

Parma Town Board meeting held on Monday, December 30, 2019 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, NY

ATTENDANCE

	Supervisor	Jack Barton	FILED
	Councilperson	Gary Comardo	TOWN CLERK'S OFFICE
Absent	Councilperson	James Roose	1/8/2020
	Councilperson	Blake Keller	TOWN OF PARMA
	Councilperson	Linda Judd	
	Town Clerk	Carrie Fracassi	
Absent	Building & Development Coordinator	Dennis Scibetta	
Absent	Dir. of Parks and Recreation	Tom Venniro	
Absent	Highway Superintendent	Brian Speer	

OTHERS IN ATTENDANCE

Gary Hafner, and other members of the Public.

CALL TO ORDER

Supervisor Barton called the meeting to order at 1:00 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.

BUSINESS ITEMS

WARRANT

RESOLUTION No. 324-2019 Motion by Councilperson Keller, seconded by Councilperson Comardo to approve payment of AOO General Fund bills, in the amount of \$18,541.44.

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)

RESOLUTION No. 325-2019 Motion by Councilperson Comardo, seconded by Councilperson Judd to approve payment of BOO Part Town Fund bills, in the amount of \$912.70.

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)

RESOLUTION No. 326-2019 Motion by Councilperson Judd, seconded by Councilperson Keller to approve payment of DAO Highway Townwide Fund bills, in the amount of \$77,654.23.

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)

RESOLUTION No. 327-2019 Motion by Councilperson Keller, seconded by Councilperson Comardo to approve payment of TAO Trust and Agency Fund bills, in the amount of \$67.91.

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)
The total to be paid is \$97,176.28

RETIREMENT REPORTING RESOLUTION
ELECTED AND APPOINTED OFFICIALS STANDARD WORKDAY AND REPORTING

RESOLUTION No. 328-2019 Motion by Councilperson Judd seconded by Councilperson Comardo

BE IT RESOLVED, that the Town of Parma hereby establishes the following as standard work days for the following appointed official and will report the officials to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Tier 1 Employee (Y/N)	Days/Month (based on Record of Activities)- maximum days reported is 20)	Not submitted (Check only if official did not submit their Record of Activities)
Appointed Officials						
Highway Superintendent	Brian Speer	8	01/01/2018–12/31/2019	N	20	

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)

MRB LAKESHORE SHORELINE PROTECTION

Supervisor Barton noted that there are three projects that are part of the grant along the lake. As far as Engineering, the Board approved the contract with MRB for installation of the Sanitary Sewers along the lake. The same has to be done for the other two projects.

RESOLUTION NO. 329-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to authorize the Supervisor to sign the Contract with MRB to provide engineering services to design the break water on East Wautoma Drive (Delavergne Drive) in the amount of \$9,200.00 to be funded out of B Engineering.

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)

MRB LAKESHORE STORM SEWERS

RESOLUTION NO. 330-2019 Motion by Councilperson Keller, seconded by Councilperson Judd, to authorize the Supervisor to sign the Contract with MRB to provide engineering services to design the shoreline storm sewers in the amount of \$8,600.00 to be funded out of B Engineering.

Motion carried: Aye 4 (Barton, Comardo, Roose, Keller, Judd) Nay 0 Absent 1 (Roose)

Gary Hafner asked about the status of the Sanitary Sewers along the lake. Supervisor Barton said he has signed an Agreement with MRB for Engineering Services to design the Sanitary Sewers along the lake from Payne Beach Road to Hamlin Parma Town Line Road. They will be forced mains. Residents would pay approximately 5 cents on the dollars for the installation of the Sanitary Sewers. The Town will hold a Public Hearing to create the Sewer District in the future which will be advertised. If there are enough residents opposed it would have to go to a Referendum. Supervisor Barton is hoping to have all three projects started this year; however, the Sanitary Sewers will not be completed for a couple of years. The State has asked that all projects be completed within three years.

INFORMATIONAL ITEMS

Supervisor Barton acknowledged and thanked Gary Comardo for his years of service on the Board.

There was no further business before the Town Board, Councilperson Comardo made a motion to adjourn the meeting at 1:15 p.m., seconded by Councilperson Judd and all were in favor.

Respectfully submitted,



Carrie Fracassi
Parma Town Clerk