

Parma Town Board meeting held on Tuesday, March 18, 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
Building Inspector	Jack Barton
Recreation Director	Steve Fowler
Highway Supt.	Brian Speer

OTHERS IN ATTENDANCE

Steve Fowler, Gene DeMeyer, Greg Speer, Heidi Reinschmidt, Cathy Magliocco, Kathy Lemcke, Jim Christ, JoAnn Kruizenga, Bob Prince, Ron Gousman, Jim Zollweg, and other members of the public.

CALL TO ORDER

Supervisor Lemcke called the meeting to order at 6:30 p.m. and lead 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 FORUM

Supervisor Lemcke asked if anyone present would like to address the Town Board on any topic not on the agenda. There was no response.

Supervisor Lemcke acknowledged a disagreement that he and the Park Foreman had after a recent Town Board meeting and offered an apology which was accepted.

MINUTES – MARCH 4, 2008

RESOLUTION NO. 80-2008 Motion by Councilman Smith, seconded by Councilman Blackburn, to approve the Minutes of the March 4, 2008 meeting.

Motion carried: Aye 5 Nay 0

TOWN CLERK'S REPORT

The Town Clerk reported that she attended a workshop today on Managing Emails which was sponsored by NYS Archives.

The Town Clerk reported that a Notification of Complaint on Tentative Special Franchise Assessments for the year 2008 has been filed by Ogden Telephone/Citizens Communication with the NYS Board of Real Property. It has been faxed to the Town attorney and copies have been provided to the Supervisor and Town Board.

The Financial Audit for the North Greece Fire District has been received and filed in the Clerk's Office.

A notice for a Public Hearing regarding amendments to the Ogden Zoning Code and Official Zoning maps has been received from the Ogden Town Clerk. Copies have been

provided to the Supervisor, Town Board and Jack Barton and it has been posted on the Town Hall Bulletin Board.

A notice has been received from the National Center for Missing and Exploited Children that they will hold their 8th Annual Ride for Missing Children on Friday, May 16th. It was noted that there was not a need for a special event permit. Copies of the route and scheduled stops have been given to the Supervisor and the Town Board.

There was discussion on the sound system in the Board meeting room. It was not usable during a recent function. The Town Clerk was asked to contact Brighton Sound to give the Town a proposal on how to best update the system. There was discussion on microphones for the dais and a freestanding location, the requirement for an assisted hearing system, the use of the system for the whole room when the divider is open and the ability to use separately when both sides are in use and the divider is closed.

HIGHWAY DEPARTMENT REPORT

APPROVAL FOR PURCHASE OF HIGHWAY EQUIPMENT

Sealed bids were opened at noon on March 18, 2008 at the Parma Town Hall for the purchase of the following highway equipment

One 2008 1/2 Ton Truck

Van Bortle Ford	\$ 21,212.00
Doan Chevy Truck	\$ 21,664.00
NYS Bid for Chevy	\$ 20,100.00

One 2007 or newer 10-Wheel Dump Truck

Beam Mack Sales	\$ 90,626.00
Beam Mack Sales – Alternate Bid	\$ 90,582.00
Tracey Road Equipment	\$ 92,704.00
Regional International	\$104,557.00

Snow Plow Equipment and Dump Box for the 10-Wheel Dump Truck

Viking Cives, USA – Option 1	\$ 56,290.00
Viking Cives, USA – Piston Pump Option 2	\$ 58,656.50
Henderson Truck Equipment - Option 1	\$ 54,639.00
Henderson Truck Equipment - Piston Pump Option 2	\$ 56,264.00
Cyncon Equipment, Inc.	\$ 67,575.86

Supt. Speer reported that he had reviewed the bids and provided the Town Board with the following recommendations based on the lowest bids and meeting all the specifications:

One 2008 1/2 Ton 4x4 pickup truck	NYS Bid Contract	\$ 20,100
One 2008 Mack 10-Wheel Cab and Chassis	Beam Mack	\$ 90,582
One Snow Plow Package and Dump Box	Henderson Truck Equipment	\$ 56,264

There was discussion on gas mileage for a 4x4 pick up truck and Supt. Speer indicated the difference was only 2-3 miles per gallon. Supervisor Lemcke expressed that he was not in favor of the purchase of a 10 Wheel Truck when the Highway Department is in debt.

RESOLUTION NO. 81-2008

Motion by Councilman Comardo, seconded by Councilman Blackburn, to approve the purchase of:

One 2008 1/2 Ton 4x4 pickup truck	NYS Bid Contract	\$ 20,100
One 2008 Mack 10-wheel Cab and Chassis	Beam Mack	\$ 90,582
One Snow Plow Package and Dump Box	Henderson Truck Equipment	\$ 56,264

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

Supt. Speer noted that he is tabulating information on the number of miles traveled and the fuel costs for the department. He also reported that he is still working on the second means of egress for second floor occupants. There was discussion on the amount of time that remained to comply and Supt. Speer indicated that as long as work was under motion we were ok.

Supervisor Lemcke noted that the Highway Superintendent's Report for February has been received. There was also discussion on replacement of a mailbox for a resident. It was noted that it has been the practice of the department to replace a mailbox believed to be damaged by a plow with a standard mailbox.

BUILDING DEPARTMENT REPORT

Jack Barton reported that department staff is attending training this week which meets the State's continuing education requirements. They will also be meeting with BAS next week to complete training and review concerns with their new software.

Supervisor Lemcke noted that the Court department has received the fine for the Dyminski property. There was discussion on repairs to be made and that the Town Attorney should be contacted regarding the next inspection.

RECREATION DEPARTMENT REPORT

Mr. Fowler introduced Chris Buss. He is the SUNY Brockport intern who started in January and will be with the department through mid May.

Mr. Fowler reported that the department had just completed the first week of program registration for the Spring 2008 session and provided information regarding the registrations to date. He has spoken with Senator Robach concerning his support for the Town's Field Lighting project.

Later in the meeting, Mr. Fowler informed the Town Board that he has met with individuals from the Bicentennial Committee and is making department resources available. He also reported that the Monroe County Parks Department will be looking at Canal Ponds Park in Greece for expansion possibilities as part of its master planning. One of the venues discussed is outdoor skating and wanted the Town to be aware of this possibility. The Town of Parma is adjacent to the park and this could be a huge plus for the four adjacent municipalities. Mr. Fowler will not be at the next Town Board meeting.

PARKS DEPARTMENT

Mr. Petricone reported that payment has been received from the Hilton Raider organization for repairs in the sports building and that there are a couple of items that still need to be completed. The Fire Marshall will be doing an inspection of the Town Hall building and work continues on completion of the interior of the historical building addition. A quote was obtained from Matco Remodeling to enclose the furnace on the east side of the building. There was discussion on whether there was money budgeted in the Historical budget and that this was part of the original building construction.

APPROVAL FURNANCE ENCLOSURE – HISTORICAL BUILDING

RESOLUTION NO. 82-2008 Motion by Councilman Comardo, seconded by Councilman Smith, to approve the installation of an enclosure around the furnace at the east end of the historical building by Matco Remodeling Associates, Inc. for \$1,150.00 with funds to come from A Miscellaneous Contingency.

Motion carried: Aye 5 Nay 0

With regard to the water line, the Highway Department was able to make repairs to a faulty valve which has now been raised out of the ground. This will allow better access and the ability to lock. Ballards will be placed around the valve to protect it.

APPROVAL FOR PURCHASE OF UTILITY VEHICLE

A request was received from the Parks Department for the purchase of a new utility vehicle to replace the oldest John Deere. There was discussion on the condition and equipment associated with the current vehicle and the needs of the department for a new vehicle. The following quotes were obtained:

Ontrac Equipment Corp. - John Deere Gator XUV 5201	\$12,622.05
Admar Supply Company – Kubota RTV	\$12,415.00

RESOLUTION NO. 83-2008 Motion by Councilman Blackburn, seconded by Councilman Smith, to approve the purchase of Kubota RTV from Admar Supply for \$12,415.00.

Motion carried: Aye 3 Nay 2 Voting Nay: Councilman Carmestro
Councilman Comardo

There was additional discussion on remaining items to be fixed in the sports and historical building.

BUSINESS ITEMS

HILTON HEAT FIELD USE AGREEMENT

A revised version of the agreement was reviewed. It was noted that attorneys for the Town and the Soccer Club had reviewed the agreement with minor changes as indicated. Supervisor Lemcke indicated that he and Ms. Lemcke had agreed that the \$1,500 fee would be amicable to both parties. Councilman Comardo inquired if the Parks Department and the Recreation Department had provided feedback. The following points were made in the noted sections:

2. Mr. Petricone, Parks Foreman, inquired as to maintenance of the goals and nets. There was discussion about responsibility for, and ownership of, the goals and nets. Councilman Blackburn expressed his feeling that if the equipment did not belong to the Town, the Town should not be responsible for repairs. Wording will be added indicating that after use by organizations other than the Hilton Heat a joint inspection will be completed by a representative from the Town and a representative from the Soccer Club.
6. It was noted and recognized that Parks only had the capacity to water two fields.
7. Park gates are generally opened between 8:30 a.m. and 9:00 a.m. after the safety attendant comes on duty. The Soccer Club will obtain a combination lock, the combination being shared with Parks, for used during the soccer season. After the soccer season, the combination lock will be replaced with the Town's padlock.
8. The Soccer Club will assist with litter pick up after field use.

Mr. Petricone noted that the sand bags used to anchor the goals cause damage to the fields when they break open. There was discussion. Supervisor Lemcke noted that Parks and the Soccer Club should find a mutually agreeable solution to anchoring the nets.

Supervisor Lemcke inquired if there was any more discussion or any changes to the agreement. Councilman Comardo asked if the Recreation Department had any comment.

Recreation Director Fowler suggested that consideration for use of the fields be for everyone as equal partners bring in such groups as Hilton Parma Youth Soccer and Hilton

Area Youth Lacrosse Organization. He suggested that all the groups be brought up to the Town Hall Park and schedules be divvied up equally. Games that could not be accommodated would go back to the fields that were used previously. These groups are important as they entice people to be involved with our local sports organizations.

Supervisor Lemcke noted that he felt the Hilton Heat agreement is a boilerplate for other organizations like the Babe Ruth Baseball, Lacrosse and Hilton Raiders

Councilmen Smith and Comardo spoke in favor of the agreement as a good starting point. Councilman Blackburn did not feel the agreement provides total protection for the town but would not vote against it.

Supervisor Lemcke made a motion to accept the agreement. Councilman Carmestro questioned how the \$1500 fee would be used. There was discussion. The \$1,500 would be used as Parks saw fit.

RESOLUTION NO. 84-2008 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to adopt the Hilton Heat Field Use Agreement with the date entered into to be March 18, 2008, the agreement will commence on January 1, 2008 and terminate on December 31, 2008 and the Soccer Club will pay the Town \$1,500.00 annually.

Motion carried: Aye 5 Nay 0

FIRE PROTECTION STANDARDS

Representatives were present from each of the fire departments that service the Town of Parma. Mr. Prince requested the following change be made on page 2, item number 1.

“All private fire protection water mains shall be installed as per the current requirements of the Monroe County Water Authority, *and the provisions of NFPA 24.*”

Mr. Prince asked if any consideration has been given to fees and who is going to be responsible for doing inspections of the water main and the roadway. After discussion it was determined that the Town Engineer will do both inspections and establish the inspections fees.

RESOLUTION NO. 85-2008 Motion by Councilman Carmestro, seconded by Councilman Smith, to adopt the Fire Protection Standards as amended on page 2 item number 1 to read “All private fire protection water mains shall be installed as per the current requirements of the Monroe County Water Authority, *and the provisions of NFPA 24.*”

Motion carried: Aye 5 Nay 0

CONTINUATION OF PUBLIC HEARING FOR UNION NEGOTIATIONS

A tentative agreement has been reached, a copy has been given to the Town Board and signed by Steve George of UNITE Here. The terms of the agreement were reviewed by the Town Board.

RESOLUTION NO. 86-2008 Motion by Supervisor Lemcke, seconded by Councilman Carmestro to adopt the Tentative Agreement with UNITE HERE Local 231.

Motion carried: Aye 5 Nay 0

MERCY FLIGHT SECTION 2 – LETTER OF CREDIT AMOUNT

RESOLUTION NO. 87-2008 Motion by Supervisor Lemcke, seconded by Councilman Blackburn, to accept the Town Engineer's recommendation for the Letter of Credit for Mercy Flight Subdivision Section 2 in the amount of \$219,490.41

Motion carried: Aye 5 Nay 0

WEST HILL SECTION 3 – SECURITY DEPOSIT

RESOLUTION NO. 88-2008 Motion by Supervisor Lemcke, seconded by Councilman Blackburn, to accept the Town Engineer's recommendation for the security deposit for West Hill Subdivision Section 3 in the amount of \$33,569.48

Motion carried: Aye 5 Nay 0

INFORMATIONAL ITEMS

PARMA TOWN COURT GRANTS

Barb Speer, Court Clerk, informed the Town Board that the Court has received a grant in the amount of \$5,150 for a walk through metal detector and another smaller grant in the amount of \$785 which will be used for smaller items such as a new shredder, flags, a gavel and a calculator. Tentatively, we are in line for a \$24,000 grant which can be used for security related construction. Judge Sciortino was also able to secure funding through New York State for a new PC and printer which will be set up in the courtroom. Concern was expressed for how the equipment will be secured. There was discussion on this and the logistics of allowing people through the metal detector for Town Board meetings. It was also noted that there will be 3 court attendants.

BUSINESS ITEMS - CONTINUED

RECREATION DEPARTMENT POSITION

Mr. Fowler summarized the request he has previously made for a full time civil service Office Manager position. He explained that this position would replace the current vacant part time position and expand it to 35 hours a week which is an additional 10 hours. He is seeking an individual that has the skills to take the department to the next level particularly in the area of technology and allow the department to meet the specifics of the accreditation commitment. He reiterated that the department has taken fiscal responsibility for the additional benefit cost and half of the proposed \$28,000 per year salary for the year.

Supervisor Lemcke expressed that he has mixed feelings on whether to approve. Citing the Accreditation Commission recommendation to reduce overtime but also raised the question of when is enough. His primary concern is the additional cost benefits for a full time position.

Councilman Comardo complimented Mr. Fowler on his ability to get the most for our recreation dollars but felt that he could not support any discretionary growth at this time. There was discussion on justifying the purchase of new equipment for one department and not being able to expand this position. Mr. Fowler noted that the financial growth of programs has not increased costs for the Town. He also noted that it was the intent to maintain not to grow.

Councilman Smith stated that as the department has grown they have been able to offer programs well utilized by the community. He also felt that the fees are lower than most Towns and any growth should be covered by the fee structure. He is willing to support the proposal as long as it was not going to put an additional burden on taxpayers and recognized that the department puts in many extra hours out of dedication.

Councilman Blackburn clarified that there was no one currently in the position and agreed with the recommendation.

Councilman Carmestro was in support of the endeavor but would really like the issue of benefits addressed, especially health insurance. There was discussion on timing for advertising the position and would there be time to address the benefits issue for new hires.

Kay Dodds inquired as to the projected growth for the Town of Parma. Mr. Fowler noted that a study done by Stuart Brown and Associates a few years ago indicated that growth is now slower in the Village, higher in the Town and 5-6% growth was projected for the Town. In the eighties, the Village was growing at a faster rate but now it is the Town.

RESOLUTION NO. 89-2008 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to authorize the Recreation Director to advertise for a full time Office Manager position in the Recreation Department with an effective hire date of July 2008.

Motion carried: Aye 4 Nay 1

Voting Nay: Councilman Comardo

PARKS DEPARTMENT POSITION

Councilman Comardo summarized the prior discussions for having a full time position that would work in the Park as summer help and for the Highway Department during the winter. There was further discussion and other opportunities for sharing were identified. The Parks Foreman indicated that he had met with Supt. Speer and they agreed that it was possible. The Park Foreman has reviewed job applications that are currently on file and felt that he had found a candidate. It was noted that any opening would have to be advertised. Councilman Carmestro stated that he would prefer to see 2 part time positions to eliminate the health insurance factor. Mr. Petricone indicated that vacation coverage is needed, explained the schedule and did not feel that there was really any downtime. Supervisor Lemcke reviewed completed projects that will no longer be a part of the workload and felt that the department should be moving to a maintaining basis. There was discussion on why they needed extra help, the volume of work, being able to retain employees and the need to deal with the benefits issue. Councilman Smith indicated that although he agreed with shared utilization he was not opposed to 2 part time positions. Councilman Comardo indicated that he was in agreement because of the advantage for saving money on benefits. Later in the meeting, Mr. Petricone asked what the wage would be. It was noted that the rate would correspond to the current seasonal laborer position fill by Mr. Strauss.

RESOLUTION NO. 90-2008 Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to advertise for two weeks in the Suburban News, a seasonal part time Park position for coverage from April 1st to November 1st with the possibility that the length of the work season could be extended.

