



TOWN OF PARMA

1300 Hilton-Parma Road
P.O. Box 728
Hilton, New York 14468
(585) 392-9461
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TOWN BOARD MEETING
August 19, 2014
7:00 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

PUBLIC HEARING: 1. Lingeman Sewer District - Cancelled
Minutes of July 15, 2014 and August 4, 2014 Town Board Meetings
Town Clerk Report
Highway Superintendent Report
Building Inspector Report
Parks and Recreation Director Report
Miscellaneous Report

BUSINESS ITEMS:

1. Intermunicipal Agreement – Fire Inspection
2. Scott Copey – Open Space / Farmland Grant Money
3. Boiler Replacement Proposed Funding
4. Boiler Project Bids – Set Date for Opening
5. Prepaid Check Approval – Workers Compensation
6. Meeting Start Time Change
7. Miscellaneous

INFORMATIONAL ITEMS:

1. Storm Water Coalition
2. Rabies Clinic Results
3. Town of Parma Youth Services
4. Medical Center – Burritt Road and Rt. 259
5. Miscellaneous

LIAISON REPORTS:

WARRANTS: General Funds (AOO) Part Town (BOO) Highway Town Wide (DAO)
Highway Part Town (DBO) Trust and Agency (TAO)
Town Wide Drainage (SDO) Salt Shed (HHO)

ADJOURNMENT
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DRAFT RESOLUTIONS - TOWN HALL BOILER REPLACEMENT

PROPOSED FUNDING

WHEREAS, the Parma Town Hall boiler is over forty years old, not energy efficient, is costly to maintain and in need of replacement; and,

WHEREAS, the Town Board has determined it would be beneficial to the Town to replace the boiler and has researched grant opportunities to fund this project; and,

WHEREAS, the Town of Parma estimates the cost of replacement to be One Hundred Thousand dollars (\$100,000); and

WHEREAS, the Town of Parma identifies this project as a Type II action under SEQR and no further review is needed; and,

WHEREAS, the Town of Parma desires to enter into agreement with the Dormitory Authority State of New (DASNYS) to receive funding in the amount of \$80,000 through a State and Municipal Facilities Program ("SAM") grant; and,

WHEREAS, the Town of Parma will be responsible for the remaining portion of the project in equity and or in kind services; now

THEREFORE BE IS RESOLVED, that the Parma Town Board wishes to receive a State and Municipal Facilities Program ("SAM") grant for the replacement and removal of the existing Town Hall boiler, Project ID# 6187 and authorizes the Supervisor to complete the necessary paperwork and enter into the agreement so that the Town of Parma may complete this project.

AUTHORIZATION FOR BID

REPLACEMENT AND REMOVAL OF EXISTING BOILER AT PARMA TOWN HALL

Motion to authorize the Town Clerk to advertise for sealed bids for the replacement and removal of the existing boiler at the Parma Town Hall, with sealed bids to be accepted until 10:45 a.m. on Monday, September 15, 2014, at which time they will be opened and read out loud. Bid specifications will be available from the Town Clerk. The Town Board reserves the right to reject any and all bids.