

Special Meeting of the Parma Town Board held on Tuesday, August 4, 2014 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	James Smith
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Tina Brown
Councilperson	Kyle Mullen
Building and Development Coordinator	Dennis Scibetta

OTHERS IN ATTENDANCE

Members of the public who did not sign in.

CALL TO ORDER

Supervisor Smith called the meeting to order at 6:32 p.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

Supervisor Smith read the following legal notice which was published in the Suburban News and posted as required which advertised the special meeting.

PUBLIC FORUM

Supervisor Smith stated the Town Board would be entering into an executive session to discuss the current litigation with DB Properties and David Dyminski. He acknowledged those present, asked if they wished to address the Town Board and explained they could not attend the executive session. He indicated after coming out of executive session the Town Board would likely proceed in making a decision on how they would proceed.

Mary Ellen Lessord stated she has been a resident of 4742 Ridge Road West for 23 years. She owns the trailer and pays a lot fee to Mr. Dyminski. She would like to see the property cleaned up. Her concerns included: the need for security lights a creek which floods, feral cats, tree limbs that are dangerous and need to be taken down, peeping toms. She would like to know what if anything the Town can do. She invited all members of the Board to come to her home if they would like too.

Supervisor Smith shared that the Town Board would be reviewing the legal documents provided by our attorney regarding this lawsuit. At this point it is only those issues pertaining to code compliance that are part of this matter. Ms. Lessord was thanked for her input.

ENTER INTO EXECUTIVE SESSION

Supervisor Smith stated the Town Board would be entering into executive session and there could be further business after coming out of the session.

RESOLUTION NO. 179-2014 Motion by Supervisor Smith, seconded by Councilperson Comardo, to enter into Executive Session to discuss the litigation strategy of the current litigation regarding D.B. Properties L.L.C. and David Dyminski.

Motion approved: Aye 5 Nay 0

The Board entered into executive session at 6:50 p.m.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 180-2014 Motion by Supervisor Smith, seconded by Councilman Comardo, to close the executive session at 7:39 p.m. and return to regular session.

Motion approved: Aye 5 Nay 0

BUSINESS ITEMS

AUTHORIZATION TO APPROVE CONSENT ORDER

RESOLUTION NO. 181-2014 Motion by Councilperson Comardo, seconded by Councilperson Brown, to authorize the Supervisor to approve the Consent Order in the Matter of the Town of Parma vs. David Dyminski and DB Properties, L.L.C.

Motion approved: Aye 5 Nay 0

Supervisor Smith stated the Town Board would reenter into executive session and there would be no other further business after coming out of the session. Building and Development Coordinator, Dennis Scibetta was excused.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 182-2014 Motion by Supervisor Smith, seconded by Councilperson Mullen, to enter into Executive Session to discuss ongoing litigation with a current Town employee; pending litigation with a particular Town employee.

Motion approved: Aye 5 Nay 0

The Board entered into executive session at 7:45 p.m.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 183-2014 Motion by Councilperson Roose, seconded by Councilperson Mullen, to close the Executive Session at 8:50 p.m. and return to regular session.

Motion approved: Aye 5 Nay 0

There being no further business before the Town Board, Councilperson Mullen made a motion to adjourn the meeting at 9:55 p.m., seconded by Councilperson Comardo and all were in favor.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk