

Parma Town Board meeting held on Wednesday, April 17, 2024, at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, NY.

ATTENDANCE

Supervisor	James Roose
Councilperson	Linda Judd
Councilperson	Tina Brown (excused)
Councilperson	Dave Ciufu
Councilperson	Mark Acker
Town Clerk	Carrie Fracassi
Dir. of Parks and Recreation	Tom Venniro
Highway Supt.	Jim Christ
Building Department	Luke McGrath
Town Attorney	Maureen Werner, Esq.

OTHERS IN ATTENDANCE

Deputy Highway Supt. Don Sigler, Debra Caster, Kyle Mullen, Tammy Mullen, Tod Ferguson, Daryl Maslanka, Deb Hebing, and Tim Jobes.

CALL TO ORDER

Supervisor Roose called the meeting to order at 5:30 p.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

PUBLIC HEARING

TOWN OF PARMA WATER IMPROVEMENT BENEFIT AREA #1

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

TOWN OF PARMA
NOTICE OF PUBLIC HEARING

TOWN OF PARMA WATER IMPROVEMENT BENEFIT AREA NO. 1

PLEASE TAKE NOTICE that the Town of PARMA will hold a Public Hearing on WEDNESDAY the 17th day of April 2024 at 5:30 p.m. at Parma Town Hall, located at 1300 Hilton Parma Corners Road, Hilton, New York for the purpose of conducting a Public Hearing in regard to establishing a Town of Parma Water Improvement Benefit Area No. 1 described as follow:

Schedule A

Boundary Description of Proposed Town of Parma Water Improvement Benefit Area No. 1

Parcel No. 1

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 1 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 1" (Project No. 1637.24001) and being more particularly bounded and described as follows:

BEGINNING at a point on the centerline of Moul Road, said point being the intersection of the centerline of Moul Road and the centerline of North Avenue; thence

1. Easterly 250'±, along the centerline of Moul Road to a point being located at coordinates North 1,212,452± and East 1,357,650'± on the western boundary of the Town of Parma North Avenue Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 1; thence

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2. Northerly 250'±, along a line perpendicular to the centerline of Moul Road, to a point within Tax Map Parcel (TMP) 016.01-1-37 along the western boundary of the Town of Parma North Avenue Water District, said point being located 250'± offset perpendicular east of the centerline of North Avenue; thence
3. Westerly 4,148'± along a line parallel to and offset 250' north from the centerline of Moul Road to a point on the westerly boundary of TMP 015.02-3-46 on the northeastern corner of the Town of Parma Hamlin Parma Townline Road Water District; thence
4. Southerly 500'±, along the easterly boundary of the Town of Parma Hamlin Parma Townline Road Water District to a point within TMP 015.04-2-2, said point being located on the southeastern corner of the Town of Parma Hamlin Parma Townline Road Water District; thence
5. Easterly 4,146'±, along a line parallel to and 250' offset south of to the centerline of Moul Road, to a point within TMP 016.03-1-6, said point being located on the western boundary of the Town of Parma North Avenue Water District and 250'± offset perpendicular west of the centerline of North Avenue; thence
6. Northerly 250'±, along a line perpendicular to the centerline of Moul Road along the westerly boundary of Town of Parma North Avenue Water District, said location being the point and place of beginning of Parcel No. 1.

Parcel No. 2

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 2 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 2" (Project No. 1637.24001) and being more particularly bounded and described as follows:

BEGINNING at a point on the centerline of Moul Road, said point being the intersection of the centerline of Moul Road and the centerline of North Avenue; thence

1. Westerly 250'±, along the centerline of Moul Road to a point being located at coordinates North 1,212,491± and East 1,358,148± on the eastern boundary of the Town of Parma North Avenue Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 2; thence
2. Northerly 250'±, along a line perpendicular to the centerline of Moul Road along the eastern boundary of the Town of Parma North Avenue Water District to a point within TMP 016.01-2-26.115, said point being located 250'± offset perpendicular east of the centerline of North Avenue; thence
3. Easterly 5,034'±, along a line parallel to and offset 250' north from the centerline of Moul Road to a point on the centerline of Bennett Road, said point being located on the northwest corner of the Town of Parma Lighthouse Road Water District on the centerline of Bennett Road, 250'± offset perpendicular north of the intersection of the centerlines of Bennet Road and Moul Road; thence
4. Southerly 500'±, along the easterly boundary of the Town of Parma Lighthouse Road Water District, said boundary line being coincident with the centerline Bennett Road to a point being located offset 250'± perpendicular south from the centerline of Moul Road, said point being the southeast corner of the Town of Parma Lighthouse Road Water District; thence
5. Westerly 5,034'±, along a line parallel to and 250' offset south of to the centerline of Moul Road, to a point within TMP 016.03-2-6 on the eastern boundary of the Town of Parma North Avenue Water District, said point being located 250'± offset perpendicular east of the centerline of North Avenue; thence
6. Northerly 250'±, along a line perpendicular to the centerline of Moul Road along the westerly boundary of the Town of Parma North Avenue Water District, said location being the point and place of beginning of Parcel No. 2.

