

Parma Town Board meeting held on Tuesday, December 21, 2021, at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, NY.

ATTENDANCE

Supervisor
Councilperson
Councilperson
Councilperson
Councilperson

Jack Barton
James Roose
Lina Judd
Tina Brown
David Ciufu

FILED
TOWN CLERK'S OFFICE
1/14/2022
TOWN OF PARMA

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

Carrie Fracassi
Mark Lenzi
Tom Venniro
Jim Christ

OTHERS IN ATTENDANCE

Rick Nawrocki, Larry Gurslin, Mike Weldon, Jeff Pearce, and other unidentified members of the public.

CALL TO ORDER

Supervisor Barton 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 – DECEMBER 7, 2021

RESOLUTION No. 328-2021 Motion by Councilperson Roose, seconded by Councilperson Ciufu, to accept the Minutes of the regular meeting held on December 7, 2021, as presented.

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

TOWN CLERK REPORT

The Town Clerk reported the office has been busy handing out COVID test kits and calls in the office regarding same. On average we are handing out between 200-300 test kits per day and anticipate them being gone by the end of next week. The Warrant was received today from the County and the office is preparing for tax collection.

HIGHWAY DEPARTMENT REPORT

Supt. Christ reported the department has been busy after the windstorm. They will be making a final sweep for brush around the Town this week. Supervisor Barton said he was

in a meeting with the Hilton Fire Department, and they wanted Jim Christ to know how much they appreciated Mr. Christ and his crews for their help during the windstorm.

BUILDING DEPARTMENT REPORT

Mark Lenzi reported the department is a little slower with permits. He has been working with the Zoning Board and applicants to make the meetings run more smoothly. The Department has been receiving drainage calls and he is following up with those. The attorney has not sent the paperwork for 442 Trimmer Road yet and it has not been filed with the Court. There has been some interest in the "Cold Storage" building on Collamer Road; people asking what can be done on that parcel. It is currently zoned Light Industrial; the building on the parcel is not salvageable. The permit for a Solar Farm at 392 Curtis Road has expired; they will be going to the Planning Board to ask for an extension.

PARKS AND RECREATION REPORT

Tom Venniro reported the Parks and Recreation Revenue from January to current date is \$529,035 (includes playground fundraising of \$50,000). Generated revenue is expected to exceed projected revenue by nearly \$90,000.

Most in-person Recreation programs, services and events are operational and running under a reopening safety plan. The winter/spring season programming is in the planning phase.

Free at home COVID test kits have occurred at the Town Clerk's Office and Recreation Office last week and continue out of the Town Clerk's office from here on out. The Council of Churches has asked if they could obtain some and give them away at services this week/weekend. It would be a way to distribute them outside of operational hours. Given the new mandates the Recreation Department is requiring masks/face coverings in all indoor settings regardless of vaccination status. After discussion, it was determined that there were not enough supplies to give them to all of the churches, people know they are at the office and the office is steady handing them out so they would remain at the Clerk's Office.

Parks Update:

Park staff is currently winterizing facilities and working on indoor projects throughout Town facilities. They are hoping to install a heating and cooling system in the Parks maintenance building. They department has been busy cleaning up after the windstorm in the park and trails.

LIBRARY REPORT

Amy Hogue, Library Director reported the library is doing the Gift of a Book fundraiser. A book plate is added to a book in honor of someone. They are collecting canned goods for

Cadet Cupboard, if a can is donated there is a reduction in library fines owed. Voting has begun for the Gingerbread House Contest. The Gingerbread houses are displayed in the library window.

PUBLIC FORUM

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

Larry Gurslin thanked Supervisor Barton for his leadership over the last couple years, he feels he did a great job over the years. He congratulated all newly elected and re-elected officials and wished them well moving forward.

Mr. Gurslin has concerns with the intersection at 259 and Parma Center Road. He mailed a letter to NYSDOT who never responded with his concerns. He went to the NYSDOT office on 259 to discuss it with them, they said they would investigate it, was unaware of his letter, and said they would get back to him and never did. Supt. Christ said NYSDOT has no plans to look at this for at least 2 years. Supt. Christ has concerns with the whole stretch of 259 into Ogden. It was noted that the Supervisor, Legislator Wilt, Senator Robach, and other officials have expressed their concerns to New York State with no response. Supt. Christ said he did not think they will look at this sooner as the current governor is looking to take \$150 million dollars out of the budget for road and bridge repair fund.

