



TOWN OF PARMA

1300 Hilton-Parma Road
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(585) 392-9461
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JAMES SMITH
Supervisor

GARY COMARDO
Councilperson

JAMES ROOSE
Councilperson

TINA BROWN
Councilperson

KYLE MULLEN
Councilperson

TOWN BOARD MEETING February 3, 2015 Special Meeting 6:00 P.M. Regular Meeting 7:00 P.M.

This Meeting Will Be Recorded By the Town Clerk
Pledge of Allegiance
Moment of Silence
Emergency Exit Instructions
Roll Call

Minutes of January 20, 2015 Town Board Meeting
Town Clerk Report
Highway Superintendent Report
Building Inspector Report
Parks and Recreation Director Report
Miscellaneous Report

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PUBLIC FORUM: 1. Any Citizen may Address the Town Board About Their Concerns

BUSINESS ITEMS:

1. Conservation Board Meetings to Change to Once a Month
2. Kubota Bids Acceptance Date
3. VFW –Laborer / Key Keeper / Cleaner Position
4. Fanconi Anemia 5K Charity Run – May 2, 2015
5. Sweetheart Dance DJ Voucher
6. Agreement of Road Expenditures
7. Purchase Tag Along Trailer - Highway
8. Miscellaneous

INFORMATIONAL ITEMS:

1. Miscellaneous

LIAISON REPORTS:

ADJOURNMENT:

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**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS
2015**

AGREEMENT between the Town Highway Superintendent of the Town of Parma, Monroe County, New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for state Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of \$18,000 shall be set aside to be expended for primary work and general repairs upon 22.39 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvements of town highways:

On Dunbar Road, commencing at Collamer Road and leading to Hamlin-Parma Road a distance of .64 miles there shall be expended not over the sum of \$72,000. Work to be completed: pave with 7F top.

On Collamer Road, commencing at Dunbar Road and leading to West Ave, a distance of 1.00 mile there shall be expended not over the sum of \$110,000. Worked to be completed: Mill out the outside 4 feet and apply a Type II recycling process and surface treat.

Executed in duplicate this _____ day of _____, 20____

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

Town Highway Superintendent

NOTE: this agreement should be signed by a majority of the members of the Town Board and by the Town Highway Superintendent.

DRAFT RESOLUTION

HIGHWAY DEPARTMENT PURCHASE
TOWMASTER 20 TON TAG ALONG TRAILER

Motion to approve the purchase of a Towmaster Model T-40 20 Ton Tag-Along Trailer from Vantage Equipment, through the Houston-Galveston Area Council (H-GAC), Cooperative Purchasing Program for a total cost of \$ 22,730 to come from _____.

For Town Clerk Use

RESOLUTION NO. _____-2015 Motion by Councilman _____, seconded by Councilman _____

Motion _____: Aye ___ Nay _____

Detailed Specs

Specification	T-40	T-40LP
Capacity (pounds)	40,000	40,000
GVWR (pounds)	48,800	48,600
GAWR (pounds)	45,000	45,000
Avg. Weight (pounds)	8,800	8,600
Load Width (in)	102"	102"
Deck Height (in) unloaded	36"	34"
Std. Hitch Size (in)	3"	3"
Tongue/Gooseneck Length (ft)	5'-2"	5'-2"
Safety Chain	1/2 Gr. 80	1/2 Gr. 80
Parking Jack	25K	25K
Bolted-on Parking Jack	Y	Y
Main Beam	W16x26 Beam	W10x26 Beam
Deck Type	Deck-Over	Deck-Over
Deck Safety Lip	N	N
Deck Material	White Oak	White Oak
Added Stationary Deck	N/A	N/A
Ramp Size (ft x in)	5'-0"x21"	5'-0"x21"
Load Angle (degrees)	18	18
Dump Angle	N/A	N/A
Beavertail	5'-0"	5'-0"
Ramp Hold-Up	N/A	N/A
Ramp Spring Assist (off deck)	Std.	Std.
Ramp Spring Assist (off ground)	Std.	Std.
Tie Downs	D-ring	D-ring
No. of Tie Downs	8	8
Axle Capacity	22.5K	22.5K
No. of Axles	2	2
Axle Spread (in)	49"	49"
Hubs	Oil Bath	Oil Bath
Brake Size	12.25"x7.5"	12.25"x7.5"
Electric Brakes	N/A	N/A
Air Brakes	Std.	Std.
Wheels (size)	17.5"	17.5"
Wheel Bolt Pattern	8-bolt	8-bolt
Tires	235/75Rx17.5	235/75Rx17.5
Tire Load Rating	H	H
Lights	LED	LED
Full Warranty	1 Year	1 Year
Frame Warranty	10 Year	10 Year