

Parma Town Board meeting held on Tuesday, July 18, 2023, at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, NY.

ATTENDANCE

Supervisor
Councilperson
Councilperson
Councilperson
Councilperson

Town Clerk
Dir. of Parks and Recreation
Highway Supt.
Building Department

Town Attorney

James Roose
Linda Judd
Tina Brown
Dave Ciufu
Mark Acker

Carrie Fracassi
Tom Venniro
Jim Christ

Maureen Werner

FILED
TOWN CLERK'S OFFICE
8/16/2023
TOWN OF PARMA

OTHERS IN ATTENDANCE

Lisa Gebbie, Patricia Palumbo, Lucas Basso, Shirley Sage, Aaron Camp, George Heinrich, Janet Heinrich, Julie Camp, John Sage, Rick Nawrocki, Tom Sercu, Cindy Lupinetti, Jeanne Furtner, Tom Furtner, Randy Montz, Christina Montz, Ricky Lupinetti, Patrick Laber (Schultz Associates), Jack Barton, Mike Weldon, Mark Lenzi, Jamie Coonan, Johanna Christ, Lynn Adams, Jim Smith, Annie Cialdella, Andrew Cialdella, Carm Scarlata, Ray Massey and other unidentified members of the public.

CALL TO ORDER

Supervisor Roose called the meeting to order at 6:30 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.

REGULAR MEETING MINUTES – JUNE 20, 2023

RESOLUTION No. 183-2023 Motion by Councilperson Brown, seconded by Councilperson Judd, to accept the Minutes of the regular meeting held on June 20, 2023, as presented.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0

TOWN CLERK REPORT

The Town Clerk reported June 2023 Town Clerk and VFW reports have been filed with the Supervisor's Office. The Town Clerk reported she received four proposed Local Laws from the Town of Clarkson if anyone was interested in reviewing them. The proposed Local Laws pertain to Accessory Structures and Uses, A Temporary Moratorium on Land Development, Solar Energy Facilities, and Battery Energy Storage Systems.

The Town Clerk will not be at the next Town Board meeting; the Deputy will be in attendance.

HIGHWAY DEPARTMENT REPORT

Supt. Christ reported the Department finished West Avenue Extension and helped the Hilton Central School District with a project. Orchard Hills will be starting shortly and finished before school starts and they have been busy with drainage issues.

PARKS AND RECREATION REPORT

Tom Venniro reported camps started and there is a lot of park use happening and several sports tournaments taking place. Tomorrow night there is a concert/food truck event happening in the park beginning at 4:30 pm (concert starts at 6pm) and the Summer Smash will be held on July 28, 2023, beginning at 5 pm. The Summer Smash events will include many activities for kids and families, music, food trucks, a Stuff the Bus event sponsored by the Chamber of Commerce and ending with fireworks. Wegmans has graciously sponsored the fireworks display and is covering the majority of the cost.

BUILDING DEPARTMENT REPORT

There was no report.

LIBRARY REPORT

Amy Hogue, Library Director reported circulation is up and the Summer Reading Program started. August events include a Tiny Canvas Art Show and Community Creek Cleanup event on Friday, August 28th from nine to noon.

PUBLIC FORUM

Supervisor Roose asked if there were any citizens who would like to address the Town Board with any concerns.

Jim Smith said he was unable to find any Zoning or Planning Board minutes since April 2023 on the Town website. Supervisor Roose said the Building Department Secretary just returned from leave and she will be sending those to Waylen to be added to the website. He also expressed concerns with property damage that has occurred at his property more than once since the sewer project at the lakeshore began. Supervisor Roose said he will contact MRB with those concerns.

Luke Basso asked for an update on the racing that continues to happen behind them all weekend. Maureen Werner, Esq., said a letter did go out to the owners of the property and she will be working with Code Enforcement to issue tickets. Ms. Werner also stated she will see if there is a time the Code Enforcement Officer can meet her at the property on the weekend to see what is happening.

Tom Furtner has concerns with the possible development of a Dollar General on Hilton Parma Corners Road. He feels this would be a detriment to the residential area and has concerns with traffic in the area. He hopes the Town will work with and have discussions with the residents on this matter. He provided information to the Board about some violations that have been assessed against Dollar General in the past.

Aaron Camp does not want to look out his window and see a building and has concerns with traffic. He does not feel it is right that he and his family will have to put up with lighting in the area, headlights flashing in his windows and feels there will be a negative impact.

Supervisor Roose said the Town has not received an application and is not on any Board's Agenda.

Randy Montz said he chose this community because of the quiet, peaceful area. He has concerns with some of the OSHA fines that have been levied again Dollar General in other locations.

Lynn Adams said she does not want this in her neighborhood.

Shirley Sage also has concerns over traffic.

Supervisor Roose stated that he talked to the owner and shared some of the Town's concerns, said he was against this project and asked them to consider other locations in the Town. He does not know that that will matter because many developments that get challenged have eventually been put into the locations they desired.

Ricky Lupinetti said the Town should make it as hard as possible to come here and he was happy to hear the Town is against this project.

BUSINESS ITEMS

LUCAS EDSALL RESIGNATION – LIBRARY

RESOLUTION No. 184-2023 Motion by Councilperson Ciufu, seconded by Councilperson Judd, to accept the resignation of Lucas Edsall from the Library effective June 17, 2023.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

APPROVAL FOR PART TIME BUILDING CONSULTANT HIRING

RESOLUTION No. 185-2023 Motion by Councilperson Brown, seconded by Councilperson Acker, to approve the hiring of Jack Barton as Building Consultant for an amount not to exceed \$40.00/hour.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

PUBLIC HEARING
ESTABLISHING 26 & 30 DUNBAR ROAD SANITARY SEWER
DISTRICT

Supervisor Roose read the following legal notice and noted it was advertised as required in the Westside News, on the Town website and on the Town billboard.

**LEGAL NOTICE
TOWN OF PARMA**

At a meeting of the Town Board of the Town of Parma, Monroe County, New York, held at the Parma Town Hall in the said Town of Parma, County of Monroe, and State of New York, on the 20th day of June 2023.

PRESENT: Supervisor Jim Roose
Councilwomen Tina Brown
Councilman Mark Acker
Councilman David Ciufu
Councilwomen Linda Judd

**In the matter of the Petition for the creation of a Sanitary Sewer District in the Town of Parma, Monroe County,
New York**

26 & 30 DUNBAR ROAD SANITARY SEWER DISTRICT

WHEREAS, a written Petition, dated the 2nd day of June 2023, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Parma, Monroe County, New York, for the establishment of a sanitary sewer district in said Town to be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Parm, County of Monroe and State of New York, as shown on a map entitled "Dunbar Road Sewer District" prepared by Adam Cummings, P.E. and dated June 2023, and bounded and described as follows:

Commencing at the Point of Beginning ("POB") located at the southeastern corner of parcel identified as Tax Parcel 024.01-1-23 and the northern boundary of Dunbar Road, as shown on the Sheet 1 showing the Town of Parma Dunbar Road Sewer District, dated June 2023;

1. Thence, northerly along the easterly boundary of Tax Parcel 024.01-1-23;
2. Thence, westerly along the northerly boundary of Tax Parcel 024.01-1-23;
3. Thence, southerly along the western boundary of Tax Parcel 024.01-1-24;
4. Thence, easterly along the southern boundary of Tax Parcels 024.01-1-24 and 024.01-1-23, to the Point of Beginning.

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said Petition, is to be fully paid for by the Petitioners and at no cost to the Town of Parma.

WHEREAS, the sanitary sewer systems, which is proposed to be constructed within said proposed district, will be completely constructed at the expense of the Petitioners, and at no expense to the Town.

ORDERED, that a meeting of the Town Board of the Town of Parma shall be held at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York, on the 18th day of July, 2023, at 7:00 p.m. to consider the said Petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to the said Petition as may be required by law or proper in the premises.

DATED: June 26, 2023
CARRIE FRACASSI, TOWN CLERK
TOWN OF PARMA

Supervisor Roose opened the Public Hearing at 7:02 p.m. and asked if there was anyone that would like to speak on the matter. There was none. The Public Hearing was closed at 7:03 p.m.

Supervisor Roose reviewed SEQRA; this is a Type II Action.

SEQRA RESOLUTION OF THE TOWN BOARD FOR THE
TOWN OF PARMA ESTABLISHING 26 & 30 DUNBAR ROAD
SANITARY SEWER DISTRICT

RESOLUTION No. 186-2023 Motion by Councilperson Brown, seconded by Councilperson Ciufu,

WHEREAS, a written Petition in this matter, dated June 2, 2023 was received from Raymond Massey and Mr. Arthur Cosgrove, the property owners of lands identified as Tax Parcel 024.01-1-23 and 024.01-1-24 located at 26 Dunbar Road and 30 Dunbar Road, Parma, New York 14468, requesting to be included in the Town of Parma Dunbar Road Sewer District (“District”) to receive public sewer service; and

WHEREAS, a formal petition was received by the Town of Parma requesting inclusion into the District with the understanding that the private property owner will pay all funds to be included in the District; and

WHEREAS, the Town Board has reviewed and accepted a Map, Plan and Report (Engineering Report) and State Environmental Quality Review Act Full Environmental Assessment Form (FEAF) Part 1, prepared by Adam Cummings, P.E. and dated June 2023, containing a Map, Plan, and Report, regarding the District and filed with the Town of Parma; and

WHEREAS, the Town Board, pursuant to Article 12 of the Town Law of the State of New York, after public notice, held a public hearing on July 18, 2023, at 7:00 pm at the Parma Town Hall at 1300 Hilton Parma Corners Road, Hilton, NY 14468 and heard all interested persons pertaining to the proposed Town of Parma Dunbar Road Sewer District as set forth in the Map, Plan and Report heretofore referred; and

WHEREAS, no comments were received from the public at the Public Hearing held on July 18, 2023; and

WHEREAS, the above action has been determined to be a Type II Action under 6 NYCRR 617.5; and

NOW, THEREFORE BE IT,

RESOLVED, that the above action will not have a significant impact on the environment and is not subject to further review under SEQRA; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0

RESOLUTION AND FINAL ORDER
ESTABLISHING 26 & 30 DUNBAR ROAD SANITARY SEWER
DISTRICT

RESOLUTION No. 187-2023 Motion by Councilperson Acker, seconded by Councilperson Ciuffo,

In the Matter of the Petition for the formation of the 26 & 30 Dunbar Road Sanitary Sewer District in the Town of Parma, Monroe County, New York.

WHEREAS, a written Petition in this matter, dated June 2, 2023 for the establishment of a District having been duly presented to the Town Board, together with the necessary map and plan attached thereto, and an Order having been adopted by the Town Board on June 20, 2023, calling for a hearing of all interested persons in the matter on July 18, 2023 at 7:00 p.m. at the Parma Town Hall, and due notice of said hearing having been given by publication and posting, and a hearing by the said Board having been duly held at 7:00 p.m. on July 18, 2023 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York, Town of Parma, and it being duly

FOUND, ORDERED AND DETERMINED, that (1) Petition herein was signed and acknowledged or proved as required by law and otherwise sufficient; (2) that all property and property owners within the proposed district were benefited thereby; (3) that all property and property owners benefited were included within the limits of the proposed District; and (4) that it is in the public interest to grant in whole the relief sought, and it is further duly

RESOLVED, ORDERED AND DETERMINED, that the establishment of such District, as proposed, be approved and application to the State Department of Audit and Control are not being required because all costs are to be paid for by the Petitioner, it is hereby

ORDERED, that a Sewer District be established in the said Town of Parma, Monroe County, New York, to be designated as the 26 & 30 Dunbar Road Sanitary Sewer District and to be of the following description and boundaries, to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Parma, County of Monroe and State of New York, as shown on a map entitled "Dunbar Road Sewer District" prepared by Adam Cummings, P.E. and dated June 2023, and bounded and described as follows:

Commencing at the Point of Beginning ("POB") located at the southeastern corner of parcel identified as Tax Parcel 024.01-1-23 and the northern boundary of Dunbar Road, as shown on the Sheet 1 showing the Town of Parma Dunbar Road Sewer District, dated June 2023;

1. Thence, northerly along the easterly boundary of Tax Parcel 024.01-1-23;
2. Thence, westerly along the northerly boundary of Tax Parcel 024.01-1-23;
3. Thence, southerly along the western boundary of Tax Parcel 024.01-1-24;
4. Thence, easterly along the southern boundary of Tax Parcels 024.01-1-24 and 024.01-1-23, to the Point of Beginning.

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said Petition, is to be fully paid for by the Petitioners and at no cost to the Town of Parma.

ORDERED, that within ten (10) days of enactment of this Order by the Town Board of the Town of Parma, a copy of this Order shall be recorded in the Monroe County Clerk's office and a copy shall be filed with the Department of Audit and Control pursuant to Section 195 of the Town Law.

Motion carried: **Aye 5 (Roose, Judd, Brown, Ciufu, Acker)**
 Nay 0

ESTABLISHING COLLAMER HILLS SANITARY SEWER
DISTRICT

A discussion about SEQRA took place; the Board has not received any documentation pertaining to SEQRA from the applicant or Planning Board. The Town Board has the responsibility to review SEQRA to make a determination. The Board moved forward with the Public Hearing portion of the application.

Supervisor Roose read the following legal notice and noted it was advertised in the Westside News, on the Town website and on the Town billboard.

LEGAL NOTICE
TOWN OF PARMA

At a meeting of the Town Board of the Town of Parma, Monroe County, New York, held at the Parma Town Hall in the said Town of Parma, County of Monroe, and State of New York, on the 20th day of June 2023.

PRESENT: Supervisor Jim Roose
 Councilwomen Tina Brown
 Councilman Mark Acker
 Councilman David Ciufu
 Councilwomen Linda Judd

**In the matter of the Petition for the creation of a Sanitary Sewer District in the Town of Parma, Monroe County,
New York**

COLLAMER HILLS SANITARY SEWER DISTRICT

WHEREAS, a written Petition, dated the 20th day of June 2023, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Parma, Monroe County, New York, for the establishment of a sanitary sewer district in said Town to be bounded and described as follows:

All that tract or parcel of land situated in part of Town Lot 71, North Section of Braddock Bay, Township 4, Range 1, Mill Seat Tract of the Phelps and Gorham Purchase, Town of Parma, County of Monroe, State of New York, and more particularly described as follows:

Beginning at a point on the west right-of-way line of Collamer Road, said point being the southeast corner of lands now or formerly of Theodore Cessna, thence;

1. Southerly along the west line of Collamer Road, on a bearing of S 03°15'03" E, a distance of 200.02 feet, to a point, thence;

2. Westerly along the north right of way line of West Avenue, on a bearing of S 87°31'39" W a distance of 1580 feet more or less to the southeast corner of lands now or formerly of Patti Kay Olivas, thence;
3. Northerly on a bearing of N 03°15'03" W, a distance of 2,483.34 feet, to a point, thence;
4. Easterly on a bearing of N 86°42'20" E, a distance of 200.00 feet, to the point and place of beginning.

Intending to describe Collamer hills subdivision being a portion of the lands conveyed to James L. Coonan by Deed filed in the Monroe County Clerk's Office in Liber 12694 of Deeds, page 100.

WHEREAS, the sanitary sewer systems, which is proposed to be constructed within said proposed district, will be completely constructed at the expense of the Petitioners, and at no expense to the Town.

ORDERED, that a meeting of the Town Board of the Town of Parma shall be held at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York, on the 18th day of July, 2023, at 7:00 p.m. to consider the said Petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to the said Petition as may be required by law or proper in the premises.

DATED: June26, 2023

CARRIE FRACASSI, TOWN CLERK
TOWN OF PARMA

Supervisor Roose opened the Public Hearing at 7:23 p.m. and asked if there was anyone that would like to speak on the matter. There was further discussion about SEQRA and after reviewing information under Section 617.5 (13) under NYCRR, the Board determined this action would be Type II, no further review required. The Public Hearing was closed at 7:40 p.m.

