

Parma Town Board meeting held on Tuesday, December 30, 2015 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York

ATTENDANCE

Supervisor	Jim Smith
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Kyle Mullen
Highway Supt.	Brian Speer
Town Clerk	Donna K. Curry

OTHERS IN ATTENDANCE

Tina Brown and Dan Barlow.

CALL TO ORDER

Supervisor Smith called the meeting to order at 8:10 a.m. and lead those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

SPECIAL MEETING MINUTES – DECEMBER 15, 2015

RESOLUTION NO. 307-2015 Motion by Supervisor Smith, seconded by Councilperson Mullen, to accept the Minutes of the December 15, 2015 special Town Board meeting.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

ACCEPT TOWN BOARD RESIGNATION – TINA BROWN

Tina Brown has submitted her letter of resignation as a Town of Parma Councilperson and it has been filed with the Town Clerk.

RESOLUTION NO. 308-2015 Motion by Councilperson Mullen, seconded by Supervisor Smith, to accept the resignation of Tina Brown effective December 29, 2015 from the position of Parma Town Councilperson with regrets and wish her well in her new position in the County Legislature.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported crews were out for plowing overnight. There was discussion on purchasing a new Henderson stainless steel plow. Equipment is now split between the older Viking, which is being phased out and the newer Henderson equipment. It was noted there is no back up for the Henderson type if a plow is out of commission. Further action will be taken when all the information is gathered.

PUBLIC FORUM

Supervisor Smith asked if there was anyone who would like to address the Town Board with any concerns. There was no response.

BUSINESS ITEMS

TRANSFERS

RESOLUTION NO. 309-2015 Motion by Supervisor Smith and seconded by Councilperson Comardo, to approve the Transfers as noted

TRANSFERS

Dec-15

ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
BOO.599.9901.911.00	INTERFUND EXPENSE	22,000.00	DBO.450.5031.01	FALL BRUSH	22,000.00	SPEER
SDO.599.9901.900.00	INTERFUND EXPENSE	30,000.00	DBO.450.5031.02	DRAINAGE REVENUE	30,000.00	SPEER
		52,000.00			52,000.00	

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

BUDGET TRANSFERS

RESOLUTION NO. 310-2015 Motion by Supervisor Smith, seconded by Councilperson Roose, to approve the Budget Transfers as noted.

BUDGET TRANSFERS

Dec-15

ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
DBO.550.5130.425.00	MAINTENANCE SUPPLIES	206.00	DBO.550.5130.460.00	CONTRACTED SERVICES	206.00	SPEER
	DA UNAPPROPRIATED	97,031.00	DAO.550.5110.410.00	SALT	97,031.00	SPEER
AOO.550.5132.441.00	GAS AND ELECTRIC	\$3,214.00	AOO.550.5132.444.00	WATER	\$6.00	SPEER
		\$700.00	AOO.550.5132.480.00	MISC EXPENSE	\$3,208.00	SPEER
DBO.550.5130.425.00	MAINTENANCE SUPPLIES	\$700.00	DBO.550.5110.410.00	BLACK TOP	\$700.00	SPEER
DAO.550.5142.120.00	PART TIME	\$9,000.00	DAO.550.5132.452.00	VEHICLE MAINTENANCE	\$17,660.00	SPEER
DAO.550.5142.130.00	OVERTIME	\$8,660.00				
AOO.511.1110.210.00	EQUIPMENT	\$2,300.00	AOO.511.1165.461.00	DA CLERK	\$2,300.00	PINZON
AOO.535.3510.210.00	EQUIPMENT	\$536.00	AOO.535.3510.452.00	VEHICLE MAINTENANCE	\$536.00	FRITZ
AOO.535.3510.430.00	EDUCATIONAL	\$100.00	AOO.535.3510.460.00	CONTRACTED SERVICES	\$600.00	FRITZ
AOO.535.3510.451.00	GASOLINE	\$500.00				
		122,247.00			122,247.00	

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

APPOINTMENT TO PARMA TOWN BOARD – DANIEL BARLOW

RESOLUTION NO. 311-2015 Motion by Supervisor Smith, seconded by Councilperson Comardo, to appoint Daniel Barlow to the open Town Board seat for the term beginning January 1, 2016 and ending December 31, 2016.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

WARRANT

RESOLUTION NO. 312-2015 Motion by Councilperson Comardo, seconded by Councilperson Roose, to approve payment of AOO General Fund bills, in the amount of \$51,186.75.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

RESOLUTION NO. 313-2015 Motion by Councilperson Roose, seconded by Councilperson Mullen, to approve payment of BOO Part Town Fund bills, in the amount of \$18.95.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

RESOLUTION NO. 314-2015 Motion by Councilperson Mullen, seconded by Councilperson Comardo, to approve payment of DAO Highway, Townwide Fund bills, in the amount of \$3,038.11.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

RESOLUTION NO. 315-2015 Motion by Councilperson Comardo, seconded by Councilperson Roose, to approve payment of DBO Highway, Part Town Fund bills, in the amount of \$1,362.00.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

RESOLUTION NO. 316-2015 Motion by Councilperson Roose, seconded by Councilperson Mullen, to approve payment of SDO, Townwide Drainage Fund bills, in the amount of \$248.00.

Motion carried: Aye 4 (Smith, Comardo, Roose, Mullen) Nay 0

The total to be paid is \$55853.81.

There was no further business before the Town Board, Supervisor Smith made a motion to adjourn the meeting at 8:35 a.m., seconded by Councilperson Comardo and all were in favor.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk