

ATTENDANCE

Supervisor	Jack Barton
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Blake Keller
Councilperson	Linda Judd
Town Clerk	Carrie Fracassi
Building and Development Coordinator	Dennis Scibetta
Dir. of Parks and Recreation	Tom Venniro
Highway Supt.	Brian Speer

OTHERS IN ATTENDANCE

Nick Kuhn, Taylor Eccleston, Mike Weldon, Jonathon Guest, and other members of the public.

CALL TO ORDER

Supervisor Barton called the meeting to order at 6:30 p.m. and lead those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

ORGANIZATIONAL MEETING

SUPERVISOR'S APPOINTMENTS FOR 2019

APPOINTED POSITION	2018	2019
Deputy Supervisor	Gary Comardo	Gary Comardo
Director of Finance	Mary Gavigan	Mary Gavigan
Secretary to the Supervisor	Kimberly Ledtke	Kimberly Ledtke
Historian PT	Dave Crumb	Dave Crumb
Historian PT	James Stilson	James Stilson

TOWN CLERK APPOINTMENTS FOR 2019

APPOINTED POSTION	2018	2019
Deputy Town Clerk/Receiver of Taxes	Teresa Cummings	Teresa Cummings
Deputy Town Clerk	Ann Williams	Ann Williams

TOWN JUSTICE APPOINTMENTS FOR 2019

APPOINTED POSTION	2018	2019
Court Clerk	Wendy Pinzon	Wendy Pinzon
Office Clerk IV P.T.	Kathryn Dishong	Kathryn Dishong
Court Attendant	Katie Edenhofer	Katie Edenhofer
Court Attendant	Joe Silivestro	Joe Silivestro
Court Attendant	Michael Silivestro	Michael Silivestro
Court Attendant	William Butler	William Butler
Court Attendant	Steve Zajac	Steve Zajac
Court Attendant	Jim Schrader	Jim Schrader
Court Attendant	Bill McLaen	Bill McLaen

HIGHWAY SUPERINTENDENT APPOINTMENT FOR 2019

APPOINTED POSITION	2018	2019
Deputy Highway Superintendent	Al Leone	Al Leone

TOWN BOARD APPOINTMENTS FOR 2019

The following appointments were made by the Town Board for 2019.

RESOLUTION NO. 1-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to appoint the following positions for 2019.

APPOINTED POSITION	2018	2019
Registrar	Carrie Webster	Carrie Fracassi
Tax Receiver	Carrie Webster	Carrie Fracassi
Records Management Officer	Carrie Webster	Carrie Fracassi
Dog Control Officer	Arthur Fritz	Arthur Fritz
Marriage Officer	Carrie Webster	Carrie Fracassi

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

MILEAGE AGREEMENT FOR REIMBURSEMENT TO EMPLOYEES WHO USE PERSONAL VEHICLES FOR OFFICIAL TOWN OF PARMA BUSINESS FOR 2019

RESOLUTION NO. 2-2019 Motion by Councilperson Judd and seconded by Councilperson Roose to approve the amount of \$.50 per mile to be paid to employees who use their personal vehicles for official Town of Parma business.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

APPROVAL OF BLANKET UNDERTAKING

RESOLUTION NO. 3-2019 Motion by Councilperson Judd and seconded by Councilperson Keller to acknowledge as sufficient, per Public Officers Law Section 11(2), the blanket undertaking covering Town Officer, Clerks and employees as set forth below:

1. Town Supervisor, Town Clerk, Deputy Receiver \$500,000 Limit of Taxes, Deputy Town Clerk/Receiver of Taxes, Director of Finance, Couriers, and Deputy Town Clerk
2. Employees (including Clerks, Court Clerk, \$100,000 Limit Town Officers and employees not described \$1,000 Deduct. above

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

OFFICIAL DEPOSITORIES OF THE TOWN OF PARMA

RESOLUTION NO. 4-2019 Motion by Councilperson Comardo and seconded by Councilperson Keller that the official Depositories for the Town of Parma for 2019 are M&T Bank and Canandaigua National Bank and Trust (CNB).

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

OFFICIAL NEWSPAPERS OF THE TOWN OF PARMA

RESOLUTION NO. 5-2019 Motion by Councilperson Roose and seconded by Councilperson Judd that the official Newspaper for the Town of Parma for the 2019 is designated as Suburban News North and South Editions. Should there be a need, or if a deadline is missed with the Suburban News the secondary newspaper to be used will be the Rochester Democrat & Chronicle or the Daily Record.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

RECREATION COMMISSION MEETING DATES AND TIME – 2019

RESOLUTION NO. 6-2019 Motion by Councilperson Keller and seconded by Councilperson Comardo, that Recreation Commission Meetings are held the 4th Wednesday of the month from January until October and the 3rd Wednesday in November and the 2nd Wednesday in December. Each meeting will start at 6:30 p.m. and be held at the Village Community Center.

January 23, 2019
February 27, 2019

July 24, 2019
August 28, 2019

March 27, 2019	September 18, 2019
April 24, 2019	October 23, 2019
May 22, 2019	November 13, 2019
June 26, 2019	December 11, 2019

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN BOARD MEETING DATES AND TIME – 2019

RESOLUTION NO. 7-2019 Motion by Councilperson Judd and seconded by Councilperson Keller, that Town Board Meetings are held the 1st and 3rd Tuesday of each month with the exception of Wednesday, November 6, 2019. Each meeting will start at 6:30 p.m. and be held at the Parma Town Hall, 1300 Hilton Parma Corners Road.

January 2, 2019	July 16, 2019
January 15, 2019	August 20, 2019
February 5, 2019	September 3, 2019
February 19, 2019	September 17, 2019
March 5, 2019	October 1, 2019
March 19, 2019	October 15, 2019
April 2, 2019	November 6, 2019 (Wednesday)
April 16, 2019	November 19, 2019
May 7, 2019	December 3, 2019
May 21, 2019	December 17, 2019
June 18, 2019	December 30, 2019

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

PLANNING BOARD MEETING DATES AND TIME – 2019

RESOLUTION NO. 8-2019 Motion by Councilperson Comardo and seconded by Councilperson Roose, that Planning Board Meetings are held the 1st Thursday and 3rd Monday of each month. Each meeting will start at 7:00 p.m. and be held at the Parma Town Hall, 1300 Hilton Parma Corners Road.

January 3, 2019	August 1, 2019
February 7, 2019	August 19, 2019
March 7, 2019	September 5, 2019
March 18, 2019	September 16, 2019
April 4, 2019	October 3, 2019
April 15, 2019	October 21, 2019
May 2, 2019	November 7, 2019
May 20, 2019	November 18, 2019
June 6, 2019	December 5, 2019
June 17, 2019	December 16, 2019
July 15, 2019	

** When scheduled meetings fall on a Legal Holiday, the Board may cancel or change meeting dates by resolution at a regularly scheduled meeting and publishing of the appropriate date.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ZONING BOARD OF APPEALS MEETING DATES – 2019

RESOLUTION NO. 9-2019 Motion by Supervisor Keller and seconded by Councilperson Judd, that Zoning Board Meetings are held the 3rd Thursday of each month. Each meeting will start at 7:00 p.m. and be held at the Parma Town Hall, 1300 Hilton Parma Corners Road.

January 17, 2019	July 18, 2019
February 21, 2019	August 15, 2019
March 21, 2019	September 19, 2019
April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 20, 2019	December 19, 2019

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

STANDARD WORKDAYS ESTABLISHED FOR RETIREMENT PURPOSES FOR THE TOWN OF PARMA

RESOLUTION NO. 10-2019 Motion by Councilperson Judd, seconded by Councilperson Roose, to approve the 2019 standard workday as follows:

A 7-hour workday established for retirement purposes for the following positions:

Assessment Clerk	Library Assistant
Assessor	Library Director I
Assistant Assessor	Library Page
Assistant Building and Plumbing Inspector	Library Technician
Assistant Building Inspector – PT	Lifeguard
Building and Development Coordinator	Lifeguard – Seasonal
Building Inspector	Office Clerk III
Building Inspector – PT	Office Clerk IV
Chairman of Planning Board	Office Clerk IV – PT
Chairman of Zoning Board	Planning Board Member
Civil Defense Administrator	Principal Library Clerk
Cleaner	Principal Library Clerk – PT
Clerk to the Town Justice	Real Property Appraiser
	Real Property Appraiser Trainee
	Receiver of Taxes and Assessments

Clerk, Part-Time	Recreation Assistant-PT
Conservation Board Member	Recreation Director
Councilperson	Recreation Leader – Seasonal
Court Attendant – Part-Time	Registrar of Vital Statistics, P.T.
Deputy Receiver of Taxes and Assessments	Secretary to the Supervisor
Deputy Town Clerk	Secretary to Planning and Zoning Board
Deputy Town Clerk & Receiver of Taxes & Assessments	Senior Library Clerk
Director of Finance	Senior Library Clerk – PT
Director of Parks and Recreation	Student Helper
Dog Control Officer	Superintendent of Buildings – PT
Engineering Technician	Supervisor
Fire Marshal – PT	Town Clerk
Food Service Helper – PT	Town Justice
Historian P.T.	Youth Outreach Worker
Librarian Assistant PT	Youth Referral Counselor
Librarian I	Zoning Board Member
Librarian II	Zoning Investigator – PT
Librarian Trainee	

A 7.5-hour workday established for retirement purposes for the following positions:

Assistant Recreation Director	Recreation Supervisor
Recreation Leader	Senior Citizen Program Specialist
Recreation Assistant-FT	

An 8-hour workday established for retirement purposes for the following positions:

Automotive Mechanic	Maintenance Mechanic III
Deputy Superintendent of Highways	Motor Equipment Operator
Foreman (Building, Maintenance, Cleaners, Security)	Park Foreman
Head Grounds Equipment Operator	Parks Director
Heavy Motor Equipment Operator	Parks Security Guard
Laborer	Superintendent of Highways

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN OF PARMA HOURS OF OPERATION

RESOLUTION NO. 11-2019 Motion by Councilperson Roose, seconded by Councilperson Keller, to approve the Town of Parma hours of operation as follows:

Town Hall (any other changes will be posted)	Monday – Friday	8:00 A.M. – 4:00 P.M.
Parks Department	Monday – Friday	7:00 A.M. – 3:30 P.M.
Recreation Department	Monday – Friday	8:00 A.M. – 4:30 P.M.
Highway Department	Monday – Friday	7:00 A.M. – 3:30 P.M.
*Town Park Hours	November – March 31 st	9:00 A.M. – 5:00 P.M.
	April	9:00 A.M. – 8:00 P.M.
	May	9:00 A.M. – 9:00 P.M.
	June - August 31 st	9:00 A.M. – 10:00 P.M.
	September	9:00 A.M. – 9:00 P.M.
	October	9:00 A.M. – 8:00 P.M.
Court Office	Monday – Friday	9:00 A.M. – 4:00 P.M.

