

Parma Town Board meeting held on Tuesday, June 19, 2007 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Richard Lemcke
Deputy Supervisor	Joseph Reinschmidt
Councilman	Kenneth Blackburn
Councilman	Carm Carmestro
Councilman	James Smith
Highway Supt.	Brian Speer
Recreation Director	Steve Fowler
Building Inspector	Jack Barton

OTHERS IN ATTENDANCE

Gene De Meyer, Nick Coffee, William Calberg, Robert Lemcke, John Stanton, Bob Strong, Diane Booth, Becky Flansburg, Jeff Forberg, Patti Reyes, Bill Manley, Rob Kraus, Larry Britt, Al Smith, Donna Stassen, Anne Forberg, Steve Confer, Peter Grossmann, Okan Erol, Sammy Getiren, Dale Polmateer, Sharon Aldred, Joel Aldred, Jack Howitt, Dave Keech, Karen Sterlace, Barbara Mueller, Monica Cosgrove, Susan Toal, Keli Taccone, Dick Yolevich, James Zollweg and other unidentified members of the public.

CALL TO ORDER

Supervisor Lemcke called the meeting to order at 7:07 p.m. and lead those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. He noted emergency exit procedures.

PUBLIC FORUM

INFORMATIONAL SESSION **SIDEWALKS FOR DUNBAR AND COLLAMER ROADS**

Supervisor Lemcke opened this section of the meeting by explaining that the Town Board would hear input regarding installation of sidewalks on Dunbar and Collamer Road. Residents of both roads were notified by letter of the meeting. He briefly explained what led this session.

Jeffery Forberg described his involvement in the request for sidewalks along Dunbar Road which started last summer. Since that time he found a federal program called "Safe Routes to School" program which pays 100% of the cost for sidewalks within a 2 mile radius of a school. This resulted in approaching the Town Board to see if the original request could be expanded to Collamer Road and bring residents together to provide information.

Supervisor Lemcke started the discussion by noting some of the issues and concerns. These included the nature of development along Dunbar Road, unique characteristics of development adjacent to agricultural property, proximity to Carter Street in the village, and access to village by way of Old Hojack for patrons of village businesses. It was also noted that the residents on Summertime Trail could also benefit and that additional development is planned in that subdivision. The format for discussion during this session was explained.

Rebecca Flansburg expressed concerned about the speed limit and road repairs made in preparation for increased traffic due to the bridge replacement on North Avenue. The repairs have resulted in a 6 inch drop off in some spots. This makes it difficult and dangerous when walking along the side of the road. Supt. Speer will look into this.

Diane Booth wanted to know if sidewalks were installed would kids have to walk to school. This question would have to be answered by the school. She also wanted to know if sidewalks would be on one or both sides of the road. Supervisor Lemcke responded that it would have to be looked into as cost and resident input would be factors. If approved at least one side would be done. Ms. Booth also wanted to know if the sewers would be installed before the sidewalk. The response was yes.

Jeff Forberg noted that he had spoken to a School Board member and will speak to Supt. Dimpleby and the Supt. of Grounds for the school district.

Karen Sterlace was concerned about where the sidewalks would be placed in yards since many have landscaping and established trees that would be affected.

Supervisor Lemcke responded that sidewalks would be placed in the right of way which extends 33 feet from the center of the road and that it was expected that planning steps would take into consideration trees.

Dale Palmeteer noted that several homes have drainage ditches in the right of way and wanted to know how they would be handled. He also wanted to know how the decision would be made.

Supervisor Lemcke responded that where drainage ditches are too deep the areas would be piped and filled in and that the majority of affected residents would have to agree.

The Supervisor informed the group that the Town does not have sidewalk districts. Therefore, the Town would not be providing sidewalk maintenance. The Town is not looking to provide any additional service that would increase your taxes.

Larry Britt expressed that he views the area as a country road and that sidewalks will ruin the country road effect. He understands need from Summertime Trail residents but not up Collamer to Curtis and is concerned about the impact that it will have aesthetically.

