



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
December 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 December 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. 2015 Appointment Form – Workers Compensation
2. Fixed Asset Disposal List
3. Extended Indexed Lump Sum Municipal Snow & Ice Agreement-NYS
4. Budget Transfers
5. Miscellaneous

INFORMATIONAL ITEMS:
1. Miscellaneous

LIAISON REPORTS:

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

MUNICIPAL WORKERS COMPLIANCE PLAN

WHEREAS, the Town of Parma has participated in the Upstate New York Municipal Worker Compensation Plan (the “Plan”); and

WHEREAS, The Town Board of the Town of Parma has determined that it is in the best interests of the Town of Parma to continue to act cooperatively with the other Plan participants in the course of carrying out the Town of Parma’s obligations under the New York Workers’ Compensation Law, including in order to undertake effective risk management techniques, the promotion of safety and the effective administration of claims;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Parma hereby:

- a) Designates the Town of Parma’s Director of Finance as the Town of Parma’s Voting Member; and
- b) Designates the Supervisor as the Town of Parma’s Alternate Voting Member; and
- c) Designates the Deputy Supervisor as the Town of Parma’s Facilitator; and
- d) Authorizes and directs the Supervisor of the Town of Parma to do all things necessary to effectuate the intent and operation of this resolution.

DRAFT RESOLUTION

**AGREEMENT TO EXTEND INDEXED LUMP SUM
MUNICIPAL SNOW AND ICE AGREEMENT WITH NEW YORK STATE**

Motion to accept the Amendment to Change the Estimated Expenditure for Snow and Ice Agreement with New York State for the Indexed Lump Sum Contract; authorize the Town Supervisor to enter into the agreement which will change the amount that the Town will be reimbursed to \$213,233.60 for the 2014/2015 season; and extend the contract through June 30, 2017.