****There are certain circumstances where there may be exceptions, however, the above hours of operation have been established and are not to be altered without Department Head or Supervisor approval and appropriate posting.***

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN OF PARMA OFFICIAL HOLIDAYS – 2019

RESOLUTION NO. 12-2019 Motion by Councilperson Judd, seconded by Councilperson Comardo, to approve the Town of Parma legal Holidays for 2019 as follows:

- | | |
|------------------------------|------------------------|
| Tuesday, January 1, 2019 | New Year's Day |
| Monday, January 21, 2019 | Martin Luther King Day |
| Monday, February 18, 2019 | Presidents' Day |
| Friday, April 19, 2019 | Good Friday |
| Monday, May 27, 2019 | Memorial Day |
| Wednesday, July 4, 2019 | Independence Day |
| Monday, September 2, 2019 | Labor Day |
| Monday, October 14, 2019 | Columbus Day |
| Monday, November 11, 2019 | Veteran's Day |
| Thursday, November 28, 2019 | Thanksgiving Day |
| Friday, November 29, 2019 | Thanksgiving Holiday |
| Wednesday, December 25, 2019 | Christmas Day |

****The possibility of closing for Christmas Eve and/or New Year's Eve will be set at a later time if the Town Board opts to do so.***

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

BOARD AND COMMISSION APPOINTMENTS FOR 2017

PLANNING BOARD

RESOLUTION NO. 13-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, to approve the appointments to the Town of Parma Planning Board for 2019 as they have been presented.

<u>Planning Board (5 year term)</u>	<u>CURRENT TERM</u>	<u>NEW TERM VOTE</u>
Tod Ferguson, Chairperson	December 31, 2020	
Michael Ingham	December 31, 2018	VOTE 12/31/2023
Michael Reinschmidt	December 31, 2021	
Bob Pelkey	December 31, 2022	
Mark Acker	December 31, 2019	
Diane Brisson, Secretary	December 31, 2018	VOTE 12/31/2019
Darryl Maslanka-Alternate	December 31, 2018	VOTE 12/31/2019

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ZONING BOARD OF APPEALS

RESOLUTION NO. 14-2019 Motion by Councilperson Keller, seconded by Councilperson Comardo, to approve the appointments to the Town of Parma Zoning Board of Appeals as they have been presented for 2019.

<u>Zoning Board of Appeals (5 year term)</u>	<u>CURRENT TERM</u>	<u>NEW TERM VOTE</u>
Timothy Thomas	December 31, 2018	VOTE 12/31/2023
Dan Melville	December 31, 2019	
Veronica Robillard, Chairperson	December 31, 2020	
Dean Snyder	December 31, 2021	
Stephen Shelley	December 31, 2022	
Corinne Zajac-alternate	December 31, 2018	VOTE 12/31/2019
Carrie Fracassi, Secretary	December 31, 2018	VOTE 12/31/2019

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

LIBRARY BOARD

RESOLUTION NO. 15-2019 Motion by Councilperson Judd, seconded by Councilperson Keller, to approve the appointments to the Town of Parma Library Board as presented for 2019.

<u>Library Board</u> <u>(5 year term)</u>	<u>CURRENT TERM</u>	<u>NEW TERM VOTE</u>
Pat O'Leary, President	December 31, 2020	
Mary Jane Skarzynski, VP	December 31, 2021	
Linda Kirchgessner, Secretary	December 31, 2022	
Mari Crumb	December 31, 2019	
Alice Maxwell	December 31, 2018	VOTE 12/31/2023

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

PARKS AND RECREATION COMMISSION

RESOLUTION NO. 16-2019 Motion by Councilperson Judd, seconded by Supervisor Roose, to approve the appointments to the Town of Parma Recreation Commission as presented for 2019.

<u>Parks & Recreation</u> <u>Commission (4 year term)</u>	<u>CURRENT TERM</u>	<u>NEW TERM VOTE</u>
Thomas Ganley	December 31, 2020	
Carol Lennon	December 31, 2021	
Art Cosgrove	December 31, 2018	VOTE 12/31/2022
Don Schlonski	December 31, 2019	

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

FARMLAND AND OPEN SPACE PRESERVATION COMMITTEE

RESOLUTION NO. 17-2019 Motion by Councilperson Judd, seconded by Councilperson Comardo, to approve the appointments to the Town of Parma Farmland and Open Space Preservation Committee as presented for 2019.

<u>Farmland & Open Space</u> <u>Committee (2 year term)</u>	<u>CURRENT TERM</u>	<u>NEW TERM VOTE</u>
Scott Copey, Chairperson	December 31, 2020	
Jim Burch	December 31, 2018	VOTE 12/31/2020
Pat Buskey	December 31, 2018	VOTE 12/31/2020
Linda Judd	December 31, 2019	
Vacant	December 31, 2017	

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

LIAISON ASSIGNMENTS FOR TOWN DEPARTMENTS, BOARDS AND COMMISSIONS FOR 2019

RESOLUTION NO. 18-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to approve the Liaison Assignments for

Town Departments, Boards and Commissions as presented for 2019.

	2018	2019
Supervisor Jack Barton	Personnel Union Negotiations Library Historian	Personnel Union Negotiations Highway Historian
Councilperson Gary Comardo	Union Negotiations Farmland and Open Space HPDICE Village of Hilton	HPDICE Village of Hilton GIS
Councilperson James Roose	Assessor Court Officers/Special Police Police Parks and Recreation Department	Assessor Court Officers/Special Police Parks and Recreation Department
Councilperson Blake Keller	Dog Control Zoning Enforcement Zoning Board	Dog Control Zoning Enforcement Zoning Board
Councilperson Linda Judd	GIS Planning Board Highway Department	Planning Board Library Union Negotiations Farmland and Open Space

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ELECTION EXPENSES FOR 2019

RESOLUTION NO. 19-2019 Motion by Councilperson Judd, seconded by Councilperson Roose, to approve the following for 2019 for Election Inspectors:

Hourly rate of pay \$12.00
 Pay for Review/Training/Testing (one-time fee) \$25.00
 Amount paid to site chairman will be based on Board of Election formula.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

PETTY CASH APPROVALS

RESOLUTION NO. 20-2019 Motion by Councilperson Comardo, seconded by Councilperson Judd to approve the following petty cash amounts for the following departments for 2019:

Finance Department	\$100.00
Highway Department	\$100.00
Town Clerk	\$340.00
Library	\$100.00
Recreation	\$ 75.00
Court	\$100.00

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN OF PARMA PAVILION RENTAL FEES FOR 2019

RESOLUTION NO. 21-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, to approve the following per event rental fees for 2019 effective January 1, 2019:

Resident (Hess, Burritt, Lions, Lloyd)	\$ 75.00 per day
Resident (Allardice)	\$ 50.00 per day
Non-resident (Hess, Burritt, Lions, Lloyd)	\$150.00 per day
Non-resident (Allardice)	\$ 75.00 per day
Cancellation Fee	\$ 30.00 per rental
Change of Date Rental Fee	\$ 10.00 per change

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ESTABLISH VFW HALL RENTAL RATES FOR 2019

RESOLUTION NO. 22-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to establish the following rates for rental of the VFW for 2019:

	Rental Fee	Non-refundable cleaning fee	Security Deposit
Regular	\$225.00	+ \$50.00	+100.00
Active VFW Member	\$ 50.00	+ \$50.00	+100.00
Inactive VFW Member	\$ 75.00	+ \$50.00	+100.00
Cancellation Fee	\$ 30.00		
Change of Date Rental Fee	\$ 10.00		

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ATTORNEYS FOR THE TOWN FOR 2019

RESOLUTION NO. 23-2019 Motion by Councilperson Judd, seconded by Councilperson Keller, to name the Official Attorneys for the Town of Parma for the year 2019 as Lacy Katzen, LLP; Badain & Crowder, Knauf Shaw, LLP, and McConville, Considine, Cooman & Morin PC, Schum and Werner, Harter, Secrest and Emery and Zoghlin Group.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

APPOINTMENT OF SPECIAL PROSECUTORS

RESOLUTION NO. 24-2019 Motion by Councilperson Roose, seconded by Councilperson Comardo,

WHEREAS, the Town Board of the Town of Parma, Monroe County has been advised that in order to properly prosecute certain violations of the Town of Parma Ordinances and Local Laws, it is necessary to obtain the appointment of the Attorneys' for the town as Special Prosecutor; and

WHEREAS, the Town Board desires the Assistant Counsel for the Town, Lara Badain, Esq., be appointed as Special Prosecutor for this purpose; and,

WHEREAS, the Town Board desires the Assistant Counsel for the Town, Peter Rodgers, Esq., be appointed as Special Prosecutor for this purpose; and,

WHEREAS, the Town Board, once it has so appointed the Attorney for the Town, would ask the District Attorney of the County of Monroe to approve the appointment and take whatever steps are necessary to authorize the Assistant Counsel for the Town to act as Special Prosecutor for these purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Parma hereby appoints Attorneys for the Town Lara Badain, Esq. and Peter Rodgers, Esq. to act as a Special Prosecutor for the purpose of prosecuting any alleged violations of or offenses against the Ordinances, Local Laws and Code of the Town of Parma, in and for the Town of Parma, in the County of Monroe and requests the District Attorney of the County of Monroe to approve the appointment made herein and take whatever steps are necessary to properly authorize Lara Badain, Esq. and Peter Rodgers, Esq. to act as a Special Prosecutor as set forth herein.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ENGINEERING FIRMS FOR THE TOWN OF PARMA FOR 2019

RESOLUTION NO. 25-2019 Motion by Councilperson Keller, seconded by Councilperson Judd, to name Larsen Engineers and MRB Group as engineering firms for the Town of Parma for 2019.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

OFFICIAL ELECTRICAL INSPECTION AGENCIES FOR 2019

RESOLUTION NO. 26-2019 Motion by Councilperson Judd, seconded by Councilperson Roose, to name Common Wealth and Middle Department and New York Electrical Inspection Agency as electrical inspection agencies for the Town of Parma for 2019.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

DOG CONTROL OFFICER COVERAGE FOR 2019

RESOLUTION NO. 27-2019 Motion by Councilperson Keller, seconded by Councilperson Comardo, to have Hamlin DCO provide coverage for the Dog Control Officer when he is out of town during the 2019 calendar year. A fee of \$25.00 will be paid for each call responded to.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

DOG FINES FOR 2019

RESOLUTION NO. 28-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, to approve the dog fines for 2019 as follows: Penalties for dog ordinances in the Town of Parma for 2019 will be subject to community service and/or a fine of not less than \$250.00 and no more than \$1,000.00 for each offense.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

STATEMENT OF NON-COLLUSION

RESOLUTION NO. 29-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, to approve the Statement of Non-Collusion.

By Submission of the Bid of Proposal, the Bidder Certifies that:

1. This bid or proposal has been independently arrived at without collusion with any other competitor or potential competitor;
2. This bid proposal has not been knowingly disclosed and will not be knowingly disclosed prior to the opening of bids or proposals for this project, to any other bidder, competitor, or potential competitor;
3. No attempt has been made to induce any other person, partnership or corporation to submit or not to submit a bid or proposal;

4. The person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf;
5. That attached hereto (if a corporate bidder) is a certified copy of a resolution authorizing the execution of the certificate by the signatory of this bid or proposal on behalf of the corporate bidder.