Supervisor Lemcke responded that sidewalks were not intended for north of Dunbar on Collamer Road. He also informed the group that the developer of Summertime Trail also owns property on the east side of Collamer across from Summertime Trail and has plans to develop that in a similar manner.

Bill Carlberg expressed his concern that the project did not meet the intention of the grant and inquired as to the criteria to qualify as a safe route to school and if other areas of the town might be better suited for this grant.

There was discussion on whether the proposed route would actually be used for walking to school. In response the criteria for qualification, Supervisor Lemcke responded that the town presents information in the grant application process and the grant reviewers determine if it meets their criteria. He also explained that the Town was recently awarded a grant for sidewalks on Wilder Road from Carrie Marie Lane to Manitou Road. This money was turned down by a majority of the Town Board.

Rebecca Flansburg has 2 teenage children that want to walk back and forth to school and to friends' houses on Collamer Road. They have to cut through yards to do this.

Supervisor Lemcke noted that as development increases to the east of this area there will be more instances of this situation.

Bill Carlberg questioned whether the spirit of the grant should also include farther south on Collamer and to the Village along West Ave.

Mr. D'Angelo spoke in favor of the project. He felt that the fact is its (development) here. He believes it will benefit the community, business and make it safer for walking.

Supervisor Lemcke noted that there is no other track like this in the town. There is a high concentration of young families and there are plans to duplicate this type of development across the street. This area has sewers and can support this type of density.

Jeff Forberg stated that his intent was safety for his children.

Supervisor Lemcke noted that Steve Beauvais, a Hilton Central School District board member, has been helpful in providing information on the grant.

Monica Cosgrove expressed that it would promote health and exercise and anything that gets people moving of all ages is a good thing.

Joel Aldred expressed his view that he would like to see the rural atmosphere maintained, has invested in landscaping, does not feel it will benefit village businesses and that sidewalks will take a way from the privacy and genuine character of the area. He also expressed concern for the increased volume of non registered ATV type vehicles that he felt would be using the sidewalks. He could see sidewalks for Dunbar Road to Carter Street and for Collamer Road from Summertime Trail to Old Hojack.

Peter Grossman expressed concerned over the speed of vehicles and that sidewalks would provide a safer place to walk and a choice of whether they want to walk. He can't see the harm and felt that accommodations should be made for the trees.

Supervisor Lemcke noted that this area has a concentration of medium density housing.

Karen Sterlace expressed concern for what she has invested in landscaping and wanted to know if there were other options such as if the sidewalks had to be continuous.

Supervisor Lemcke responded that yes there were options but that it might be more expensive to go down one side than the other.

Robert Kraus stated that the bottom line was safety. His first concern is the speed limit and second concern is the ability to provide sidewalks for persons of all ages – children and older adults. There has been a huge change demographically in the area. He would like to see the speed limit changed and more patrolling. His daughter was nearly hit and he has contacted the Monroe County Sheriffs Department. He felt that the benefits out way the negatives. He did not feel that a sidewalk would detract from the rural road feel and that it should be called a street.

David Keech stated that he was opposed to the original proposal last year. He stated that his research indicated that Dunbar Road is a lightly used rural road. He asked that it be proved with statistics that it is a dangerous road. He stated that he walks his dogs daily and does not see children using sidewalks in the Carter Street area. He believes that this will be true of these sidewalks, if installed. Two additional points he wished to make were that he believes that homeowners are legally responsible to provide a clear and negotiable path along a sidewalk and if someone is injured you could be held wholly or partially liable for injuries that result. He feels that the safest way for children to get to school is by bus. The genesis of the grant is really to promote exercise with the existence of sidewalks as an incentive for children to walk. He thought homeowners should seek counsel and contact their insurance companies regarding liability.

Sharon Aldred stated that she likes the style of the homes on Dunbar Road and is of the opinion that when residents moved here they knew the area was growing, that there were no sidewalks and that they also knew the speed limit.

Dave Keech responded to an earlier statement that if we don't use the grant money someone else will. He was of the opinion that it is that kind of thinking that is contributing to the high tax base.

Diane Booth expressed concern for senior citizens that will have to maintain the sidewalks and long term aging of the sidewalks. Supervisor Lemcke responded that if you

didn't have a sidewalk district, a special district could be created so that there would be money available in the future for those kinds of repairs. She felt that money (grant) is there, that we should apply and that it will increase the value of our property.

Supervisor Lemcke noted that this all began when the Town agreed to extend Hojack. School buses, highway trucks and other traffic did not have to travel through residential areas and had a more direct route to the west side of the Town. It made this type of request more feasible. Councilman Carmestro reiterated that the Town has no provisions for sidewalk services. Supervisor Lemcke indicated that if residents wanted the service this would have to be paid for it as part of a special district or contracted out separately.

Bob Strong felt that the drainage ditches were eyesores and wanted to know what the impact any sidewalk construction would have on his drainage ditch.

Supervisor Lemcke stated that the town has a program for town wide drainage which would pay for pipe, installing it and rough grade.

Sue Toal stated that she was not in favor and wanted to clarify that homeowners have to pay for maintenance. Her property does not have frontage like the new houses and would be affected more by a sidewalk through her yard. She also stated that she has never felt unsafe and walks down Dunbar Road.

Al Smith stated that he walks these roads regularly, he does not feel any danger and that he understands why some residents would like sidewalks. He would like to see it for the persons who want it on the north side of Dunbar Road but does not want sidewalks on the south side.

Councilman Smith wanted to know if we had enough information on the grant that would allow for sidewalks on the north side of Dunbar and not on Collamer and still be eligible for the grant. Supervisor Lemcke responded that until the grant comes out we do not know what the particulars are. If it is the intention of the Town Board and the residents that the grant should be pursued, entering the grant process early impacts your ranking.

Councilman Reinschmidt wanted to know what speed limit would be appropriate from the gentleman that expressed that concern. The response was down to 35 mph – it won't solve the problem but it will help his concern for the speed cars are going on Dunbar Road. Councilman Reinschmidt also commented that sidewalks can be built by any resident that wants to build their own sidewalk.

Councilman Carmestro wanted to know who was contacted at the Sheriffs Department. Supervisor Lemcke referred the residents to Captain Bergman at the Zone C Office of the Monroe County Sheriffs.

Councilman Smith commented that this may have to be looked at section by section and not be a winner takes all decision.

Jeff Forberg addressed a concern raised during a previous request for sidewalks which was that the Town not have to front any funds and wait to be reimbursed. Bond Anticipation Notes (BAN) would offer a means to cover the upfront costs that would be associated with the grant. He explained that they area means of short term financing which could be for a period of 6 months to 2 years. He indicated that he has pursued other funding to cover expenses incurred by this short term financing through Senator Robach's office.

There were additional concerns and comments expressed over the speed limit. Supervisor Lemcke stated that a petition from the residents requesting that the speed limit be lowered would prompt advertisement of a public hearing to reduce the speed limit. The Town would contact the Sheriffs Department and see if the Village speed monitor could be used to gather information.

Supervisor Lemcke asked if there were any other comments not covered this evening. There being none he went on to explain how they would proceed from here. The Town Board

will send out a questionnaire to the residents on Dunbar from North Avenue to Collamer Road and Collamer to Hojack seeking their opinions on the installation of sidewalks. The results will be tabulated and made available. This will hopefully put the timing into early August when more specific information will be available on the grant criteria. The Town Board will use the results to in deciding whether to proceed with the grant.

There were additional comments on whether the majority results of the questionnaire would be used as the final decision, what other items might be included in the questionnaire and whether speed bumps could be installed. The letter will be out in the next couple of weeks.

The information session was closed at 8:30 p. m. and a 5 minute recess was taken as participants left.

Supervisor Lemcke asked if there were any other citizens present who would like to address the Town Board on any topic not on the agenda.

Jack Howlett, the developer for Creek Crossing in the Village of Hilton, came before the Town Board to seek their input on a possible easement which would run along the back of that development from the Hojack line to Archer Drive. The proposal would be for a hard surface pathway that would connect the community between these two locations. There was discussion. The Town Board concluded that at this time the discussion should be between the property owner and the developer without an easement to the Town.

MINUTES – JUNE 5, 2007

Supervisor Lemcke thanked Councilman Reinschmidt for running the last Town Board meeting in his absence.

RESOLUTION NO. 165-2007 Motion by Councilman Smith, seconded by Councilman Blackburn, to approve the Minutes of the June 5, 2007 meeting.

Motion carried: Aye 4 Nay 0 Abstain: Supervisor Lemcke

TOWN CLERK REPORT

A request was received from Carl Johnson to use 5 picnic tables July 5th through the 8th. There was discussion and it was determined that the request be denied. The Town Clerk was asked to inform Mr. Johnson of the decision.

A copy of a brochure and cover letter from Planet Aid was provided. The organization is looking for an outdoor site in the Town to place 4'x4' drop off boxes. This will be put on the agenda for a future meeting.

The State Legislature and Assembly have passed legislation to change Primary Day from September 11, 2007 to September 18, 2007. Letters will be going out to polling sites this week informing them of this change and that the Presidential Primary has been moved to February 5, 2008.

HIGHWAY DEPARTMENT REPORT

Supt. Speer spoke regarding the potential for the Highway Department to do the sewer installation for the Dunbar Road East Sewer District. There was discussion on whether the project would need to be put out for bid if the Highway department does the work and to seek an extension for the grant. This would allow the work to be done in September after the North Avenue bridge detour is done; reducing the traffic on Dunbar Road. It would also coincide better with the Highway Department work schedule. The Town Board was in favor of requesting a grant extension and would like it verified whether the project has to be put out to bid if the Highway department does the work.

Supt. Speer informed the Town Board of a drainage problem that exists along Collamer Road between the Toal's residence and the Cold Storage. An existing old concrete pipe has deteriorated and is putting pressure on their basement wall. They cannot fix the wall until the drainage issue has been corrected. He would like to remove and replace the existing pipe and route it away from the house and farther north. This is a major drainage area with more flow expected in the future. Funds can come from B Surplus and then be replenished from Townwide Drainage. There was discussion on the need for a permanent easement. Supt. Speer will follow up on that.

Supt. Speer has looked at the drainage issue on Ogden Parma Town Line Road and will seek permission from DEC to mow down cattails back to where they originally were. It is hoped that this will open the area for better flow so that water can get through.

Supt. Speer met with the Town Engineer and representatives of Pure Waters and New York State DOT regarding tapping into the interceptor to extend the sewer line to the end of the existing easement on North Avenue. There was discussion on whether the original reason for the request still exists. Supt. Speer will monitor the status of this.

AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR NEW YORK STATE SNOW AND ICE CONTRACT

Due to the severity of the 2006-2007 seasons, the New York State Snow and Ice Contract is being amended to reflect the additional lane miles of state roads that were plowed /treated during the winter season.

See Amendment B at end of minutes

RESOLUTION NO. 166-2007 Motion by Councilman Smith, seconded by Councilman Blackburn, to accept the Amendment to Change the Estimated Expenditure for Snow and Ice Agreement with New York State for the Indexed Lump Sum Contract.

Motion carried: Aye 5 Nay 0

BUILDING DEPARTMENT REPORT

21 DEAN ROAD

Mr. Barton reported that estimates for the demolition of 2 detached garages and 1 porch at 21 Dean Road have been received. The asbestos report came back negative. The owner wants a fireplace to stay. Once the removal of the structures is complete the fireplace will be looked at and if it is structurally secure and safe it can remain. The bid does not include the Town's responsibility to provide steps and landing at the front door. An estimate cannot be ascertained until the porch is removed. There was discussion that the homeowner would be invoiced for the cost and if it was not paid the amount due would be added to the Town and County tax bill. The following estimates were received:

Steve Aprilano Excavating and Septic, Inc.	\$4,150
Frederico Wrecking Co., Inc.	\$5,465
In & Out Remodeling	\$7,000

RESOLUTION NO. 167-2007 Motion by Councilman Carmestro, seconded by Councilman Smith, to accept the estimate from Steve Aprilano Excavating and Septic, Inc. in the amount of \$4,150.

Motion carried: Aye 5 Nay 0

Mr. Barton reported that the homeowner has been notified and that work is scheduled for the 2nd or 3rd week in July. Arrangements will be made for the steps and landing immediately after removal.

Mr. Barton reported that he has been working with a representative of Hilb, Rogal & Hobbs (HRH) on an assessment of Town buildings for the Workplace Violence Program per the request of Mary Gavigan. HRH is currently working on the assessment report which will be forwarded to management. The assessment is part of a State law requiring a prevention program and takes a look at exposure to violence.

BUILDING DEPARTMENT SOFTWARE

Mr. Barton provided an updated quote from TTK Electronics for a Toughbook laptop and printer for use in the field with the Integrated Property System Software from Business Automated Systems (BAS). There was discussion. Mr. Barton was asked to check on the license situation and with other towns to determine an up and running time frame. The Town Board would also like to know about having a laptop for the Code Enforcement Officer and whether the support and maintenance fee includes upgrades.

Councilman Carmestro inquired as to the status of the Fire Code updates that were provided by the Fire Department. Mr. Barton explained that he and Mr. Prince had started working on the ordinance rewording but that the priority had been changed to above ground fuel storage tanks. Mr. Barton was asked to bring what has been done to the next meeting.

RECREATION DEPARTMENT REPORT

Mr. Fowler reported that the Town's portable stage was used three times in the past week: Spencerport Fireman's Carnival, Clarkson Rodeo and Merton Williams' Field Day.

The department has completed its responses to the CAPRA Visitation team final report. A copy of the report and responses has been given to the Town Clerk to keep on file. The accreditation review has been scheduled for September 25th with the CAPRA Administrative Board and the NRPA Congress.

COMMUNITY CENTER UPDATE

Mr. Fowler reported that he has met several times with DeWolff Partnership since the last Town Board meeting. A project schedule has been developed and identifies the work to be done. DeWolff expects to be finished by the middle of August. Preliminary project plot maps, also called site footprints, were reviewed for the existing Community Center and the Town Hall location.

PARKS DEPARTMENT

Joe Petricone reported that the Hilton Heat Soccer Club has submitted a request to install a bench next to the tree planted in memory of Brian McPhee. Brian was a member of the Boys U-11 team who died last year. There was brief discussion on the type of bench and if it was maintenance free. There was no objection to allowing the club to purchase and install the bench.

Mr. Petricone reported that the flag pole bases have been put in. The fixtures have been ordered and once the electric has been run the poles and fixtures will be installed at the same time.

Mr. Petricone asked for clarification from the Town Board regarding sports organization tournaments as it pertains to the use of Park staff. There was discussion on use of Park staff during and after tournaments. Organizations should realize their needs and plan accordingly and they should be made aware of this at the time they apply.

BUSINESS ITEMS

WORKER'S COMPENSATION – RETURN TO WORK LETTER

Supt. Speer was asked to provide a return to work letter for a highway employee to the Finance Director as specified in the employee manual.

BUDGET TRANSFERS

TRANSFERS TO BUDGET			Jun-07			
FROM			TO			
ACCT #	DESCRIPTION	AMT.	ACCT #	DESCRIPTION	AMT.	REQUESTED
A1310.427	PERSONAL CAR	\$400.00	A1310.482	EDUC & PROF	\$400.00	GAVIGAN
A1220.12A	SECRETARY	\$3,000.00	A1220.212	OFFICE EQUIPMENT	\$3,000.00	GAVIGAN
A1220.12A	SECRETARY	\$2,000.00	A1310.12C	HR DIRECTOR	\$2,000.00	GAVIGAN
A7520.449	OTHER SERVICES	\$10.00	A7520.489	MISC	\$10.00	GAVIGAN
A1355.445	ANNUAL REASSESS	\$1,040.00	A1355.450	CONTRACTED SERVICES	\$1,040.00	MULLER
A7141.414	OTHER	\$70.00	A7141.430	INST. SOCCER	\$70.00	FOWLER
A7410.12A	PAGE	\$1,689.00	A7410.11C	LIBRARY ASSISTANT	\$1,689.00	KIRK

RESOLUTION NO. 168-2007 Motion by Councilman Smith, seconded by Councilman Carmestro, to approve the Budget Transfers as submitted.

Motion carried: Aye 5 Nay 0

CERTIFICATE OF INSURANCE FOR GROUPS USING PARK

Supervisor Lemcke reviewed General Liability Certificate of Insurance requirements and procedures for organizations using Town Park Pavilions and the Town Park fields. The Town Clerk's office will continue to obtain the certificates for groups that rent facilities through that office. The Supervisor's Office will obtain certificates for all other users. Examples noted were team field usage, tournaments, special groups and events. It was determined that on approval of use of the Town Park field/facilities, the consent letter to the applicant will contain wording indicating the Certificate of General Liability Insurance needs to be on file with the Supervisor's office 7-10 days prior to the event. Communication was stressed in informing parties involved of notices that need to be sent.

INFORMATIONAL ITEMS

INFORMATIONAL REQUEST - REZONE 4671 WEST RIDGE ROAD

Okan Erol and Sammy Getiren came before the Town Board to seek information and a feel from the Town Board on requesting rezoning of 4671 West Ridge Road. Mr. Erol indicated that they would like to change the use of the old motel office and the parking lot next to it to an auto sales office. They would lease the property and were asked by the owner to approach the Town Board. A map indicating the section of the property in question was provided.

Supervisor Lemcke stated that no applicant is denied the opportunity to apply for any change to zoning; however, Highway Commercial has had a low approval rate in that area.

There was discussion on the current layout of the parcel and its relationship to the other two parcels that make up this section of West Ridge Road and what portion of the lot they intended to use. They were informed that they would need to provide paperwork from the owner that they are acting as an agent for him and that they should contact Mr. Barton on the necessary steps to take if they decide to do this. It was suggested that they have legal counsel advise them on their ability to do this as lessees, that an overall site development plan for all parcels be

submitted should they decide they want to pursue this and they will need to look at zoning requirements for this type of request.

BAN FOR SIDEWALK PROJECT

Supervisor Lemcke noted that this had already been mentioned during the sidewalk information session.

TOWN PARK WASTE WATER

Mr. Barton attended a meeting with the Town Engineer and representatives from the NYS Department of Health. Mr. Barton reviewed their discussion and noted that their choice was the sand filter system. He is still waiting to hear from the Department of Environmental Conservation (DEC) as to whether they would consider a sand filter system. Their approval is necessary because we are over the threshold for flow in a given day. Pumping numbers will also be obtained.

PARK MAINTENANCE

There was clarification as to what Councilman Blackburn and Reinschmidt wished to discuss. Use of the park, non-profit organizations, contributions towards buildings, insurance on buildings and who has ownership were mentioned as topics. Councilman Blackburn has left the packet of information for Town Board members to review.

OPEN SPACE COMMITTEE

Supervisor Lemcke informed the Town Board of a \$25,000 grant through the NYS Department of Agricultural and Markets. Its purpose is specifically for agricultural preservation. This is available for towns only, starting August 15, 2007. The state would provide 75% and the town would be responsible for the remaining 25%. He asked that the Town Board be ready to go on this when the time comes.

MISCELLANEOUS ITEMS

NYS UNIFIED COURT SYSTEM ANNUAL AUDIT

NYS Unified Court System has contacted the Town requesting a copy of the Court's annual independent audit of court records, the court docket and a copy of the Town Board resolution indicating that this was done. There was discussion on who might be asked to perform the audit. Supervisor Lemcke will instruct his office to follow up with the auditing firm of Raymond F. Wager, CPA, P.C. for a price and getting the audit done.

APPROVAL OF DRAFT LETTER TO NYS DEPARTMENT OF TRANSPORTATION – WILDER ROAD SIDEWALKS

Supervisor Lemcke read a draft letter prepared by Mr. Fowler from the Town to Steve Beauvais, Project Manager NYSDOT Region 4, indicating the Town's withdrawal and discontinued involvement in secured funding for the Wilder Road Sidewalk project. The Town Board was in agreement to have the letter sent.

APPROVAL OF SPECIAL COUNSEL

The Town Attorney has recommended that James Holahan, of Ward, Norris, Heller & Reidy, LLP, be retained as Special Counsel regarding EEOC litigation concerning a Town Highway employee.

RESOLUTION NO. 169-2007 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to retain James Holahan, of Ward, Norris, Heller & Reidy, LLP, as Special Counsel regarding the Town Highway employee EEOC litigation.

Motion approved: Aye 5 Nay 0

There was further discussion on Mr. Holahan's role in serving the Town in this matter. It is expected that the Highway Superintendent will be identified as an "indispensable party". Under state law the Highway Superintendent is the only person authorized to act with respect to highway employees. This will necessitate that the Highway Superintendent hire separate counsel. Mr. Holahan will contact Mr. Speer regarding hiring legal counsel.

LIAISON REPORTS

**Councilman Smith reported that the Zoning Board of Appeals has a full docket for the next meeting. He will be unable to attend as he will be on vacation. He will however be at the Recreation Commission meeting next Wednesday.

**Councilman Carmestro had nothing specific to report.

**Councilman Reinschmidt met with the Library Director and reported that the complaints have been received regarding PG13 and R rated movies available to children below a certain age. The Library Board is in the process of reviewing one specific movie that was questioned. A library consultant with the DeWolff Partnership has contacted the Library Board to assist in gathering information for the future direction of the Library. Focus groups are being formed to seek input from Parma residents.

There was no news to report for the Spencerport Fire District.

Councilman Reinschmidt requested that the Library roof and facility be put on a routine review process.

**Councilman Blackburn had nothing specific to report.

**Supervisor Lemcke reported a POD workshop was held at the Hilton High School. Our group has progressed very well. The County is pleased with the progress our POD has made and has been asked for input by other towns. The Highway Department and Special Police will need to become participants.

WARRANTS

RESOLUTION NO. 170 -2007 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the A Fund, General Fund bills, in the amount of \$60, 942.77.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 171-2007 Motion by Councilman Blackburn, seconded by Councilman Carmestro, to approve payment of the B Fund, Part Town Bills, in the amount of \$4,204.36.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 172-2007 Motion by Councilman Blackburn, seconded by Councilman Reinschmidt, to approve payment of the DB Fund, Highway Outside bills, in the amount of \$11,603.65.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 173-2007 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve payment of the SD Fund for Townwide Drainage bills, in the amount of \$12,449.54

Motion carried: Aye 5 Nay 0

RESOLUTION NO. -174-2007 Motion by Councilman Blackburn, seconded by Councilman Carmestro, to approve payment of the SS3 Fund for Dunbar Road East Sewer bills, in the amount of \$1,902.29.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 175-2007 Motion by Councilman Blackburn, seconded by Councilman Reinschmidt, to approve payment of the T Fund for Trust and Agency bills, in the amount of \$7,635.07
Motion carried: Aye 5 Nay 0

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 176-2007 Motion by Councilman Carmestro, seconded by Councilman Smith, to enter into Executive Session to discuss a current litigation regarding a town employee.

Motion carried: Aye 5 Nay 0

The Board entered into executive session at 10:30 p.m. after a short break so that people could leave.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 177-2007 Motion by Councilman Carmestro, seconded by Councilman Smith, to close the Executive Session at 10:40 p.m. and return to regular session.

Motion carried: Aye 5 Nay 0

There being no further business brought before the Town Board, Councilman Carmestro made a motion to adjourn the meeting at 10:40 p.m., seconded by Councilman Smith and all were in favor.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk