

TOWN OF PARMA

1300 Hilton-Parma Road P.O. Box 728 Hilton, New York 14468 (585) 392-9461 Fax (585) 392-6659 JAMES SMITH Supervisor GARY COMARDO Councilperson JAMES ROOSE Councilperson TINA BROWN Councilperson KYLE MULLEN Councilperson

TOWN BOARD MEETING February 3, 2015 Special Meeting 6:00 P.M. Regular Meeting 7:00 P.M.

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

Minutes of January 20, 2015 Town Board Meeting Town Clerk Report Highway Superintendent Report Building Inspector Report Parks and Recreation Director Report Miscellaneous Report

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

BUSINESS ITEMS:

- 1. Conservation Board Meetings to Change to Once a Month
- 2. Kubota Bids Acceptance Date
- 3. VFW –Laborer / Key Keeper / Cleaner Position
- 4. Fanconi Anemia 5K Charity Run May 2, 2015
- 5. Sweetheart Dance DJ Voucher
- 6. Agreement of Road Expenditures
- 7. Purchase Tag Along Trailer Highway
- 8. Miscellaneous

INFORMATIONAL ITEMS:

1. Miscellaneous

LIAISON REPORTS:

ADJOURNMENT:

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS 2015

AGREEMENT between the Town Highway Superintendent of the Town of Parma, Monroe County, New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for state Aid for the repair and improvement of highways, shall be expended as follows:

- GENERAL REPAIRS. The sum of \$18,000 shall be set aside to be expended for primary work and general repairs upon 22.39 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvements of town highways:

On Dunbar Road, commencing at Collamer Road and leading to Hamlin-Parma Road a distance of .64 miles there shall be expended not over the sum of \$72,000. Work to be completed: pave with 7F top.

On Collamer Road, commencing at Dunbar Road and leading to West Ave, a distance of 1.00 mile there shall be expended not over the sum of \$110,000. Worked to be completed: Mill out the outside 4 feet and apply a Type II recycling process and surface treat.

ted in duplicate this	day of	, 20
Supervisor		Councilperson
Councilperson		Councilperson
Councilperson		Town Highway Superintendent

NOTE: this agreement should be signed by a majority of the members of the Town Board and by the Town Highway Superintendent.

DRAFT RESOLUTION

HIGHWAY DEPARTMENT PURCHASE TOWMASTER 20 TON TAG ALONG TRAILER

Motion to approve the purchase of a Towmaster Model T-40 20 Ton Tag-Along Trailer from Vantage Equipment, through the Houston-Galveston Area Council (H-GAC), Cooperative Purchasing Program for a total cost of \$ 22,730 to come from
For Town Clerk Use
RESOLUTION NO, seconded by Councilman, seconded by Councilman,
Motion: Aye Nay

HGACBuy	CONTRACT PRICING WORKSHEET For MOTOR VEHICLES Only			Contract No.:	TR-11-12	Date Prepared:	6/24/2014
This Worksheet is <u>MUST</u> be	prepared by Contrac faxed to H-GAC @	tor and give 713-993-454	en to End 48. Therej	User. If a l fore please	⁰ 0 is issue type or pri	d, both doc nt legibly.	uments
Buying Agency: TOWN OF PAR	TOWN OF PARMA			ictor: VANTAGE EQUIPMENT - Bat Quia			
Contact Person:			Prepared	ANNE JACKS	······································	Bat Av.	<u>a</u>
Phone:			By:	 	JIV 😘		
Fax:			Phone:	315-437-2611			
Email:			Fax:	ANDIE LACTO	TATE OF A RECEIVED	0.001	
Product S093	Description: T-40			ANNE.JACKSON@VANQUIP.COM			
A. Product Item Base Unit		CAC Control		ggantaran maran.			
B. Published Options - Item Note: Published Options are opt Descrip	ize below - Attach additions which were submitted an	inal sheet(s) if d priced in Contro	Necessary			cription if app	licable.
7-40	DEIOH	Cost		Descr	iption		Cost
ft of added deck length		16,265 1224					
'6" wood topped beavertail		901					
'x36" air ramps wood topped	,	2902.75					
0 extra tie downs for a total of 1	extra tie downs for a total of 18						**************************************
		297.5			***************************************		
2.3	**						
		3-5					
77.7			1. 53				
			-2.5	Subtot	al From Additi	onal Sheet(s):	
	1 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		5	la de la		Subtotal B:	2159
. Unpublished Options - Ite lote: Unpublished options are it	emize below / attach addi ems which were not submitted	tional sheet(s) and priced in Co	if necessary. intractor's bid.)				
Description		Cost	Description		ption		Cost
W. Control of the Con							
				Subtot	al From Additi	onal Sheet(s):	
Late Table 1 CX1						Subtotal C:	
	plus Published Options (A+E	3).		For this tran	saction the per	centage is:	09
Total Cost Before Any Appli		vances / Discoun	ts (A+B+C)				
Quantity Ordered: H-GAC Order Processing Ch	1	X Subtotal o	of $A + B + C$:	21590	=	Subtotal D:	2159
Trade-Ins / Other Allowances						Subtotal E:	
Descript							
Freigh		Cost 890	Description			Cost	
PDI		250	***************************************				
		£30	1946	T. No. E. C. Williams	ana ana a	<u> </u>	
Пана	ery Date: Apr	n 05 da				Subtotal F:	114
J. C.U.Y.C	App	or. 95 days	Oth	Total Purc	hase Price	(D+E+F):	22730

Other quotes-Regional - \$22,750 Five Star - \$25,985

Detailed Specs

Specification	T-40	T-40LP	
Capacity (pounds)	40,000	40,000	
GVWR (pounds)	48,800	48,600	
GAWR (pounds)	45,000	45,000	
Avg. Weight (pounds)	8,800	8,600	
Load Width (in)	102"	102"	
Deck Height (in) unloaded	36"	34"	
Std. Hitch Size (in)	3"	3"	
Tongue/Gooseneck Length (ft)	51-211	5'-2"	
Safety Chain	1/2 Gr. 80	1/2 Gr. 80	
Parking Jack	25K	25K	
Bolted-on Parking Jack	Y	Y	
Main Beam	W16x26 Beam	W10x26 Beam	
Deck Type	Deck-Over	Deck-Over	
Deck Safety Lip	N	N	
Deck Material	White Oak	White Oak	
Added Stationary Deck	N/A	N/A	
Ramp Size (ft x in)	5'-0"x21"	5'-0"x21"	
Load Angle (degrees)	18	18	
Dump Angle	N/A	N/A	
Beavertail	5'-0"	5'-0"	
Ramp Hold-Up	N/A	N/A	
Ramp Spring Assist (off deck)	Std.	Std.	
Ramp Spring Assist (off ground)	Std.	Std.	
Tie Downs	D-ring	D-ring	
No. of Tie Downs	8	8	
Axle Capacity	22.5K	22.5K	
No. of Axles	2	2	
Axle Spread (in)	49"	49"	
Hubs	Oil Bath	Oil Bath	
Brake Size	12.25"x7.5"	12.25"x7.5"	
Electric Brakes	N/A	N/A	
Air Brakes	Std.	Std.	
Wheels (size)	17.5"	17.5"	
Wheel Bolt Pattern	8-bolt 8-bolt		
Tires	235/75Rx17.5	235/75Rx17.5	
Tire Load Rating	H	Н	
Lights	LED	LED	
Full Warranty	1 Year	1 Year	
Frame Warranty	10 Year	10 Year	