Company Name

Address

Signature

Title

Date

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

**AUTHORIZATION FOR REIMBURSEMENT FOR THE TOWN
BOARD APPROVED ATTENDANCE AT MUNICIPAL OFFICERS
TRAINING SCHOOLS OR CONFERENCES FOR 2019**

RESOLUTION NO. 30-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to authorize Town Officials/ Employees of the Town of Parma to attend any training school or conference of Municipal Officers during the year 2019 upon prior approval of the Town Board and that any necessary expense incurred be chargeable to and reimbursed by the Town of Parma; and that officials and employees who attend meetings upon approval of the Town Board outside of the Town of Parma, on matters concerning the Town of Parma be duly compensated for necessary expenses; and that within 30 days of said meetings, training schools or conferences, the officer or employee shall make a report of said meeting.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

AUTHORIZATION FOR ATTENDANCE AT SEMINARS FOR 2019

RESOLUTION NO. 31-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, to approve attendance at all seminars for 2019

that do not exceed \$150.00 and/or one day, as long as they are approved and budgeted for by the respective department heads and Town Supervisor.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

It was noted that all policies were received by the Town Board and reviewed so that all were aware of any changes made.

EMPLOYEE REIMBURSEMENT/CREDIT CARD POLICY

RESOLUTION NO. 32-2019 Motion by Councilperson Comardo, seconded by Councilperson Judd, to approve the Town of Parma Employee Reimbursement/Credit Card Policy. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ONLINE BANKING POLICY

RESOLUTION NO. 33-2019 Motion by Councilperson Keller, seconded by Councilperson Roose, to approve the Town of Parma Online Banking Policy. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN OF PARMA INVESTMENT POLICY

RESOLUTION NO. 34-2019 Motion by Councilperson Judd, seconded by Councilperson Keller, to approve the Town of Parma Investment Policy as submitted. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

PROCUREMENT POLICIES AND PROCEDURES FOR THE TOWN OF PARMA

RESOLUTION NO. 35-2019 Motion by Councilperson Comardo, seconded by Councilperson Roose, to approve the Procurement Policies and Procedures for the Town of Parma for 2019. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

WHISTLE BLOWER POLICY

RESOLUTION NO. 36-2019 Motion by Councilperson Roose, seconded by Councilperson Keller, to approve the Town of Parma Whistle Blower Policy for 2019. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

ANNUAL REVIEW OF WORKPLACE VIOLENCE POLICY

RESOLUTION NO. 37-2019 Motion by Councilperson Comardo, seconded by Councilperson Judd, that the Town Board has reviewed and accepted the Workplace Violence Policy for the Town of Parma for 2019. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

GUIDELINES FOR PUBLIC COMMENT POLICY

RESOLUTION NO. 38-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, that the Town Board has reviewed and accepted the Guidelines for Public Comment Policy for the Town of Parma for 2019. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

GUIDELINES FOR DISASTER RECOVERY PLAN

RESOLUTION NO. 39-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to approve the Guidelines for the Disaster Recovery Plan for the Town of Parma for 2019. **See Attached Policy.*

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN OF PARMA ACTIVE EMPLOYEE LIST FOR 2019

RESOLUTION NO. 40-2019 Motion by Councilperson Judd, seconded by Councilperson Roose, to accept the Active Employee List for the year 2019 as presented.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

The organizational meeting was closed at 7:05 p.m. and the Town Board proceeded to the regular meeting.

REGULAR MEETING MINUTES – DECEMBER 18, 2018

RESOLUTION NO. 41-2019 Motion by Councilperson Roose, seconded by Councilperson Judd, to accept the Minutes of the regular meeting on December 18, 2018.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

TOWN CLERK REPORT

The Town Clerk reported that the Town Clerk and VFW Reports for December are completed and were submitted to the Supervisors Office. The Town Clerk Report for 2018 was also submitted. Tax Collection started on Friday, December 28, 2018.

The Town Clerk received an email from Westside News. They are putting together a Community Directory and would like input from each Town as to what information they would like on their page. The examples they gave were Bulk Pick-up Dates, Contact Information, Service Organizations and Events. If anyone one has anything they would like to have on our page the Town Clerk can pass along the information but will need to have it to them by the end of January.

The Town Clerk noted that Oaths for employees appointed tonight are in the Clerk's Office to be signed and must be signed within 30 days of tonight's meeting.

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported that they have plowed three times and salted a couple of times which is less than they had plowed and salted last year at this time.

They are trimming trees back over roadways and continue to do maintenance on the Prentice Loader.

BUILDING DEPARTMENT REPORT

Mr. Scibetta reported they ended the year with the same amount of permits as last year and were up in the number of new houses. The Town Hall performed a Fire Drill on December 20, 2018. The access control system at Town Hall will hopefully be live by the end of next week.

The Dome on Ridge Road blew down on New Year's Day due to high winds. There is some concern that the North Greece Fire Department and the Building Department/Fire Marshall were not notified by 911. The investigation is on-going. Councilperson Roose asked if there is a procedure in place if there is a high winds warning and the building is occupied and who makes the call to evacuate. Supervisor Barton stated that when the owners went to the State Board of Review they assured the State Board that there would be enough time to evacuate if the structure were to come down which was proven the first time it came down due to winds. The Town only had input at that point but could not make any decisions with regards to the structure.

RECREATION DEPARTMENT REPORT

Mr. Venniro reported that staff has been able to use some of their time off since it has been slower. They held a camp over recess week from school and the brochures are in and will be going out in the next couple of days. The park bathrooms are almost finished and they have been cleaning the trails up.

PUBLIC FORUM

Supervisor Barton asked if there was any other citizen who would like to address the Town Board with any concerns. There was no response.

BUSINESS ITEMS

PRE-PAIDS

Supervisor Barton noted that the training was Town Wide and the check for Genesee Land Trust is specifically for the Zarpentine Development Rights and the inspections on the property.

RESOLUTION NO. 42-2019 Motion by Supervisor Comardo, seconded by Councilperson Keller, to approve the prepaid checks as presented.

				DECEMBER			
VENDOR CODE	ACCOUNT CODE	DATE	CASH CODE	CHECK NUMBER	AMOUNT	DESCRIPTION	TRANSACTION
BRAEMAR	AOO.510.1010.430.00	12/24/18	Z991.110	1090	473.12	TRAINING	DONE
GENESSEE LAND TRUST	BOO.589.8090.460.00	12/31/18	Z991.110	1093	1,500.00	ZARPENTINE	DONE

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

INTERMUNICIPAL AGREEMENT DOG CONTROL

RESOLUTION NO. 43-2019 Motion by Supervisor Keller, seconded by Councilperson Judd, to authorize the Supervisor to sign the Intermunicipal Agreement with Hamlin for Dog Control Services.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0
**Attached at the end of the minutes.*

LEASE AGREEMENT FOR KENNEL

RESOLUTION NO. 44-2019 Motion by Supervisor Roose, seconded by Councilperson Judd, to authorize the Supervisor to sign the Lease Agreement for Kennel Services with Hamlin.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0
**Attached at the end of the minutes.*

M&T CERTIFICATE OF AUTHORITY

Supervisor Barton stated there have been talks with M&T to earn more interest on the savings accounts. They are looking at a term of 3 or 6 months. The Certificate of Authority is needed to work with them and make the deposit.

RESOLUTION NO. 45-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller, to authorize the Supervisor to sign the Certificate of Authority with Wilmington Trust.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

RECREATION ASSISTANT HIRE AND PAY RATE – NICOLE PARINA

Tom Venniro explained that Becky Knorr is leaving for a full time position and they need a person quickly for the Before and After School Program. The program has 2 morning staff and 2 afternoon staff with no backup staff. They received an application from Nicole Parina who currently works with the same age group at her current position and who is up to date with all certifications and they would like to hire her for this position. She would begin on January 14, 2019 and work 5 hours per day.

RESOLUTION NO. 46-2019 Motion by Councilperson Comardo, seconded by Councilperson Roose, to hire Nicole Parian as a Recreation Assistant beginning on January 14, 2019 at a pay rate of \$11.75 per hour.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

INFORMATIONAL ITEMS

Supervisor Barton noted the Tax Rates for the Town is 2.66 and the Village is 2.55 which are at the lower end of tax rates for surrounding Towns.

RATE OF PAY FOR SEASONAL PART TIME HIGHWAY DEPARTMENT LABORER

Supervisor Barton stated that when they approved the employees and rates, not approved in that were the two positions for Seasonal Part Time Highway Department Laborer. These positions are for weekend coverage. Supervisor Barton asked Supt. Speer if Ty Kelly who has his CDL License should be at a higher rate and if he would be plowing. Supt. Speer said that they haven't and it was agreed that if he ended up covering a route they could look at it at that time. Supervisor Barton said that he compared salaries for other Towns for the part-time

seasonal employees at the Highway Department and found that they ranged between \$12 and \$13 per hour. Hamlin rotates their full time employees to work weekends. Supervisor Barton proposes to pay them both \$13.50 per hour. Councilperson Judd asked how long Ty Kelly had been working for the Town. Supt. Speer said between 3 or 4 years. It was decided to make this position a seasonal position.

RESOLUTION NO. 47-2019 Motion by Supervisor Barton, seconded by Councilperson Roose, to set the rate for the Seasonal Part Time Highway Department Laborer at \$13.50 per hour. These positions are currently being filled by Ty Kelly and Joseph Petricone.

Councilperson Judd asked what timeframe is considered seasonal and will they work all winter. Supt. Speer stated the season usually runs from Thanksgiving to the end of March; however, that can change depending on the weather and they will work the weekend shift during that time.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

LIAISON REPORTS

**Councilperson Keller had no report.

**Councilperson Comardo had no report.

**Councilperson Roose had no report.

**Councilperson Judd had no report.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 48-2018 Motion by Supervisor Barton, seconded by Councilperson Roose, to enter into executive session to discuss Union Negotiations with the Parks, Recreation and Building Union. There will be no business conducted after the Executive Session.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

The Board entered into executive session at 7:48 p.m.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 49-2018 Motion by Councilperson Keller, seconded by Councilperson Comardo, to close the executive session at 8:43 p.m. and return to regular session.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

There was no further business before the Town Board, Councilperson Roose made a motion to adjourn the meeting at 8:44 p.m., seconded by Councilperson Judd and all were in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Carrie Fracassi". The signature is written in a cursive style with a large initial 'C'.

Carrie Fracassi
Parma Town Clerk

POLICIES WILL BE INCLUDED IN THE FINAL VERSION

EMPLOYEE REIMBURSEMENT /CREDIT CARD POLICY

The Town of Parma authorizes the use of individual store credit cards. The store credit card account will be open with the authorization of the finance department.

- Finance office and department heads have custody of the credit cards
- Cards are to be used for purchases related to Town business ONLY
- The original itemized receipt must be attached to a voucher, signed by the department head and submitted for approval by the Town Board at the next bill paying session
- If reimbursement is for more than one person (ex.-two or three individuals attend a luncheon) each person should be noted on voucher and/or receipt.
- Authorized store credit cards are:

<u>VENDOR</u>	<u>CREDIT LIMIT</u>	<u>LOCATION</u>
Lowes	\$ 8,000.00	Parks Dept., Highway
Sam's Club	\$ 3,000.00	Recreation Dept., Town Hall, Parks, Library
Staples	\$ 3,000.00	Finance Dept., Library
Wegmans	\$ 2,000.00	Recreation Dept.
Home Depot	\$ 5,000.00	Highway

****All CREDIT CARDS ARE KEPT IN LOCKED CABINETS / SAFES WITHIN THE DEPARTMENTS****

Local government officials and employees are prohibited from using government credit cards for making personal charges. All billing statements are to be reconciled to supporting documentation that adequately identifies ALL charges as being valid and proper municipal expenses. Government entity is to seek repayment from those responsible for incurring unauthorized or inappropriate charges.