Parcel No. 3

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 3 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 3" (Project No. 1637.24001) and being more particularly bounded and described as follows:

BEGINNING at a point on the centerline of Curtis Road, said point being the intersection of the centerline of Curtis Road and the centerline of North Avenue; thence

1. Easterly 250'±, along the centerline of Moul Road to a point being located at coordinates North 1,207,174± and East 1,358,038± on the western boundary of the Town of Parma North Avenue Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 3; thence

2. Northerly 250'±, along a line perpendicular to the centerline of Curtis Road along the western boundary of the Town of Parma North Avenue Water District, to a point within TMP 016.03-1-50, said point being located 250'± offset perpendicular east of the centerline of North Avenue; thence
3. Westerly 6,053'± along a line parallel to and offset 250' north from the centerline of Curtis Road to a point within TMP 015.04-2-12.11 on the existing northeastern corner of the Town of Parma Hamlin Parma Townline Road Water District; thence
4. Southerly 500'±, along the easterly boundary of the Town of Parma Hamlin Parma Townline Road Water District to the southeastern corner of the Town of Parma Hamlin Parma Townline Road Water District coincident with a point on the western boundary of TMP 023.02-1-6, said point being located offset 250'± perpendicular south from the centerline of Curtis Road; thence
5. Easterly 883'±, along a line parallel to and 250' offset south of to the centerline of Curtis Road, to a point within TMP 023.02-1-13.111, said point being located 250'± offset perpendicular west of the centerline of Collamer Avenue; thence
6. Southerly 85'±, along a line parallel to and 250' offset west of to the centerline of Collamer Avenue, to a point within TMP 023.02-1-13.111; thence
7. Easterly 500'±, along a line perpendicular to the centerline of Collamer Avenue, to a point within TMP 023.02-2-2.003, said point being located 250'± offset perpendicular east of the centerline of Collamer Avenue; thence
8. Northerly 84'±, along a line parallel to and 250' offset east of to the centerline of Collamer Avenue, to a point within 023.02-2-2.003; thence
9. Easterly 4,669'±, along a line parallel to and 250' offset south of to the centerline of Curtis Road, to a point within TMP 024.01-1-2.1, said point being located on the westerly boundary of the Town of Parma North Avenue Water District and 250'± offset perpendicular west of the centerline of North Avenue; thence
10. Northerly 250'±, along a line perpendicular to the centerline of Curtis Road along the westerly boundary of Town of Parma North Avenue Water District, said location being the point and place of beginning of Parcel No. 3.

Parcel No. 4

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 4 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 4" (Project No. 1637.24001) and being more particularly bounded and described as follows:

BEGINNING at a point on the centerline of Curtis Road, said point being the intersection of the centerline of Curtis Road and the centerline of North Avenue; thence

1. Easterly 250'±, along the centerline of Curtis Road to a point being located at coordinates North 1,207,202± and East 1,358,537± on the western boundary of The Town of Parma North Avenue Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 4; thence
2. Northerly 250'±, along a line perpendicular to the centerline of Curtis Road and along the eastern boundary of the Town of Parma North Avenue Water District, to a point within TMP 016.03-2-27, said point being located 250'± offset perpendicular east of the centerline of North Avenue; thence
3. Easterly 4,732'±, along a line parallel to and offset 250' north from the centerline of Curtis Road to a point within TMP 016.03-2-21, said point being located on the western boundary of the Town of Parma Lighthouse Road Water District, 250'± offset perpendicular west of the centerline of Bennet Road; thence
4. Southerly 500'±, along the easterly boundary of the Town of Parma Lighthouse Road Water District to a point within TMP 024.01-2-1.1, said point being located offset 250'± perpendicular west from the centerline of Bennett Road; thence
5. Westerly 4,721'±, along a line parallel to and 250' offset south of to the centerline of Curtis Road, to a point within TMP 024.01-2-14.2 on the western boundary of the Town of Parma North Avenue Water District, said point being located 250'± offset perpendicular east of the centerline of North Avenue; thence
6. Northerly 250'±, along a line perpendicular to the centerline of Moul Road along the western boundary of Town of Parma North Avenue Water District, said location being the point and place of beginning of Parcel No. 4.

Parcel No. 5

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 5 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 5" (Project No. 1637.24001) and being more particularly bounded and described as follows:

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BEGINNING at a point on the centerline of Moul Road, said point being the intersection of the centerline of Moul Road and the centerline of Bennett Road; thence

1. Northerly 250'±, along the centerline of Bennett Road coincident with the western boundary of the Town of Parma Lighthouse Road Water District to a point being located at coordinates North 1,213,163'± and East 1,363,148'± on the northwest corner of the Town of Parma Lighthouse Road Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 5; thence
2. Westerly 250'±, along a line perpendicular to the centerline of Bennett Road, to a point within TMP 016.01-2-18.13, said point being located 250'± offset perpendicular north of the centerline of Moul Road; thence
3. Northerly 2,099'±, along a line parallel to and offset 250' west from the centerline of Bennett Road to a point within TMP 016.01-2-15, said point being located on the southern boundary of the Town of Parma Huffer Road Water District, 250'± offset perpendicular south of the centerline of Huffer Road; thence
4. Easterly 500'±, along the southern boundary of the Town of Parma Huffer Road Water District to a point within TMP 016.02-1-43.212, said point being located offset 250'± perpendicular east from the centerline of Bennett Road; thence
5. Southerly 2,106'±, along a line parallel to and 250' offset east of to the centerline of Bennett Road, to a point within TMP 016.02-1-43.1 on the northern boundary of the Town of Parma Lighthouse Road Water District, said point being located 250'± offset perpendicular north of the centerline of Moul Road; thence
6. Westerly 250'±, along a line perpendicular to the centerline of Bennett Road along the northern boundary of Town of Parma Lighthouse Road Water District, said location being the point and place of beginning of Parcel No. 5.

Parcel No. 6

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 6 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 6" (Project No. 1637.24001) and being more particularly bounded and described as follows:

BEGINNING at a point on the centerline of Moul Road, said point being the intersection of the centerline of Moul Road and the centerline of Bennett Road; thence

1. Southerly 250'±, along the centerline of Bennett Road coincident with the western boundary of the Town of Parma Lighthouse Road Water District to a point being located at coordinates North 1,212,664'± and East 1,363,181'± on the southwestern corner of the Town of Parma Lighthouse Road Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 6; thence
2. Westerly 250'±, along a line perpendicular to the centerline of Bennett Road, to a point within TMP 016.01-2-38, said point being located 250'± offset perpendicular south of the centerline of Moul Road; thence
3. Southerly 4,027'±, along a line parallel to and offset 250' west from the centerline of Bennett Road to a point on the northern boundary of TMP 016.03-2-11.2, said point being located on the northwest corner of the Town of Parma Lighthouse Road Water District; thence
4. Easterly 500'±, along the northern boundary of the Town of Parma Lighthouse Road Water District to a point within TMP 016.04-1-18.31, said point being the northeast corner of the Town of Parma Lighthouse Road Water District; thence
5. Northerly 4,044'±, along a line parallel to and 250' offset east of to the centerline of Bennett Road, to a point within TMP 016.02-1-52 on the southern boundary of the Town of Parma Lighthouse Road Water District, said point being located 250'± offset perpendicular south of the centerline of Moul Road; thence
6. Westerly 250'±, along a line perpendicular to the centerline of Bennett Road along the southern boundary of Town of Parma Lighthouse Road Water District, said location being the point and place of beginning of Parcel No. 6.

Parcel No. 7

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Parma, County of Monroe and State of New York, designated as Parcel No. 7 and as delineated on a map prepared by MRB Group Engineering, Architecture & Surveying, D.P.C. dated Apr 2024, entitled "District Map and Plan – Parcel No. 7" (Project No. 1637.24001) and being more particularly bounded and described as follows:

BEGINNING at a point on the centerline of Curtis Road, said point being the intersection of the centerline of Curtis Road and the centerline of Bennett Road; thence

1. Southerly 250'±, along the centerline of Bennett Road to a point being located at coordinates North 1,207,259'± and East 1,363,516'± on the southern boundary of the Town of Parma Lighthouse Road Water District, said point being the Point of Beginning (POB) of the Town of Parma Water Improvement Benefit Area No. 1 - Parcel No. 7; thence
2. Westerly 250'±, along a line perpendicular to the centerline of Bennett Road, to a point within TMP 024.01-2-1.1 on the southwestern corner of the Town of Parma Lighthouse Road Water District, said point being located 250'± offset perpendicular south of the centerline of Curtis Road; thence
3. Southerly 589'±, along a line parallel to and offset 250' west from the centerline of Bennett Road to a point within TMP 024.01-2-1.1; thence
4. Easterly 500'±, along a line perpendicular to the centerline of Bennett Road to a point within TMP 024.02-1-26.1; thence
5. Northerly 589'±, along a line parallel to and 250' offset east of to the centerline of Bennett Road, to a point within TMP 024.02-1-1.2 on the southern boundary of the Town of Parma Lighthouse Road Water District, said point being located 250'± offset perpendicular south of the centerline of Curtis Road; thence
6. Westerly 250'±, along a line perpendicular to the centerline of Bennett Road along the southern boundary of Town of Parma Lighthouse Road Water District, said location being the point and place of beginning of Parcel No. 7.

HEREBY INTENDING TO DESCRIBE IN ITS ENTIRETY, those seven (7) Parcels of land situated in the Town of Parma, Monroe County, New York to be collectively known and identified as the Town of Parma Water Improvement Benefit Area No. 1.

A map showing the proposed boundaries of the district is available at the Town of Parma's Clerk's office for review during normal business hours.

Dated: April 3, 2024

By Order of the Town of Board
Carrie Fracassi, Town Clerk

Supervisor Roose opened the public hearing at 5:35 p.m. JP Schepp and Emilio Moran, Town Engineers for the project from MRB Group gave a presentation on the previous project, the background, and the current project, named Town of Parma Water Improvement Benefit Area No. 1.

They explained that they looked at all areas of the Town without water and after reviewing, and figuring out the cost to residents, some areas became cost prohibitive to include in the project and the Town would have been unable to move forward.

The plan includes providing public water by maximizing grants and low interest loans. Formation of the District can be done by petition or by Town Action subject to Permissive Referendum. The Town will form the District by Town Action. MRB has prepared the map, plan, and report along with an engineer report and tonight is the public hearing.

While the Town of Parma does not qualify for many programs because the medium home price in the area is too high, the Town will be applying for a WIIA Grant from the State and EFC financing for the remaining portion of the money. The maximum grant amount will pay 60% of the project. The average annual cost per EDU will be \$1,082.64. The cost of the project is based on getting the grant and without the grant the project will not move forward.

The district includes 99 homes with fire hydrants approximately 600' apart. Homeowners will be responsible for water service from the ROW to the house, abandoning the well on the property,

internal plumbing, paying a one-time fee to Monroe County Water Authority, and a meter tile if the house sits over 500' off the road. There are three options for the well on the property; the preferred option is abandonment; the other two options would require approval from Monroe County Water Authority.

The advantages of the water district include consistent quality/quantity of water, increased fire protection, possible lower insurance costs, increased property values, enhanced marketability, and eliminating costs associated with having a well.

Total timeline for the project is 20 to 32 months, which includes the time to secure the grant and funding.

There are two handouts available to residents in the potential district, one is a letter of support that the Town will send with the application for the grant and the other is information about well/water sampling and how to have that conducted if interested. Those results will be sent to the state along with the application.

They reviewed common questions. What if you do not want the district, do you have to pay? If you are in the boundary line of the district, you will need to pay the debt service portion on your tax bill, but you do not need to hook up. If a resident decided to hook up later, a tap-in fee would be due to Monroe County Water Authority.

Kyle Mullen asked if these slides will be on the website for anyone who could not attend. The answer was yes.

Paul Duchyns said he has a private line, and asked if he will be required to tie into this. The answer was yes.

Joe Walrath, 581 Curtis asked when a vote would be. It was explained that this is being created by Town Action pursuant to permissive referendum meaning 5% of the district would have to come to the Town and ask for a vote to take place. Town Attorney Werner said if the Town does not get the grant the cost will be too much to get approval from the Comptroller's Office and the project would not move forward.

Debra Hebing asked why the Town does not use the ARPA funds to lower the cost to the residents. It was explained that those funds have strict criteria as to how the funds can be used and they have to be used to benefit the Town as a whole. Kyle Mullen said the Town should look at that differently and that forming this district would be a benefit to the Town and the Fire Department that services that part of the Town. He asked if MRB had done their due diligence when it comes to this. Town Attorney Werner said that MRB and the Town Board have done a lot of work to bring water to these roads, there have been several meetings and planning done and conversations with the State to try and put this district together for the residents. Supervisor

Roose said that the Town has spent a lot of money and time since he took office to try and get water to the residents that do not have it. He has spent more time on this than on any other thing since he became supervisor. Previous Supervisors and Councilmembers did nothing for water in the Town.

Paul Duchyns asked what happens if someone builds on vacant land in the future. It was explained that the owner would need to tie into the district and would be responsible for the district costs and it was noted that any future development would lower the costs for residents in the district. The district could refinance if interest rates go down in the future.

Councilperson Acker asked how many properties in Parma would still be without water. It was noted that approximately 30 homes, unfortunately adding in the roads with lower density homes made the project too expensive to move forward with.

The public hearing was closed at 6:26 p.m.

REGULAR MEETING MINUTES – APRIL 2, 2024

RESOLUTION No. 109-2024 Motion by Councilperson Acker, seconded by Councilperson Ciufu, to accept the Minutes of the regular meeting held on April 2, 2024, as presented.

Motion carried: **Aye 5 (Roose, Judd, Ciufu, Acker)**
 Excused 1 (Brown)
 Nay 0

TOWN DEPARTMENT REPORTS WERE SUSPENDED TO THE NEXT MEETING

PUBLIC FORUM

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

Debra Hebing asked if there have been any decisions made as to how the Town will be using the ARPA funds. Supervisor Roose said the funds have to be dedicated by the end of 2024. There have been discussions taking place and an announcement will be made as soon as plans are confirmed.

Larry Newman, owner of 37 Lake Avenue, came to the Board to discuss an incident with the Assessor's Office related to his reassessment of his property. He stated he had an appointment to come in on April 10th to meet with the Assessor and he contacted the office to make sure he knew where he was going and because he misspoke and stated he was coming in for taxes and not for his assessment JL in the office argued with him about why he was coming in, would not give him his name or his Supervisor's name and hung up on him twice. He called back multiple times, and they would not answer the phone until he called from a different number. He stated

that he does not appreciate being treated like that, he spoke to Charlene about the incident, and she defended the treatment of him by her office. Mr. Newman stated that when he came in for the meeting, Charlene had an attitude with him from the beginning and he felt she had already made up her mind to not work with him. He did not know he could use single family houses as a comparable so he did not have information on duplexes, she was not helpful and did not help him understand what he could do to work with her. He asked if she would come to the property to look at it and she told him she does not have time for that. She told him since he did not bring in any information, she would not do anything for him. He said he has been to two other towns and the city for reassessments, and they all have treated him decently and worked with him if they could to lower the assessment. He thanked the Town Clerk for helping him the best that she could with the situation. Supervisor Roose apologized to Mr. Newman for the behavior and said that no one should be treated that way.

BUSINESS ITEMS

RESCIND REOLUTION #101-2024

Supervisor Roose said since the last time we renewed this contract changes were made at the State level and a Public Hearing is required before signing the contract.

RESOLUTION No. 110-2024 Motion by Councilperson Ciufu, seconded by Councilperson Judd, to rescind Resolution #101-2024.

Motion carried: Aye 5 (Roose, Judd, Ciufu, Acker)
Excused 1 (Brown)
Nay 0

SPECTRUM FRANCHISE AGREEMENT – SET PUBLIC HEARING **MAY 22, 2024**

RESOLUTION NO. 111-2024 Motion by Councilperson Judd, seconded by Councilperson Acker, to schedule a Public Hearing on the 22nd day of May 2024 at 6:30 p.m. at the Parma Town Hall, located at 1300 Hilton Parma Corners Road, Hilton, NY for the purpose of conducting a Public Hearing in regard to granting a cable television franchise agreement between the Town of Parma and Spectrum Northeast, LLC, an indirect subsidiary of Charter One Communications. Written and oral statements will be taken at that time.

Motion carried: Aye 5 (Roose, Judd, Ciufu, Acker)
Excused 1 (Brown)
Nay 0

BDP CONTRACT - APPROVAL

RESOLUTION No. 112-2024 Motion by Councilperson Ciufu and seconded by Councilperson Judd authorize the Supervisor to sign the contract with BDP for financing services related to the Town of Parma Water Improvement Benefit Area No. 1.

Motion carried: Aye 5 (Roose, Judd, Ciufu, Acker)
Excused 1 (Brown)

Nay 0

RESCIND RESOLUTION #70-2024

Supervisor Roose said the amount reimbursed to the Town in the NYS Snow and Ice Agreement changed after the Board approval necessitating a new resolution.

RESOLUTION No. 113-2024 Motion by Councilperson Acker, seconded by Councilperson Ciufu, to rescind resolution #70-2024.

Motion carried: Aye 5 (Roose, Judd, Ciufu, Acker)
Excused 1 (Brown)
Nay 0

NYS SNOW AND ICE AGREEMENT

RESOLUTION NO. 114-2024 Motion by Councilperson Judd, seconded by Councilperson Ciufu, to authorize the Supervisor to sign the agreement to amend the Extended Indexed Lump Sum Municipal Snow and Ice Agreement with the State of New York, which will change the amount that the Town will be reimbursed to \$309,117.44 for the 2023/2024 season; the ending date to be June 30, 2024.

Motion carried: Aye 5 (Roose, Judd, Ciufu, Acker)
Excused 1 (Brown)
Nay 0

HIGHWAY DEPARTMENT PURCHASE - GRAPPLE

Highway Supt. Christ said this attachment can be used on the excavator for brush pick up.

RESOLUTION No. 115-2024 Motion by Councilperson Ciufu, seconded by Councilperson Judd, to approve the purchase of a Indeco IMG-1200S Multi Grab for Volvo EW180 with Demolition Sorting Jaw in an amount not to exceed \$28,300.00 from George Swede. To be funded 52% DB and 48% DA Equipment Budget line.

Motion carried: Aye 5 (Roose, Judd, Ciufu, Acker)
Excused 1 (Brown)
Nay 0

PREPAIDS

RESOLUTION No. 116-2024 Motion by Councilperson Judd, seconded by Councilperson Acker, to approve Prepaids as presented in the amount of \$9,817.66.

Prepays for Approval April 17, 2024

Date	Check #	Vendor	GL Expense	Amount	Check Total	Description	Bank
04/01/24	ACH	CNB	AOO 590.9060.810.00	375.00			
			BOO 590.9060.810.00	750.00			
			DBO 550.9060.810.00	750.00	1,875.00	HSA 2nd qtr 2024	Z99 1.110
04/02/24	ACH	NYSLRS	TAO 2.018	6,977.25	6,977.25	March reporting	Z99 1.130
04/02/24	ACH	NYRLRS	TAO 2.018	26.00	26.00	1st qtr reporting	Z99 1.130
04/05/24	1626	MCWA	AOO 516.1620.444.00	811.22			
			AOO 575.7520.444.00	22.97			
			AOO 576.7520.444.00	105.22	939.41	service Dec-Mar	Z99 1.110
				9,817.66	9,817.66		

**Motion carried: Aye 5 (Roose, Judd, Ciufio, Acker)
 Excused 1 (Brown)
 Nay 0**

INFORMATIONAL ITEMS

None

LIAISON REPORTS WERE SUSPENDED TO THE NEXT MEETING

WARRANT

RESOLUTION No. 117-2024 Motion by Councilperson Acker, seconded by Councilperson Ciufio to approve payment of the following Fund Totals in the total amount of \$122,360.28.

FUND TOTALS		
AOO	GENERAL FUND	\$86,025.00
BOO	PART TOWN	\$13,296.29
DAO	HIGHWAY, TOWNWIDE	\$6,653.30
DBO	HIGHTWAY, PART TOWN	6,589.83
HRS	REDI-LAKESHORE SANITARY	\$686.01
HRW	REDI-EAST WAUTOMA	575.00
SDO	TOWN WIDE DRAINAGE	\$4,097.58
TAO	TRUST & AGENCY	\$4,437.27
	GRAND TOTAL	\$122,360.28

**Motion carried: Aye 5 (Roose, Judd, Ciufio, Acker)
 Excused 1 (Brown)
 Nay 0**

Town of Parma Town Board
April 17, 2024

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Councilperson Judd acknowledged Ryan Rockefeller for all of his work and planning for the Eclipse to make sure the community was safe, had a plan and provided activities to celebrate the event.

There was no further business before the Town Board, Councilperson Acker made a motion to adjourn the meeting at 6:55 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" and a long, sweeping underline.

Carrie Fracassi
Parma Town Clerk