Mr. Gurslin said he has attended recent Recreation Commission meetings and there have been discussions about plans for the abandoned RR property from Manitou Road to the Village of Hilton. The masterplan from 1989 stated that this property could be used as a recreational trailway. He hoped the Board would investigate the possibility of this soon and feels it would be a benefit to the residents in the Town.

Jeff Pearce, Village DPW, thanked Supt. Christ for all the help from him and his department and appreciates the Town Board for their support. He looks forward to working together in the future on projects.

BUSINESS ITEMS

JAMES MOORE CIRCLE ROAD DEDICATION

RESOLUTION No. 329-2021 Motion by Councilperson Judd, seconded by Councilperson Brown, to accept the Road Dedication for James Moore Circle.

Motion carried: Aye 5 (Barton, Roose, Judd, Brown, Ciufo)
Nay 0

VFW – EMERGENCY PURCHASE

Over the summer, the VFW septic tank presented with several failures that resulted in rental disruptions and health concerns. Since then, the Town has pumped the system prior to or in between any rentals to avoid any incidents while a fix is determined and complete. The facility was shut down from mid-October to early December to diagnose the issue. There were several issues found with the system necessitating the purchase of a new tank, a new grinder pump and a change to the depth of the leach lines. Supervisor Barton and Jim Roose gave authorization for such purpose so the situation could be rectified as soon as possible. The tank has been ordered and the goal to complete the project is late winter/early spring. Until then the building will be rented no more than once a week and the Town will continue to have it pumped between rentals.

RESOLUTION No. 330-2021 Motion by Councilperson Roose, seconded by Councilperson Brown, to approve the purchase of a tank and pump for the VFW through Siewert Equipment in an amount not to exceed \$5,256.00.

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

PUBLIC HEARING

690 WILDER ROAD – SCOVILLE SANITARY SEWER DISTRICT

Supervisor Barton said a petition was received from Kris Schultz on November 4, 2021, on behalf of the owners of 690 Wilder Road asking to establish the Scoville Sanitary Sewer District to help with their failing septic system. Supervisor Barton read the Legal Notice published in the Suburban News, placed on the website and on the Town Billboard.

Supervisor Barton opened the Public Hearing at 7:04 pm and asked if there was anyone interested in speaking, any comments, or concerns. There was no response. The Public Hearing was closed at 7:05pm.

Supervisor Barton noted that this is a Type II action under SEQR; no further review is required.

RESOLUTION AND FINAL ORDER

ESTABLISHING THE SCOVILLE SANITARY SEWER DISTRICT

RESOLUTION No. 331-2021 Motion by Councilperson Judd, seconded by Councilperson Ciufu.

In the Matter of the Petition for the formation of the **Scoville Sanitary Sewer District** in the Town of PARMA, Monroe County, New York.

WHEREAS, a written Petition in this matter, dated **November 4, 2021** for the establishment of **Scoville Sanitary Sewer 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 **November 16, 2021** calling for a hearing of all interested persons in the matter on **December 21, 2021** 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 **December 21, 2021** 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 **Scoville Sanitary Sewer District** and to be of the following description and boundaries, to wit:

**LEGAL DESCRIPTION OF PROPOSED
SANITARY SEWER DISTRICT
690 WILDER ROAD
LANDS OF ROLAND E. & WHITNEY M. SCOVILLE**

All that tract of parcel of land situated in part of Town Lots 77 and 78, North Section of Braddock's Bay Township, Town of Parma, County of Monroe, State of New York and more particularly described as follows;

Beginning at a point on the east right-of-way of Wilder Road, said point being the southeast corner of lands of Roland E. and Whitney M. Scoville as recorded in liber 11778 of deeds page 305 and also the southwest corner of lands of Randall and Nancy Reiss as recorded in liber 9234 of deeds page 412, thence;

Northwesterly along the north right of way of Wilder Road, a distance of 135.97 feet to a point, thence;

Northeasterly at an included angle of 90⁰-19'-01" a distance of 387.67 feet to a point, said point being at the centerline of Salmon Creek, thence;

Southeasterly along the centerline of Salmon Creek a distance of 146 feet more or less to a point, said point being the northwest corner of lands of Randall and Nancy Reiss as recorded in liber 9234 of deeds page 412, thence;

Southwesterly along the east line of Scoville a distance of 336.9 feet to a point, thence;

Continuing southwesterly at an included angle of $110^{\circ}-32'-26''$ a distance of 80.10 feet to a point, said point being the point and place of beginning.

Intending to describe lands of Roland E. and Whitney M. Scoville as recorded in liber 11778 of deeds page 305, having an area of 1.577 acres more or less.

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 (Barton, Roose, Judd, Brown, Ciufu)
Nay 0

PREPAIDS

RESOLUTION No. 332-2021 Motion by Councilperson Roose, seconded by Councilperson Brown, to approve the December 2021 prepaids as presented.

DECEMBER PREPAIDS

DATE	CHECK NUMBER	CASH CODE	VENDOR	ACCOUNT CODE	AMOUNT	CHECK AMOUNT	DESCRIPTION	ENTERED
11/16/21	1370	Z99 1.110	Village of Hilton	AOO 516.1989.460.00	2,000.00	2,000.00	Food shelf 2020 and 2021	
11/17/21	1371	Z99 1.110	Friends of Mt Hopr	AOO 570.7610.490.04	75.00	75.00	van rental 11/18	
11/17/21	1372	Z99 1.110	Genesee Brew House	AOO 570.7610.490.04	176.00	176.00	senior trip 11/18	
11/18/21	1373	Z99 1.110	USPS	LOO 574.7410.418.00	11.60	51.59	postage	
			Kelly's Farm Market	LOO 574.7410.492.00	25.00		storybook prize	
			Amy Hogue	LOO 574.7410.460.00	14.99		zoom 11/2-12/1	
12/02/21	1375		Ontario on Tap	AOO 570.7610.490.04	182.00	182.00	trip 12/2	
12/06/21	ACH		NYS Retirement	TAO 2.018	2,311.02	2,311.02	November reporting	
12/14/21	1377		Travelers	AOO 516.1910.476.00	6,164.00	6,164.00	Cyber liability renewal	
12/14/21	1378		Appraisal Office Inc	AOO 516.1620.460.00	250.00	250.00	appraisal retainer	
12/14/21	1379		Johnny Bauer	AOO 570.7610.494.04	150.00	150.00	senior evening entertainment	
12/14/21	1380		Aldi	AOO 570.7610.494.04	3.99		senior meal table candy	
			Geva	AOO 570.7610.490.04	10.00		senior trip parking	
			Dollar Tree	AOO 570.7610.494.04	10.00	23.99	senior event misc supplies	

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

BUDGET TRANSFERS

RESOLUTION No. 333-2021 Motion by Councilperson Judd, seconded by Councilperson Ciufu, to approve the December 2021 Budget Transfers as requested in the amount of \$47,016.31.

