

Parma Town Board meeting held on Tuesday, December 30, 2014 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Deputy Supervisor	Councilperson	Gary Comardo
	Councilperson	Tina Brown
	Councilperson	Kyle Mullen
	Councilperson	James Roose
Absent	Supervisor	James Smith

OTHERS IN ATTENDANCE

There were no others in attendance.

CALL TO ORDER

Deputy Supervisor Comardo called the meeting to order at 8:05 a.m. The normal procedures to open the meeting were dispensed with. In Supervisor Smith's absence, Councilperson Comardo conducted the meeting as the Deputy Supervisor.

BUSINESS ITEMS

WARRANT

RESOLUTION NO. 307-2014 Motion by Councilperson Mullen, seconded by Councilperson Brown, to approve payment of AOO General Fund bills, in the amount of \$65,036.38.
Motion carried: Aye 4 Nay 0 Absent Supervisor Smith

RESOLUTION NO. 308-2014 Motion by Councilperson Brown, seconded by Councilperson Roose, to approve payment of DAO Highway, Townwide Fund bills, in the amount of \$2,628.46.
Motion carried: Aye 4 Nay 0 Absent Supervisor Smith

RESOLUTION NO. 309-2014 Motion by Councilperson Roose, seconded by Councilperson Comardo, to approve payment of DBO Highway, Part Town Fund bills, in the amount of \$9,170.37.
Motion carried: Aye 4 Nay 0 Absent Supervisor Smith

RESOLUTION NO. 310-2014 Motion by Councilperson Comardo, seconded by Councilperson Mullen, to approve payment of TAO Trust & Agency Fund bills, in the amount of \$60.27.
Motion carried: Aye 4 Nay 0 Absent Supervisor Smith

The total to be paid is \$76,895.48.

BUDGET TRANSFERS

BUDGET TRANSFERS

Dec-14

FROM			TO			REQUESTED
ACCT #	DESCRIPTION	AMT.	ACCT #	DESCRIPTION	AMT.	
	UNAPPROPRIATED FUNDS	14,660.00	AOO511111049000	DISTRIBUTION OF FINES / FEES	14,660.00	SPEER
AOO511111043000	EDUCATIONAL/PROFESS.	659.00	AOO511111046000	CONTRACTED SERVICES	659.00	SPEER
AOO513131048000	MISC EXPENSE	50.00	AOO513131041000	OFFICE SUPPLIES	50.00	GAVIGAN
AOO516162042200	EQUIPMENT REPAIR	900.00	AOO516162044100	GAS & ELECTRIC	900.00	GAVIGAN
AOO516162048000	MISC EXPENSE	300.00	AOO516168046000	CONTRACTED SERVICES	300.00	GAVIGAN
AOO516167046000	CONTRACTED SERVICES	80.00	AOO516167041000	OFFICE SUPPLIES	80.00	GAVIGAN
AOO516167041800	POSTAGE	1,600.00				
AOO550513242500	MAINT. SUPPLIES	2,000.00	AOO516191047000	LIABILITY INSURANCE	3,600.00	GAVIGAN
AOO530398948000	MISC EXPENSE	5.00	AOO530310441000	TRAFFIC LIGHT	5.00	GAVIGAN
AOO550513242500	MAINT. SUPPLIES	2,300.00	AOO550513244100	GAS & ELECTRIC	2,300.00	GAVIGAN
AOO575751021000	OFFICE EQUIPMENT	600.00	AOO575752046000	CONTRACTED SERVICES	430.00	GAVIGAN
			AOO575751044100	GAS & ELECTRIC	260.00	GAVIGAN
AOO575751046000	CONTRACTED SERVICES	90.00				
AOO575752048000	MISC EXPENSE	110.00	AOO575752041000	OFFICE SUPPLIES	110.00	GAVIGAN
AOO550513242500	MAINTENANCE SUPPLIES	1,000.00	AOO576752049000	PROCEEDS	1,000.00	GAVIGAN
	A-UNAPPROPRIATED FUND	77,153.00	AOO516162049000	TOWN HALL IMPROVEMENTS	77,153.00	GAVIGAN
AOO590901081000	NYS RETIREMENT	1,000.00	AOO590903082000	MEDICARE TAX	1,000.00	GAVIGAN
BOO580801046000	CONTRACTED SERVICES	2,700.00	BOO590901081000	NYS RETIREMENT	3,800.00	GAVIGAN
BOO590903071000	SOCIAL SECURITY	1,100.00	BOO590904081000	WORKERS COMPENSATION	810.00	GAVIGAN
BOO590906081000	MEDICAL INSURANCE	850.00	BOO590905081000	UNEMPLOYMENT INSURANCE	40.00	GAVIGAN
BOO582802046000	CONTRACTED SERVICES	20.00	BOO582802041000	OFFICE SUPPLIES	5.00	SCIBETTA
			BOO582802043000	EDUCATIONAL/PROFFESIONAL	15.00	SCIBETTA
DBO550513042500	MAINTENANCE SUPPLIES	844.54	DBO550513045200	VEHICLE MAINTENANCE	2,345.71	SPEER
DBO550513045300	DIESEL	1,083.41				
DBO550513048000	MISC EXPENSE	417.76				
DAO550514245100	GAS	3,000.00	DAO550514246000	CONTRACTED SERVICES	932.00	SPEER
DAO550541245300	DIESEL	5,000.00	DAO550514248000	MISC. EXPENSE	7,389.00	SPEER
DAO550901081000	NYS RETIREMENT	6,000.00	DAO550514245200	VEHICLE MAINTENANCE	13,779.00	SPEER
DAO550901081000	NYS RETIREMENT	8,100.00				
AOO514133048000	MISC EXPENSE	150.00	AOO51414104100	OFFICE SUPPLIES	150.00	CURRY
	A-UNAPPROPRIATED FUND	63,588.76	AOO514146014000	RECORDS MANAGEMENT	11,310.00	CURRY
	L-UNAPPROPRIATED FUND	8,829.39	AOO514146046000	GRANT/CONTRACTED SERVICES	52,278.76	CURRY
LOO574741021000	EQUIPMENT	2,032.51	LOO574741041000	OFFICE SUPPLIES	1,277.34	KIRK
LOO574741041800	POSTAGE	304.85	LOO574741041500	JANITORIAL	687.78	KIRK
LOO574741042200	EQUIPMENT REPAIR	2,600.00	LOO574741042500	MAINTENANCE SUPPLIES	3.33	KIRK
LOO574741042600	MECHANICAL REPAIR	405.06	LOO574741043000	EDUCATIONAL	250.00	KIRK
LOO574741044200	TELEPHONE	525.41	LOO574741044100	GAS & ELECTRIC	1,142.83	KIRK
LOO574741044400	WATER	6.73	LOO574741045000	PERSONAL CAR USE	6.42	KIRK
LOO574741046000	CONTRACTED SERVICES	596.69	LOO574741048000	MISC EXPENSES	100.98	KIRK
LOO574741049100	CLEANING SERVICES	1,146.30	LOO574741049000	BOOKS	13,270.13	KIRK
LOO574741049200	VAP	291.87				
	A-UNAPPROPRIATED FUND	20,683.50	AOO571711021000	PARKS EQUIPMENT	20,683.50	VENNIRO