Motion carried: Aye 5 Nay 0

PROPOSED LIBRARY LOCATION/VILLAGE

Councilman Blackburn reported Mayor Gursslin, Trustee Horylev, Councilman Smith and himself met to discuss the Village's recommendations for potential locations for a

new Library. Four or five sites within the Village were identified as possible locations that would hold the footprint of a Library. Both Councilmen indicated that it was a good meeting and they would meet again. Specific details were not shared because of land acquisition issues.

The individual designing the survey is looking for location information to complete questions for the survey. The survey will look at building a new library and community center as stand alone structures and as a combined structure. Since definitive information for a site within the Village limits will not be available before the deadline, it was agreed that the survey could be specific for undeveloped land but should indicate a Village location but not a specific site. It was noted that not all locations can accommodate all scenarios and that the questions will need to reflect the appropriate scenarios. It was also noted that the individual compiling the survey is working under time constraints because the project must be completed before the end of the semester (survey is being done as a final project for course).

DEFIBRILLATORS

A letter was received from Don Wells recommending that the Town purchase new Automated External Defibrillators (AED) from ZEE Medical for a total of \$9,895.00. The current defibrillators do not meet current standards and the recommended product would be programmable and comes with a management program for each unit. Supervisor Lemcke made a motion to purchase multifunctional programmable defibrillators for a total price of \$9,895.00 and it was seconded by Councilman Smith. After further discussion it was realized that 2 more quotes would be required per our procurement policy. Supervisor Lemcke will ask Don Wells to follow up. It was also noted that the Hilton Raiders would like to purchase one for the sports building and it would like to take advantage of the cost savings of multiple purchases. The motion was withdrawn.

BUDGET TRANSFERS

TRANSFERS TO BUDGET					Mar-08		
	FROM			TO			
ACCT #	DESCRIPTION	AMT.	ACCT #	DESCRIPTION	AMT.	REQUESTED	
	B SURPLUS	14,845.00	A7110.436	TOWN HALL IMPROVEMENTS	14,845.00	DOOL	
A7520.212	EQUIPMENT	100.00	A7510.212	EQUIPMENT	220.00	GAVIGAN	
A7510.416	PRINTING	120.00					
A7520.449	OTHER SERVICES	50.00	A7520.489	MISCELLANEOUS	50.00	GAVIGAN	
A8989.400	COMMUNITY CABLE	20.00	A8989.500	FRANCHISE FEES/TIME WARNER	20.00	GAVIGAN	
	A SURPLUS	31,720.00	DA5110.450	SALT	31,720.00	SPEER	
DA5142.469	OTHER SUPPLIES	4782.48	DA5142.461	DIESEL	4,782.48	SPEER	

RESOLUTION NO. 91-2008 Motion by Councilman Comardo, seconded by Councilman Blackburn, to approve budget transfers as submitted.

Motion carried: Aye 5 Nay 0

MISCELLANEOUS - CONTINUED

MISCELLANEOUS

Supervisor Lemcke attended a meeting today where Frontier announced that they will be offering wireless service to communities that they feel might provide them with significant business. Although Parma would not be one of Frontier's selected locations, it prompted Supervisor Lemcke to suggest that Time Warner be contacted about changing the Town Hall Park and the Library to free wireless access. Our contract with Time Warner is up for renewal and with the Town Boards approval he would like to have Ms.

Aprilano contact Time Warner to find out what would be involved in turning these locations into wireless hotspots. There was no objection.

Supervisor Lemcke credited Jeff Forberg for identifying a new federal reimbursement program administered through the NYS Department of Transportation for Transportation Projects under SAFETEA-LU. Stuart Brown and Associates has provided the Town with more information on the grant. It could be a potential source of funding for a bicycle/pedestrian bridge over Salmon Creek along East Avenue and Wilder Road. Federal reimbursements would be no more than \$2.5 million per project and there would be a 20% matching share to the Town. The application is not due until June 27, 2008. Supervisor Lemcke wanted to know if the Town Board was interested in proceeding further. Information will be left for the Town Board to review and there will be further discussion at the next meeting. Mr. Fowler noted that a great deal of the information needed for the grant has already been compiled when we applied for a previous grant.

The Monroe County Agricultural and Farmland Protection Board is having a public informational meeting at the Ogden Town Hall on April 4th regarding the Northwestern Agricultural District #5. The notice will be posted on the Town Hall Bulletin Board.

Supervisor Lemcke received a letter from the Ogden, Parma, and Spencerport Public Safety Committee. The committee is being formed to investigate, initiate studies, recommend and provide information to the governments of Ogden, Parma and the Village of Spencerport for how to ensure quality fire, police and ambulance services for the residents of these communities. Councilman Smith and Supervisor Lemcke will share the responsibility for acting as the Town of Parma's representative to this committee.

LIAISON REPORTS

**Councilman Smith reported that the Special Police are looking for information on what services the Town board would like them to provide for the Parma Summer Celebration. They will also be providing some support for the Hilton Fireman's carnival. Bike patrols will begin in the Village and in the Town Park as weather permits.

He met with the Assessor and new assessments will go out as early April 4th but more likely the following week. Shortly after that the review process will start.

Councilman Smith received a letter from Mr. Volkmar indicating that he would not be able to take on the responsibilities of Safety Coordinator.

It has come to Councilman Smith's attention that there has been damage to roads where snowmobiles are crossing, in particular, the shoulders on Bennett Road. He was not sure what if anything could be done legislatively but damage seems to be worse this year.

Councilman Smith will be attending Assemblyman Hawley's Local Government Conference May 1st through May 3rd.

Councilman Blackburn prompted discussion on the Village being reassessed during this cycle. Discussion followed on the whether the Town Board could stop reassessment and the pros and cons of doing so. The question was raised because of the change in the current housing market. The last Village reassessment was done 3 years ago.

**Councilman Comardo reported that he attended the last Planning Board meeting and that information was presented on a scaled down version of the soccer complex that was presented previously. Some items included in the proposal are 58 acres of parkland, a 10,000 sq. ft. building, having it open to the public for a fee, and expected usage 8 months of the year. Legal direction is being sought by the Planning Board. The applicant has compared traffic numbers to that of a golf course which is an allowed use with a special permit. The Planning Board also discussed the creation of a resource manual that would include key documents to help in making informed decisions.

**Councilman Carmestro reported that he attended Zoning and Library meetings and Code Enforcement is following up the Dyminski and Antonucci properties. Site work has started for the new fire hall and the groundbreaking ceremony will be April 19, 2008.

During the fire departments awards banquet, Senator Robach presented the department with a \$37,000 grant for a fallen member's memory plaque.

The Fire Department is in need of additional hydrant markers to replace those that have been lost or damaged and for new hydrants. There was discussion on having this as an Eagle Scout project to get a number and bring it back to the Town Board. The Fire Department is looking for roughly \$2,000 to \$2,500.

**Councilman Blackburn had nothing else to report and noted that the Recreation Commission meets next week.

WARRANTS

RESOLUTION NO. 92-2008 Motion by Councilman Comardo, seconded by Councilman Carmestro, to approve payment of the A Fund, General Fund bills, in the amount of \$54,073.75.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 93-2008 Motion by Councilman Comardo, seconded by Councilman Blackburn, to approve payment of the B Fund, Part Town Bills, in the amount of \$4,229.25.

Motion carried: Aye 5 Nay 0

It was noted by Supervisor Lemcke that the Sidney Hillman Health Center invoice in the amount of \$392.74 will no longer have to be paid. The correct amount to be paid from the DA Fund will be \$71,238.63.

RESOLUTION NO. 94-2008 Motion by Councilman Comardo, seconded by Councilman Smith, to approve payment of the DA Fund, Highway Townwide bills, in the amount of \$71,238.63.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 95-2008 Motion by Councilman Comardo, seconded by Councilman Carmestro, to approve payment of the DB Fund, Highway Outside bills, in the amount of \$3,067.74.

Motion carried: Aye 5 Nay 0

RESOLUTION NO. 96-2008 Motion by Councilman Comardo, seconded by Councilman Blackburn, to approve payment of the T Fund for Trust and Agency bills, in the amount of \$892.76.

Motion carried: Aye 5 Nay 0

It was noted that the Supervisor's Financial Reports for January and February have been received and there was discussion on the Town Board receiving minutes earlier than the required 2 weeks.

There being no further business before the Town Board, Councilman Carmestro made a motion to adjourn the meeting at 9:13 p.m., seconded by Councilman Blackburn and all were in favor.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk