

Parma Town Board meeting held on Wednesday, December 31, 2008 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Councilman		Kenneth Blackburn
Councilman		Carm Carmestro
Councilman		James Smith
Councilman		Gary Comardo
Highway Supt.		Brian Speer
Recreation Director		Steve Fowler
Building Inspector		Jack Barton
Absent	Supervisor	Richard Lemcke

OTHERS IN ATTENDANCE

There were no others in attendance.

CALL TO ORDER

Councilman Carmestro, acting as Deputy Supervisor, called the meeting to order at 9:00 a.m. The purpose of the meeting is to make year end transfers and pay year end bills.

BUDGET TRANSFERS

TRANSFERS TO BUDGET

Dec-08

ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
A1355.212	OFFICE EQUIPMENT	30.00	A1355.412	OFFICE SUPPLIES	30.00	MULLER
A3510.212	FIELD EQUIPMENT	215.00	A3510.11A	DOG CONTROL OFFICER	215.00	GAVIGAN
A5132.201	OFFICE EQUIPMENT	1,000.00	A5132.200	HIGHWAY BUILDING	2,461.00	GAVIGAN
A5132.300	ANNEX BUILDING	1,461.00				
A5132.421	GAS & ELECTRIC	164.00	A5132.422	TELEPHONE	164.00	GAVIGAN
A7520.413	PHOTOGRAPHY	40.00	A7520.421	RGE	40.00	GAVIGAN
A1310.427	PERSONAL CAR USE	100.00	A1310.412	OFFICE SUPPLIES	100.00	GAVIGAN
A1355.12B	CLERK	305.62	A1355.12C	ASS ASSESSOR	305.62	GAVIGAN
A1355.450	CONTRACTED SERVICES	5.00	A1355.480	MEMBERSHIP & DUES	5.00	GAVIGAN
A1620.421	GAS & ELECTRIC	802.00	A1620.422	PHONE	802.00	GAVIGAN
A1620.441	EQUIPMENT REPAIR	2,700.00	A1620.449	CONTRACTED SERVICES	3,334.00	GAVIGAN
A1620.449	MAINTENANCE CONTRACTS	634.00				
A7530.423	HISTORICAL BUILDING	1,143.00	A7540.420	VFW CUSTODIAN	1,035.00	GAVIGAN
			A7520.421	VFW PROPANE	108.00	GAVIGAN
B3620.412	OFFICE SUPPLIES	588.00	B3620.425	MILEAGE	305.00	GAVIGAN
			B3620.440	CONTRACTUAL EXPENSES	283.00	GAVIGAN
B8020.452	ENGINEERING FEES	1,870.00	B8010.451	CODE UPDATE	1,870.00	GAVIGAN
B8010.11A	EXEC SEC/ZONING	0.20	B8010.12B	BOARD MEMBERS	0.20	GAVIGAN
A3640.481	BOOKS	110.20	B3640.489	MISC	110.20	EDENHOFER
A3640.481	BOOKS	0.15	B3640.249	OFFICE SUPPLIES	0.15	EDENHOFER
A7141.405	YOUTH BASKETBALL	150.00	A7141.12D	BATON	150.00	FOWLER
A7141.405	YOUTH BASKETBALL	200.00	A7141.448	BABYSITTING TRAINING	200.00	FOWLER
A7020.12A	CLERK IV	216.00	A7020.12D	CLERK TYPIST	216.00	FOWLER
A1670.488	MISCELLANEOUS	1.02	A1620.469	LANDSCAPING	1.02	DOOL
A1670.488	MISCELLANEOUS	307.80	A1620.480	FIRE EXT.	307.80	DOOL
A7110.12A	OVERTIME	2,000.00	A7110.11E	GROUNDSPERSON	2,340.00	DOOL
A7110.11C	GROUNDSPERSON	340.00				
A7110.11C	GROUNDSPERSON	5,550.67	A7110.11F	BASEBALL FIELD ASSIST	5,550.67	DOOL
A7110.11C	GROUNDSPERSON	3,379.81	A7110.11G	GROUNDSPERSON SEASONAL	3,379.81	DOOL
A7110.418	UPGRADES/PLAYGROUND	3,047.31	A7110.432	GASOLINE	3,047.31	DOOL
L7410.415	POSTAGE	476.43	L7410.210	OFFICE EQUIPMENT	1,326.82	KIRK
L7410.421	UTILITIES	4,427.42	L7410.411	SUPPLIES	476.43	KIRK
L7410.441	EQUIPMENT REPAIR	548.40	L7410.412	OFFICE SUPPLIES	1,115.07	KIRK
L7410.442	EQUIPMENT RENTAL	1,115.07	L7410.446	MAINTENANCE CONTRACTS	333.00	KIRK
L7410.482	EDUCATIONAL PROF	500.00	L7410.447	BUILDING MAINTENANCE	718.40	KIRK
			L7410.481	BOOKS	3,097.60	KIRK
DB5130.466	HARDWARE	45.45	DB5130.465	TIRES	45.45	SPEER
DA5142.11B	WINTER HELP	5,197.63	DA5110.450	SALT	13,012.85	SPEER
DA5142.130	OT/EXTRA	15,156.31	DA5142.11A	FULL TIME	6,479.53	SPEER
DA9040.830	WORKERS COMP	2,094.60	DA5142.450	MISC HIGHWAY	4,512.28	SPEER
	DA SURPLUS	10,863.90	DA5142.451	PLOW REPAIRS	1,479.81	SPEER
			DA5142.452	DRUG TESTING	15.00	SPEER
			DA5142.461	DIESEL FUEL	5,548.66	SPEER
			DA9030.820	SS	1,835.13	SPEER
			DA9031.820	MEDICARE	429.18	SPEER

