special Police Trailer

Sale of Equipment: Please take notice that the Town of Parma is accepting sealed bids from persons interested in purchasing the Town of Parma Special Police Trailer. Interested parties can view the trailer at the Town of Parma Highway Garage, 59 Henry Street, Hilton, New York 14468 between the hours of 7:00 a.m. and 3:30 p.m. The trailer will be sold as is and there are no warranties written or implied.

Bids should be submitted to the office of the Parma Town Clerk, 1300 Hilton Parma Corners Road, Hilton, New York 14468 by 4:00 p.m. on Tuesday, August 1, 2006.

All bids will be opened publicly at the Parma Town Board meeting, 7 p.m., August 1, 2006.

The Town Board reserves the right to accept or reject any and all bids submitted.

Dated: July 19, 2006

Donna K. Curry, Parma Town Clerk

Two bids were received and opened by Supervisor Lemcke.

Name	Address	Bid
Paul Neefe, Jr.	34 Zellweger Beach	\$600.00
Kenneth M. Murray	445 Manitou Beach Rd.	\$300.00

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RESOLUTION NO. 223-2006 Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to award the sale of the Special Police Trailer to Paul Neefe, Jr. for the amount of \$600.00.

Motion carried: Aye 4 Nay 0

Absent: Councilman Smith

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 – JULY 18, 2006

RESOLUTION NO. 224-2006 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to approve the Minutes of the July 18, 2006 meeting.

Motion carried: Aye 3 Nay 0

Absent: Councilman Smith

Abstained: Councilman Reinschmidt

MINUTES – JULY 21, 2006

Minutes of the July 21, 2006 Meeting could not be approved due to a lack of a quorum. Councilman Smith is absent; Councilman Blackburn and Supervisor Lemcke did not attend the meeting and would abstain from voting. They will be approved at the next meeting.

TOWN CLERK REPORT

Town Board has received copies of the July Town Clerk's report and the VFW report for July has been submitted.

HIGHWAY DEPARTMENT REPORT

Supt. Speer was notified by Monroe County that Spencer Rd. will be used as a detour starting August 21, 2006 while repairs are being made to culvert on Parma Center Road between Spencer Road and Route 259.

A letter was received from a Highway Department employee regarding a grievance filed. Since the letter was received, Councilman Carmestro had the opportunity to meet with the employee and was provided a copy of the grievance. Discussion followed as to what the normal procedure is when a grievance is filed and if a response was made to that grievance.

Supt. Speer was asked for follow up information regarding the amount of expense and time involved in repairing a roller that was used by the Town before it was returned to Monroe County. Discussion followed regarding what work was done, its purpose and whether there is a need for a process that should be followed to eliminate the potential for a conflict of interest.

Councilman Carmestro had the opportunity to speak to the individual who reported an alleged road rage complaint. He is looking for an apology from the Highway Department. Discussion followed regarding follow up to the alleged incident.

BUILDING DEPARTMENT REPORT

There was no Building Department report.

RECREATION DEPARTMENT REPORT

REQUESTS FOR BASEBALL FIELD USAGE

Mr. Fowler submitted a request from the Babe Ruth U-10 Baseball Fall League to use Town

Park baseball fields: Mondays August 7, 14, 21 & 28

September 11, 18 & 25

Wednesdays August 2, 9, 16, 23 & 30

September 6, 13, 20 & 27

Saturdays August 12, 19 & 26

September 2, 9, 16 & 23

It was noted that this will not interfere with the Hilton Raiders or other venues already scheduled and the team is aware that we will not be maintaining the fields. This team consists of Parma and Hilton School District residents in response to getting a handle on who is using Town Park fields.

RESOLUTION NO. 225-2006 Motion by Councilman Blackburn, seconded by Councilman Carmestro, to approve usage of baseball fields for the Babe Ruth U-10 Baseball Fall League on Mondays, August 7, 14, 21 & 28 and September 11, 18 & 25; on Wednesdays, August 2, 9, 16, 23 & 30 and September 6, 13, 20 & 27 and Saturdays, August 12, 19 & 26 and September 2, 9, 16 & 23.

Motion carried: Aye 4 Nay 0 Absent: Councilman Smith

"PARK IT IN PARMA"

Reminder to all that the Town will be hosting the annual "Park It In Parma" celebration August 4th, 6:00 p.m. to 10:30 p.m. and August 5th, 4:00 p.m. to 11:00 p.m.. Live entertainment starts at 7:30 p.m. and fireworks at 9:30 p.m. each night.

Councilman Reinschmidt asked for clarification on the drawing to select a family to start the first volley of fireworks. Discussion centered on safety and parameters to be in place. In an effort to better estimate the number of people that attend, a visual count will be made of cars as people exit the park. It was also noted that the event is not promoted outside of the town. Spectators that come from outside the Town of Parma are a result of word of mouth and invited by families that reside here.

PARKS DEPARTMENT REPORT

There was no Parks Department Report.

BUSINESS ITEMS

PARKING LOT EXPANSION

Since the Park Foreman is not in attendance, the parking lot expansion will be addressed at the next meeting.

JEFF FORBERG – SIDEWALKS DUNBAR ROAD

Mr. Forberg, 206 Dunbar Road, presented a request to have sidewalks installed on one or both sides Dunbar Road. for the safety of children and pedestrians. The request is prompted by the detour route that will result due to the closure of the bridge over Route 259 for repairs. Concern was expressed that traffic will increase as well as the speed of the vehicles on Dunbar Road adding to the hazard of additional traffic. A petition was submitted that has

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been signed by over 50 residents of Dunbar Road in favor of having sidewalks. A copy is on file in the Town Clerk's Office.

Discussion included easement and drainage ditch issues, that sidewalks have been installed by developers in the past and this would be a new situation that would require the potential establishment of a sidewalk district.

Supervisor Lemcke requested that the following information be gathered for the next Town Board meeting:

Supt. Speer was asked to contact the State of New York to see if there is contingency funding for safety issues as a result of the bridge closure and the Village of Hilton to verify if they are planning to install sidewalks from Route 259 to Carter Street.

Steve Fowler was asked to compile numbers for construction from Carter Street to Collamer Road and Route 259 to Collamer Road and identify whether those costs might be offset by funding from the state.

Jack Barton will be asked to provide the number of houses and assess similar to how a sewer district would be calculate so that an estimate can be made of what it would cost per household and what kind of right of way exists.

David Keech, 42 Dunbar Road addressed the Town board expressing his disagreement for installing sidewalks on Dunbar Road. He does not believe that there is a dangerous situation to anyone, he would not want to see taxpayer dollars spent on this and feels that the rural road setting will be lost with the installation of sidewalks. He also expressed that sidewalks will increase the safety risk, do not act as a physical barrier and will decrease driveway space. Concern was also expressed for drainage. The addition of a non porous surface would increase runoff to a drainage area in his backyard.

Rob Krauss, 114 Dunbar Road, expressed that he was in favor of having sidewalks installed. He has seen a dramatic increase in younger individuals using the roadway and felt that sidewalks would alleviate pedestrians in the road.

CASH BOND - COUNTRY VILLAGE ESTATES - PHASE II-B

William VanAlst, of Larsen Engineers, has recommended that the Town Board approve the revised estimate for the security deposit in the amount of \$21,130.85. The original estimate included the full value of inspection costs for Phase II-B. The security deposit for the storm water management pond construction included \$2,500.00 in inspection costs. Therefore, the original security deposit amount has been reduced by \$2,500.00.

RESOLUTION NO. 226-2006 Motion by Councilman Reinschmidt, seconded by Councilman Carmestro, to approve the revised estimate for the security deposit for Country Village Estates - Phase II-B in the amount of \$21,130.85 as recommended by Larsen Engineers.

Motion carried: Aye 4 Nay 0 Absent: Councilman Smith

GENESEE STAR AGENCY – REQUEST TO PERFORM ELECTRICAL INSPECTIONS

This will be addressed at the next Town Board meeting since Mr. Barton is not here to provide details.

INFORMATIONAL ITEMS

CIVIL PREPAREDNESS – MONROE COUNTY MASS PROPHYLAXIS STRATEGY

Additional information was provided on this. A provision of the plan requires that the Town

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designate a point person to represent the Town of Parma. Supervisor Lemcke would like to appoint Aaron Horowitz and will contact him regarding interest in doing this. A meeting to include all POD 1 entities will be set up to start coordinating the implementation of our POD. Supervisor Lemcke and Jack Barton will attend if Mr. Horowitz is unable to attend.

SAFETY FIRST PROGRAM

A draft of the Safety First Program has been provided to Town Board members for review before the next meeting. Don Wells, Safety Coordinator, has reviewed.

OPEN SPACE COMMITTEE

The Trust for Public Land has presented a unique situation to the Town. At this time there is a large parcel of land in the Town of Parma under contract for the purchase of development rights. At this time the party involved has been kept confidential by The Trust for Public Land. Supervisor Lemcke asked that an advisory committee to provide recommendations be formed. Its purpose would be to identify property that would be desirable for acquiring development rights based on a ranking system. Due to the urgency of the situation, Supervisor Lemcke requested the names of 5 viable candidates for the committee which should include representation from governmental (possibly Zoning and Planning Boards) and non-governmental (possibly agricultural and persons with a familiarity with GIS and land development) backgrounds. Discussion followed on development rights versus agriculture and the potential effects.

**Councilman Smith entered the meeting.

LIAISON REPORTS

- **Councilman Carmestro reported that the Hilton Fire Department is meeting tomorrow night. Last Tuesday, the Town won all 132 charges in the Dyminski trial. The defendant can file a motion for a retrial or pay all the fines.
- **Councilman Reinschmidt reported that he was unable to attend the July Spencerport Fire Department meeting. He commented on the necessity and value of belonging to Code Enforcement Disaster Assistance Response (C.E.D.A.R.). This program provides backup and support in times of emergency like the recent flooding in Tioga County. It was noted that if we were to have an emergency, the time and manpower would be reciprocated.
- **Councilman Blackburn reported that the Library Board met today and worked on the budget. The Assessor's office received a letter from the Town Attorney regarding the challenge being made by Hilton East in terms of their assessment. The Assessor provided Town Board members with numbers on the increased taxable value growth for the town for 2006. The Village fueled the majority of taxable growth and the Town contributed about half as much for the current year.
- **Councilman Smith reported that an estimate of \$4000.00 was received for an additional five parking slots in front of the Town Hall. The Parks Foreman will present the proposal at the next meeting.

There being no further business brought before the Town Board, Councilman Carmestro made a motion to adjourn the meeting at 8:16 p.m., seconded by Councilman Blackburn and all were in favor.

Respectively submitted,

Donna K. Curry Parma Town Clerk