

Parma Town Board meeting held on Tuesday, December 16, 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	Gary Comardo	
Councilman	James Smith	
Highway Supt.	Brian Speer	
Recreation Director	Steve Fowler	
Absent	Building Inspector	Jack Barton

**OTHERS IN ATTENDANCE**

Gene DeMeyer, Eleanor Witty, Don Green, Robert Crowley, Tim Thomas, Bob Prince, Marilyn DeMeyer, Jim Zollweg, Richard Vance, Pat Buskey, Susan McKinney and other unidentified members of the public.

**CALL TO ORDER**

Supervisor Lemcke called the meeting to order at 6:30 p.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Supervisor Lemcke noted emergency exit procedures. It was noted that the meeting is being digitally recorded.

**PUBLIC HEARING**  
**NORTH AVENUE SANITARY SEWER DISTRICT #1**

Supervisor Lemcke opened the public hearing for the creation of the North Avenue Sanitary Sewer District #1 at 6:31 p.m. The following legal notice was read and it was noted that it was published and posted as prescribed by law.

**Legal Notice**  
**Town of Parma**

**Public Hearing for Establishment of a Sanitary Sewer District for**  
**North Avenue Sanitary Sewer District #1**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE TOWN BOARD OF THE TOWN OF PARMA ON DECEMBER 16, 2008 AT 6:30PM IN THE PARMA TOWN HALL, 1300 HILTON PARMA CORNERS ROAD, HILTON, NEW YORK TO CONSIDER THE FOLLOWING:

A Petition has been filed by the various property owners located within the Town of Parma to establish a Sewer District of the Town of Parma to be know as, the North Avenue Sanitary Sewer District #1, described in Schedule A and a map has been prepared by Maier Land Surveying relating to the facilities, improvements and services in a portion of the Town of Parma, wherein the North Avenue Sewer District #1 is proposed to be established, and such Petition, description and map has been duly filed in the office of the Town Clerk of the Town of Parma. The full text of said Petition and map shall be available for inspection at the Parma Town Hall during normal business hours. Interested parties may contact the Town Clerk at 392-9461.

*See Schedule A at end of minutes for legal description*

Rich Maier of Maier Land Surveying reviewed the proposed sewer district. He noted that the plans had been reviewed by the Health Department, the easement at the back of the properties would be owned by the Town and the request is being made because of a failing septic system on one of the properties involved. The proposed district will connect to the sewer main off Rolling Meadow and run along the back of these properties. Work is expected to begin in mid-January.

Supervisor Lemcke asked if there were any comments from the public. Hearing none the public hearing was closed at 6:32 p.m.

There was discussion by the Board on there being no cost to the Town for installing the sewer lines. The installation costs will be paid by the property owners as well as annual charges to cover the cost of future maintenance.

The Short Environmental Assessment Form was reviewed by the Town Board. This is a Type 2 action with no further action needed.

**ENVIRONMENTAL ASSESSMENT REVIEW**  
**NORTH AVENUE SANITARY SEWER DISTRICT #1**

**RESOLUTION NO. 295-2008** Motion by Councilman Smith, seconded by Councilman Blackburn, to accept the environmental assessment form.

Motion carried: Aye 5 Nay 0

**ORDER TO ESTABLISH DISTRICT**  
**NORTH AVENUE SANITARY SEWER DISTRICT #1**

**RESOLUTION NO. 296-2008** Motion by Councilman Carmestro, seconded by Councilman Comardo,

At a Regular Meeting of the Town Board of the Town of Parma, in the County of Monroe, New York, held at the Parma Town Hall on the 16<sup>th</sup> day of December, 2008.

PRESENT: Richard Lemcke, Supervisor  
Kenneth Blackburn, Board Member  
Carmey Carmestro, Board Member  
James Smith, Board Member  
Gary Comardo, Board Member

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In the Matter of the Establishment of the North Avenue Sanitary Sewer District, in the Town of Parma, County of Monroe, State of New York,

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**ORDER  
ESTABLISHING  
DISTRICT**

**WHEREAS**, a Petition by the affected property owners (hereinafter "Petitioner-property owners") and a map, plan and report relating to the establishment of a proposed North Avenue Sanitary Sewer District #1 prepared by Maier Land Surveying, in a manner and in such detail as has been determined by this Town Board, have been duly filed with the Town Clerk in accordance with the requirements of article 12 of the Town Law, and

**WHEREAS**, An Order Calling for a Public Hearing was duly adopted by this Town Board on November 18, 2008, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed district, the proposed method of financing, the fact that the map, plan and report describing the same were on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated, and specifying December 16, 2008 as the date, at 6:30 p.m., on said day as the time, at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York 14468 as the place where this Town Board would meet and consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law; and

**WHEREAS**, such Order was duly published and posted as required by law; and

**WHEREAS**, a hearing on said matter was duly held by said Town Board on December 16, 2008 at 6:30 p.m. on said day, in the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York, 14468, and no person appearing in opposition to and the Petitioners-property owners, appearing in support thereof; and

**WHEREAS**, pursuant to said petition, it is the intention of the Petitioner-property owners, as the owners of said properties in said Sanitary Sewer District, to construct said sewer improvements solely at their own expense now, and the maximum amount to be expended by the Town in the construction of said Sanitary Sewer District is \$30,000.00, and the maximum amount to be expended annually for sewer service is approximately \$50.00 per unit; and

**NOW**, after due deliberation, it is

**RESOLVED AND DETERMINED**

- A. That the Notice of Hearing was published and posted as required by law, and is otherwise sufficient;
- B. That all property and property owners within the proposed district are benefited thereby;
- C. That all property and property owners benefited are included within the limits of the proposed district;
- D. That it is in the public interest to establish said district; and be it further

**RESOLVED AND DETERMINED**, That the establishment of the proposed district as set forth in said map, plan and report be approved; that the improvements herein mentioned be constructed by the Petitioner-property owners; and such district shall be known and designated as North Avenue Sanitary Sewer District #1 and shall be bounded and described as set forth in Exhibit A attached hereto and made part hereof; and be it further

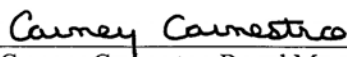
**RESOLVED AND DETERMINED**, That the sewer improvements for said district are to be constructed by Petitioner-property owners, owners of the Exhibit A premises, wholly at their own expense, said expense being allocated amongst said property owners as they shall mutually agree, and said Petitioner-property owners have offered to convey the same without cost to the Town of Parma, free and clear of any encumbrances, except right of access to said improvement by adjoining landowners; that the cost of connecting the same with the Town of Parma sewer system shall be borne by the properties benefited thereby; and be it further

**RESOLVED AND DETERMINED**, That the Town Clerk be, and hereby is, authorized and directed to file a certified copy of this Order in the Office of the Clerk of Monroe, which is the County in which said Town of Parma is located, and in the Office of the State Department of Audit & Control, Albany, New York State, within ten days after adoption of this Order, pursuant to the provisions of section 195 of the Town Law.

DATED: December 16, 2008  
Parma, New York

  
Richard Lemcke, Supervisor

  
Kenneth Blackburn, Board Member

  
Carmey Carmestro, Board Member

  
James Smith, Board Member

  
Gary Comarob, Board Member

*See Schedule A at end of minutes for legal description.*

### **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. There was no response.

### **INFORMATIONAL MEETING** **AGRICULTURE AND FARMLAND PROTECTION PLAN**

Supervisor Lemcke opened the information meeting by introducing Barb Johnston, the consultant from Stuart Brown Associates. Ms. Johnston presented an overview of the Agriculture and Farmland Protection Plan, the steps that took place developing this plan and the recommendations that are made in the document. A copy of the draft plan is available at the Town Hall, the Parma Library and available online for review and public comment is encouraged. At the conclusion of Ms. Johnston's presentation Supervisor Lemcke asked if anyone had questions. There were none.

The next steps were reviewed and included the Town Board recognizing this as a Type 1 Action under SEQR regulations, reviewing the Full Environmental Assessment Form pursuant to SEQR, the Town Board expressing its intent to be lead agency for the environmental review. The Town Clerk was directed to notify the Monroe County Agricultural & Farmland Protection Board and the NYS Department of Agriculture & Markets, as involved agencies, of the Parma Town Board's intent to become lead agency. Surrounding municipalities will also be notified as interested parties.

### **AGRICULTURAL AND FARMLAND PROTECTION PLAN** **RECOGNITION OF ACTION UNDER SEQR**

**RESOLUTION NO. 297-2008** Motion by Councilman Carmestro, seconded by Councilman Blackburn, to recognize this action as a Type 1 Action under SEQR.

Motion carried: Aye 5 Nay 0

**AGRICULTURAL AND FARMLAND PROTECTION PLAN**  
**INTENT TO BE LEAD AGENCY**

**RESOLUTION NO. 298-2008** Motion by Councilman Carmestro, seconded by Councilman Comardo, to identify the Parma Town Board as Lead Agency; hereby provide the public notice of official copies of this comprehensive plan and all the modifications of this plan shall be on file in the office of the Town Clerk.

Motion carried: Aye 5 Nay 0

There was discussion on other parties to be notified. It was decided that neighboring municipalities and any other entities that Mr. Copey and Ms. Johnston determined should be notified as interested parties was acceptable.

There was discussion on how the building department will know when a parcel's development rights have been designated protection and how this will affect the surrounding land.

**AGRICULTURAL AND FARMLAND PROTECTION PLAN**  
**SET DATE FOR PUBLIC HEARING**

**RESOLUTION NO. 299-2008** Motion by Councilman Carmestro, seconded by Councilman Smith, to hold a public hearing for adoption of the Agricultural and Farmland Protection Plan on February 3, 2009 at 6:30 p.m. at the Parma Town Hall.

Motion carried: Aye 5 Nay 0

**MINUTES – DECEMBER 2, 2008**

**RESOLUTION NO. 300-2008** Motion by Councilman Comardo, seconded by Councilman Blackburn, to accept the Minutes of the December 2, 2008 meeting.

Motion carried: Aye 4 Nay 0 Abstain Councilman Smith

**TOWN CLERK REPORT**

**ZONING BOARD OF APPEALS RESIGNATION – PAT BUSKEY**

Town clerk reported a letter of resignation was received this evening from Pat Buskey from the Zoning Board of Appeal effective December 31, 2008. Mr. Buskey was thanked for the time and effort he has given.

**RESOLUTION NO. 301-2008** Motion by Councilman Smith, seconded by Councilman Blackburn, to accept with regrets the resignation of Pat Buskey from the Zoning Board of Appeals effective with the completion of his term on December 31, 2008.

Motion carried: Aye 5 Nay 0

Applications will be accepted at the Town Hall. It was noted that an ad has been placed in the Suburban News seeking residents that might be interested in any of the Town's boards. An informational sheet was discussed. It would list the dates each board/commissions meets, if there is a training requirement and provided a brief description of what each does. It will be used in conjunction with the applications.

A list of current board, commission and committee members has been provided by the Town Clerk to assist in determining who will have access through the magnetometer once the process is initiated on court nights.

## **HIGHWAY DEPARTMENT REPORT**

Supt. Speer reported the department was working on miscellaneous road work, truck repairs and is getting ready for the storm expected later in the week. He provided the Town Board with information on the proposed extension for the Monroe County Snow and Ice Agreement. The County proposal is for \$14,591 more than what Supt. Speer budgeted for but it is \$14,871 less than what should be received if the state rental rates were used in the calculations according to the contract. Supt. Speer noted that the County calculation did not include a third column for trucks and when adjusted for that the increase would be roughly 16%. The Highway Superintendents Association has expressed that they do not concur with the proposed adjustments. Supt. Speer noted the association is concerned about the deviation from the contract. It was also noted the Supervisors Association will discuss this matter at their next meeting. Supervisor Lemcke and Supt. Speer will report back on the status.

Councilman Carmestro inquired why there was 35 1/2 hours of overtime for one employee over Thanksgiving. Supt. Speer noted that it was unusual and did not expect that it would happen anymore. The hours were for road patrol over Thanksgiving and work was done on machinery. Other arrangements have since been made.

Supervisor Lemcke noted that a ridge of stone on the west side of Spencer Road has been moved by plows into yards and inquired if the remaining stone could be leveled out to prevent this from happening again. Supt. Speer will follow up. Councilman Carmestro inquired as to how much has been spent on the Spencer Road project. Supt. Speer estimated \$40,000. Councilman Carmestro thought it might be closer to \$51,000. There was discussion on drainage items purchased.

Councilman Smith asked Supt. Speer about the status of the approval process for bridge repairs. Supt. Speer noted that things keep changing with the funding but that the original plan calls for starting the conceptual/architectural process in 2009 for building of the bridges in 2010 and 2011. Councilman Smith expressed that it was important to have our plans ready to go. He felt that projects ready to go will be first for consideration should an economic stimulus package be approved.

## **BUILDING DEPARTMENT REPORT**

Mr. Barton was not in attendance therefore there was no report.

## **RECREATION DEPARTMENT REPORT**

Mr. Fowler reported the 2009 Winter Recreation brochure will be ready for distribution later this week and registration will begin January 5<sup>th</sup> and will feature online registration as well as the credit card payment option.

The Town has received an \$8,000 funding grant from the Monroe County Office for the Aging (MCOFA) for use by the Senior Nutrition Center. A list of reimbursable purchases was provided. Payment is expected prior to the end of December.

The Recreation Commission meeting dates have been approved by the commission and submitted for Town Board approval at the January organizational meeting. The Commission is requesting to extend Mr. Ganley's expiring term to December 31, 2012 and to recognize James Zollweg as chairperson beginning in 2009.

## **FIELD LIGHTING PROJECT - APPROVAL FOR ADDITIONAL POWER SUPPLY**

Mr. Fowler reported he has met with Chatfield Engineers on developing bid packets for the purchase and installation of the light systems for the Town Hall Park Field Lighting project. Communication with the State of New York Dormitory Authority, the funding source, indicates

the final contracts will be delivered by the end of the month. Upon execution of the requirements associated with these documents, the project bid process will be advertised.

Mr. Fowler informed the Town Board that the electrical engineer for Chatfield Engineers identified that the power supply brought back to the sports fields in 2004 is not sufficient to light the three sports fields associated with this project. The engineer has recommended that an additional power supply be brought in from the street. The most efficient and cost effective way to address this would be to install overhead lines until the Lions Pavilion is reached, then put underground to a transformer box in proximity of the Morton Building. Power for lighting the fields would branch off from the transformer box. A quote was provided from RG&E for \$15,375.06 and is expected to take about a week to complete. Mr. Fowler will be looking at an energy grant opportunity and will work with Chatfield Engineers with the design of the bid packets to keep the project on budget.

Councilman Blackburn wanted to know the total cost of the project and if money was in the process of being turned over to the Town. Mr. Fowler noted that the project is estimated to be \$332,000 with \$250,000 coming from the grant, \$50,000 coming from workforce account labor (Highway and Park Departments) and the remaining \$32,000 from the Town. Supervisor Lemcke indicated the money for the power supply would come from the T0204 Recreation Fees account. Councilman Blackburn indicated that he did not want any payments made until there was an actual contract received and signed. Mr. Fowler stated that we are in receipt of a letter from the Dormitory Authority stating we are the recipients of \$250,000. He also noted this funding survived the special session held this fall. Mr. Fowler has been working with the Dormitory Authority on fulfilling their most recent requests in completing the contract. He felt the goal was two-fold: to keep the project on budget by making alternate options available should the need arise and keep the project within a timeframe of off season park usage. There was clarification on where the line would run and that there was minimal restoration for the underground portion in the RG&E amount. There was discussion on the proximity of the lights to housing, their use in the batting cage, an existing flag pole and future use opportunities.

**RESOLUTION NO. 302-2008** Motion by Councilman Blackburn, seconded by Councilman Carmestro, to approve the RG&E cost for the installation of a new power supply line from Hilton Parma Corners Road to a transformer box in proximity to the Morton Building in the amount of \$15,375.06 to be paid from T0204 Recreation Fees. Release of this payment and notification to RG&E is contingent on receipt of a letter from the State of New York Dormitory Authority verifying the funding made it through the last budget cuts and is still available to the Town with the exception of the contract being in hand.

Motion carried: Aye 5 Nay 0

The first public hearing for the 2009 Community Development Block Grant Applications will be held on January 7<sup>th</sup>. The submission deadline for projects is February 13<sup>th</sup>. There was discussion on previous submissions.

Councilman Carmestro asked for clarification on the submission for payment for purchases made regarding the MCOFA in particular to the Plantation Party House. Mr. Fowler explained this is for the 25<sup>th</sup> Annual Senior Anniversary Dinner. This is expected to be a larger than usual event and is related as a program of the Senior Nutrition Program event for all seniors in the Parma community at a reasonable cost. The Town will be reimbursed from the MCOFA. There was discussion pre-paying the full amount and the cost to seniors. Councilman Carmestro felt a deposit should be paid to hold the date and the balance paid after the event. Mr. Fowler is anticipating the grant funding by the end of the month and this would be paid for with this grant funding keeping the actual cost to seniors at a reasonable price. It was determined that this would not be paid now but addressed at the last bill paying session for the year.

## **PARKS DEPARTMENT**

There was no report for the Parks Department.

**BICENTENNIAL DEPARTMENT**

There was no report for the Bicentennial Committee. Commemorative ornaments are available. Supervisor Lemcke noted that he attended the dinner celebration for the Historical Society. Paul Wadsworth was honored and the Historical meeting room was dedicated in his name. He encouraged all to visit the historical museum.

**BUSINESS ITEMS**

**SET DATE FOR ORGANIZATIONAL MEETING**

**RESOLUTION NO. 303-2008** Motion by Councilman Carmestro, seconded by Councilman Blackburn, to hold the organizational meeting on January 6, 2009 at 6:30 p.m.

Motion carried: Aye 5 Nay 0

It was noted that the date for the last bill paying session for 2008 was established at the 2008 organizational meeting to be on Wednesday, December 31, 2008. The time will be 9:00 a.m.

**HEALTH CARE BENEFITS**

Supervisor Lemcke explained that we were unable to move to the HSA account. The issue being under 50 employees would offer community rating and over 50 employees requiring experienced rating. We are over 50 employees and the rate would be higher than staying with our existing plans. Previous discussion did not result in consensus for the option of direct billing the retirees which would eliminate the problem of the threshold for the number of employees. An updated 2009 Monthly Rate Summary Sheet for Health Care was provided and reflects a 17.5% increase in the Blue Choice Plans and the cost to the Town and employees where the increase is split 50% with the employees. This would make the Town's portion \$371.50 for a single policy and \$845.50 for a family policy.

**RESOLUTION NO. 304-2008** Motion by Councilman Comardo, seconded by Councilman Blackburn, to approve splitting the health care premium increase 50% with participating Town employees with the new amount for the Town portion of the benefit to be \$371.50 for a single policy and \$845.50 for a family policy.

Motion carried: Aye 4 Nay 1 Voting Nay - Supervisor Lemcke

**BUDGET TRANSFERS**

Councilman Carmestro inquired why the Highway Unemployment transfer was coming out of A Surplus. It was determined that it should come from DA Surplus. Supervisor Lemcke inquired about the \$1,308 transfer from B Surplus to Spring Clean Up. Supt. Speer responded that there were items that could not be chipped and had to be taken to Huff for disposal.

TRANSFERS TO BUDGET

Dec-08

ACCT #	FROM DESCRIPTION	AMT.		ACCT #	TO DESCRIPTION	AMT.	REQUESTED
L7410.422	TELEPHONE	193.00		L7410.447	BUILDING MAINTENANCE	193.00	KIRK
L7410.442	EQUIPMENT RENTAL	1,325.75		L7410.451	COMPUTER COSTS	1,325.75	KIRK
A3510.459	VET CHARGES	200.00		A3510.465	VEHICLE MAINTANANCE	200.00	FRITZ
A3510.449	KENNELS	500.00		A3510.465	VEHICLE MAINTANANCE	500.00	FRITZ
A1401.445	CLERK MAINTENANCE	100.00	A1410.411		OFFICE EQUIPMENT	100.00	CURRY
A1355.212	OFFICE EQUIPMENT	210.00		A1355.412	OFFICE SUPPLIES	210.00	MULLER



A7141.447	BOWLING	750.00		A7141.448	BABYSITTING	750.00	FOWLER
	A SURPLUS	6,100.00		A7989.469	PROGRAMMING	6,100.00	FOWLER
	A SURPLUS	850.00		A7989.469	PROGRAMMING	850.00	FOWLER
A1440.449	LARSENS	200.00		A1450.449	RENT	200.00	GAVIGAN
	DA SURPLUS	30,449.05		DA5110.450	SALT	23,514.05	SPEER
DA9040.830	WORKERS COMP	886.15		DA5142.200	EQUIPMENT	6,935.00	SPEER
				DA5142.450	MISC	782.64	SPEER
				DA5142.451	PLOW REPAIRS	103.54	SPEER
DB5130.463	GASOLINE	224.50		DB5130.461	DIESEL FUEL	224.50	SPEER
DB5130.12A	SUMMER HELP	2,000.00		DB5130.12B	OVERTIME	2,952.44	SPEER
DB9040.830	WORKERS COMP	2,831.06		DB9030.820	SOCIAL SECURITY	1,507.58	SPEER
				DB9031.820	MEDICARE TAX	371.04	SPEER
DA9010.810	NYS RETIREMENT	56.18		DA9030.820	SOCIAL SECURITY	168.04	SPEER
				DA9031.820	MEDICARE TAX	14.99	SPEER
	B SURPLUS	1,308.00		B8510.449	SPRING CLEANUP	1,158.00	SPEER
				B8510.450	RECYCLING	150.00	SPEER
	DA SURPLUS	6,051.30		DA9050.810	UNEMPLOYMENT	6,051.30	SPEER

**RESOLUTION NO. 305-2008** Motion by Councilman Comardo, seconded by Councilman Smith, to approve the Budget Transfers including the change for Unemployment from DA Surplus rather than A Surplus.

Motion carried: Aye 4 Nay 1 Voting Nay - Councilman Carmestro

**MISCELLANEOUS**

**BUILDINGS B&C SOFFIT AND FASCIA**

The Town Board would like to discuss with Mr. Petricone; since, he was not in attendance this will be addressed after the first of the year.

**INFORMATIONAL ITEMS**

**HIGHWAY REPORTS**

Supt. Speer did not provide the requested reports feeling they were redundant to information already provided to the Supervisor from the Finance Director especially since he does not receive any funds directly through his office. He felt this was an antiquated law. Supervisor Lemcke will look into that and get back to the Town Board. Councilman Smith expressed his opinion that monthly reports reflecting the status of current and future projects would be of value. He felt a running list would be beneficial and that there is value in knowing the status of where jobs are and the progress being made.

Supervisor Lemcke gave Supt. Speer a copy of the USDA Security Inspection checklist regarding the Dunbar Road Sewer District. He stated that the checklist was months behind, requested it be completed and noted that USDA has not received anything.

**FLOOD ZONE REQUIREMENTS**

Bob Prince provided the Town Board with a heads up that due to the expanded FEMA flood zones the Building Department has been receiving calls from residents, mortgage lending companies and insurance companies. FEMA has sent letters to residents who own property in areas affected by the changes to the flood zone maps indicating that they must now buy flood insurance. It is up to residents to prove to FEMA that they do not have a building in the flood zone even though portions of their property may be in a flood zone area. Residents are incurring costs to prove their buildings are not actually in a flood zone area. Supervisor Lemcke asked that calls be tracked.

**WILDER ROAD BRIDGE**

Supervisor Lemcke met with NYSDOT, the Monroe County Bridge Group and the architect involved in the bridge rehabilitation project on the Wilder Road bridge during July and August

2009. A pedestrian sidewalk crossing has been included as an alternate design and the group was soliciting the Town's interest in having a pedestrian sidewalk included as part of the project which would take place during July and August of 2009. The sidewalk would cross the north side of the bridge starting just to the east of the bridge, cross the bridge, wrap around the corner at Bennett Road and line up with the proposed Village and School sidewalk on East Avenue. There was discussion on what was being proposed, completion based on the timeframe indicated and the cost to the Town. The County estimated that the cost for them to do would be approximately \$25,000 to \$45,000. This could be reduced if the Town did the work. There was discussion on the Community Block Grant being used for this purpose and for sidewalks from Carrie Marie Lane. A final design will be available for the Town Board to review.

### **FIELD USE AGREEMENTS**

Supervisor Lemcke noted that the Soccer and Football clubs would meet with the Town Board after the first of the year to discuss their 2009 field agreements. A draft of the Soccer agreement was received and the Town Board would like to have a copy of the football organization's agreement as well. Councilman Carmestro noted that he had several concerns to discuss regarding the agreements.

### **MISCELLANEOUS**

Supervisor Lemcke suggested and the Town Board agreed to lower the temperature in the Town Hall to 68 degrees in keeping with Monroe County and the School District energy conservation measures.

### **LIAISON REPORTS**

\*\*Councilman Smith reported that the Special Police had met regarding the metal detectors and were looking at early next year for start up. Supervisor Lemcke inquired if there was anything from the Town holding this up. Councilman Smith felt there was not but would double check.

\*\*Councilman Comardo had nothing from Parks and attended a Planning Board meeting.

\*\*Councilman Carmestro reported that Mr. Ward was elected to a five year term as chairman of the Hilton Parma Fire District Commission. Voter turnout was low. On Tuesday, December 23<sup>rd</sup>, at 1:00 p.m. Assemblyman Hawley is holding a meeting for librarians at the Hilton Parma Library to discuss grant opportunities. The school district will be able to handle ID Badges for us. Photos will be taken soon. A CPR Training course is scheduled for January 20, 2009 for Town employees.

\*\*Councilman Blackburn had nothing to report.

### **WARRANTS**

The payment to Plantation Party House for the 25<sup>th</sup> Annual Senior Dinner Banquet was withheld. This changes the amount to be paid in the A Fund from \$146,509.02 to \$143,017.64.

**RESOLUTION NO. 306-2008** Motion by Councilman Carmestro, seconded by Councilman Blackburn, to approve payment of the A Fund, General Fund bills, in the amount of \$143,017.64.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 307-2008** Motion by Councilman Carmestro, seconded by Councilman Smith, to approve payment of the B Fund, Part Town Bills, in the amount of \$11,602.50.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 308-2008** Motion by Councilman Carmestro, seconded by Councilman Comardo, to approve payment of the DA Fund, Highway Town Wide bills, in the amount of \$33,317.54.

Motion carried: Aye 3 Nay 2 Voting Nay – Supervisor Lemcke  
Councilman Carmestro

**RESOLUTION NO. 309-2008** Motion by Councilman Carmestro, seconded by Councilman Blackburn, to approve payment of the DB Fund, Highway Outside bills, in the amount of \$54,227.37.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 310-2008** Motion by Councilman Carmestro, seconded by Councilman Smith, to approve payment of the HC Fund, Park Lighting Capital Project bills, in the amount of \$4,868.27.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 311-2008** Motion by Councilman Carmestro, seconded by Councilman Comardo, to approve payment of the T Fund for Trust and Agency bills, in the amount of \$6,830.82

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 8:30 p.m., seconded by Councilman Smith and all were in favor.

Respectfully submitted,

Donna K. Curry  
Parma Town Clerk

#### **SCHEDULE A**

#### **PROPOSED DESCRIPTION SEWER DISTRICT PROPERTY LOCATED AT TAX ACCOUNT NUMBERS 24.01-003-002 THRU 24.01-003-005**

All that tract or parcel of land situated in Town Lot 61, Township 4, Range 1, North Section Braddocks Bay Township, in the Town of Parma, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the west right-of-way of North Avenue, said point being 157.06 feet more or less south of the south right-of-way of Dunbar Road;

Thence southerly along the west right-of-way of North Avenue on a bearing of S 00° 02' 57" W a distance of 410.00 feet to a point;

Thence westerly on a bearing of N 89° 57' 03" W a distance of 200.00 feet to a point;

Thence northerly on a bearing of N 00° 02' 57" E a distance of 410.00 feet to a point;

Thence easterly on a bearing of S 89° 57' 03" E a distance of 200.00 feet to a point, said point being in the west right-of-way of North Avenue and the true point and place of beginning

Parma Town Board  
December 16, 2008  
Page 12

Subject to all covenants, easements and restrictions of record, if any affecting said premises as recorded in the Monroe County Clerk's office

Being and hereby intending to describe to parcels of land located at 563, 567, 571 & 573 North Avenue containing 1.882 acres of land more or less.