



TOWN OF PARMA

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

CARM CARMESTRO
Supervisor
JAMES SMITH
Councilperson
GARY COMARDO
Councilperson
JAMES ROOSE
Councilperson
TINA BROWN
Councilperson

TOWN BOARD MEETING February 19, 2013 6:30 P.M. Meeting

This Meeting Will Be Recorded By the Town Clerk

Pledge of Allegiance

Moment of Silence

Emergency Exit Instructions

Roll Call

Public Forum/Hearing: 1. Any Citizen May Address the Town Board About Their Concerns

Minutes of February 5, 2013 Town Board Meeting

Town Clerk Report

Highway Superintendent Report

Building Inspector Report

Recreation Director Report

Miscellaneous Report

BUSINESS ITEMS:

1. Hamlin Dog Kennel
2. Time Warner Tax Payment
3. Skateboard Event
4. Resolution-Recreation Van Replacement
5. Resolution- NYSDOT Undertaking
6. Audit Quotes
7. Monroe County Snow and Ice Agreement
8. State Snow and Ice Agreement
9. Resolution-Salt Shed Capital Project
10. Executive Session – Current Litigations
11. Miscellaneous

INFORMATIONAL ITEMS:

1. Miscellaneous

LIAISON REPORTS:

WARRANTS:

General Funds (AOO) Part Town (BOO) Highway Town Wide (DAO)

Highway Part Town (DBO)

Town Bridges (HDO)

Town Wide Drainage (SDO)

Trust & Agency (TAO)

ADJOURNMENT:

RESOLUTION WORDING

TIME WARNER CABLE – 2013
TAX PAYMENT

RESOLUTION NO. XXX-2013 Motion by Councilman _____,
seconded by Councilman _____,

to accept \$4,839.19 from Time Warner Cable and pay \$755.51 as a credit from franchise fees paid to the Town of Parma for the full payment of the 2013 Town & County tax bills for Time Warner Cable tax account numbers:

264001	500.00-0-258./HILT	\$168.67
264089	500.00-2-580./BKPT	\$ 35.21
264089	500.00-2-580./HILT	\$399.05
264089	500.00-2-580./SPEN	\$152.58
	Total	\$755.51

Motion carried: Aye ____ Nay ____