When an employee makes a purchase related to Town business and pays out of pocket, using cash, personal credit card or store Town Credit Card, they must follow the following procedure for reimbursement:

- Any purchases not for town business will be paid personally by employee
- Any employee personal credit card used for Town purchases will require the same procedures listed above to be followed

ONLINE BANKING POLICY

The designated officials given authority by the Town Board to utilize online transfers of monies are the Town of Parma Finance Director and the Town Supervisor. The designated bank used for electronic banking is Canandaigua National Bank and Key Bank. Online banking is necessary for transferring monies from one account to another. The online banking policy incorporates the following procedures:

- Finance Director and Town Supervisor authorized to initiate transactions
- Printed documentation of transaction to be kept as receipt of transaction
- All transactions are recorded by the Finance Director and entered into the Towns financial software program, "Incode".
- The Finance Director and Secretary to the Supervisor reviews, reconciles and audits the bank statements on a monthly basis.

All Town employees who are involved with the transaction of the Town funds are bonded through the Town's insurance program. This program is reviewed and updated annually.

TOWN OF PARMA INVESTMENT POLICY

A. Investment Policy

The objectives of the Investment Policy of the Town of Parma are to minimize risk, to insure that investments mature when the cash is required to finance operations and to insure a competitive rate of return. The Town Board would like to maximize interest income on all funds not immediately needed for payment of obligations. Investments of excess funds shall be governed by the regulations contained in the Town Law, General Municipal law and Local Finance law. The priorities for investment of funds shall be:

1. To conform with all applicable federal, state and other legal requirements
2. To adequately safeguard principal
3. To provide sufficient liquidity to meet all operating requirements
4. To obtain a reasonable rate of return

B. Delegation of Authority for Investing Town Money

The Town Board delegates the authority to make the day to day investment decisions within the guidelines and limitations of this policy to the:

1. Town Supervisor as Chief Fiscal Officer
2. Director of Finance

C. Investment Regulations

The custodial agreement shall provide that securities held by the bank or agent of and custodian for the local government will be separate and apart from the general assets of the custodial bank and will not in any circumstances be co-mingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

As authorized by General Municipal Law, Section 11, the Town of Parma authorizes the chief fiscal officer to invest monies not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Certificates of deposit
- Special time deposit accounts
- Obligations of the United States of America
- Obligations of the State of New York

All investment obligations shall be payable or redeemable at the option of the Town of Parma within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Parma within two years of the date of purchase.

Banks authorized for the deposit of monies up to the following maximum amount are:

Manufacturers & Traders Trust (M&T)	\$8,000,000.00
Canandaigua National Bank	\$3,000,000.00

D. Investment Security

The primary objective of this policy is to enhance the safety and availability of any Town funds invested. Regulations of the Federal Deposit Insurance Corporation state that each official custodian of funds of any country, municipality of political subdivision depositing such funds in an insured bank located in the same State shall be insured up to \$100,000.00 for the time and savings accounts per bank and up to \$100,000.00 for demand deposits per bank. (12 Code Federal Regulations Section 330.8)

The Finance Department, with Supervisor's approval should determine on a regular basis whether:

- The transactions are recorded on the books of the custodial bank.
- The proper obligations have been pledged and whenever possible such obligations should be delivered to a bank or trust company other than the institution with which the investment is made.
- The obligations have an adequate market value to cover the deposits / investments.
- The obligations have been segregated either physically or by appropriate book entry.
- The fiscal officer's written consent is required for the release and substitution of the pledged obligations.

E. Bonding Policy

All Town employees who are involved with the transactions of the Town funds are bonded through the Town's insurance program. This program is reviewed and updated annually.

PROCUREMENT POLICIES AND PROCEDURES FOR THE TOWN OF PARMA

This document sets forth the policies and procedures of The Town of Parma to meet the requirements of General Municipal Law, Section 104-b.

Purpose

Goods and services which are not required by law to be procured pursuant to competitive bidding must be procured in a manner so as to assure the prudent and economical use of public moneys, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption. To further these objectives, the Parma Town Board is adopting internal policies and procedures governing all procurements of goods and services which are not required to be pursuant to the competitive bidding requirements of the General Municipal Law, Section 103 or of any other general, special or local law.

Procedures for Determining Whether Procurements are Subject to Bidding

The procedures for determining whether a procurement of goods and services is subject to competitive bidding and documenting the basis for any determination that competitive bidding is not required by law is as follows:

Formal Bids – Purchases over \$20,000 and \$35,000 for Public Works

General Municipal Law 103 provides that all purchase contracts involving expenditures in excess of \$20,000 and all contracts for public work involving expenditures in excess of \$35,000 be awarded through the competitive bidding process for political subdivisions. Although not defined in General Municipal Law 103, the Office of the State Comptroller has expressed the opinion that the term “purchase” applies to the procurement of commodities, while the term “contract for public work” encompasses contracts for services, labor or construction. In determining the necessity for competitive bidding, the cumulative amount to be expended for an item or commodity in a fiscal year must be considered.

Formal Bid Procedures:

- A. The Department Head must receive approval from the Town Board for the bid process to start and establish the date and time the bid opening will be held.
- B. The Department Head should prepare sufficient specifications and describe the purchase in enough detail to generate fair competition among multiple vendors. Use of Requests for Proposal (RFP) or Requests for Information (RFI) should be used in establishing specifications.
- C. Formal bids are processed and published by the Town Clerk’s office with direct assistance from the using departments in the preparation of technical specifications, plans and drawings where required.

- D. Formal bids will be received and opened publicly at the specified date, time and place set forth in the bid documents.
- E. All bids received will be tabulated and given to the using department. The using department will prepare a report for the Town Board containing their recommendations for the award to the lowest and best responsible bidder meeting the Town's specifications. A resolution is passed at the next Town Board meeting.
- F. The Town Clerk is responsible for securing and filing all bids, legal notices, and resolutions. Every transaction should fall within the provisions of applicable law and regulations and should be completely documented for subsequent bid inspection by Town auditors, federal and state agencies, the bidders or any interested citizens.

Non-Bid Procurements (see chart at end)

Purchases are subject to approvals specified on the chart at the end of the policy. Each Department Head is responsible for compliance with the purchasing procedures adopted in this policy. The below procedure will also be used if the contract is awarded under the Best Value Law. The procedure for standard purchasing is as follows:

- A. The Department Head determines whether the purchase is a bid or non-bid purchase.
- B. The Department Head should prepare sufficient specifications to generate fair competition among multiple vendors at each of these levels.
- C. The Department Head receives the correct number of quotes and/or approvals for the dollar amount of the purchase. Every attempt should be made to purchase locally providing the costs are competitive. All verbal or written quotes documentation will be attached to the voucher when submitted for payment. No voucher will be processed without the proper documentation.
- D. Any quotes that will be reviewed by the Supervisor and Town Board should be submitted with sufficient time for review prior to ordering.
- E. Any quotes that will be reviewed and approved by the Town Board should be submitted to the Town Clerk to put in the Town Board minutes.
- F. If the recommended vendor contracts are not achieved, written justification should be submitted by the Department Head to the Finance Director before the purchase can be made/authorized.
- G. The appropriate departmental General Ledger account should have sufficient funds available. If not, a budget transfer form should be submitted to the Finance office for approval by the Town Board when the bill is requested to be paid.

State Pricing Contracts

The State of New York and other governmental entities establish contracts that are extended to all New York municipalities. A list and details of the contracts can be obtained through the Internet. Such procurements shall be regarded as noncompetitive transactions. If purchasing on any approved contracts, documentation of the contract must be provided as noted in **Non-Bid Procurements** D, E and F.

Statutory Exceptions from these Policies and Procedures

Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances.

- A. Through county contracts – General Municipal Law 103(3)
- B. Through state contracts – General Municipal Law 104
- C. Through agencies for the blind or severely handicapped – State Finance Law Section 175-b
- D. Through articles manufactured in correctional institutions – Correction Law Section 186
- E. Sole source situation
- F. Personal service contracts – accountants, engineer, architect or attorney
- G. Emergency purchases – An "emergency" exists when a breakdown in machinery, equipment, and/or a threatened termination of essential services, including maintenance and repair of essential office equipment; or a dangerous condition develops; or when supplies are needed for immediate use in work which may vitally affect the safety, health, or welfare of the public.
- H. The Department heads of the various departments of the Town of Parma be and hereby are authorized to purchase equipment, machinery, goods and supplies from any State, County, Town, Village or School District who have secured an award for such items of equipment, machinery or supplies through the solicitation of the competitive bidding process in accordance with the provisions of General Municipal Law Section 103 and within the parameters of the Town of Parma Procurement Policy.

Adequate Documentation

A good faith effort shall be made to obtain the required number of written (3) or verbal (2) quotes. All written quotes are to be filed with the Town Clerk to be put in the minutes and a copy to be filed with voucher. Verbal quotes are the responsibility of the Department Head and must be submitted with the payment voucher.

Contracts

All department heads must receive prior approval from the Town Board for all contracts that are entered into on behalf of the Town. The Supervisor should be the designated person to sign the contract, if not available, the deputy Supervisor will have that authority. In the case where a contract requires two signatures the primary individuals designated to sign will be the Supervisor and the Deputy Supervisor if one is not available the Finance Director will have that authority.

Awards to Other Than the Lowest Bidder

The lowest proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the lowest bidder.

Items Exempted From This Policy and Procedures by the Board

The board sets forth the following circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of Town of Parma.

For purchase of professional services/consultants: Prices to be obtained by "Request for Proposal" (RFP) from at least three (3) separate vendors (if available), with final approval by the Town Board. **EXCEPTION:** Should a professional service provider be designated on a retainage position based upon Town Board evaluation and determination, then the services provided and the terms of service shall not be subject to further RFP procedure and the Town Board may contract periodically for supplement services as needed and upon negotiated terms of payment primarily because of the determination of the Board on a previous basis as to desirability to have the ongoing availability of such services and the comprehensive retainer understanding of the service provider.

Disposal of Obsolete or Surplus Material

During the course of departmental operations, materials and equipment may become obsolete or surplus to the needs of the department. The disposition of obsolete or surplus Town property is handled through notification to the Finance Office on the Surplus or Obsolete Property Form.

- A. The Report of Surplus or Obsolete Property Form is completed by the Department Head and forwarded to the Finance Office.
- B. The only way to eliminate a surplus item from your recorded fixed asset account is to complete the form and process it through the Finance Office.
- C. If the department knows of another department or agency that can use the surplus item, the Remarks Section of the Report of Surplus or Obsolete Property Form can be used to identify.
- D. The Finance Office will have the responsibility for determining the eventual disposition of the surplus material. The first consideration will be whether to transfer to another Department or municipal agency that may need the items. The second consideration will be what to do with the item if it cannot be used by another Department or municipal agency. The Finance Office with the aid of the using Department will then determine the best method of disposition (Auction, transfer, discard, etc.) which will be in the best interest of the Town of Parma.
- E. A Resolution identifying the obsolete or surplus material and method of disposition will be prepared and adopted by the Town Board prior to the disposition.