SEQRA RESOLUTION OF THE TOWN BOARD FOR THE
TOWN OF PARMA ESTABLISHING COLLAMER HILLS
SANITARY SEWER DISTRICT

RESOLUTION No. 188-2023 Motion by Councilperson Acker, seconded by Councilperson Brown, this project is listed as a Type II Action under Section 617.5 (13) under NYCRR. The above action will not have a significant impact on the environment and no further review is required.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0

RESOLUTION AND FINAL ORDER
ESTABLISHING COLLAMER HILLS SANITARY SEWER
DISTRICT

RESOLUTION No. 189-2023 Motion by Councilperson Brown, seconded by Councilperson Ciufu,

In the Matter of the Petition for the formation of the Collamer Hills Sanitary Sewer District in the Town of Parma, Monroe County, New York.

WHEREAS, a written Petition in this matter, dated June 20, 2023 for the establishment of the District having been duly presented to the Town Board, together with the necessary map and plan attached thereto, and an Order having been adopted by the Town Board on June 20, 2023, calling for a hearing of all interested persons in the matter on July 18, 2023 at 7:00 p.m. at the Parma Town Hall, and due notice of said hearing having been given by publication and posting, and a hearing by the said Board having been duly held at 7:00 p.m. on July 18, 2023 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York, Town of Parma, and it being duly

FOUND, ORDERED AND DETERMINED, that (1) Petition herein was signed and acknowledged or proved as required by law and otherwise sufficient; (2) that all property and property owners within the proposed district were benefited thereby; (3) that all property and property owners benefited were included within the limits of the proposed District; and (4) that it is in the public interest to grant in whole the relief sought, and it is further duly

RESOLVED, ORDERED AND DETERMINED, that the establishment of such District, as proposed, be approved and application to the State Department of Audit and Control are not being required because all costs are to be paid for by the Petitioner, it is hereby

ORDERED, that a Sewer District be established in the said Town of Parma, Monroe County, New York, to be designated as the Collamer Hills Sanitary Sewer District and to be of the following description and boundaries, to wit:

All that tract or parcel of land situated in part of Town Lot 71, North Section of Braddock Bay, Township 4, Range 1, Mill Seat Tract of the Phelps and Gorham Purchase, Town of Parma, County of Monroe, State of New York, and more particularly described as follows:

Beginning at a point on the west right-of-way line of Collamer Road, said point being the southeast corner of lands now or formerly of Theodore Cessna, thence;

1. Southerly along the west line of Collamer Road, on a bearing of S 03°15'03" E, a distance of 200.02 feet, to a point, thence;
2. Westerly along the north right of way line of West Avenue, on a bearing of S 87°31'39" W a distance of 1580 feet more or less to the southeast corner of lands now or formerly of Patti Kay Olivas, thence;
3. Northerly on a bearing of N 03°15'03" W, a distance of 2,483.34 feet, to a point, thence;
4. Easterly on a bearing of N 86°42'20" E, a distance of 200.00 feet, to the point and place of beginning.

Intending to describe Collamer hills subdivision being a portion of the lands conveyed to James L. Coonan by Deed filed in the Monroe County Clerk's Office in Liber 12694 of Deeds, page 100.

ORDERED, that within ten (10) days of enactment of this Order by the Town Board of the Town of Parma, a copy of this Order shall be recorded in the Monroe County Clerk's office and a copy shall be filed with the Department of Audit and Control pursuant to Section 195 of the Town Law.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufio, Acker)
Nay 0

TOWN OF PARMA DOG PARK FENCE - BUILDING PERMIT

Tom Venniro asked the Board to consider waiving the associated building permit fees for the dog park fence being installed in the park. The Building Permit Application has been filed with the Town.

RESOLUTION No. 190-2023 Motion by Councilperson Brown, seconded by Councilperson Judd, to waive the Building Permit fee for the fencing around the Dog Park at Parma Town Park.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufio, Acker)
Nay 0

DISPOSAL OF COMPUTER MONITOR AND KEYBOARD - HIGHWAY

RESOLUTION No. 191-2023 Motion by Councilperson Ciufio, seconded by Councilperson Judd, to approve the disposal of a computer monitor and keyboard from the Highway Department.

*Disposal of Items - please note if junked, donated etc. in "REMARKS" column

DATE: 7/18/2023 DEPARTMENT: Highway

TAG #	DESCRIPTION/ MANUFACTURER	MODEL	SERIAL #	ACQUIRED		REMARKS	DATE	EQUIP/ VEH. #
				FROM	COST			
3646	MONITOR/KEYBOARD	HP				SENDING TO SUNKING	Jul-23	

PREPARED BY: Kim Ledtke
NAME
Secretary to the Superintendent of Highways
TITLE

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufio, Acker)
Nay 0

PREPAIDS

RESOLUTION No. 192-2023 Motion by Councilperson Judd, seconded by Councilperson Acker, to approve the prepaids as presented in the amount of \$256,745.27.

Prepays for Approval July 18, 2023

Date	Check #	Vendor	GL Expense	Amount	Check Total	Description	Bank	Entered
06/27/23	1548	Joseph Riddell	AOO 570.7315.490.03	510.00	510.00	umpire fees	Z99 1.110	
06/27/23	1549	Emily Ballard	AOO 570.7315.490.03	210.00	210.00	umpire fees	Z99 1.110	
06/27/23	1550	Kevin Rhodes	AOO 570.7315.490.03	180.00	180.00	umpire fees	Z99 1.110	
06/27/23	1551	Sarah Williams	AOO 570.7315.490.03	160.00	160.00	umpire fees	Z99 1.110	
06/27/23	1552	Jessica Williams	AOO 570.7315.490.03	160.00	160.00	umpire fees	Z99 1.110	
06/27/23	1553	Ron Dyson	AOO 570.7620.400.05	1,620.00	1,620.00	tennis instructor fee	Z99 1.110	
06/27/23	1554	Key Government Finance	DAO 550.9785.600.00	31,946.11				
			DAO 550.9785.700.00	4,290.47				
			DBO 550.9785.600.00	44,724.55				
			DBO 550.9785.700.00	6,006.66	86,967.79	lease payment #2	Z99 1.110	
06/27/23	1555	Key Government Finance	DAO 550.9785.600.00	107,724.33				
			DAO 550.9785.700.00	1,669.73				
			DBO 550.9785.600.00	50,693.80				
			DBO 550.9785.700.00	785.75	160,873.61	final lease payment	Z99 1.110	
06/29/23	ACH	HSA 3rd qtr	AOO 590.9060.810.00	345.00				
			BOO 590.9060.810.00	440.00	785.00	2023 RAM 1500	Z99 1.110	
07/07/23	ACH	NYSLRS	TAO 2.018	3,845.37	3,845.37	June reporting	Z99 1.130	
07/07/23	ACH	NYSLRS	TAO 2.018	25.24	25.24	2nd qtr reporting	Z99 1.130	
07/11/23	1557	SSA Group	AOO 570.7140.491.01	350.00	350.00	zoo trip 7/11	Z99 1.110	
07/12/23	1558	Town of Gates	AOO 570.7140.491.01	80.00	80.00	field trip 7/19	Z99 1.110	
07/12/23	1559	MCWA	AOO 516.1620.444.00	882.65				
			AOO 575.7520.444.00	24.96				
			AOO 576.7520.444.00	70.65	978.26	service Mar-Jun	Z99 1.110	
				256,745.27	256,745.27			

Motion carried: **Aye 5 (Roose, Judd, Brown, Ciufu, Acker)**
Nay 0

BUDGET TRANSFER

RESOLUTION No. 193-2023 Motion by Councilperson Brown, seconded by Councilperson Ciufu, to approve Budget Transfer as presented in the amount of \$10,000.00.

July 18, 2023

FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
Misc Income	10,000.00	SDO 585.8540.400.00	Drainage Expenses	10,000.00	Christ
	\$10,000.00			\$10,000.00	

\$0.00

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
 Nay 0

INFORMATIONAL ITEMS

MOU – MONROE COUNTY SHERIFF’S OFFICE

Supervisor Roose said he is looking for approval to sign an Agreement between the Monroe County Sheriff’s Office and the Parma Special Police allowing the Special Police to become part of the County Public Safety Communication System. Eventually they will have radios.

RESOLUTION No. 194-2023 Motion by Councilperson Ciufu, seconded by Councilperson Brown, to authorize the Supervisor to sign the Agreement between the Monroe County Sheriff’s Office and the Parma Special Police.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
 Nay 0

LIAISON REPORTS

**Councilperson Acker reported a survey was done of the residents on Collamer as to who would like to tie into the Collamer Subdivision Sewer District and only two residents would like to tie in so they will be placing those two taps.

**Councilperson Brown reported there was a Recreation Commission meeting.

**Councilperson Judd reported our Library is getting recognition around the County for our programming.

**Councilperson Ciufu reported the Zoning Board of Appeals meeting is tomorrow night.

WARRANT

RESOLUTION No. 195-2023 Motion by Councilperson Acker, seconded by Councilperson Brown to approve payment of AOO General Fund bills, in the amount of \$90,616.90.

Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
 Nay 0

RESOLUTION No. 196-2023 Motion by Councilperson Brown, seconded by Councilperson Judd to approve payment of BOO Part Town Fund bills, in the amount of \$6,854.89.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

RESOLUTION No. 197-2023 Motion by Councilperson Judd, seconded by Councilperson Ciufu to approve payment of DAO Highway Town Wide Fund bills, in the amount of \$2,466.41.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

RESOLUTION No. 198-2023 Motion by Councilperson Ciufu, seconded by Councilperson Acker to approve payment of DBO Highway Part Town Fund bills, in the amount of \$15,517.43.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

RESOLUTION No. 199-2023 Motion by Councilperson Acker, seconded by Councilperson Brown to approve payment of HRS Redi-Lakeshore Sanitary Fund bills, in the amount of \$266,241.39.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

RESOLUTION No. 200-2023 Motion by Councilperson Brown, seconded by Councilperson Judd to approve payment of SDO Townwide Drainage Fund bills, in the amount of \$10,621.00.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

RESOLUTION No. 201-2023 Motion by Councilperson Judd, seconded by Councilperson Ciufu to approve payment of SW1 Clarkson Parma Town Line Water Fund bills, in the amount of \$9,899.39.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

RESOLUTION No. 202-2023 Motion by Councilperson Ciufu, seconded by Councilperson Acker to approve payment of TAO Trust and Agency Fund bills, in the amount of \$250.00.

**Motion carried: Aye 5 (Roose, Judd, Brown, Ciufu, Acker)
Nay 0**

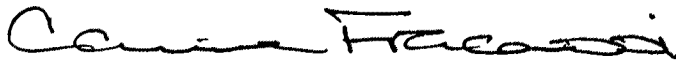
The total to be paid is \$ 402,467.41

Councilperson Judd asked if someone will be responding to Mr. Fay regarding Mico Transmission. Maureen Werner, Esq., said that tickets have been issued to the owner of Mico Transmission and the new part of the building has been posted as Not to Be Occupied. Supervisor Roose said they will respond back to him.

Councilperson Acker asked for an update on Moul and Curtis Road Water Districts. Maureen Werner, Esq. said there are not enough signatures for Moul Road yet. Supervisor Roose said they are working on securing the necessary signatures. Councilperson Judd said she is still working on gathering information for residents to get water testing done to check for water issues which could help secure grant money thereby lowering the cost to residents. The Town is going to start moving forward with the Curtis Road Water District.

There was no further business before the Town Board, Councilperson Ciufo made a motion to adjourn the meeting at 8:05 p.m., seconded by Councilperson Acker and all were in favor.

Respectfully submitted,



Carrie Fracassi
Parma Town Clerk