



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
April 15, 2014
6:30 P.M.

JAMES SMITH
Supervisor
GARY COMARDO
Councilperson
JAMES ROOSE
Councilperson
TINA BROWN
Councilperson
KYLE MULLEN
Councilperson

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

Minutes of April 1, 2014 Town Board Meeting
Town Clerk Report
Highway Superintendent Report
Building Inspector Report
Parks and Recreation Director Report
Miscellaneous Report

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

BUSINESS ITEMS:

1. Baseball Contract
2. Zoning Board of Appeals Alternate Appointment
3. Town Hall Union Contract
4. Annual Update Document
5. Annual Review of Justice and Town Clerk Accounts
6. Retirement of Jack Barton
7. Set Public Hearing Date for Addendum to Development Regulations
8. Credit Card Agreement
9. Miscellaneous

INFORMATIONAL ITEMS:

1. 2nd Quarterly Installment for Employee H.S.A
2. Miscellaneous

LIAISON REPORTS:

WARRANTS: General Funds (AOO) Part Town (BOO) Highway Town Wide (DAO)
Highway Part Town (DBO) Trust and Agency (TAO)

EXECUTIVE SESSION

ADJOURNMENT:

"This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D. C. 20250-9410 or call: (866) 632-9992 (voice) or (800) 877-8339 (TDD)"

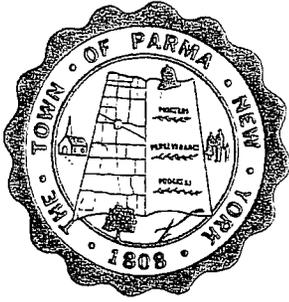
DRAFT RESOLUTIONS

INTERNAL AUDIT JUSTICE COURT

Motion acknowledging that an internal audit of the Parma Justice Court's finances was completed on March 6, 2014 by Tim Hungerford, of Hungerford and Vinton, LLC as required annually by the New York State Unified Court System.

INTERNAL AUDIT TOWN CLERK AND TAX RECEIVER

Motion acknowledging that an internal audit of the Parma Town Clerk and Tax Receiver finances was completed on March 6, 2014 by Tim Hungerford, of Hungerford and Vinton, LLC as required annually by the State of New York.



TOWN OF PARMA

Building Department

1300 Hilton-Parma Road
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Office (585) 392-9449
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www.parmany.org

APRIL 3, 2014

TO: TOWN BOARD

FROM: JACK D. BARTON, EXEC. SECRETARY
ZONING BOARD OF APPEALS

RE: ZONING BOARD OF APPEALS ALTERNATE

On April 2, 2014, a committee comprising of Councilman Kyle Mullen, Zoning Board of Appeals member Tim Thomas and I interviewed Town resident Dan Melville for the above referenced position.

The committee also reviewed in detail four additional people that have submitted applications in the past two years for positions on the Zoning Board of Appeals.

The committee unanimously agreed to recommend Dan Melville for the position of Zoning Board of Appeals alternate. Dan's extensive service on a municipal Zoning Board of Appeals, we believe, will prove invaluable.

Please contact one of the committee members if you have any questions.

JDB:eb