

Parma Town Board meeting held on Tuesday, October 7, 2008 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Richard Lemcke	
Councilman	Kenneth Blackburn	
Councilman	Carm Carmestro	
Councilman	James Smith	
Councilman	Gary Comardo	
Highway Supt.	Brian Speer	
Recreation Director	Steve Fowler	
Absent	Building Inspector	Jack Barton

OTHERS IN ATTENDANCE

Bob Prince, Gene DeMeyer, Art Cosgrove, Vince Ventimiglia, Angela Schmitt, Carole and Dave Brodie, Donna Gursslin, Diane Check, Todd Blaschek, Sandra Endres, Marilyn DeMeyer, Roy Gursslin, John Chart, Steve VanZile, Kathy VanZile, Walter Horylev, Sarah Stoll, Michael Weldon, Chris Sidoti, Matt French, Emilio Scoccia, Helen Cocuzza, Janet Myers, Ray Rauscher, George Frick, Beverly Frick, Ray Schmitt, Daniel Butts, Carrie Wilson, Steve Speer, Pam Speer and other unidentified members of the public.

CALL TO ORDER

Supervisor Lemcke called the meeting to order at 6:35 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 and that the meeting was being recorded

PUBLIC HEARING – REQUEST TO REZONE 635 OLD WILDER ROAD

Supervisor Lemcke opened the public hearing at 7:40 p.m., explained the procedure that would be followed and read the following legal notice which was published in the Suburban News on September 30, 2008 and posted on the Town Hall Bulletin Board and notification signs were posted on each property.

**Legal Notice
Town Of Parma
Public Hearing
Request to Rezone 635 Wilder Road**

Please take notice that the Parma Town Board will hold a Public Hearing on October 7, 2008 at 6:30 p.m. at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York to consider the request to rezone 635 Wilder Road, Tax Parcel No. 024.04-1-12.12 from High Density Residential to Townhouse Residential. All interested parties shall be heard at that time.

LEGAL DESCRIPTION FOR
LANDS TO BE REZONED TO TOWNHOUSE RESIDENTIAL
ST. GEORGE'S EPISCOPAL CHURCH
635 WILDER ROAD

All that tract or parcel of land situated in part of Town Lot 78, Braddock's Bay Township, Township 4, Range 1 of the Mill Seat Tract, Town of Parma, County of Monroe, State of New York, and more particularly described as follows:

Commencing at a point on the north right-of-way of Old Wilder Road, said point being the southeast corner of lands conveyed in liber 7286 of deeds page 261, thence;

Westerly along the north right-of-way of Old Wilder Road on a bearing of S 89°-35'-21" W, a distance of 666.29 feet to a point, thence;

Continuing northwesterly along the right-of-way of Old Wilder Road on a bearing of N 45°-41'-39" W, a distance of 87.73 feet to a point, thence;

Continuing northerly along the west right-of-way of Old Wilder Road on a bearing of N 00°-58'-39" W, a distance of 835.33 feet to a point, thence;

Continuing northeasterly along the right-of-way of Old Wilder Road on a bearing of N 48°-20'-21" E, a distance of 80.40 feet to a point, said point being on the south right-of-way of Wilder Road, thence;

Southeasterly, along the south right-of-way line of Wilder Road on a bearing of S 41°-39'-39" E, a distance of 814.60 feet to a point, thence;

Continuing southeasterly, along the south right-of-way line of Wilder Road on a curve to the left with a radius of 1,174.92 feet, subtending an angle of 12°-03'-39", a distance of 247.27 feet to a point, thence;

Southerly, on a bearing of S 13°-26'-51" W, a distance of 175.22 feet to a point, said point being the true point and place of beginning.

Intending to describe a parcel of land containing 10.035 acres more or less bound by Wilder Road and Old Wilder Road and being the same parcel as conveyed in liber 7286 f deeds page 261.