RESOLUTION NO. 311-2014 Motion by Councilperson Roose, seconded by Councilperson Brown, to approve the budget transfers as presented.

Motion carried: Aye 4 Nay 0

Absent

Supervisor Smith

INTERFUND TRANSFERS

TRANSFERS

Dec-14

FROM			TO			REQUESTED
ACCT #	DESCRIPTION	AMT.	ACCT #	DESCRIPTION	AMT.	
AOO599990191000	TRANSFER TO OTHER FUNDS	9,585.62	DBO49950310300	PART TOWN PROJECTS	13,940.40	GAVIGAN
AOO599990191000	TRANSFER TO OTHER FUNDS	4,354.78				
BOO599990191300	PART TOWN PROJECTS	1,260.78	DBO49950310300	PART TOWN PROJECTS	1,260.78	SPEER
BOO599990191100		20,605.00	DBO55050310100	BRUSH PICK UP	20,605.00	SPEER
SDO990019000000	INTERFUND TRANSFER	26,525.00	DBO55050310200	DRAINAGE REVENUE	26,525.00	SPEER
SO9599990190000	INTERFUND TRANSFER	1,163.00	DBO55050310400	SEWER REVENUE	1,472.00	SPEER
SO8599990190000	INTERFUND TRANSFER	309.00				
	B-UNAPPROPRIATED FUND	25,331.25	DBO550513021000	EQUIPMENT	25,331.25	SPEER
		89,134.43			89,134.43	

RESOLUTION NO. 298-2014 Motion by Councilperson Brown, seconded by Councilperson
 Roose, to approve the interfund transfers as presented.

Motion carried: Aye 4 Nay 0 Absent Supervisor Smith

MISCELLANEOUS BUSINESS

OFFICE CLOSING – NEW YEARS EVE

There was discussion on holidays given by the Town Board for employees. Town Board members were in agreement that Town offices would close at noon on December 31, 2014

There being no further business before the Town Board, Councilperson Comardo made a motion, seconded by Councilperson Brown to adjourn the meeting at 8:40 a.m., and all were in favor.

Respectfully submitted,

Donna K. Curry
 Parma Town Clerk