INSURANCE GENERAL

- A. During the term of any contract for service, the vendor entering into the contract shall provide evidence of insurance in the amounts stated. Only the Town Board, based on recommendation from the Supervisor, can amend these requirements.
- B. All references in this Section to the Town refer to the Town of Parma, Monroe County a political subdivision of New York State.
- C. The Finance Director shall have the right to represent the Town, its officials, employees, and volunteers in all matters relating to this Section. (S) He shall provide information, assistance, and recommendations to the Supervisor in the administration of insurance requirements imposed under this Section.

INSURANCE REQUIREMENTS

- A. No contract for building, construction, reconstruction, renovation, demolition, or maintenance; or for any activity related to building, construction, reconstruction, renovation, demolition, or maintenance shall be awarded by the Town to any person until that person shall assure; by affidavit, that all the contractors and subcontractors employed, or that will be employed under the provision of the contract; shall be in compliance with New York requirements for worker's compensation insurance, unemployment insurance and all other legal regulations.
- B. If deemed necessary by the Town, the vendor entering into a contract for service agrees to maintain continuous professional liability coverage written on an occurrence basis or, if on a claims made basis, with an extended coverage provision (ERP) of not less than three years. Coverage will be provided through insurance companies authorized to do business in the State of New York with the Best Rating of A- or better with a financial standing of X or better.
- C. Professional liability coverage shall be provided in the following minimum amounts (if applicable):
 - a. \$1,000,000 per claim and
 - b. \$1,000,000 per annual aggregate
- D. The vendor entering into a contract for service shall maintain all other insurance requirements in accordance with the following:
 - 1. The insurance required shall be written for not less than the following:
 - a. Worker's Compensation: obtain form from NYS Workers Comp

website:

- 1. C-105.2 or U-26.3
- 2. SI-12 or GSI 105.2
- 3. CE -200
- 4. Statutory Employers Liability insurance limits of \$100,000 each accident, \$100,000 each employee and \$500,000 policy limit as required for New York State. The limit shall be \$500,000 in other States
- 5. Workers Compensation coverage will be written to include all employees, including all executive officers.
- b. NYS Disability: obtain from website
 - 1. DB-120.1

2. DB-155
3. CE-200
- c. Liability Insurance – General
 1. General – aggregate \$ 2,000,000
 2. Products/Completed Operations Aggregate \$ 2,000,000
 3. Each Occurrence \$1,000,000
 4. Personal/Advertising Injury (per person/organization) 1,000,000
 5. Fire Damage Legal Liability \$100,000
 6. Medical Payments \$10,000
 7. Aggregate shall be on a Per Project Basis and duly noted on the certificate of insurance.

In addition;

- A) GL coverage shall be written on ISO Occurrence form CG00 01 (10/01) or a substitute form providing equivalent coverage and shall cover liability arising from premise and operations, independent contractors, products-completed operations and personal and advertising injury and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).
- B) Town of Parma and all other parties required of _____ shall be included as additional insureds on the CGL, using ISO Additional Insured Endorsement CG 20 10 (11/85) (on going and product completed operations) or both CG 20 10 (10/01) (ongoing operations) and CG 20 37 (10/01) (product completed operations) or an equivalent coverage to the additional insured. This insurance for the additional insured shall be as broad as the coverage provided for the named insured contractor. It shall apply as primary insurance on a non-contributing basis before any other insurance or self-insurance, including any deductible, maintained by or provided to, the additional insured.
- C) Waiver of Subrogation
- D) Cancellation Notice of 30 Days
- E) There shall be no endorsement of modification of the Contractors CGL policy arising from pollution, explosion, collapse, underground property damage of work performed by subcontractors.
- F) Contractor shall waive all rights of subrogation against Town of Parma and Architect and their agents, officers, directors and employees for recovery of damages to the extent these damages are covered by commercial general liability policy (CGL).
- G) Contractor shall maintain CGL coverage for itself and all additional insureds for the duration of the project and maintain completed operations coverage for itself and each additional insured for at least 3 years after completion
- H) There shall be no exclusion or limitation relating to NYS Labor Law.

- d. Automobile Liability:
 1. Bodily Injury \$1,000,000 combined single limit

2. Name Town of Parma as additional insured on a primary and non-contributory basis.
3. Waiver of Subrogation
4. Cancellation Notice of 30 Days

Business Automobile must include coverage for liability arising out of the use of all owned, leased, hired and non-owned automobiles.

- e. Excess Liability Umbrella Form(if aggregate is less than 2 million)
 1. General Aggregate \$1,000,000
 2. Each Occurrence \$1,000,000
 3. Name Town of Parma as additional insured
 4. Umbrella coverage must follow form the CGL and Automobile.
- f. Contractors Pollution Liability(if applicable):
 - \$2,000,000 Per Loss
 - \$2,000,000 Annual Aggregate

This insurance shall cover losses caused by pollution conditions that arise from the operations of the Contractor with no exclusions relating to fungus, mold, microbial matter or asbestos. Coverage may be written on a claims-made basis.

2. The following policies are to contain, or be endorsed to contain the following provisions; (The following is language usually in a contract but not written into an insurance policy.)

**COMMERCIAL GENERAL LIABILITY, CONTRACTUAL LIABILITY AND
AUTOMOBILE LIABILITY COVERAGE:**

a. The Town, its officers, employees, and volunteers are to be covered as insured as respects: liability arising out of activities performed by, or on behalf of, the vendor entering into a contract for service including the insured's general supervision of the premises owned, occupied or used by the vendor entering into a contract for service, or automobiles owned, leased, hired, or borrowed by the vendor entering into a contract for service. The coverage shall contain no special limitations on the scope of protection afforded to the Town, its officers, employees, and volunteers.

b. The vendor, entering into a contract for service: insurance coverage shall be primary insurance as respects the Town, its officers, employees, and volunteers. Any insurance or self-insurance maintained by the Town, its officers, employees, and volunteers shall be excess of the vendor entering into a contract for service's insurance and shall not contribute to it.

c. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Town, its officers, employees, and volunteers.

d. Coverage is to be written on an occurrence basis through an insurance company, or companies, lawfully authorized to do business in the State of New York with at best rating of no less than A-

e. The vendor entering into a contract for service agrees to hold harmless and indemnify the Town, its officers, employees, and volunteers for all liability arising out of the contract, except that arising out of the sole gross negligence of the Town.

PROPERTY INSURANCE

A. If deemed necessary by the Town, the vendor entering into a contract for service shall carry Builder's Risk/Installation Floater/Contractor's Equipment Insurance against the perils of fire, extended coverage, vandalism, and malicious mischief. Certificates and copies thereof shall be submitted to the Town, its officers, employees, and volunteers for their approval. Such insurance at all times will cover the full cash value of all completed construction covered by the contract with the exception of the usual underground exclusions, as well as material and equipment in place and/or stored at the site, whether or not a partial payment has been made therefore.

B. All insurance will be written through an admitted insurance company or companies lawfully authorized to do business in the State of New York with a Best's rating of no less than A-.

ALL COVERAGE:

A. Each insurance policy required shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after a thirty (30) day prior written notice by certified mail, return receipt requested, has been given to the Town.

B. Any deductibles or self-insured retention should be declared to, and approved by, the Town.

The vendor entering into a contract for service shall furnish the Town with certificates of insurance and with original endorsements effecting coverage required by these insurance requirements. The certificates and endorsements are to be signed by any persons authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by the Town before work commences. The Town reserves the right to require complete, certified copies of all required insurance policies at any time.

C. The vendor entering into a contract for service shall include all subcontractors as insured under its policies or shall furnish separate certificates of insurance and endorsements for each subcontractor. All coverage for subcontractors shall be subject to all of the requirements stated in this Section.

Input from Officers

Comments concerning the policies and procedures shall be solicited from officers of the political subdivision or district therein involved in the procurement process to the enactment of the policies and procedures, and will be solicited from time to time hereafter.

Annual Review

The Parma Town Board shall annually review these policies and procedures. The Parma Town Supervisor shall be responsible for conducting an annual review of the procurement policy and for an evaluation of the internal control structure established to ensure compliance with the procurement policy.

Unintentional Failure to Comply

The unintentional failure to fully comply with the provisions of the General Municipal Law, Section 104-b shall not be grounds to void action taken or give rise to a cause of action against the Town of Parma or any officer or employee thereof.

The Quotation Process

The Town and all departments will adhere to the following table for stimulating competitive pricing.

Commodity Contracts

Dollars	Department Head	Supervisor	Town Board	Quotes Required
0 - \$1,000	Yes			Verbal or Written
\$1,000 - \$4,999	Yes	Yes		2 Written
\$5,000 - \$19,999	Yes	Yes	Yes	3 Written
>\$20,000	Subject to Bid			

Public Works Contracts

Dollars	Department Head	Supervisor	Town Board	Quotes Required
0 - \$1,999	Yes			Verbal or Written
\$2,000 - \$4,999	Yes	Yes		2 Written
\$5,000 - \$34,999	Yes	Yes	Yes	3 Written
>\$35,000	Subject to Bid			

TOWN OF PARMA WHISTLE BLOWER POLICY

POLICY:

The primary duty of all Town employees is to the public whom we serve. If you observe what you believe to be an act of fraud, waste, abuse, misconduct, illegal activity or other violation of the Town 's Code of Ethics by a Town officer or employee, you have a duty to report it. This policy is a safeguard against retaliatory actions that could be taken against a Town officer or employee for such a report made in good faith.

Provisions:

1. **IMPROPER CONDUCT:** If you believe action taken by the Town, or a Town officer or employee in the performance of his/her official duties, violates a federal, state or local law, rule or regulation, or the Town's Code of Ethics, you have a duty to report it.
2. **GOOD FAITH:** A good faith report means you have reasonable grounds to believe the conduct constitutes improper governmental action and is true, even if the belief should later prove to be unsubstantiated.
3. **REPORTING:** In most cases, your immediate supervisor is in the best position to address an area of concern; therefore, you should make the good faith report to your Department Head. However, it is understood that the circumstances will dictate the appropriate avenue to follow. Here is the preferred reporting order:
 - Your Department Head
 - Director of Finance
 - Town Supervisor
 - Town Board

Your Department Head or the Director of Finance will report the conduct to the Town Supervisor.

4. **ANONYMITY / CONFIDENTIALITY:** Your report can be made anonymously. Your report will be kept confidential to the best extent possible, consistent with the need to make a fair and complete investigation.

5. RETALIATION: The Town shall take no retaliatory action against you because you made a good faith report of any information regarding fraud, waste, abuse, misconduct, or any alleged prohibited or illegal activity in violation of any law, rule or regulation governing officers and employees of the Town. If you feel you have been retaliated against, in violation of this policy, report it immediately using the steps outlined above.

Supervisor's Procedures for Implementation:

1. RECEIVING THE REPORT: Supervisors should make no judgment upon the merits of the report when receiving it from the employee. Treat the report seriously and if not anonymous, assure the employee it will be treated confidentially within the constraints outlined in step 4.
2. FORWARDING THE REPORT: Forward the report to the Director of Finance, Supervisor or Town Board as circumstances dictate.
3. RETALIATION: Employees who make a complaint in good faith will not be retaliated against or penalized in any manner. If you observe retaliation or receive a report of retaliation, report it using the steps outlined in step 3.