Dated: September 9, 2008
Donna K. Curry
Parma Town Clerk

Kris Schultz, the consulting engineer representing the Bishop Sheen Ecumenical Housing Foundation, Inc., asked the Board to consider rezoning the property currently owned by St. George Episcopal Church to Town House Residential from High Density Residential. He provided a brief history on how the project has developed and an overview of the proposed one story, 24-unit building including funding, residency, parking, number of vehicles, access and characteristics of the units. A concept plan, rezoning map and floor plan were provided. It was noted that the preliminary plan calls for 2 buildings but only one is being proposed at this time. If the first is successful, there would be a proposed second phase. It was noted that the property would generate tax revenue as it would eventually not be owned by the church. Supervisor Lemcke noted that the current zoning allows for the highest density within the town and the Town House Residential zoning type would allow for construction of buildings with a common wall. Supervisor Lemcke opened the meeting to discussion.

Carol Kluth confirmed her understanding that these would be rental units and asked who would own the units. Supervisor Lemcke clarified that the units are subsidized similar to the Unity apartments. He introduced Mike Connolly from the Sheen Group to discuss ownership.

Mr. Connolly indicated that final ownership was not yet determined but would most likely be a subsidiary of the Sheen Group as they have used in similar projects. There was discussion on funding of the project.

Sue Gibbs expressed concerns about the size of the building in such a small area and the lack of a visual buffer. Supervisor Lemcke indicated that concern would be addressed by the Planning Board. There was further discussion on what can go in the Town House Residential District and that the proposed site plan meets the criteria.

Carole Brodie expressed an opinion (unintelligible on tape) and also expressed concern for traffic. Supervisor Lemcke indicated that traffic issues are addressed during Planning Board review.

Sue Gibbs spoke regarding her concerns about what would prevent the rental criteria from changing in the future.

Linda Dunn from Sheen Housing indicated that legal documents would restrict renting to anyone other than seniors for 30-40 years.

Peter Beasley sought clarification on the type of housing. Kris Schultz indicated that it was subsidized senior housing. There was discussion regarding St. Georges' needs, demand for senior housing, financing, zoning requirements, and why Parma was seeking to have senior housing. There was also discussion regarding what tax benefits there would be to the town. Overall, he was not in favor.

John Chart questioned the tax implication. He felt that because the source of funding for subsidized housing comes from the state and federal governments that the taxpayers would ultimately be paying for it even if there is a tax payment to the Town.

Vince Ventimiglia spoke regarding issues he encountered when developing Salmon Creek Estates and his view that there are inconsistencies in how rules are being applied now as to then. There was also discussion on how the proposed units could be designated as senior living facilities when there was no senior zoning in Parma. Supervisor Lemcke explained that the Planned Development – Senior Residential (PD-SR) proposal is for homes owned by the individual versus rental units.

Dave Brodie expressed that there are other places in the Town that would be better suited for senior housing than on the worse curves in the Town. If his parents were alive he would not want them pulling out on to Wilder Road.

James Cocuzza, property owner and owner of Kelly's Farm Market, spoke regarding his concerns that the proposed changes would be detrimental to his business. He felt the rural environment would be lost. As a landowner, should he decide to develop his property, he felt apartments would devalue the area. He expressed concerns over traffic in the area. Mr. Cocuzza complimented the Town on the thought that had gone into the senior population in Parma. He discussed highlights from the proposed Planned Development - Senior Residential District regulations that were discussed at the September 2, 2008, Town Board meeting. He felt the proposed development did not meet any of those needs. In particular, he noted this would be an island that would not have usable open space and trail ways; or sidewalks allowing access to the rest of the community. There was discussion about traffic, including farm machinery and emergency vehicles. He understands that there is a need for this in Parma but he did not feel it fits in this neighborhood.

Chris Sidoti concurred with Mr. Cocuzza's points and expressed concern over traffic, road safety and accidents, decreased property values, and tax increases. There was discussion about impact on taxes. It was noted by Supervisor Lemcke that there would be no Town services involved with the exception of possible increased use of the Town's senior programs. All seniors are welcomed to all programs provided. It was acknowledged that taxes go to the state and federal level and funding of this project would return some of those dollars. Mr. Sidoti stated his opinion that there would be no place for these people to go and there are too many apartment buildings in the Hilton-Parma area.

Angela Schmitt commented on the Open Space Survey that had been completed earlier in the year and concurred with others that apartments would destroy the rural look of an area where generations have come to celebrate fall. She also expressed concerns about increased traffic as well as service vehicles taking care of the apartments.

Linda Dunn from the Sheen Group clarified there would be no employees as this is independent living not an assisted living facility. The only employees would be those of a property management company to maintain the grounds and building like any other apartment complex. There was discussion on how the buildings and property would be maintained.

Supervisor Lemcke discussed the existing zoning for Kelly's Farm Market and that High Density Residential could exist there as well.

Dan Butts expressed his opposition to the plan, rezoning and any further development. He felt that this would take away from the rural appeal of the Town. He submitted a petition representing over 130 residents who live within a mile radius and are opposed to the proposed rezoning.

Supervisor Lemcke noted his position as referee and was challenged as having already made a decision on the proposal. There was discussion and it was noted that the Board has not discussed this proposal and each member makes his own determination.

John Beik (last name was not understandable) expressed concerns about traffic, the increased cars and the need for signal lights. He stated he does not let his kids ride their bikes on Sundays or during Kelly's higher seasonal use because of the traffic. He also indicated that he had walked and driven the site and felt the area was too small for this kind of project.

There was discussion on access to the village via sidewalks on the north side of Wilder Road from Carrie Marie Lane west to the Village, grants had been pursued and crossing the bridge was the stumbling block .

Councilman Carmestro clarified that the Board turned down the grant that was for sidewalks from Carrie Marie to Manitou Road, not from Carrie Marie to the High School. (Clerk notation: this funding also included sidewalks in front of the high school.)

Carole Brodie spoke regarding traffic, construction of the apartments and that there would be more people and cars than just the residents such as relatives visiting on the weekends. She is opposed.

Rob Reisig expressed his opposition to the plan having seen similar situations in Long Island and felt it would decrease the value of his house. He looked at several locations and chose Hilton because of the schools and for the rural area.

Bob Prince provided the minimum lot size requirements for High Density Residential zoning. Supervisor Lemcke discussed the potential for other types of construction that could occur there.

Steve VanZile lived behind apartments in Greece and indicated being near apartments prevented him from selling his home for over a year. He is concerned for how it will affect homes on Carrie Marie Lane.

Peter Beasley discussed the Planned Development-Senior Residential (PD-SR) proposed zoning being considered by the Town Board and encouraged audience members to review the documents online. There was discussion about the tone of the meeting and indicated he felt the board had already made up its mind about the proposal. There was an exchange of opinions.

Mark Kazmierczak expressed his opposition and opinion that the plan would not fit there.

Dave Brodie inquired if the Board would be voting tonight. Supervisor Lemcke responded that they would if they had enough information to get through the Environmental Assessment Review and the response from Monroe County Department of Planning & Development. If the Board feels they have all the information there will be a vote tonight.

Carrie Wilson inquired if the vote was closed or open to the public. Supervisor Lemcke stated it was open to the public.

Ray Schmitt requested clarification on the limit to 8 units in Town House Residential versus 24 units for apartments. He expressed concern about changing the rural look of the road and that this section of road is very dangerous and accidents are going to happen whether it's young or old people.

Matt French was concerned about traffic, expressed his opinion that the Town would be opening itself up to lawsuits and someone had already been killed on the road. It was reiterated by Supervisor Lemcke that the traffic issue would be addressed by a County traffic study and they would establish what types of modification would be required (i.e. turning lanes, signal lights, etc.). Mr. French also referred to an apartment complex in another town that was originally supposed to be for seniors only but in the end was not and now is the source of illegal activity. As noted earlier there would be a deed restriction that would ensure this property was intended for senior citizens only.

Michelle Burgio expressed her understanding of the issues that had been previously discussed and her disappointment that this was even being considered by the town. She felt seniors deserve affordable housing in the right setting. She felt it would be horrible to put seniors on this island with no place for them to go. She did not feel the proposal considered the best interests and well being of seniors.

Jamie Cocuzza indicated he had spoke with Mr. Barton and they estimated 10 to 15 houses on this property if it were developed as currently zoned taking into account roads, sewers and other requirements. He felt senior housing was a good idea it just did not fit in at this place.

Ray Schmitt inquired if the drawings were to scale and if the Town was required to move forward.

It was noted the drawings are to scale. Supervisor Lemcke described the process that the Town Board was obligated to follow and they must entertain all proposals at a public hearing if the applicant has applied and paid their fee. Supervisor Lemcke informed attendees of the option for filing an Article 78 if parties did not agree with the decision of the Town Board.

Scott Gibbs inquired if the Town Board voted in favor of the proposal then the public recourse was to file an Article 78 to protest the decision. Supervisor Lemcke confirmed.

Todd Blaschek inquired if the Sheen group could also challenge the vote. Supervisor Lemcke confirmed.

Dan Butts asked that the 130 signatures be acknowledged for the record.

Supervisor Lemcke closed the Public Hearing 8:15 p.m. and explained that the remainder of the discussion was for the Town Board.

Part 1 of the Modified Short Environmental Assessment prepared by Schultz Associates for Applewood Meadows was reviewed. Questions to Part 2 of the Modified Short Environmental Assessment were reviewed and answered. There was discussion on whether

concerns expressed were addressed at this stage or addressed via the Planning Board site review process and input from other Boards and state or county entities. This is one step in the process and at any time the Sheen group could decide they no longer wish to pursue because of the requirements that have been determined in the process. It was determined that there would not be a significant environmental impact.

SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR REQUEST TO REZONE 635 OLD WILDER ROAD

RESOLUTION NO. 247-2008 Motion by Supervisor Lemcke, seconded by Councilman Smith, for a negative declaration for the Modified Short Environmental Assessment Review form for Applewood Meadows.

Motion carried: Aye 5 Nay 0

Supervisor Lemcke reviewed the comments from the Monroe County Department of Planning and Development. This land is within 500 feet of land in agricultural production in Monroe County's Northwestern Agricultural District and he confirmed that Mr. Cocuzza had been notified with an Agricultural Data Statement. Recommendations were made for how the project should be designed and erosion control measures.

Councilman Smith noted that he concurred that there was a lack of walking area for seniors and that he opposed the plan due to traffic concerns.

Supervisor Lemcke reviewed what steps had been taken. It was noted that residents within 500 feet had been notified, notification of public hearing sign was posted on the property, the Agricultural Data Statements had been sent, this proposal has been declared an unlisted action, and the Short Environmental Assessment Review Form has been reviewed and completed.

A motion was made by Supervisor Lemcke to approve the zoning request for Applewood Meadows for Residential Townhouse overlay district. There was no second to the motion.

REQUEST TO REZONE 635 OLD WILDER ROAD

RESOLUTION NO. 248-2008 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to deny the zoning request for Applewood Meadows for Residential Townhouse overlay district.

Supervisor Lemcke invited discussion from the Board members. Councilman Smith expressed his opposition due to traffic concerns, previous opposition to development in the area and lack of access to the community for the residents. Councilman Comardo felt that the affordable housing for seniors on fixed incomes was a plus but it was outweighed by strong opposition from the neighboring community, traffic concerns, isolation from the community, a detriment to the local business and diminishing the rural character of the area. He felt it was not the right location for the project. Councilman Carmestro expressed his appreciation to the community members who attended the meeting and his hope that the due process required for such an action was now better understood. Councilman Blackburn echoed the appreciation and expressed his opposition due to traffic concerns. Supervisor Lemcke supported the rezoning expressing his opinion that Kelly's Farm Market would not be negatively impacted by this rezoning. He recognized there are traffic issues to be addressed and felt the appropriate boards should be allowed to perform the function they are appointed to do. He expressed that this was a proposal to save St. George's and that the potential for high density would be greater if the church was not there. He felt the alternatives to the proposal would not be popular. He felt the Sheen group has done a fine job for the community and he is in favor.

