

Parma Town Board Special Meeting held on Tuesday, June 4, 2019 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, NY

ATTENDANCE

Supervisor	Jack Barton
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Blake Keller
Councilperson	Linda Judd
Town Clerk	Carrie Fracassi

OTHERS IN ATTENDANCE

Leslie Boedicker, Library Director, John Huber, Mike Weldon, Jim Vinette, 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.

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

TOWN CLERK RENOVATIONS BID

Supervisor Barton explained that there was one bid for Town Clerk Office Renovations. The bidder was Maracon Enterprises, Inc. and the total bid was \$59,900. A letter was received by MRB explaining that the bid was about 10-15% higher than thought because of the current market and time of year. MRB stated that they have worked with this company in the past and had good comments about them. There was discussion about waiting to bid this out again in the fall with the work to be completed in November/December after school tax collection is over. There might be more competition bidding when the different companies slow down. John

Huber asked if the Town already had a design and plan. Supervisor Barton said that there is a construction plan with details in place; he explained some of the improvements that were going to be made including an office for the Town Clerk for when she is meeting with residents or employees for privacy and service windows that will be accessible through the foyer to secure the facility more by closing access through the wood doors. There was discussion about the Town's right to reject any bid. There was discussion about the advertising of the bid.

RESOLUTION No. 156-2019 Motion by Councilperson Comardo, seconded by Councilperson Judd, to reject the sole bid by Maracan Enterprises, Inc. in the lump sum amount of \$59,900 due to the amount of the bid and to send it back out to bid in the future.

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

MISCELLANEOUS

Councilperson Comardo attended a meeting in Greece with the International Joint Commission (IJC) about the flooding issues on the Lake. Every level of Government was well represented and officials expressed their feelings about the flooding. Representatives of the IJC said he had data, not with him, which showed the flooding was not due to Plan 2014 but from increased precipitation through the last few years. They said that they had let out all of the water they could from the lake. However, before Plan 2014 was put in place there has been one flood in 1973 and after it was put in place in 2014 there have been two. The feeling was even with increased precipitation, Plan 2014 aggravated the situation. Per the Agreement the IJC was supposed to make good on any financial losses due to the implantation of the Plan but with no taxing authority they have no money to do so. There was no indication from them that they were going to make any changes to Plan 2014. Supervisor Barton will be going to a meeting next week to hear the Governors Lake Ontario Resiliency Plan.

Supervisor Barton said he had a conversation with the Parks and Recreation Director who has indicated that they are behind with maintenance in the Park due to weather and he would like to bring in contract workers to help catch up. Councilperson Roose asked if the Highway Department guys might be able to help. Supervisor Barton said they have been busy at the lake but he can ask. Recreation is interested in purchasing tablets and it has been suggested they look at SunKing for these. SunKing also has large screen TV's and they will look into this too so that the public will have the TV back for meetings to view information on. Councilman Keller asked if the Parks Department can wait another two weeks before hiring someone to help them. Supervisor Barton was going to check with Mr. Venniro.

Supervisor Barton said he has received correspondence from Senator Joe Robach's office. Two residents on the lake have contacted his office regarding what the Highway Department is doing along the lake. Supt. Speer said they will not be dumping anymore stone in the lake and will be using jersey barriers. Residents were concerned that the barriers were not being properly placed. There is a need for better communication with residents that are affected by this.

Mike Weldon asked if it would be possible to have the Highway Department pick up the pile of scrap metal from the SE corner of the park. Supervisor Barton said he can ask the Highway Department.

Councilperson Roose noted that there will be no meetings on the first Tuesday in July and August unless a Special Meeting is called.

ENTER INTO EXECUTIVE SESSION

RESOLUTION No. 157-2019 Motion by Councilperson Roose, seconded by Councilperson Keller to enter into Executive Session to discuss a Notice of Claim served on the Town. There will be no business conducted after the Executive Session.

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

Entered into Executive Session at 6:55 p.m.

EXIT OUT OF EXECUTIVE SESSION

RESOLUTION No. 158-2019 Motion by Councilperson Comardo, seconded by Councilperson Keller to exit out of Executive Session and enter back into Regular Session at 7:35 p.m.

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

There was no further business before the Town Board, Councilperson Judd made a motion to adjourn the meeting at 7:36 p.m., seconded by Councilperson Keller and all were in favor.

Respectfully submitted,



Carrie Fracassi
Parma Town Clerk