B9901.911	INTERFUND TRANSFER	7,155.27	DB2801	PART TOWN	1,197.34	SPEER
			DB2801	PART TOWN	5,957.93	SPEER
SD9901.910	INTERFUND TRANSFER	8,083.61	DB2802	TOWNWIDE DRAINAGE	8,083.61	SPEER

RESOLUTION NO. 312-2006 Motion by Councilman Smith, seconded by Councilman Comardo, to approve the budget transfers as submitted.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

WARRANTS

RESOLUTION NO. 313-2008 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the A Fund, General Fund bills, in the amount of \$51,142.68.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

RESOLUTION NO. 314-2008 Motion by Councilman Blackburn, seconded by Councilman Comardo, to approve payment of the B Fund, Part Town bills, in the amount of \$4,105.80.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

RESOLUTION NO. 315-2008 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the DA Fund, Highway –Townwide bills, in the amount of \$24,765.10.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

RESOLUTION NO. 316-2008 Motion by Councilman Blackburn, seconded by Councilman Comardo, to approve payment of the DB Fund, Highway Outside bills, in the amount of \$10,007.34.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

RESOLUTION NO. 317-2008 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the HC Fund, Park Lighting Capital Project bills, in the amount of \$1,622.40.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

RESOLUTION NO. 318-2008 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the L Fund, Library bills, in the amount of \$8,416.42.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

RESOLUTION NO. 319-2008 Motion by Councilman Blackburn, seconded by Councilman Comardo, to approve payment of the Trust & Agency bills, in the amount of \$11,449.32.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

The payment of the voucher for \$3,491.38 to Plantation Party House for the 25th Annual Senior Dinner Banquet was withheld during the December 16, 2008 Town Board meeting. The Recreation Director noted that the \$8,000 funding grant from the Monroe County Office for the Aging (MCOFA) was received on December 26, 2008 and requested the voucher be paid now.

RESOLUTION NO. 320-2008 Motion by Councilman Smith, seconded by Councilman Comardo, to approve payment of \$3,491.38 to Plantation Party House for the 25th Annual Senior Dinner Banquet.

Motion carried: Aye 4 Nay 0 Absent: Supervisor Lemcke

MISCELLANEOUS

Interest was expressed on obtaining information from area attorneys for review and consideration for the appointment of Attorney for the Town.

There being no further business brought before the Town Board, Councilman Smith made a motion to adjourn the meeting at 9:14 a.m., seconded by Councilman Comardo and all were in favor.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk