



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 16, 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

Minutes of September 2, 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. Walnut Grove Estates Letter of Credit
2. Parma-Clarkson Intermunicipal Agreement
3. Town Hall Boiler – Bid Acceptance
4. Request to Rezone 1855,1875 & 1895 North Union Street
5. 2015 Tournament Contract for Hilton Heat
6. 2014 Monroe Cross Country Contract
7. 2015 Tentative Budget
8. Farmland Reserve Account
9. Budget Transfers
10. Miscellaneous

INFORMATIONAL ITEMS:

1. Rezoning 5247 Ridge Road West-Moved to 10/7/14
2. Miscellaneous

LIAISON REPORTS:

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

Highway Part Town (DBO) Library (LOO) Mercy Flight Sewer (SO9)

King Hamlin Sewer (S23) Trust and Agency (TAO)

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 RESOLUTION

RESOLUTION TO APPROPRIATE FUNDS TO THE TOWN OF PARMA FARMLAND RESERVE FUND

Motion for the following: The Town's chief fiscal officer is hereby directed to deposit the sum of \$10,000.00 from the Town's unappropriated B fund balance and secure the moneys of the Town of Parma Farmland/Open Space Reserve Fund (hereinafter "Farmland Reserve Fund") in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Farmland Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Farmland Reserve Fund in a manner which maintains the separate identity of the Farmland Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Farmland Reserve Fund.

Except as otherwise provided by law, expenditures from this Farmland Reserve Fund shall be made only for the purpose for which the Farmland Reserve Fund is established. No expenditure shall be made from this Farmland Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution shall take effect immediately.