

Parma Town Board meeting held on Tuesday, December 30, 2020 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, NY.

ATTENDANCE

Supervisor	Jack Barton
Councilperson	James Roose
Councilperson	Linda Judd
Councilperson	Tina Brown
Councilperson	Dave Ciufu (excused)
Town Clerk	Carrie Fracassi
Building Department	Mark Lenzi
Dir. of Parks and Recreation	Tom Venniro
Highway Supt.	Jim Christ

FILED
TOWN CLERK'S OFFICE
1/20/2022
TOWN OF PARMA

OTHERS IN ATTENDANCE

There were none.

CALL TO ORDER

Supervisor Barton called the meeting to order at 9:00 a.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

BUSINESS ITEMS

WARRANT

RESOLUTION No. 345-2021 Motion by Councilperson Judd, seconded by Councilperson Brown to approve payment of AOO General Fund bills, in the amount of \$8,418.11.

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)
Nay 0
Excused 1 (Ciufu)

RESOLUTION No. 346-2021 Motion by Councilperson Brown, seconded by Councilperson Roose to approve payment of DAO Highway Town Wide Fund bills, in the amount of \$4,679.48.

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)
Nay 0
Excused 1 (Ciufu)

RESOLUTION No. 347-2021 Motion by Councilperson Roose, seconded by Councilperson Judd to approve payment of TAO Trust and Agency Fund bills, in the amount of \$44.00.

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)
Nay 0
Excused 1 (Ciufu)

The total to be paid is \$13,141.59

PARK MAINTENANCE BUILDING A/C - FURNACE

This was discussed at the last meeting. Since that meeting three quotes were obtained as follows:

Company	Amount
Van Hook Service Co. Inc.	\$10,898.00
Isaac HVAC	\$11,975.00
Williams and Son	\$12,225.00

Mr. Venniro is seeking approval to accept the quote from Van Hook, who is the low bid and currently services all the Town Hall systems. The Town has a positive working relationship with them and a current service contract. Payment would come out of the shared services line.

RESOLUTION NO. 348-2021 Motion by Councilperson Brown and seconded by Councilperson Roose, to approve the purchase of the A/C-Furnace for the Park Maintenance Building in an amount not to exceed \$10,898.00 from Van Hook Services Co., Inc. recognizing this was the low quote.

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)
Nay 0
Excused 1 (Ciufu)

PREPAIDS

RESOLUTION NO. 349-2021 Motion by Councilperson Judd and seconded by Councilperson Brown, to approve the prepaids as presented.

DECEMBER PREPAIDS

DATE	CHECK NUMBER	CASH CODE	VENDOR	ACCOUNT CODE	AMOUNT	CHECK AMOUNT	DESCRIPTION	ENTERED
12/27/21	1382	Z99 1.110	CVS	DAO 550.5142.480.00	23.99		test kit	
			Mike Adams	DAO 550.5142.480.00	28.00		straw bales	
			Kim Ledtke	AOO 516.1480.450.00	11.00	62.99	mileage	
12/27/21	1383	Z99 1.110	Amy Hogue	LOO 574.7410.460.00	14.99	14.99	zoom 12/2-1/1	

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)
Nay 0
Excused 1 (Ciufu)

UNION CONTRACT UPDATES

Supervisor Barton said the Highway Department has voted and accepted the Union Contract with the Town. The Town will be adjusting the pay schedule to reflect the agreed upon change of .75 cents step increase.

He is waiting for a finalized contract with the Union for the Recreation, Parks and Building Department.

RESOLUTION NO. 350-2021 Motion by Councilperson Judd and seconded by Councilperson Brown, to authorize the Supervisor to sign the Highway Department Union Contract.

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)

Nay 0

Excused 1 (Ciufu)

INFORMATIONAL ITEMS

LAKESHORE SANITARY SEWER

RESOLUTION NO. 351-2021 Motion by Councilperson Judd and seconded by Councilperson Roose, to authorize the Supervisor to sign the Lease Agreement with New York State Office of Parks, Recreation, and Historic Preservation to allow a portion of the Lakeshore Sanitary Sewer District to be located in the Lake Ontario State Parkway.

Motion carried: Aye 4 (Barton, Roose, Judd, Brown)

Nay 0

Excused 1 (Ciufu)

There was no further business before the Town Board, Councilperson Brown made a motion to adjourn the meeting at 9:25a.m., seconded by Councilperson Roose and all were in favor.

Respectfully submitted,



Carrie Fracassi

Parma Town Clerk