

Parma Town Board meeting held on Tuesday, December 31, 2009 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York

ATTENDANCE

Supervisor	Richard Lemcke
Councilman	James Smith
Councilman	Gary Comardo
Recreation Director	Steve Fowler
Absent Councilman	Carm Carmestro
Councilman	James Roose

OTHERS IN ATTENDANCE

There were no other individuals present.

CALL TO ORDER

Supervisor Lemcke called the meeting to order at 9:00 a. m.

BUSINESS ITEMS

AUTHORIZE PREPAYMENT FOR HEALTH SAVINGS ACCOUNT

RESOLUTION NO. 281-2009 Motion by Councilman Smith, seconded by Councilman Comardo; to authorize the prepayment of \$45,066.46 to First Niagara to fund employee Health Savings Accounts (HSA) starting the first of the year.

Motion carried: Aye 3 Nay 0 Absent Councilman Carmestro
Councilman Roose

BUDGET TRANSFERS

TRANSFERS TO BUDGET

DEC

ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
BOO537362048000	MISC EXPENSES	1,579.00	BOO537362046000	CONTRACTED SERVICES	1,579.00	BARTON
AOO571711042500	MAINT SUPPLIES	784.11	AOO571711046000	CONTRACTED SERVICES	784.11	DOOL
AOO571711042500	MAINT SUPPLIES	65.57	AOO571711042200	EQUIPMENT REPAIR	65.57	DOOL
AOO571711042500	MAINT SUPPLIES	158.59	AOO571711041000	OFFICE SUPPLIES	158.57	DOOL
AOO571711048000	MISC EXPENSES	798.00	AOO571711021100	OFFICE EQUIPMENT	798.00	DOOL
AOO571711042500	MAINT SUPPLIES	60.00	AOO571711043000	EDUCATIONAL	60.00	DOOL
AOO571711017000	PARK ATTENDENT	1,300.11	AOO571711015000	SEASONAL LABOR	1,300.11	DOOL
AOO571711016000	GATES	1,900.00	AOO571711015000	SEASONAL LABOR	1,900.00	DOOL
AOO571711019000	OVERTIME	711.02	AOO571711014000	GROUNDSPERSON	949.14	DOOL
AOO571711049000	PARK IMPROVEMENTS	238.12				
AOO571711049000	PARK IMPROVEMENTS	3,872.29	AOO571711018000	LABORER	3,872.29	DOOL
AOO571711019000	OVERTIME	2,000.00	AOO571711018000	LABORER	2,000.00	DOOL
AOO535351046000	CONTRACTED SERVICE	212.00	AOO535351011000	DOG CONTROL	212.00	FRITZ
AOO535351046000	CONTRACTED SERVICE	60.00	AOO535351048000	MISC EXPENSES	60.00	FRITZ
AOO575751044100	RGE	45.96	AOO575751011000	HISTORIAN	45.96	GAVIGAN
AOO516142047200	LEGAL/LABOR	500.00	AOO516142047400	LEGAL/TOWN	500.00	GAVIGAN
AOO516168041000	OFFICE SUPPLIES	1,250.00	AOO516191047600	LIABILITY INSURANCE	1250	GAVIGAN
AOO516168046000	CONTRACTED SERVICE	230.00	AOO516192043000	EDUCATIONAL & PROFESSION	230.00	GAVIGAN
AOO590906081000	MEDICAL INSURANCE	7,126.30	AOO570702021000	EQUIPMENT	6,352.78	GAVIGAN
			AOO570798946006	CONTRACTED SERVICES	773.52	GAVIGAN
SO3581812040000	SEWER MAINTENANCE	3,136.23	SO3581971040000	INTEREST ON BONDS	3,136.23	GAVIGAN
SL8550518240400	WILDER IV LIGHTING	179.18	SL8550518240200	WILDER II LIGHTING	281.30	GAVIGAN
SL8550518240300	WILDER III LIGHTING	102.12				
S02581812040000	COUNTRY VILL SEWER	340.50	S02599990190000	INTERFUND TRANSFER	340.50	GAVIGAN
AOO536364021100	FIELD EQUIPMENT	497.57	AOO536364046000	CONTRACTED SERVICE	182.94	GAVIGAN
			AOO536364048000	MISC EXPENSES	314.63	GAVIGAN
AOO514141048000	MISC EXPENSES	200.00	AOO514141041000	OFFICE SUPPLIES	200.00	CURRY
AOO514133048000	MISC EXPENSES	150.00	AOO514133041000	OFFICE SUPPLIES	150.00	CURRY
AOO550513246000	CONTRACTED SERVICE	1,089.00	AOO550513242500	MAINT SUPPLIES	1,089.00	SPEER
AOO550513244400	WATER	118.04	AOO550513244300	CELL PHONE	118.04	SPEER
DBO550513045300	DIESEL	2,035.31	DBO550513046000	CONTRACTED SERVICES	2,035.31	SPEER
DBO550513011000	FULL TIME	1,000.00	DBO550513012000	PART TIME	1,000.00	SPEER
DAO550514212000	PART TIME	22.26	DAO550514211000	FULL TIME	1,065.27	SPEER

DAO550514245100	GAS	7,405.54	DAO550514213000	OVERTIME	1,517.70	SPEER
DAO550514245300	DIESEL	5,694.18	DAO550511041000	SALT	5,834.31	SPEER
DAO550904081000	WORKER COMP	4,930.12	DAO550514245200	VEHICLE MAINT	2,967.25	SPEER
			DAO550514246000	CONTRACTED SERVICES	3,080.04	SPEER
			DAO550514248000	MISC EXPENSES	159.57	SPEER
			DAO550903081000	SOCIAL SECURITY	2,778.41	SPEER
			DAO550903082000	MEDICARE	649.55	SPEER
DBO499503104	SEWER REVENUE	3,458.79	S17599990190000	INTERFUND TRANSFER	3,118.29	SPEER
			S02599990190000	INTERFUND TRANSFER	340.50	SPEER
AOO51111021000	EQUIPMENT	1,427.56	AOO51111013000	CLERK PART TIME	357.85	SPEER
			AOO51111015000	BALIFF	850.00	SPEER
			AOO51111041000	OFFICE SUPPLIES	1.00	SPEER
			AOO51111043000	EDUCATIONAL	218.71	SPEER
	A SURPLUS	60,000.00	AOO51111049000	DISTRUBUTION OF FINES	60,000.00	SPEER
AOO570731040102	ICE SKATING EXPENSE	515.29	AOO570731049002	VOLLEYBALL YOUTH EXPENSE	505.29	FOWLER
			AOO570731049442	BABYSITTING TRAINING	10.00	FOWLER

RESOLUTION NO. 282-2009 Motion by Councilman Comardo, seconded by Councilman Smith, to approve the Budget Transfers as submitted.

Motion carried: Aye 3 Nay 0 Absent Councilman Carmestro
 Councilman Roose

WARRANT

RESOLUTION NO. 283-2009 Motion by Councilman Smith, seconded by Councilman Comardo, to approve payment of the warrant as submitted below.

FUND TOTALS			
AOO	General Fund	\$	30,229.29
BOO	Part Town	\$	3,369.62
DAO	Highway, Townwide	\$	22,489.75
DBO	Highway, Part Town	\$	9,303.06
TAO	Trust & Agency	\$	5,003.35
GRAND TOTAL:		\$	70,395.07

Motion carried: Aye 3 Nay 0 Absent Councilman Carmestro
 Councilman Roose

There being no further business brought before the Town Board, Councilman Comardo made a motion to adjourn the meeting at 9:05 a.m., seconded by Councilman Smith and all were in favor.

Respectfully submitted,

Donna K. Curry
 Parma Town Clerk