

Parma Town Board meeting held on Tuesday, March 21, 2006 at the  
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

### ATTENDANCE

Supervisor	Richard Lemcke
Councilman	Kenneth Blackburn
Councilman	Joseph Reinschmidt
Councilman	Carm Carmestro
Councilman	James Smith
Highway Supt.	Brian Speer
Recreation Director	Steve Fowler

Jack Barton, Building Inspector, was absent from the meeting.

### OTHERS IN ATTENDANCE

Adam Inglese and other unidentified persons.

Supervisor Lemcke called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. He noted emergency exit procedures.

Supervisor Lemcke asked if anyone present would like to address the Town Board on any topic not on the agenda. There was no response.

### MINUTES – MARCH 7, 2006

Councilman Smith noted that Councilman Carmestro's name was missing from the Attendance list in the Minutes of March 7, 2006. (Draft copy) The Town Clerk will correct this error.

**RESOLUTION NO.96-2006** Motion by Councilman Smith, seconded by  
Councilman Reinschmidt, to approve the Minutes of the March 7, 2006  
with the addition of Councilman Carmestro's name to the Attendance list.  
Motion carried: Aye 5 Nay 0

### TOWN CLERK REPORT

#### *Brookside School – Request to use Pavilion*

Ms. Christy Jones, Brookside School, called to reserve a pavilion on Friday, June 16, 2006 for a school activity and asked if the Town Board would consider reducing or waiving the fee. The school is located in the Town of Greece.  
The Town Board approved waiving the fee but an application must still be filled out.

The Town Clerk will notify Ms. Jones.

### BOARD OF ASSESSMENT REVIEW APPOINTMENTS

The Assessor has requested that the Board of Assessment Review membership be increased to 6 members, 5 plus 1 alternate. Mr. Wells submitted a list of names to the Town Board at the March 7, 2006 meeting.

The Town Board approved Mr. Robert Prince to be on the Board starting 2006 and his term will expire on September 30, 2010. (Resolution No.93-2006)

The Town Board approved the appointment of Nicholas Abbatiello and Robert Pelkey, Jr. to the Board for 2007. (Resolution No.93-2006) These newly appointed members will be taking training classes in April 2006.

**RESOLUTION NO.97-2006** Motion by Councilman Blackburn, seconded by  
Councilman Carmestro, to approve the following appointments and terms

for the members to the Board of Assessment Review:

Nicholas Abbatiello	3-21-2006 to 9-30-2008
Robert Pelkey, Jr.(Alternate)	3-21-2006 to 9-30-2006

Motion carried: Aye 5 Nay 0

The complete list of Board of Assessment Review members:

James Eichas	Term expires 9-30-2006
Steve Hundley (Board Chairman)	Term expires 9-30-2007
Nicholas Abbatiello	Term expires 9-30-2008
Tony Meleo	Term expires 9-30-2009
Robert Prince	Term expires 9-30-2010
Robert Pelkey, Jr. (Alternate)	Term expires 9-30-2006

### **HIGHWAY DEPARTMENT REPORT**

#### **PROPOSAL TO CONSOLIDATE SEWER DISTRICTS**

Highway Supt. Speer made a suggestion that the sewer districts in the Town of Parma be consolidated into one district. He has contacted the Association of Towns regarding this and they provided him with information on how to proceed with this action. Supervisor Lemcke asked Supt. Speer to call Attorney Peter Rodgers to get the wordage for the resolution that would be used. Supt. Speer will contact Mary Gavigan to get facts and figures on the present sewer districts.

#### **SURPLUS LOADER**

**RESOLUTION NO.98-2006** Motion by Councilman Blackburn, seconded by Councilman Smith, to deem the 1979 Yale 2000 loader as surplus equipment to the Town's needs and to take the loader to the spring Tietsworth auction.

Motion carried: Aye 5 Nay 0

#### **HIGHWAY DEPT. TO PAVE THE TOWN HALL FRONT PARKING LOT**

Supt. Speer mentioned that the highway department will pave the front parking lot at the Parma Town Hall.

### **RECREATION DEPARTMENT REPORT**

#### **ASCAP AND BMI LICENSE AGREEMENT INFORMATION**

The American Society of Composers, Authors and Publishers (ASCAP) has contacted the Town of Parma regarding the license agreement to use music and ensure compliance with copyright laws when hiring groups at various town festivities. The Broadcast Music, Inc. (BMI) represents 300,000 individuals and 4.5 million music works. The annual cost for these agreements are \$280.00 for ASCAP and \$268.00 for BMI.

Supervisor Lemcke will discuss this issue at the next Supervisor's meeting.

#### **2006 COMMUNITY DEVELOPMENT BLOCK GRANT**

The Town has submitted a 2006 Community Block Grant Application for a project consisting of 2,025 linear feet of sidewalk and a pedestrian bridge from Carrie Marie Lane to the Village of Hilton.

#### **TOWN NEWS LETTER**

Mr. Fowler is working on a Town News Letter to be mailed to residents on or about May 19 with the Summer Recreation Brochure insert.

**7<sup>th</sup> and 8<sup>th</sup> GRADE FIELD DAYS**  
**REQUEST TO USE TOWN PARK**

The Hilton School District has contacted Mr. Fowler requesting permission to hold their 7<sup>th</sup> and 8<sup>th</sup> Grade Field Days at the Town Park, in the morning, on June 21, 2006. The Town Board approved the request.

**PARKS DEPARTMENT REPORT**

**TOWN HALL BOILER**

Larsen Engineers has sent a letter to the Town of Parma regarding their field meeting to review the operation of the Town Hall boiler and the problems that have occurred. They recommended updates and repairs needed.

Van Hook Service Company, Inc. submitted a quote for work to bring the Peerless Boiler up to code, at a cost of \$4,310.00.

Van Hook Service Company, Inc. reported that there is a negative pressure issue in the boiler room during boiler operation and this needs to be resolved. A quote for \$4,500.00 was submitted.

**RESOLUTION NO.99-2006** Motion by Councilman Smith, seconded by Councilman Reinschmidt, to approve the update repairs needed to the boiler. The work to be completed by Van Hook Service Company, Inc. at a cost of \$4,310.00.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.100-2006** Motion by Councilman Reinschmidt, seconded by Councilman Smith, to approve the fan installation in the boiler room by Van Hook Services Company, Inc., at a cost not to exceed \$4,500.00. This cost should cover the labor, ductwork, controls, motors, safety interlocks and other miscellaneous material that would be required.

Motion carried: Aye 5 Nay 0

**ALARM KEYPAD**

William Palma, Parma Fire Marshall, has suggested that the alarm keypad be moved to a new location by the back entrance door by the building department. The reason for moving the key pad is because people should not be entering or exiting the building through the boiler room.

Mr. Petricone will call the security company to have the keypad moved.

**REQUEST FOR CHAIRS FOR THE VFW BUILDING**

Mr. Petricone reported that the Town has spent approximately \$2,200.00 to replace the covers on the baseboard heat runs in the VFW. The chairs in the VFW should have end caps on the legs to prevent damage to the carpet. Some of the end caps are missing from the legs and the legs could tear the carpet. There has also been damage to the heat runs, as the legs have penetrated the opening on the heat runs and have torn the covers off. Mr. Petricone would like to purchase chairs that have cantilever bases.

Mr. Petricone will check for State Contract pricing and report back to the Town Board.

**HIGHWAY DEPARTMENT ESTIMATE FOR PAVING**

The Parma Highway Department has submitted an estimate of \$28,637.50 to the Parks Department for paving work to be done: Park Road off Parma Center Road, handicap parking and added parking.

\*\* See end of Minutes for copy of estimate

**BUDGET TRANSFERS**

**RESOLUTION NO.101-2006** Motion by Councilman Blackburn, seconded by Councilman Carmestro, to approve the budget transfers as presented.  
Motion carried: Aye 5 Nay 0

**SALMON CREEK ESTATES – WILDER ROAD  
TRAFFIC STUDY**

**RESOLUTION NO.102-2006** Motion by Supervisor Lemcke, seconded by Councilman Carmestro, to request the Monroe County Department of Transportation to do a traffic study on Wilder Road.  
Motion carried: Aye 5 Nay 0

**SUPPORT FOR FAIRFIELD DEVELOPMENT**

On November 5, 2003 the Town of Parma received a letter from the Town of Greece allowing the Town of Parma to hook up to the sewer in the Town of Greece.

**RESOLUTION NO.103-2006** Motion by Supervisor Lemcke, seconded by Councilman Blackburn, to send a letter to the Town of Greece asking them to allow the municipal sewer to be connected by a forced main to the Town's existing sewer system.  
Motion carried: Aye 5 Nay 0

**FOIL REQUEST**

A staff writer from the Democrat & Chronicle has requested copies of Equal Employment Opportunity Commission complaints / charges or State Division of Human Rights complaints received by the Town of Parma since, and including, January 1, 2003. The Town will proceed with the FOIL request from the Democrat & Chronicle and will respond within the 5 day time frame.

**DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICES**

The Department of the Treasury, Internal Revenue Service, has scheduled an appointment for Tuesday, April 11, 2006 at 10:00 a.m. to conduct an employment tax compliance check, which consists of reviewing and reconciling documents for period ending 2004.

### **LIAISON REPORTS**

#### **Comparato Soccer Park**

\*\* Councilman Smith gave a presentation on the proposed Comparato Soccer Park. Mr. Comparato donated parcels at 134 and 140 Parma Center Road to the Cobra Soccer Club. The proposal is for soccer fields, parking lots, bathrooms and a concession building. There could be up to 25 soccer fields in the complex.

Councilman Smith held a preliminary meeting with the chairpersons from the Parma Planning Board and the Parma Zoning Board of Appeals on Tuesday, March 21, 2006 to present information on the proposed Comparato Soccer Park.

Councilman Blackburn asked how many people would be in attendance at the games.

Councilman Smith noted that approximately 400 to 500 people would attend regular games and when tournaments were held there could be up to several thousand in attendance. The regular games would be held 7 days a week, with time restrictions. During the weeks of May and June, the games would be played within the time frame of 4 p.m. to 9 p.m., depending on the evening light, as there will not be lighted fields. The only lights planned are around the buildings and possibly in the future the center field may be lighted.

Councilman Carmestro asked if the complex would be used solely by the Cobra Soccer Club or would the fields be rented to other organizations.

Councilman Smith explained that at the present time they do not intend to rent the fields to other organizations. In the future there are a couple of major tournaments that cycle through the region on a 1 or 2 year cycle. They may have the tournament for 2 years and then may not have it back for possibly 10 years.

\*\* Councilman Carmestro will attend the Recreation Commission meeting on March 22, 2006.

\*\* Councilman Reinschmidt attended the Spencerport Fire District meeting and reported that they are in the process of purchasing a new truck.

\*\* Councilman Blackburn spoke with Don Wells, Town Assessor, and reported that a large number of people have not filed their exemption papers this year. If they miss the due date of March 1, 2006 then they have the option of going before the Parma Board of Assessment Review.

### **WARRANTS**

**RESOLUTION NO.104-2006** Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve payment of the A Fund, General Fund bills, in the amount of \$110,912.59.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.105-2006** Motion by Councilman Reinschmidt, seconded by Councilman Smith, to approve the B Fund, Part Town bills, in the amount of \$6,376.97.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.106-2006** Motion by Councilman Reinschmidt, seconded by Councilman Carmestro, to approve payment of the DA Fund, Highway Town Wide bills, in the amount of \$35,922.91.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.107-2006** Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve payment of the DB Fund, Highway Outside bills, in the amount of \$5,345.97.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.108-2006** Motion by Councilman Reinschmidt, seconded by Councilman Smith, to approve payment of the SD Fund, Town Wide Drainage bills, in the amount of \$458.00.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.109-2006** Motion by Councilman Reinschmidt, seconded by Councilman Carmestro, to approve payment of the SE Fund, Country Villlage Lighting District bills, in the amount of \$223.27.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.110-2006** Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve payment of the SF Fund, Salmon Creek Lighting District bills, in the amount of \$452.31.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.111-2006** Motion by Councilman Reinschmidt, seconded by Councilman Smith, to approve payment of the SH Fund, All Seasons Lighting District bills, in the amount of \$193.86.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.112-2006** Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve payment of the SK Fund, Crimson Woods Lighting District bills, in the amount of \$98.98.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.113-2006** Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve payment of the SL Fund, Edward/Loretta Lighting District bills, in the amount of \$206.54.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.114-2006** Motion by Councilman Reinschmidt, seconded by Councilman Smith, to approve payment of the SM Fund, Wilder Estates Lighting District bills, in the amount of \$492.48.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.115-2006** Motion by Councilman Reinschmidt, seconded by Councilman Carmestro, to approve payment of the SN Fund, Payne Beach Lighting District bills, in the amount of \$87.09.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.116-2006** Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to approve payment of the SS3 Fund, Dunbar Road East Sewer District, in the amount of \$340.00.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.117-2006** Motion by Councilman Reinschmidt, seconded by, Councilman Smith, to approve payment of the Trust & Agency bills, in the amount of \$4,347.12.

Motion carried: Aye 5 Nay 0

**EXECUTIVE SESSION**

**RESOLUTION NO.118-2006** Motion by Councilman Smith, seconded by Councilman Carmestro, to enter into Executive Session at 8:37 p.m. to discuss a personnel issue.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO.119-2006** Motion by Councilman Carmestro, seconded by Councilman Smith, to close the Executive Session at 9:10 p.m. and return to the regular session.

Motion carried: Aye 5 Nay 0

There being no further business before the Town Board, Councilman Carmestro made a motion to adjourn the meeting at 9:10 p.m., seconded by Councilman Smith.

Respectively submitted,

Carol A. Kluth  
Parma Town Clerk