



# TOWN OF PARMA

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

TOWN BOARD MEETING  
September 17, 2013  
7:00 P.M. Meeting

**CARM CARMESTRO**  
*Supervisor*

**JAMES SMITH**  
*Councilperson*

**GARY COMARDO**  
*Councilperson*

**JAMES ROOSE**  
*Councilperson*

**TINA BROWN**  
*Councilperson*

This Meeting Will Be Recorded By the Town Clerk  
Pledge of Allegiance  
Moment of Silence  
Emergency Exit Instructions  
Roll Call

Minutes of September 3, 2013 Town Board Meeting  
Town Clerk Report  
Highway Superintendent Report  
Building Inspector Report  
Recreation Director Report  
Miscellaneous Report

**BUSINESS ITEMS:**

1. Health Savings Account 4<sup>th</sup> Installment Approval
2. Fritz Gunther – 3<sup>rd</sup> Party Electrical Inspections
3. Supplemental Agreement #3 for Collamer Rd. Bridge
4. Budget Transfers
5. Miscellaneous

**INFORMATIONAL ITEMS:**

1. Miscellaneous

**LIAISON REPORTS:**

**PUBLIC FORUM:** 1. Any Citizen may Address the Town Board About Their Concerns

**WARRANTS:** General Funds (AOO) Part Town (BOO) Highway Town Wide (DAO)

Town Bridges (HDO)

Highway Part Town (DBO)

Town Wide Drainage (SDO)

Trust and Agency (TAO)

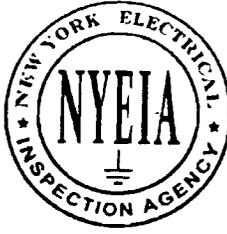
**ADJOURNMENT:**

September 10, 2013

To: Town Board Members

From: Finance

We would like to request that a resolution be passed for the 4<sup>th</sup> and final installment for the Health Savings Accounts. The total amount of the payment is \$44,275.00.



September 10, 2013

Town of Parma  
1300 Hilton Parma Corners Road  
PO Box 728  
Hilton, New York 14468  
585-392-9461

Re: Electrical Inspections in the Town of Parma

To the Town of Parma,

On Tuesday, September 17, 2013 at 7:00 pm we would like to be put on the agenda to go before the Parma Town Board with our request to be considered as an approved third party electrical inspection agency in the town of Parma.

If you have any questions, please feel free to contact me.

Sincerely,



Fritz Gunther

**NEW YORK ELECTRICAL INSPECTION AGENCY**  
2767 DEWEY AVENUE \* ROCHESTER, NEW YORK 14616  
OFFICE: (585) 436-4460 FAX: (585) 349-3834  
[www.NYEIA.COM](http://www.NYEIA.COM)

**DRAFT RESOLUTION**

**SUPPLEMENTAL AGREEMENT**  
**APPROVE SUPPLEMENTAL AGREEMENT #32 TO MASTER FEDERAL AID /**  
**MARCHISELLI AID PROJECT AGREEMENT**  
**COLLAMER ROAD OVER WEST CREEK BRIDGE REPLACEMENT PROJECT**  
**PIN 4754.88-BIN 2211150**

WHEREAS, on July 21, 2009 the Town Board of the Town of Parma passed Resolution No.173 -2009 to enter into the Master Federal Aid / Marchiselli Aid Project Agreement for the Collamer Road Bridge over West Creek Design and Right of Way Incidentals Phase, and

WHEREAS, on April 5, 2011 the Town Board of the Town of Parma passed Resolution No. 82-2011 to enter into Supplemental Agreement #1 to the Master Federal Aid / Marchiselli Aid Project Agreement for the Collamer Road Bridge over West Creek Bridge Replacement Project, and

WHEREAS, on November 20, 2012 the Town Board of the Town of Parma passed Resolution No. 270-2012 to enter into Supplemental Agreement #2 to the Master Federal Aid / Marchiselli Aid Project Agreement for the Collamer Road Bridge over West Creek Bridge Replacement Project, and

WHEREAS, the Town of Parma understands that funding necessary to deliver the project will be appropriated as per Schedule A and Appendix 2S of this Agreement which has amended the scheduled funding by increasing funding for a project phase, and

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Parma that the Supervisor of the Town of Parma is authorized to enter into the Supplemental Agreement No 3 to D032254 (Comptroller's Contract No.) of the Master Federal Aid / Marchiselli Aid Project Agreement for the Collamer Road Bridge over West Creek Design, Right of Way Incidentals and Construction Phase