



## 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

April 7, 2015

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 March 17, 2015 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:

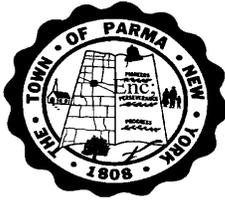
1. Resolution and Declaration of Official Intent – First Niagara Mower Lease
2. Interfund Transfers –DB
3. Town Bridges HD- Close out
4. Salt Shed HH- Close out
5. Town Board Meeting Date Change
6. Set Date – Joint Meeting with Village of Hilton
7. Request to Purchase 60” Exmark Mower
8. Obsolete and Surplus - Park Equipment
9. Board of Assessment Review Resignation Authorization to Advertise for Replacement
10. Annual Update Document -AUD
11. Miscellaneous

#### INFORMATIONAL ITEMS:

1. Highway Truck / Equipment Purchase
2. Brownfield Funding Information
3. Miscellaneous

#### LIAISON REPORTS:

ADJOURNMENT:



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April 2, 2015

To: Town Board

From : Mary Gavigan

Re: Capital Projects

### **Town Bridges**

In 2010, the Town of Parma opened a capital account to properly allocate the funding for three Town bridges. Federal, State and Town monies were used to fund these projects. At this time, I would like to close out the HDO Fund and move 55,515.05 back to the A Fund.

### **Salt Shed**

In 2013, the Town of Parma opened a capital account to build the new salt shed. At this time, I would like to close out the HH Fund. At the end of February, the HH capital fund will need a transfer for 11,478.19 from the B Fund to close this account.

### **Highway DB Fund**

To balance the DB Fund at the end of the year 2014, a transfer is needed of 42,610.11 from the B Fund.

## DRAFT RESOLUTIONS

### **TOWN BRIDGES CAPITAL ACCOUNT CLOSURE**

Motion to transfer \$55,515.05 from the HDO Fund Town Bridges to A Fund to close out the account.

### **SALT SHED CAPITAL ACCOUNT CLOSURE**

Motion to transfer \$11,478.19 from the B Unappropriated Fund to the HHO Fund Salt Shed to close out the account.