**MCMWCP
Town of Parma**

**Workplace Violence
Prevention Program**

Revision Date: August 2012

Town of Parma Workplace Violence Prevention
Policy & Incident Reporting

The Town of Parma is committed to the safety and security of our employees. Workplace violence presents a serious occupational safety hazard to our agency, staff, and clients. Threats, threatening behavior, or acts of violence against employees, visitors, guests, or other individuals by anyone on the Town of Parma property or work sites will be thoroughly investigated and appropriate action will be taken, including summoning criminal justice authorities when warranted. All employees are responsible for helping to create an environment of mutual respect for each other as well as clients, following all policies, procedures and program requirements, and for assisting in maintaining a safe and secure work environment.

This policy is designed to meet the requirements of NYS Labor Law 27b and highlights some of the elements that are found within our Workplace Violence Prevention Program. The process involved in complying with this law included a workplace evaluation that was designed to identify the workplace violence hazards our employees could be exposed to. Other tools that were utilized during this process included establishing a committee made up of management and Authorized Employee Representatives who will have an ongoing role of participation in the evaluation process, recommending methods to reduce or eliminate the hazards identified during the process and investigating workplace violence incidents or allegations. All employees will participate in the annual Workplace Violence Prevention Training Program.

The goal of this policy is to promote the safety and well-being of all people in our workplace. All incidents of violence or threatening behavior will be responded to immediately upon notification. Town of Parma has identified response personnel that include a member of management and an employee representative. If appropriate, the Town of Parma will provide counseling services or referrals for employees.

All Town of Parma personnel are responsible for notifying the contact person designated below of any violent incidents, threatening behavior, including threats they have witnessed, received, or have been told that another person has witnessed or received.

Designated Contact Person:

Name: Jack Barton

Title: Town of Parma Supervisor

Department: Supervisor

Phone: (585) 392-9462

Location: 1300 Hilton Parma Corners Road, Hilton, NY 14468

Workplace Violence Prevention

Introduction

Workplace violence presents a serious occupational safety hazard for workers; during the last decade homicide was the third leading cause of death of all workers and the leading cause of occupational death for women workers.

Examples of high risk workplaces including healthcare settings, social services, working alone or in small numbers, service workers, public transportation drivers and many other types of public employment.

New York State requires public employers (with the exception of employers as defined in section twenty-eight hundred one-a of the education law) to perform a workplace evaluation of each worksite. The evaluation is intended to identify factors which may place the workforce at risk to occupational assaults or homicides. The results of the evaluation and the Risk Factors found should be shared with employees; this information should be reviewed initially and annually thereafter. Employers who have 20 or more full time employees are required to develop a written Workplace Violence Prevention Program.

Workplace violence is physical assault, threatening behavior or verbal abuse occurring in the work setting.

As listed below:

- Verbal or physical harassment
- Verbal or physical threats directed toward an employee by another employee or non-employee
- Non-specific threats of violence by employee
- Specific threats of violence by employee
- Display or possession of any weapon
- Violent confrontation by a spouse of significant other with an employee over a personal/domestic dispute
- Violent altercations between two employees or employee and supervisor
- Any other behavior that causes others to feel unsafe (e.g. bullying, sexual harassment, etc.)

WHAT CAN BE DONE TO PREVENT WORKPLACE VIOLENCE?

Any preventive measure must be based on a thorough understanding of risk factors associated with the various types of workplace violence. And, even though our understanding of the factors which lead to workplace violence is not perfect, sufficient information is available which, if utilized effectively, can reduce the risk of workplace violence. However, strong management commitment, and the day-to-day involvement of department heads, supervisors, employees and labor unions, is required to reduce the risk of workplace violence.

FOUR TYPES OF WORKPLACE VIOLENCE

Prevention programs include all forms of violence. To help sort out the different types of workplace violence, specialists agree that workplace violence falls into four broad categories. They are:

TYPE 1: *Violent acts by criminals who have no other connection with the workplace but enter to commit robbery or another crime.*

Type 1 acts of violence account for the vast majority—nearly 80 percent—of workplace homicides. In these incidents, the motive is usually theft, and in a great many cases, the criminal is carrying a gun or other weapon, increasing the likelihood that the victim will be killed or seriously wounded. This type of violence falls heavily on particular occupational groups whose jobs make them vulnerable. This includes taxi drivers (the job that carries by far the highest risk of being murdered), late-night retail or gas station clerks, as well as others who are on duty at night, who work in isolated locations or dangerous neighborhoods, and who carry or have access to cash.

Type 1 preventive strategies include an emphasis on physical security measures, special employer policies, and employee training. Because the outside criminal has no other contact with the workplace, the interpersonal aspects of violence prevention that apply to the other three categories are normally not relevant to Type 1 incidents.

TYPE 2: *Violence directed at employees by customers, clients, patients, students, inmates, or any others for whom an organization provides services.* In general, the violent acts occur as workers are performing their normal tasks. In some occupations, dealing with dangerous people is inherent in the job, as in the case of a police officer, correctional officer, security guard, or mental health worker. For other occupations, violent reactions by a customer or client are unpredictable, triggered by an argument, anger at the quality of service or denial of service, delays, or some other precipitating event.

Employees experiencing the largest number of Type 2 assaults are those in healthcare occupations—nurses in particular, as well as doctors and nurses aides who deal with

psychiatric patients; members of emergency medical response teams; and hospital employees working in admissions, emergency rooms, and acute care units.

TYPE 3: *Violence committed by a present or former employee against coworkers, supervisors, or managers.*

TYPE 4: *Violence committed in the workplace by someone who doesn't work there, but has a personal relationship with an employee—an abusive spouse or domestic partner.*

Types 3 and 4 are no less or more dangerous, or damaging, than any other violent act. But when the violence comes from an employee or someone close to an employee, there is a much greater chance that some warning sign will have reached the employer in the form of observable behavior. That knowledge, along with the appropriate prevention programs, can at the very least mitigate the potential for violence or prevent it altogether.

RESPONSIBILITY

The Program Administrators for workplace security are the HR Director and Department Heads. They have the authority and responsibility for implementing the provisions of this program for the Town of Parma

All Department Heads and supervisors are responsible for implementing and maintaining this program in their work areas and for answering employee questions about the program. A copy of this program is available from your department head.

It's the responsibility of all employees to report all threatening behavior to management immediately. The goal of this policy is to promote the safety and well-being of all people in our workplace. All incidents are to be reported ***within the first 24 hours.***

Management, supervisors, and all safety personnel are responsible for the observation of all personnel and identification of potential workplace violence exposures. All matters reported and/or identified are to be fully investigated. Findings will be presented to management and an action plan developed to minimize and eliminate the potential threat.

THE ROLE OF THE EMPLOYER

The Town of Parma does promote a work environment free from threats and violence and, in addition, can face economic loss as the result of violence in the form of lost work time, damaged employee morale and productivity, increased workers' compensation payments, medical expenses, and possible lawsuits and liability costs

The Town of Parma will adopt a workplace violence policy and prevention program. The Town will be responsible for communicating the policy and program to the employees as well as:

- Supporting, not punish, victims of workplace or domestic violence.
- Adopting and practicing fair and consistent disciplinary procedures.
- Fostering a climate of trust and respect among workers and between employees and management.
- When necessary, seeking advice and assistance from outside resources, including threat-assessment psychologists, psychiatrists and other professionals, social service agencies, and law enforcement.
- Providing regular training in preventive measures for all new/current employees, supervisors and managers.

THE ROLE OF THE EMPLOYEES

Employees have the right to expect a work environment that promotes safety from violence, threats, and harassment. They can actively contribute to preventive practices by doing the following:

- Accept and adhere to an employer's preventive policies and practices.
- Become aware of and report violent or threatening behavior by coworkers or other warning signs.
- Follow procedures established by the workplace violence prevention program, including those for reporting incidents.
- Go to HR Director or Department Head if uncomfortable.

Communication

Town of Parma recognizes that to maintain a safe, healthy and secure workplace we must have open, two-way communication between all employees, including supervisors and department heads, on all workplace safety, health and security issues. Town of Parma has a communication system designed to encourage a continuous flow of safety, health and security information between management and our employees without fear of reprisal and in a form that is readily understandable.

Record Keeping and Review

In reviewing records, care must be taken to ensure appropriate confidentiality of medical and personnel records.

Periodic updates and reviews of the following workplace violence reports and records will be made.

- Department of Safety and Health (POSH) 900 logs
- Workplace violence incident reports
- Workplace Survey
- Accident Investigations
- Training Records
- Grievances

The employer, with the Authorized Employee Representative, shall evaluate the effectiveness of the WVPP, annually or after serious incidents. The employer should attempt to describe within their WPP the triggering event that will initiate a review. The review should focus on the incident trends and the effectiveness of the control measures. The review should also assess whether the reporting and record keeping systems have been effective in collecting all relevant information.

Training and Instruction

All employees, including Department Heads and supervisors, shall have training and instruction on general and job-specific workplace safety and security practices. Training and instruction shall be provided when Workplace Violence Prevention Program is first established and annually thereafter. Training shall be provided promptly after hiring all new employees and to other employees for whom training has not been previously provided. It shall also be provided to all employees, supervisors and Department Heads given new job assignments for which specific workplace security training for the job assignments has not previously been provided. Additional training and instruction will be provided to all personnel whenever management is made aware of new or previously unrecognized security hazards.

General workplace violence and security training and instruction include, but are not limited to, the following:

- Explanation of the Workplace Violence Prevention Program including measures for reporting any violent acts or threats of violence.

- Recognition of workplace security hazards including the risk factors associated with the four types of violence.
- Methods to defuse hostile or threatening situations.
- Measures to summon others for assistance.
- Employee routes of escape.
- Notification of law enforcement authorities when a criminal act may have occurred.
- Emergency medical care provided in the event of any violent act upon an employee will include First Aid, CPR and/or calling 911.
- Post-event trauma counseling for those employees desiring such assistance.
- Crime awareness
- Location and operation of alarm systems, panic buttons and other protective devices.
- Communication procedures.
- Self-Protection
- Dealing with angry, hostile or threatening individuals.
- Using the “Buddy” system or other assistance from co-workers.
- Awareness of indicators that lead to violent acts by service recipients.
- Managing with respect and consideration for employee well-being.

Reporting and Incident Investigation

Procedures for reporting incidents and investigation of incidents for workplace violence – threats and physical injury – include:

Employees are responsible for:

- Reporting their concerns to their immediate Supervisor.
- Employees are encouraged to fill out an incident report which can be obtained from management.
- Employee is required to request assistance if necessary.

Employers are responsible for:

- Reviewing and investigating the incident and report findings.
- Reviewing all previous incidents.
- Visiting the scene of an incident as soon as possible.
- Interviewing threatened or injured employees and witnesses.
- Examining the workplace for security risk factors associated with the incident, including any previous reports of inappropriate behavior by the offender.
- Determining the cause of the incident.
- Taking corrective action to prevent the incident from recurring.
- Recording the findings and corrective actions taken.

Appendix 1

Workplace Violence Incident Report Form

EMPLOYEE REPORTING

Name
Department

INCIDENT

Name of Assaulter/Threatener	Category of Assaulter/Threatener <input type="checkbox"/> Employee <input type="checkbox"/> Customer <input type="checkbox"/> Vendor <input type="checkbox"/> Other-Please explain:
Date of Assault/Threat Time	Location of Assault/Threat
Assault/Threat was: <input type="checkbox"/> Personal Confrontation <input type="checkbox"/> Written <input type="checkbox"/> Telephone Conversation <input type="checkbox"/> Electronic <input type="checkbox"/> Physical with Injury <input type="checkbox"/> Physical without Injury <input type="checkbox"/> Other – Please explain:	
Were there witnesses? <input type="checkbox"/> yes <input type="checkbox"/> no If Yes, how many? _____ Provide information below and attach witness statements.	

WITNESSES (If additional witnesses, provide information on attached sheet of paper)

Witness 1 – Name	Telephone Work _____ Home _____
Address (street, city, state, zip)	Category of Witness <input type="checkbox"/> Employee <input type="checkbox"/> Customer <input type="checkbox"/> Vendor <input type="checkbox"/> Other – Please Explain
Witness 2 – Name	Telephone Work _____ Home _____
Address (street, city, state, zip)	Category of Witness <input type="checkbox"/> Employee <input type="checkbox"/> Customer <input type="checkbox"/> Vendor <input type="checkbox"/> Other – Please Explain
Witness 3 – Name	Telephone Work _____ Home _____
Address (street, city, state, zip)	Category of Witness <input type="checkbox"/> Employee <input type="checkbox"/> Customer <input type="checkbox"/> Vendor <input type="checkbox"/> Other – Please Explain

IF ASSAULTED, answer next 6 questions. **IF THREATENED**, go to next section

1. What started the assault?
2. What did the assaulter say when you were assaulted?
3. What was used to hit/strike/injure you?
4. What injuries did you sustain? Was medical treatment necessary?
5. How did the assault end?
6. How did you leave the assault site?

IF THREATENED, answer next 3 questions

1. As closely as possible, what were the words used?
2. Was "threatener" in a position to carry out the threat immediately?
3. How serious do you believe the threat was and why?

EMPLOYEE RELATED ACTIONS (Employee must complete next two questions whether a threat or assault)

1. What actions were taken by the employee? (e.g. filed workers' compensation, obtained medical treatment, used sick leave/vacation, etc.)
2. What specific actions from Employer does employee request related to assault/threat? If none, so indicate.

LAW ENFORCEMENT INFORMATION

Law Enforcement Agency Contacted – Name of Person/Officer	Date Contacted	Telephone Number
Was a written report completed? ___yes ___no (Attach copy of Police report when possible)		
What action was promised?		

MANAGER ACTIONS

Directions given to Employee (i.e. go home, go to hospital, etc.)
Department Head Recommendation: ___ Prosecution ___ Restraining Order ___ Letter to Threatener ___ Other, please specify _____

NOTIFICATION DATES

Received by Department Head	Employee notified of Chosen Action
Received by Personnel Director	

RECOMMENDATIONS

What can be done to prevent future incidents?

Appendix 2

Personal Conduct to Minimize Violence	
Follow these suggestions in your daily interactions with people to de-escalate potentially violent situations. If at any time a person's behavior starts to escalate beyond your comfort zone, disengage.	
Do	Do Not
<ul style="list-style-type: none"> ❖ Project calmness, move and speak slowly, quietly and confidentially. ❖ Be an empathetic listener: Encourage the person to talk and listen patiently. ❖ Focus your attention on the other person to let them know you are interested in what they have to say. ❖ Maintain a relaxed yet attentive posture and position yourself at a right angle rather than directly in front of the other person. ❖ Acknowledge the person's feelings. Indicate that you can see he/she is upset. ❖ Ask for small, specific favors such as asking the person to move to a quieter area. ❖ Establish ground rules if unreasonable behavior persists. Calmly describe the consequences of any violent behavior. ❖ Use delaying tactics which will give the person time to calm down. For example, offer a drink of water (in a disposable cup). ❖ Be reassuring and point out choices. Break big problems into smaller, more manageable problems. ❖ Accept criticism in a positive way. When a complaint might be true, use statements like "You are probably right" or "It was my fault." If the criticism seems unwarranted, ask clarifying questions. ❖ Ask for his/her recommendation. Repeat back to him/her what you feel he/she is requesting of you. ❖ Arrange yourself so that a visitor cannot block your access to an exit. 	<ul style="list-style-type: none"> ❖ Use styles of communication which generate hostility such as apathy, brush off, coldness, condescension, robotism, going strictly by the rules or giving the run-around ❖ Reject all of a client's demands from the start. ❖ Pose in challenging stances such as standing directly opposite someone, hands on hips or crossing your arms. Avoid any physical contact, finger pointing or long periods of fixed eye contact. ❖ Make sudden movements which can be seen as threatening. Notice the tone, volume and rate of your speech. ❖ Challenge, threaten, or dare the individual. Never belittle the person or make him/her feel foolish. ❖ Criticize or act impatiently toward the agitated individual. ❖ Attempt to bargain with a threatening individual. ❖ Try to make the situation seem less serious that it is. ❖ Make false statements or promises you cannot keep. ❖ Try to impart a lot of technical, or complicated information when emotions are high. ❖ Take sides or agree with distortions. ❖ Invade the individual's personal space. Make sure there is a space of three feet to six feet between you and the person.

Appendix 3

Five Warning Signs of Escalation Behavior

Warning Signs	Possible Responses
Confusion	
Behavior characterized by bewilderment or distraction. Unsure or uncertain of the next course of action.	<ul style="list-style-type: none"> ▪ Listen to their concerns. ▪ Ask clarifying questions. ▪ Give them factual information.
Frustration	
Behavior characterized by reaction or resistance to information. Impatience. Feeling a sense of defeat in the attempt of accomplishment. May try to bait you.	<ul style="list-style-type: none"> ▪ See steps above. ▪ Relocate to quiet location or setting. ▪ Reassure them. ▪ Make a sincere attempt to clarify concerns.
Blame	
Placing responsible for problems on everyone else. Accusing or holding you responsible. Finding fault or error with action of others. They may place blame directly on you. Crossing over to potentially hazardous behavior.	<ul style="list-style-type: none"> ▪ See steps above. ▪ Disengage and bring second party into the discussion. ▪ Use teamwork approach. ▪ Draw client back to facts. ▪ Use probing questions. ▪ Create "Yes" momentum.
Anger-Judgment call required	
Characterized by a visible change in body posture and disposition. Actions include pounding fists, pointing fingers, shouting or screaming. This signals very risky behavior.	<ul style="list-style-type: none"> ▪ Utilize venting techniques. ▪ Don't offer solutions. ▪ Don't argue with comments made. ▪ Prepare to evacuate or isolate. ▪ Contact supervisor and/or security office.
Hostility – Judgment call required	
Physical actions or threats which appear imminent. Acts of physical harm or property damage. Out-of-control behavior signals they have crossed over the line.	<ul style="list-style-type: none"> ▪ Disengage and evacuate. ▪ Attempt to isolate person if it can be done safely. ▪ Alert supervisor and contact security office immediately.

Guidelines for Public Comment

Towns are authorized to enact rules and regulations regarding the conduct of public meetings and public hearings. Town Law, §130.

The public shall be allowed to speak only during a public hearing or during the public comment period of the meeting or at such other times as a majority of the Board shall allow. Comments must relate to the business of the Parma Board or the specific Public Hearing being held to provide information to the Board or express their concerns. The Public Comment period is not intended to be a question and answer period. When practical the Board will try to answer short direct questions.

Citizens that have a question or concern that will require some research are encouraged to provide that information to a Board member prior to the meeting. This should allow the Board to have a response or possibly resolve the matter beforehand.

The Chair shall recognize the person wishing to speak. Comments shall be limited to three minutes per person. Each participant shall be permitted to speak only once during each Town Board meeting. Comments shall be directed only to the Chairperson and Board members. Comments shall be respectful and in good order. The Chairperson or Board member may reply only after the speaker has finished talking.

Speakers must give their name, address and organization, if any and state the topic they wish to address.

Board members may, with the permission of the Chairperson, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Members of the public shall refrain from debate and argument among themselves during the Board meeting and shall address all remarks to the Board.

Prepared statements and accompanying documents and attachments shall not be read aloud but shall be submitted to the Chairperson for

review by the Board in the future and may be included in the Board minutes.

When a group of persons wishes to address the Board on the same subject matter, it shall be proper for the presiding officer to request that a spokesperson be chosen by the group to address the Board and to limit the number of persons addressing the Board on the same matter so as to avoid unnecessary repetition.

Interested parties or their representatives may address the Board by written communications. Written communications shall be delivered to the Town Clerk or designee. Sufficient time should be allowed to distribute these communications to the Board members so they are aware of them prior to the next meeting.

Any person making offensive, insulting, threatening, insolent, slanderous or obscene remarks or who becomes boisterous or who makes threats against any person or against public order and security while in the Board Room shall be removed at the direction of the presiding officer from further audience at the meeting, unless permission to continue is granted by the majority vote of the Board members present.

A disruptive speaker after a final warning by the Chair will be removed from the meeting by a peace officer. The authority is section 240.20 of the Penal law related to disorderly conduct.

Banners, flyers, or other signs are not permitted in the meeting room. The distribution of flyers is not permitted in the meeting room.

The Open Meetings Law gives the public the right to attend meetings and to listen to deliberations. However, the public may not participate in the meeting except upon the invitation of the Chairperson and, in the case of public hearings, as required by law.

At any time, the Chairperson may entertain or enter a motion to adjourn, which shall be carried upon majority vote. At any time, the Board may vote to exhaust the agenda before possibly inviting further public comment.

There will be a signup sheet for those wishing to address the Board during a public hearing or a meeting where the attendance is high. The Chairperson will call upon the people that signed up in the order that they appear.



Advanced Technical Solutions
Connecting Your Business with Technology

Town of Parma

IT Disaster Recovery Plan

By ATS Consulting Group Corp

Information Technology Statement of Intent

This document delineates our policies and procedures for technology disaster recovery, as well as our process-level plans for recovering critical technology platforms and the telecommunications infrastructure. This document summarizes our recommended procedures. In the event of an actual emergency situation, modifications to this document may be made to ensure physical safety of our people, our systems, and our data.

Our mission is to ensure information system uptime, data integrity and availability, and business continuity.

Policy Statement

Corporate management has approved the following policy statement:

- The Town shall develop a comprehensive IT disaster recovery plan.
- A formal risk assessment shall be undertaken to determine the requirements for the disaster recovery plan.
- The disaster recovery plan should cover all essential and critical infrastructure elements, systems and networks, in accordance with key business activities.
- The disaster recovery plan should be periodically tested in a simulated environment to ensure that it can be implemented in emergency situations and that the management and staff understand how it is to be executed.
- The disaster recovery plan is to be kept up to date to take into account changing circumstances.

Objectives

The principal objective of the disaster recovery program is to develop, test and document a well-structured and easily understood plan which will help the company recover as quickly and effectively as possible from an unforeseen disaster or emergency which interrupts information systems and business operations. Additional objectives include the following:

- The need to ensure that all employees fully understand their duties in implementing such a plan
- The need to ensure that operational policies are adhered to within all planned activities
- The need to ensure that proposed contingency arrangements are cost-effective
- The need to consider implications on other company sites

Technology Disaster Recovery Plan

Disaster Recovery Plan for Town of Parma

SYSTEM	
OVERVIEW	
PRODUCTION SERVER	Location: Town Hall Server Model: T610 Operating System: Server 2012 CPUs: 2 x E5-2630 Memory: 32GB Total Disk: 2TB (3x1TB RAID5) DNS Entry: 127.0.0.1,10.200.9.6 IP Address: 10.200.9.2 Other:
HOT SITE SERVER	EarthLink
APPLICATIONS (Use bold for Hot Site)	Hyper-V Replication
KEY CONTACTS	
Hardware Vendor	Dell
System Owners	Town of Parma
Software Vendors	General Code, BAS, Tyler Tech
Offsite Storage	Hyper-V Replication Server
BACKUP STRATEGY FOR SYSTEM ONE	
Daily, Monthly and Quarterly	2 x 2TB HD's connect via USB, Hyper-V Replication
DISASTER RECOVERY PROCEDURE	
<u>Scenario 1</u> Total Loss of Data	Spin up Hyper-V Replication VMs, Restore Data from External HD
<u>Scenario 2</u> Total Loss of HW	Spin up Hyper-V Replication VMs, Contact Dell, Replace Hardware, and Restore Data from External HD
<u>Scenario 3</u> Total Loss of Town Hall	Step 1: Spin up Hyper-V Replication VMs on Local Network, VPN into Local EarthLink Network, and Operate via Remote Access. Step2: Replace Building, Replace hardware, Restore Network, Setup VPN Tunnel back to Town Hall, Restore VM's back to HVHost.

ADDENDUM

CONTACTS	Adam Thorn – W: (585) 475-0605 - Emergency: (585) 200-7634
	Mary Gavigon – W: (585) 392-9462

INTERMUNICIPAL AGREEMENT

This Agreement, entered into by and between the Town of Parma, 1300 Hilton Parma Corners Road, Hilton, New York 14468 (hereinafter "Parma"), and the Town of Hamlin, 1658 Lake Road, Hamlin, New York 14464 (hereinafter "Hamlin").

WHEREAS, the parties, pursuant to General Municipal Law Section 119-o, are authorized to enter into joint municipal agreements to share in their municipal obligations, and

WHEREAS, from time to time, Parma and Hamlin are in need of dog control services on an emergency basis and/or at such times as Parma or Hamlin personnel are unavailable; and

WHEREAS, Parma and Hamlin employ qualified personnel who are capable of providing such services on behalf of Parma and Hamlin on an emergency and/or as-needed basis; and

WHEREAS, Parma has determined it to be in the best interests of the residents of the Town of Parma for Hamlin personnel to provide such services on behalf of the Town of Parma on an emergency and/or as-needed basis; and

WHEREAS, Hamlin has determined it to be in the best interests of the residents of the Town of Hamlin for Parma personnel to provide such services on behalf of the Town of Hamlin on an emergency and/or as-needed basis

NOW THEREFORE, in furtherance of the provisions of the New York State General Municipal Law Section 5-G and in consideration of the premises and the mutual promises and understandings contained herein, it is hereby agreed by and between the Town of Parma and the Town of Hamlin as follows:

- 1) Parma agrees to provide Hamlin with qualified personnel to perform dog control services, upon request, on an emergency or as-needed basis as is mutually agreed upon by the parties in accordance with the provisions of this Agreement. At a rate of \$ 25.00 a call.
- 2) Hamlin agrees to provide Parma with qualified personnel to perform dog control services, upon request, on an emergency or as-needed basis as is mutually agreed upon by the parties in accordance with the provisions of this Agreement. At a rate of \$ 25.00 a call.

3) Any request from Parma to Hamlin for such services shall be made by the Dog Control Officer of the Town of Parma to the Dog Control Officer of the Town of Hamlin during normal business hours or by notifying the Monroe County 911 center during off hours.

4) Any request from Hamlin to Parma for such services shall be made by the Dog Control Officer of the Town of Hamlin to the Dog Control Officer of the Town of Parma during normal business hours or by notifying the Monroe County 911 center during off hours.

5) Whenever possible, any such request shall be made in writing, either by correspondence, facsimile transmission or email transmission. However, should circumstances necessitate a verbal request to be made, such request shall be confirmed by Parma or Hamlin, in writing, within Twenty-Four (24) hours following the request or, if such request is made on a weekend or holiday, on the next business day following the request.

6) Notwithstanding the foregoing, Parma and Hamlin shall not be responsible for providing such services to each other pursuant to this Agreement if such Parma or Hamlin personnel are unavailable. However, in that event, Parma and Hamlin shall provide such services as soon as reasonably possible.

7) Any Parma or Hamlin personnel who shall provide services for the benefit of Parma or Hamlin pursuant to this Agreement shall at all times be in accordance with any applicable rules and regulations of the State of New York and shall not be inconsistent with the policies or practices employed by Parma or Hamlin.

8) Parma shall be liable for any negligent or intentional acts resulting from the services provided to Hamlin. In the event damages are caused as a result of directions given by Hamlin, then Parma shall be held harmless by Hamlin. Except as a result of the negligent or intentional actions of Parma personnel, Parma shall not in any event whatsoever be liable for injury or damage to any person or property that occurs in furtherance of or as a result of the within Agreement and the services provided hereunder. Hamlin shall indemnify and hold Parma harmless from and against any and all such liability and damages, and from and against any and all suits, claims, and demands of every kind and nature including reasonable counsel fees by, or on behalf of, any person, firm, association or corporation arising out of or based upon any acts, injury or damage incurred as a result of the acts or omissions of Hamlin, its agents, contractors or employees, which shall or may occur in furtherance of the within

Agreement and from and against any matter or thing arising from or in furtherance of the within Agreement.

9) Hamlin shall be liable for any negligent or intentional acts resulting from the services provided to Parma. In the event damages are caused as a result of directions given by Parma, then Hamlin shall be held harmless by Parma. Except as a result of the negligent or intentional actions of Hamlin personnel, Hamlin shall not in any event whatsoever be liable for injury or damage to any person or property that occurs in furtherance of or as a result of the within Agreement and the services provided hereunder. Parma shall indemnify and hold Hamlin harmless from and against any and all such liability and damages, and from and against any and all suits, claims, and demands of every kind and nature including reasonable counsel fees by, or on behalf of, any person, firm, association or corporation arising out of or based upon any acts, injury or damage incurred as a result of the acts or omissions of Parma, its agents, contractors or employees, which shall or may occur in furtherance of the within Agreement and from and against any matter or thing arising from or in furtherance of the within Agreement.

10) Each municipality shall remain fully responsible for its own employees compensation, including, but not limited to: salary, benefits and worker's compensation.

11) This Agreement shall be for a term of one (1) year following its execution. However, either party hereto may cancel and terminate this Agreement upon thirty (30) days prior written notice to the other party. However, if either party should elect to so cancel the contract, Parma and Hamlin shall remain obligated to each other for any services provided prior to such termination.

12) It is hereby acknowledged and agreed that the within Agreement has been approved by a majority vote of the governing body of each municipality that is a party hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year written.

TOWN OF PARMA

Dated:

By: Jack Barton, Supervisor

TOWN OF HAMLIN

Dated:

By: Eric G. Peters, Supervisor

LEASE AGREEMENT FOR KENNEL FACILITIES

LEASE AGREEMENT, made this 17th day of January 17, 2019 by and between the TOWN OF PARMA, a municipal corporation in the State of New York, having its office and principal place of business at 1300 Hilton Parma Corners Road, Town of Parma, Monroe County, New York, hereinafter referred to as "Lessee", and

TOWN OF HAMLIN, having an office and principal place of business at 1658 Lake Road, Hamlin, New York 14464, in the Town of Hamlin, County of Monroe and State of New York, hereinafter referred to as "Lessor".

WITNESSETH:

WHEREAS, Lessor owns and operates boarding kennel facilities for stray dogs known as Town of Hamlin Boarding Facilities, located at 80 Railroad Avenue, in the Town of Hamlin, County of Monroe and State of New York and

WHEREAS, Lessee desires to rent kennel facilities so that it may maintain a pound or shelter for dogs pursuant to Section 115 of the Agriculture and Markets Law of the State of New York.

THE PARTIES AGREE AS FOLLOWS:

1. Lessor hereby leases to Lessee, for Lessee's exclusive use, two dog kennels at Town of Hamlin Boarding Facilities.
2. Lessee, Town of Parma Dog Control Officer will use the leased facilities to provide and maintain a shelter or pound for all dogs seized by the Town of Parma in accordance with the provisions of section 115 of the Agriculture and Markets Law.
3. Lessee, Town of Parma Dog Control Officer shall have access to the leased facilities at all times to deliver and pick up seized dogs or redeem previously seized dogs. Lessee, Town of Parma Dog Control Officer in its use of facilities, agrees to adhere to the practices and policies of the Lessor.
4. Lessor shall provide a competent employee to care for the dogs in the leased facilities and shall provide food and water for such animals. Lessor agrees to provide all insurances, maintenance and repair as may be necessary, and shall keep the leased facilities in a clean condition.
5. Residents of lessor, Town of Parma, may surrender dogs to lessee, Town of Hamlin, at no cost to the lessor.
6. The parties agree to comply with all provisions of Article 7 of the Agriculture and Markets Law and with any rules and regulations promulgated pursuant thereto in relation to seizure, holding care and redemption of dogs.

7. The Town of Parma will be responsible for collecting all kenneling fees prior to the dog's release to the dog owner as well as providing a release form to the dog owner so they may redeem their dog from the Town of Hamlin.
8. The Town of Hamlin will be responsible for collecting all fees for veterinary costs, adoption, spayed and neutered fees from the dog owner.
9. If the dog is not adopted or cannot be placed in a foster home after the hold period, the Town of Hamlin will take the dog to Lollypop Farm. There will be a \$35.00 charge for transporting the dog to Lollypop Farm. The Town of Parma will be responsible for the admittance fee to Lollypop Farm.
10. Lessor agrees to provide to Lessee a monthly report of the number of "dog days" used by lessee during the preceding month. A "dog day" is defined as the use of one kennel by one dog for one day (e.g., one dog held in one kennel for three days equals three "dog days").
11. Lessee shall pay to Lessor the sum of \$2,000.00 in two payments, \$1,000.00 upon the signing of this contract, and the final payment of \$1,000.00 shall be payable on or about July 1, 2019 by voucher submitted to the Parma Town Board of the Lessee.
12. This agreement shall commence on the 17th day of January 2019 and shall continue through the 17th day of January 2019.
13. This agreement may be terminated by either party upon thirty days written notice to the other party, with monies due or overpaid prorated on a monthly basis to the termination date.

IN WITNESS WHEREOF, the parties have executed this agreement the day and date for above written.

WITNESS:

TOWN OF PARMA

By: _____

Jack Barton
Town Supervisor

WITNESS:

TOWN OF HAMLIN

By: _____

Eric Peters
Town Supervisor