

Parma Town Board meeting held on Tuesday, May 3, 2007 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

**OTHERS IN ATTENDANCE**

None

**CALL TO ORDER**

Supervisor Lemcke called the meeting to order at 7:30 p.m. and all Town Board members signed a waiver for the forty eight hour notification. *See end of minutes.* Notification was given to Suburban News and was posted on the Town Hall and Post Office bulletin boards.

Supervisor Lemcke stated that he called the meeting to discuss a legal matter regarding the annexation of 610 Burritt Road. This property is owned by James and Susan Beehler and the tax account number is 031.04-2-7.12. Town Board members discussed their positions and what steps that should be taken to uphold the Town Board's previous position of denying the annexation.

**AUTHORIZE ATTORNEY FOR THE TOWN OF PARMA**

**RESOLUTION NO. 142-2007** Motion by Councilman Carmestro, seconded by Councilman Smith, to authorize Harter, Secrest and Emery, LLP to represent the Town of Parma.

Motion carried: Aye 4 Nay 1 Councilman Blackburn voting Nay

**AUTHORIZE HARTER, SECREST AND EMERY, LLP TO REPRESENT THE TOWN OF PARMA IN ANY PROCEEDINGS REGARDING 610 BURRITT ROAD**

**RESOLUTION NO. 143-2007** Motion by Councilman Carmestro, seconded by Councilman Smith, to authorize Harter, Secrest and Emery, LLP to represent the Town of Parma in any legal actions or special proceedings regarding the annexation of 610 Burritt Road located in the Town of Parma, consisting of 45.1 acres for tax account number 031.04-2-7.12.

Vote of the Board:

Richard Lemcke	Aye
Kenneth Blackburn	Nay
Joseph Reinschmidt	Aye
Carmey Carmestro	Aye
James Smith	Aye

Motion carried: Aye 4 Nay 1

There being no further business brought before the Town Board, Supervisor Lemcke made a motion to adjourn the meeting at 8:05 p.m., seconded by Councilman Smith and all were in favor.

Respectively submitted,

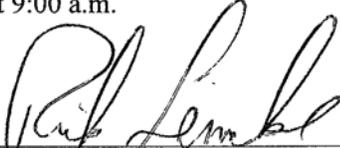
Donna K. Curry  
Parma Town Clerk



## TOWN OF PARMA

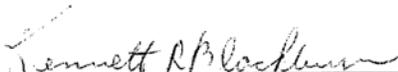
P.O. Box 728  
1300 Hilton-Parma Road  
Hilton, New York 14468  
(585) 392-9461  
Fax (585) 392-6659

I, Richard Lemcke, Town of Parma Town Supervisor, do hereby waive the required forty eight hour written notice of the Special Town Board meeting on May 3, 2007 at the Parma Town Hall at 7:30 p.m. I was notified by telephone by the Supervisor's Secretary at 9:00 a.m.

  
Richard Lemcke

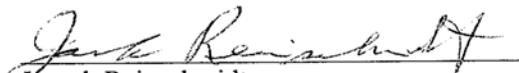
5/03/07  
Dated

I, Kenneth Blackburn, Town of Parma Town Board member, do hereby waive the required forty eight hour written notice of the Special Town Board meeting on May 3, 2007 at the Parma Town Hall at 7:30 p.m. I was notified by telephone by the Supervisor's Secretary at 9:00 a.m.

  
Kenneth Blackburn

5/3/07  
Dated

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 May 3, 2007 at the Parma Town Hall at 7:30 p.m. I was notified by telephone by the Supervisor's Secretary at 9:00 a.m.

  
Joseph Reinschmidt

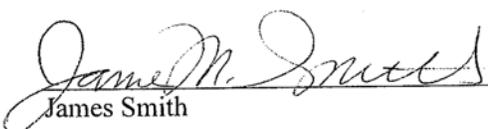
5/3/07  
Dated

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 May 3, 2007 at the Parma Town Hall at 7:30 p.m. I was notified by telephone by the Supervisor's Secretary at 9:00 a.m.

  
Carm Carmestro

5/3/07  
Dated

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 May 3, 2007 at the Parma Town Hall at 7:30 p.m. I was notified by telephone by the Supervisor's Secretary at 9:00 a.m.

  
James Smith

5/3/07  
Dated