Town of Parma Town Board
December 21, 2021

BUDGET TRANSFERS

December 2021

ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
AOO 575.7520.410.00	Office Supplies	100.00	AOO 575.7520.444.00	Water, Historical	100.00	Christodaro
BOO 537.3620.120.00	Building Inspector II	1,435.00	BOO 537.3620.140.00	Secretary of Planning	1,435.00	Christodaro
DAO 550.9710.700.00	Interest on Loan/Lease	81.48	DAO 550.9710.600.00	Principal On Loan/Lease	81.48	Christodaro
DBO 550.9710.700.00	Interest on Loan/Lease	37.35	DBO 550.9710.600.00	Principal On Loan/Lease	37.35	Christodaro
AOO 516.8989.480.00	Misc Reimbursement	1,000.00	AOO 516.1989.460.00	Contracted Services	1,000.00	Christodaro
AOO 511.1110.160	Administrator Part Time	73.60	AOO 511.1110.210.00	Office Equipment	73.60	Dishong
AOO 514.1410.480.00	Miscellaneous Expense	289.95	AOO 514.1330.410.00	Office Supplies	289.95	Fracassi
AOO 535.3510.490.00	Dog Census	470.00	AOO 535.3510.452.00	Vehicle Maintenance	1,070.00	Fritz
AOO 535.3510.210.00	Equipment	500.00				Fritz
AOO 535.3510.410.00	Office Supplies	100.00				Fritz
BOO 537.3620.430.00	Educational & Professional	200.00	BOO 537.3620.452.00	Vehicle Maintenance	200.00	Lenzi
BOO 537.3620.491.00	Property Maintenance	400.00	BOO 537.3620.443.00	Cell Phone	400.00	Lenzi
BOO 580.8010.460.00	Contracted Services	1,300.00	BOO 537.3620.490.00	Legal Notices	1,300.00	Lenzi
BOO 537.3620.460.00	Contracted Services	2,225.00	BOO 530.3410.460.00	Contracted Services	3,225.00	Lenzi
BOO 530.3410.430.00	Educational & Professional	600.00				Lenzi
BOO 530.3410.431.00	Books & Subscriptions	400.00				Lenzi
AOO 550.5010.410.00	Office Supplies	200.00	AOO 550.5132.410.00	Office Supplies	200.00	Christ
DAO 550.5142.460.00	Contracted Services	8,100.00	DAO 550.5142.480.00	Miscellaneous Expense	8,100.00	Christ
DBO 550.5130.452.00	Vehicle Maintenance	200.00	DBO 550.5130.460.00	Contracted Services	200.00	Christ
LOO 574.7410.422.00	Equipmental Rental	740.00	LOO 574.7410.210.00	Office Equipment	996.68	Hogue
LOO 574.7410.415.00	Janitorial Supplies	734.91	LOO 574.7410.430.00	Educational & Professional	183.20	Hogue
LOO 574.7410.450.00	Personal Car Use	238.00	LOO 574.7410.480.00	Miscellaneous Expense	54.80	Hogue
LOO 574.7410.490.00	Books	2,254.49	LOO 574.7410.492.00	Visiting Artists	569.23	Hogue
LOO 574.7410.425.00	Maintenance Supplies	1,106.01	LOO 574.7410.460.00	Contracted Services	4,530.01	Hogue
LOO 574.7410.410.00	Office Supplies	235.00				Hogue
LOO 574.7410.426.00	Mechanical Repairs	989.00				Hogue
LOO 574.7410.418.00	Postage	56.51				Hogue
AOO.570.7140.110.01	Summer Help Staff	110.00	AOO.516.1620.110.00	Labor/Cleaning	747.98	Venniuro
AOO.570.7610.110.04	Van Driver	690.00	AOO.570.7140.150.01	School BEAR Staff	800.00	Venniuro
AOO.570.7020.410.00	Office Supplies	402.00	AOO.570.7020.430.00	Educational & Professional	12.00	Venniuro
AOO.570.7310.494.02	Pre-School Expense	66.65	AOO.570.7140.494.01	School BEAR Expense	300.00	Venniuro
AOO.570.7310.494.42	Babysitting Training	596.00	AOO.570.7310.489.42	Holiday Program Expense	90.00	Venniuro
AOO.570.7310.498.42	Pther Programs	261.38	AOO.570.7310.490.42	Ski Club Expense	121.50	Venniuro
AOO.570.7610.490.04	Trips	389.50	AOO.570.7310.497.32	Basketball Camp Expense	1,273.00	Venniuro
AOO.570.7610.494.04	Sr Entertainment/Event Meal	750.00	AOO.570.7310.498.02	Bowling Expense	713.25	Venniuro
AOO.570.7620.400.05	Other Programs-Adult	161.50	AOO.570.7315.490.03	Baseball Team Expense	1,772.35	Venniuro
AOO.570.7620.493.05	Crafts	220.00	AOO.570.7315.496.03	Flag Football Team	164.93	Venniuro
AOO.570.7620.494.05	Ladies volleyball	100.00	AOO.571.7110.110.00	Parks Foreman	3,975.00	Venniuro
AOO.570.7989.490.06	Nutrition	1,500.00	AOO.571.7110.210.00	Equipment	2,000.00	Venniuro
AOO.571.7110.120.00	Asst Parks Foreman	3,975.00	AOO.571.7110.425.00	Mainenance Supplies	9,000.00	Venniuro
AOO.571.7110.150.00	Laborer Seasonal	587.62	AOO.571.7110.451.00	Gasoline	2,000.00	Venniuro
AOO.571.7110.180.00	Laborer	160.36				Venniuro
AOO.571.7110.211.00	Office Equipment	34.42				Venniuro
AOO.571.7110.422.00	Equipment Repair/Rental	3,496.97				Venniuro
AOO.571.7110.452.00	Vehicle Maintenance	1,759.01				Venniuro
AOO.571.7110.460.00	Contracted Services	4,719.70				Venniuro
AOO.571.7110.461.00	Uniforms	188.26				Venniuro
AOO.571.7110.490.00	Park Improvements	2,801.64				Venniuro
		\$47,016.31			\$47,016.31	

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

NYS SNOW & ICE AGREEMENT

RESOLUTION No. 334-2021 Motion by Councilperson Brown, seconded by Councilperson Judd, to authorize the Supervisor to sign the agreement to amend the Extended Indexed Lump Sum Municipal Snow and Ice Agreement with the State of New York, which will change the amount that the Town will be reimbursed to \$298,801.66 for the 2021/2022 season; the ending date to be June 30, 2024.

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

SIX MONTH EMPLOYEE REVIEW – FINANCE DIRECTOR

Supervisor Barton said Diana Christodaro is doing a good job and works well with the other Departments. This increase will bring her to \$72,000 for this year and then she will receive the increase in January.

RESOLUTION No. 335-2021 Motion by Councilperson Ciufu, seconded by Councilperson Brown, to approve the pay increase for Diana Christodaro, Finance Director to \$72,000.00.

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

Councilperson Judd said she thinks Diana is doing a good job and trying really hard but there might be some supports that need to be put into place to help her excel. There are concerns with the budgets that need to go to the library in a timely matter that are not being done. She feels that there are times she is overwhelmed. There are concerns with her having to do both the finance and HR aspects of the job. There was discussion about the need to update the Employee Handbook.

HIGHWAY DEPARTMENT – STEP INCREASE

Supt. Christ said that Dave Williams started at the Town two years ago on December 24th. He is a good worker, gets along with everyone and will be moving from a Step 4 to Step 5 with Board approval.

RESOLUTION No. 336-2021 Motion by Councilperson Judd, seconded by Councilperson Roose, to approve the step increase based on the Highway Supt. recommendation for Dave Williams from Step 4 to Step 5 with a pay of \$23.83 per hour effective December 24, 2021.

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

**INTERMUNICIPAL AGREEMENT – GATES VOLUNTEER
AMBULANCE SERVICES**

RESOLUTION No. 337-2021 Motion by Councilperson Judd, seconded by Councilperson Ciufu, to authorize the Supervisor to sign the Intermunicipal Agreement for Emergency and General Ambulance Services between the Town of Ogden, Town of Parma, and The Village of Spencerport.

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

PARKS MAINTENANCE BUILDING – FURNACE/AC UNIT

In the winter of 2019, the Parks Department started a renovation of the maintenance building to divide it into four functional rooms as opposed to one large room. The project was put on hold due to COVID. The renovation would create an office, staff room, workspace in the garage and a restroom. Currently, the space is heated by a wall mounted unit and there is no cooling system other than portable fans/AC. Given the conditions of the job it would be beneficial to the employees and financially to the Town to install a heating/cooling system. The payment will come from the shared services line. He wants to contract with Van Hook Services based on best value. Van Hook currently services all the systems and we have a good working relationship with them and a current service contract.

This will be heard at the meeting on December 30, 2021, when all information will be received.

BOGUS POINT PARK TREE REMOVAL

A resident contacted the Town of Parma regarding an ash tree on Bogus Point Park (Clearview Ave) property easement that appears to be dying/dead and in jeopardy of falling on their house. Non-threatening branches have already fallen on their property. After investigating, it was found the tree is on Town property and is a hazard. He is recommending professional tree removal through Terry Tree Service who hold the Monroe County Contract. Terry Tree Service is more than half the cost of the second quote received. Taking care of this as soon as possible is the right thing to do and will limit future liability to the Town. All requests like this are addressed on a case-by-case basis. The quotes are as follows:

<i>Company</i>	<i>Bid Amount</i>
Terry Tree Svc., (Monroe Co. Contract)	\$3,194.80
J.M. Tree Service	\$7,020.00

RESOLUTION No. 338-2021 Motion by Councilperson Brown, seconded by

Councilperson Ciufu, to approve the expenditure by the Town to Terry Tee Service, who holds the County Contract for tree removal, in an amount not to exceed \$3,194.80 for the removal of three trees and another tree to be trimmed at Bogus Point Park.

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

MISCELLANEOUS

Supervisor Barton said he and Councilperson Roose met with the Hilton Fire Department and CHS Ambulance. They, like Gates Ambulance, are looking to create an Ambulance District for emergency services. They have contracts in place with other municipalities and will be bringing a proposal to the Town in the next year.

INFORMATIONAL ITEMS

LAKESHORE

Supervisor Barton said that bids were opened last week for the Lakefront Storm Sewer. MRB checked all the bids and the qualifications of the bidders and made a recommendation to the Town. There were five bidders as follows and MRB recommends TME Excavating Corp, the low bidder:

<i>Bidder</i>	<i>Base Bid</i>
TME Excavating Corp	\$132,500.00
CP Ward	\$164,000.00
Blue Heron	\$184,000.00
Diehl Development	\$219,970.00
Randsco Pipeline	\$222,500.00

RESOLUTION No. 339-2021 Motion by Councilperson Judd, seconded by Councilperson Roose, to authorize the Supervisor to sign the Award Letter to TME Excavating Corp. in the amount of \$132,500.00.

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

Supervisor Barton noted the Town is waiting for authorization to put the Sanitary Sewer out to bid.

MISCELLANEOUS

Supervisor Barton said the Talk of the Town Magazine distributed to the Board this month has a great American Recovery Article which gives guidance and limitations on how money received by the Towns in response to COVID can be used. He recommends the Board read that because they will need to make decisions for the use of that money.

LIAISON REPORTS

**Councilperson Brown reported that she attended the presentation with the Special Police at the Village. Mike Lonville was in attendance tonight and thanked Supervisor Barton for his years of service to the Town and his support over the last couple years. He also thanked Tom Venniro, the Board, and the community for their support. He looks forward to working with Supervisor Elect Roose in the future.

**Councilperson Roose reported that despite COVID, Senior trips have started. There will be other VFW projects going in the future.

**Councilperson Judd said that Mr. and Mrs. Koss will be donating their property on Bennett Road to extend the DEC property. She met J. L. in the Assessor’s Office.

**Councilperson Ciufu reported on the Zoning Board meeting from November.

WARRANT

RESOLUTION No. 340-2021 Motion by Councilperson Brown, seconded by Councilperson Roose to approve payment of AOO General Fund bills, in the amount of \$128,110.01.

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

RESOLUTION No. 341-2021 Motion by Councilperson Roose, seconded by Councilperson Judd to approve payment of BOO Part Town Fund bills, in the amount of \$31,360.53.

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

RESOLUTION No. 342-2021 Motion by Councilperson Judd, seconded by Councilperson Ciufu to approve payment of DAO Highway Townwide Fund bills, in the amount of \$20,698.86.

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

RESOLUTION No. 343-2021 Motion by Councilperson Ciufu, seconded by Councilperson Brown to approve payment of DBO Highway Part Town Fund bills, in the amount of \$780.00.

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

RESOLUTION No. 344-2021 Motion by Councilperson Brown, seconded by Councilperson Roose to approve payment of TAO Trust and Agency Fund bills, in the amount of \$379.09.

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

The total to be paid is \$181,328.49

Supervisor Barton said this is his final meeting as Supervisor. He stated he thanks and appreciates all the Department Heads and Employees at the Town, working with them has been a pleasure. He stated the Town Clerk's Office is the face of the Town with the residents and he is not sure what he would have done without Carrie, Town Clerk, and her office staff. The work that she does to get everything together for the meetings makes it possible for him to just come in ready to go and he wanted her to know he appreciated that.

Councilperson Roose said he appreciates everything Supervisor Barton did for the Town and appreciates all the work he put into the Town over the years.

There was no further business before the Town Board, Councilperson Ciufu made a motion to adjourn the meeting at 8:20 p.m., seconded by Councilperson Judd and all were in favor.

Respectfully submitted,



Carrie Fracassi
Parma Town Clerk