Roll Call Vote:	Councilman Comardo	Aye
	Councilman Smith	Aye
	Councilman Carmestro	Aye
	Councilman Blackburn	Aye
	Supervisor Lemcke	Nay

Motion Carried: Aye 4 Nay 1

There was a short break and the meeting reconvened at 8:53 p.m.

**REQUEST PUBLIC HEARING FOR VETERANS COLD WAR EXEMPTION
RESCIND RESOLUTION 235-2008**

RESOLUTION NO. 249-2008 Motion by Supervisor Lemcke, seconded by Councilman Comardo, to rescind Resolution No. 235-2008 to hold a public hearing to adopt the Cold War Veterans Exemption as no date was specified.

Motion carried: Aye 5 Nay 0

SET PUBLIC HEARING FOR VETERANS COLD WAR EXEMPTION

RESOLUTION NO. 250-2008 Motion by Councilman Blackburn, seconded by Councilman Carmestro, to hold a public hearing on October 21, 2008 at 6:30 p.m. at the Parma Town Hall to adopt the Cold War Veterans Exemptions provided by Section 458b including subdivision paragraphs 2a(i) and b of Real Property Tax Law of the State of New York. The exemption level is Basic 10% (maximum exemption \$8,000 for Service and \$40,000 for Disability) granted for a 10 year period.

Motion carried: Aye 5 Nay 0

PUBLIC FORUM

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

Marilyn DeMeyer wanted to state publicly that she is not in favor of the latest request from the Greece Cobra Soccer Club that will be coming before the Zoning Board of Appeals on October 16th for a special use permit. She feels that it does not belong at this location regardless of how it is presented and that an incentive to approve has been offered. She felt it should be located in a commercial area.

MINUTES – SEPTEMBER 16, 2008

RESOLUTION NO. 251-2008 Motion by Councilman Smith, seconded by Councilman Blackburn, to accept the Minutes of the September 16, 2008 meeting.

Motion carried: Aye 5 Nay 0

TOWN CLERK REPORT

The Town Clerk Report and VFW Summary Report have been submitted for September. The Fire District Budgets for Hilton, Spencerport and North Greece Fire Districts have been received and posted on the Town Hall website and the Town Hall bulletin board as required. Copies are available for public viewing.

The installment surrender has been submitted to the Monroe County Treasury for school tax collections. The department is now back to full staff and will be catching up on the backlog.

PERMANENT INGRESS/EGRESS EASEMENT – 12 & 13 CLEARVIEW AVENUE

Mr. Barton asked the Town Clerk to convey that he has received the Permanent Ingress/Egress

Easement granting access for the benefit of the public to the land know as Bogus Point Park for 12 & 13 Clearview Avenue. It has been signed by both parties and he is looking for the Town Board to approve. Once signed, it will be sent to the attorney for filing.

RESOLUTION NO. 252-2008 Motion by Councilman Blackburn, seconded by Councilman Comardo, to accept the easement for Permanent Ingress/Egress at 12 and 13 Clearview Avenue that will provide access for the benefit of the public to the Town Park known as Bogus Point.

Motion carried: Aye 5 Nay 0

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported the department is in the last week of working on the Ling Road project for the County. They will be finishing up shoulders and driveways on Ogden Parma TL Road and will be paving the new fire hall later in the month.

Supt. Speer reported that he had received time line information for the 3 bridges that will have work done under TIP program. Work is expected to begin in 2011. He noted because there are 2 bridges on Hill Road, it will not be feasible to do both at the same time. Therefor, the road will have to be closed for 2 years in a row. The process includes the selection of an administrator whose role is the design consultant. The payment process entails the Town putting up money, submitting to the State which in turn pays back the Town. More information will be forthcoming.

Supt. Speer also reported that he had Scott Fisk review and design a plan for the second floor egress at the Highway garage. He is looking at costs and the permit will come from the Village. Semi-enclosed grated stairs were proposed after looking at several options.

BUILDING DEPARTMENT REPORT

There was no report. Mr. Barton was away for training. The Building Department Report for September was submitted.

RECREATION DEPARTMENT REPORT

Mr. Fowler provided registration statistics from January 1st through September 30th. He noted that some of the entries are recorded as a lump number for multiple registrants and no nutrition program numbers are included in the report. It was also noted that the report does not reflect the participants of free programs such as senior programming, Kids Time, and special events. Since the beginning of the year, staff has entered 6,701 individual registrations. Of those registrations, 2,719 individuals participated in programs and 1,367 registered for multiple programs. Mr. Fowler also reviewed the results of the Apple Derby contest.

The Town Hall Field Lighting Project is progressing. Final paperwork has been filed with the Dormitory Authority, fencing installation has been scheduled, Highway is excavating the softball diamond, and Parks has completed the batting cage foundation and net uprights. The project is ready for paving and quotes have been solidified for the necessary project equipment. Mr. Fowler passed around pictures of the work being done.

TOWN HALL PARK FIELD LIGHTING PROJECT – PAVING

Quotes were solicited from three paving companies to lay 2 inches of compressed binder and 1 inch of compressed asphalt to the batting cage facility. The quotes are as follows:

Christ Paving	\$3,600
Roethel Paving	\$6,635
John Lee and Company	\$14,595

Butler Fence Company, Inc. \$2,676.77 for one eight hour day plus the Town to supply 16.20 tons of type 3 binder and 9.5 tons of 7-F top asphalt.

Mr. Fowler recommended Christ Paving.

RESOLUTION NO. 253-2008 Motion by Councilman Smith, seconded by Councilman Carmestro, to accept the quote from Christ Paving for paving of the batting cage facility as part of the Town Hall Field Lighting Project in the amount of \$3,600.

Councilman Blackburn voted nay because he felt the project as a whole should be put out to bid rather than as separate projects.

Motion carried: Aye 4 Nay 1 Voting Nay Councilman Blackburn

PARK DEPARTMENT REPORT

There was no Park Department report.

BICENTENNIAL COMMITTEE

Councilman Smith attended the last meeting. Discussion centered on firming up dates for events. Signs for the Antique Show November 1st and 2nd are in. They are also looking at an Irish Dinner for March 17th and a date for later in April for an Italian Dinner. Details and logistics are not firm at this point. The committee would like a larger sign at the Town Hall and to have something at Routes 259 and 104.

BUSINESS ITEMS

BRUSH PICK UP

There was discussion on cleaning up debris that had accumulated from work in the cemeteries. Concern was expressed about brush at the side of the road going into the winter. There was further discussion and it was left that the cemeteries would be done now and that the first of November the Town Board would readdress brush piles that have been left at the road.

RESOLUTION NO. 254-2008 Motion by Councilman Smith, seconded by Councilman Blackburn, to have the Highway Department pick up the brush accumulation at the cemeteries.

Motion carried: Aye 5 Nay 0

LIBRARY COMMUNITY CENTER PROJECT

The Town Board has received a copy of a letter dated September 15th sent to the Village from the Library Board regarding their position on a new Library. They felt the options remain as: 1. Build a combined Library/Community Center within the Village of Hilton. 2. Build a combined Library/Community Center outside the Village of Hilton. 3. Build a stand alone library either in Hilton or within the boundaries of the Town. 4. Remain at the present location in the Village and expand the library to the east and south. This option seemed to be the logical solution in their opinion.

Discussion turned to the position of Town Board members. Supervisor Lemcke summarized that the last time they discussed one Board member wanted the Library in the Village, 2 were in favor of having a combined facility at the Town Hall and 2 opted not to take any action.

Councilman Smith indicated his motivation for going with the Town Hall location was the cost associated with accomplishing this was the most reasonable if the Town Board was going to

select a site and put to a referendum. The additional expense of acquiring property, environmental studies and redesign to put to the voters were cited as reasons he opted for the Town Hall location. In light of the slow down in the economy and the additional cost to get this to a referendum, he felt the prudent choice was to do nothing at this time.

Councilman Blackburn felt that a position on location should be established now. He made his case for having in the Village as the demographic center and there being no other suitable high density growth areas at this time.

Councilman Carmestro attended today's Library Board meeting. He reported they are putting this on the back burner and will pursue making the necessary corrections at the current building. He also indicated they would be interested in knowing if Mr. Sciortino's offer was still available.

Councilman Comardo and Supervisor Lemcke had not changed their position to take no action.

It was determined that three Town Board members were in favor of taking no further action, one for a Village location and one for the Town Hall and it was best not to proceed further. The Board is willing to review again should the economy change and there is an indication from residents that they wish to have any of the options pursued. Mr. Fowler asked what should be done regarding the agreement for services with DeWolff Partnership. He was asked to request a billing for services rendered to date.

SPECIAL POLICE

There was discussion on whether the 3 probationary members were going to be present. It was determined that promoting them to full member status would be postponed until the next meeting. There was a short discussion on setting a maximum number of members for the unit. Recent services provided include Apple Fest and high school football games.

INTERMUNICIPAL AGREEMENT WITH VILLAGE OF HILTON FOR EQUIPMENT USAGE

The updated copy was received from the Village Clerk. Supervisor Lemcke noted that the only change was that the Mayor will sign the agreement not the Village Administrator a position that existed previously.

RESOLUTION NO. 255-2008 Motion by Councilman Carmestro, seconded by Councilman Comardo, to enter into an intermunicipal between the Town of Parma and the Village of Hilton for shared use of equipment, machinery, materials and supplies; and authorize the Supervisor to sign this agreement.

WHEREAS, as municipalities, the Town and the Village have the power and authority to contract for the purpose of renting, leasing, exchanging or borrowing of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, as municipalities, the Town and the Village have the power and authority to borrow or lend materials, supplies and services to other municipalities, and

WHEREAS, the Town and the Village each own and operate machinery and equipment with surplus capacity and which is not used at all times but lies idle during certain periods; and

WHEREAS, the Town and the Village on various occasions, have materials and supplies on hand which are not immediately needed; and

WHEREAS, the Town and the Village have the ability and resources to render services associated with the use of said machinery, equipment, materials and/or supplies in order to maximize the use and efficiency thereof: and

WHEREAS, by the renting, borrowing, exchanging and/or leasing of machinery and equipment and or the borrowing or lending of materials, supplies and/or related services, the Town and the Village may thereby avoid the necessity of purchasing certain needed machinery

and equipment and the purchasing of or keeping a large inventory of certain extra materials and supplies and the hiring of services related thereto, thereby saving the taxpayers money; and

WHEREAS, it is recognized and determined, from a practical working arrangement that no program of borrowing, exchanging, leasing or renting of machinery, equipment or services or borrowing or lending of materials can be successful if the prior approval by the Town and/or Village is required for each individual arrangement or agreement, since such agreements must often be made on short notice and at times when governing boards are not readily available; and

WHEREAS, it is incumbent upon the Town and the Village to design a simple method whereby materials, supplies, equipment, machinery and services, including the use of operators, may be quickly obtained from the other with a minimum of paperwork and inconvenience and with a swift approval process; and

WHEREAS, it is the intent of the Town and the Village to give the Superintendent of Highways of the Town and the Superintendent of Public Works of the Village the authority to enter into renting, exchanging, borrowing and lending agreements with the other, without the necessity of obtaining approval of the Town and/or the Village Board prior to the making of each individual agreement, and

WHEREAS, a standard contract has been prepared for use by the Town and the Village which contract will grant the Town Superintendent and the Village Superintendent the authority to make agreements for borrowing, exchanging, leasing or renting of machinery, equipment and services or borrowing or lending of materials and supplies, and

WHEREAS, it is hereby determined that it will be in the best interests of the Town of Parma to be a party to such an agreement,

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is hereby authorized to sign on behalf of the Town of Parma, to enter into this agreement.

Motion carried: Aye 5 Nay 0

INFORMATIONAL ITEMS

HALLOWEEN CELEBRATION

Steve Fowler reported the annual Halloween Celebration will take place Saturday, October 18th. Between 300 and 500 participants are expected for this free event. The event has been cut to 2 hours as most come at the beginning and have left after 2 hours. The parade will start from St. Leo's parking lot and end at the Community Center. The Special Police will participate for safety.

2009 TENTATIVE BUDGET

Supervisor Lemcke provided an updated timeline for the budget. There was discussion on what date the public hearing should be scheduled and if additional budget meetings would be needed. It was determined that a workshop meeting would be held Tuesday, October 28, 2008 at the Town Hall.

PLANNED DEVELOPMENT – SENIOR RESIDENTIAL (PD-SR)

The revised draft for the proposed Planned Development – Senior Residential zoning type has been received. Discussion for setting a public hearing will not take place until the October 21st meeting at the earliest.

LIAISON REPORTS

**Councilman Smith reported that the Village Board passed a new resolution at their last meeting to allow the Special Police to commence with bike patrols. Councilman Smith

informed them of what he felt the expectations are in this regard and noted that the merchants want the Special Police to be the eyes and ears but do not do any enforcement. There was discussion about setting parameters in which the Special Police would work.

**Councilman Comardo reported the Planning Board held a public hearing for a strip type mall which will include a restaurant on Ridge Road. There was nothing to report from Parks.

**Councilman Carmestro reported the Library would be approaching the Board to pay for new doors for the library. He noted there is \$100,000 in their fund balance. He reported Mr. Fritz is currently following up on 94 cases. The fire department is almost done with their budget and has a very small increase and the new building is ahead of schedule.

**Councilman Blackburn had no report.

OTHER ITEMS

HEALTH CARE

Supervisor Lemcke noted that the Health Care Survey had been completed and would be brought to the next budget meeting. There are several opportunities for the Town to save money based on the buy out option. Councilman Blackburn asked for a consolidated package of the final proposal. There was discussion. Councilman Smith concurred that they would like to see one document with all the information compiled together.

COMMUNITY CENTER

Steve Fowler discussed the most recent correspondence from the Recreation Commission to the Town Board which included a site plan, drawing and design for a downsized community center building (28,000 sq. ft.) located at the Town Hall with expansion capability. He asked the Town Board to consider the past ten years, future growth and to consider funding the accounts established several years ago for the purpose of inter-municipal development. He felt it was important that the Town plan for a project and start setting funds aside to accomplish that goal. He expressed that this was a quality of life reason to do this and that planning for these kinds of capital expenditures is needed.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 256-2008 Motion by Councilman Carmestro, seconded by Councilman Comardo, to adjourn into Executive Session to discuss a legal matter.

Motion carried: Aye 5 Nay 0

There was a short recess as the public left the meeting. The Town Board entered into executive session at 8:55 p.m.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 257-2008 Motion by Councilman Smith, seconded by Councilman Carmestro, to close the Executive Session at 10:48 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 10:48 p.m., seconded by Councilman Smith and all were in favor.

Respectfully submitted,

Parma Town Board
October 7, 2008
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Donna K. Curry
Parma Town Clerk