

Parma Town Board meeting held on Tuesday, July 3, 2007 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Richard Lemcke
Deputy Supervisor	Joseph Reinschmidt
Councilman	Kenneth Blackburn
Councilman	James Smith
Highway Supt.	Brian Speer
Recreation Director	Steve Fowler
Building Inspector	Jack Barton
Absent	Councilman Carm Carmestro

OTHERS IN ATTENDANCE

Gene De Meyer, David Bono, James Zollweg and other unidentified members of the public.

CALL TO ORDER

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

PUBLIC FORUM

Supervisor Lemcke asked if there was anyone present who wished to address the Town Board on any topic not on the agenda.

INFORMATIONAL UPDATE - COMMUNITY CENTER/LIBRARY

Dave Bono, the engineer from DeWolff Partnership, brought the Town Board up to date on their progress. Preliminary pros and cons for both sites being looked at were discussed. An estimated cost of \$300 per square foot for renovations and an addition to the current community center and \$200.00 per square foot to build a new facility at the Town Hall Park was noted. Mr. Bono will be making another presentation to the Town Board for the July 19th meeting.

Supervisor Lemcke asked if there was anyone else present who wished to address the Town Board on any topic not on the agenda. There was no response.

MINUTES – JUNE 19, 2007

RESOLUTION NO. 178-2007 Motion by Councilman Smith, seconded by Councilman Blackburn, to approve the Minutes of the June 19, 2007 meeting.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

TOWN CLERK REPORT

The Town Clerk's Monthly Report and the VFW Summary have been provided for June 2007.

**WAIVER OF 30 DAY WAITING PERIOD FOR AN ALTERATION APPLICATION
WITH NYS LIQUOR AUTHORITY – THE JUKEBOX, INC.**

Francesco Corso, owner of The Jukebox at 5435 Ridge Road West, is applying for an alteration application with the NYS Liquor Authority. He is requesting a waiver of the thirty day waiting period before the license can be filed.

RESOLUTION NO. 179-2007 Motion by Councilman Reinschmidt, seconded by Councilman Blackburn,

Whereas, The Jukebox, Inc. doing business at 5435 Ridge Road West, Spencerport, New York in the Town of Parma intends to file for a liquor license alteration application; and

Whereas, pursuant to Alcohol Beverage Control Law §64(2A), an applicant must give the municipality thirty (30) days notice of the pending liquor license alteration application unless the municipality consents to waive this thirty (30) day requirement; now therefore be it

Resolved, that the Town Board of the Town of Parma hereby waives the thirty (30) days notice period in regard to The Jukebox, Inc. allowing an earlier submission of the liquor license alteration application.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported that they have been working on drainage issues and road projects. Next week they will be milling off the westbound lanes of the Parkway from 390 to Payne Beach Road. The millings will be stored for use next year when they will be processed for use on Curtis and Bennett Roads.

Councilman Reinschmidt asked if there had been any progress on the drainage issue along Ogden Parma Town Line Road which is causing a drainage issue across the road from the Taylor Elementary School. Supt. Speer reported that he has provided the DEC with aerial photos of the wetland area. The DEC has indicated that they do not anticipate a problem with mowing down cattails to find the old channel. He is awaiting the final go ahead.

Councilman Smith asked about the status of the shoulder along Dunbar Road. Supt. Speer reported that when the County put down the overlay for the detour it was not as wide as the original road. Some kind of binding will have to be used to grade this off properly. He has looked into a product that could be combined with stone that would adhere to the original blacktop. He will put together a cost and submit to the Town Board.

Supervisor Lemcke asked the about the status of an extension on the grant for the Dunbar Road East Sewer District. Supt. Speer reported that he had been in touch with Steve Fowler. Mr. Fowler reported that we are awaiting written confirmation.

BUILDING DEPARTMENT REPORT

A copy of the Building Department Report for the month of June has been submitted.

Mr. Barton reported that he had received information on drainage flows for the proposed Stonewall Estates in the Town of Ogden from Larsen Engineers. It was noted that the concerns expressed by the engineer should be conveyed to the Ogden Supervisor and Planning Board and the design engineer.

TOWN PARK WASTE WATER

Mr. Barton reported that he has received a draft Preliminary Construction Cost Estimate for a Town Park Waste Water System from Larsen Engineers. He also received a memo that summarized the meeting with DEC Region 8 in regard to this matter.

ABOVE GROUND STORAGE TANKS - FIRE CODE

Mr. Barton supplied the Town Board with a copy of revisions that are being made to Chapter 27 of the NYS Fire Code, Hazardous Materials – General Provisions as it regards above ground storage tanks. It was suggested that this be used as the basis for the Town's requirements and reference the Town Fire Code. If the Town Code is to be changed, there would need to be a public hearing. There was discussion on alternatives, if there were provisions for preexisting conditions and notification of the impact to neighbors. Mr. Barton asked that the Town Board review and see how they want to apply it to the Town Code.

Councilman Reinschmidt informed the Town Board that there was heavy equipment and a dump trucks being stored at Precision Power Services. The Code Enforcement Officer was asked to investigate.

Mr. Barton reported that the new town car has been delivered and will have license plates on shortly. Vehicle discussion will be added to the agenda for the next meeting.

21 DEAN ROAD

Mr. Barton reported that the demolition is scheduled for July 19th and 20th. He has spoken with 911 and Zone C of the Monroe County Sheriffs. A deputy will be present for the demolition. Mr. Barton will be in contact one more time with the property owner regarding removal of any property inside the structures. The property owner will also be allowed an additional two hours to remove any property during the demolition. Concern was expressed that the Town be protected from any liability for anything that might be damaged as a result of the demolition. Mr. Barton reiterated that the property owner has been notified via the Town Attorney and himself. Provisions have been made for the stairs and landing to be replaced. Mr. Barton also informed the Town Board that he will be out of town during the demolition.

RECREATION DEPARTMENT REPORT

Mr. Fowler reported that in 2006 the Town applied and was approved for a \$25,000 Community Development Block Grant. This funding was earmarked for a pedestrian bridge. Since the Town is no longer pursuing sidewalks for this area and the DOT is looking at the possibility of a pedestrian walkway area in the plans for the replacement of the bridge over Salmon Creek, he would like to request that a change be made to the scope of the project. The grant would be used to tar and stone the park road entering off of Parma Center Road, the adjacent parking lots along the road and the parking lot at the end of the road. Mr. Fowler noted that the estimates received for that improvement were from last year and that the cost might be closer to \$35, 000. If approved, the work could start at anytime. The Town Board was in favor of sending the request.

PARKS DEPARTMENT

Joe Petricone reported that he located the company that bought out the company where the court/board room divider was purchased from. They came out and looked at the divider and feel that it is repairable. They would charge approximately \$1,700 to go through the system and give us the cost to make the necessary repairs. Other companies that came to look at the divider felt that it would need to be replaced. An estimated cost to purchase the replacement divider was \$20,000 and does not include installation, any renovations or

engineering costs. The Town Board was in agreement to have B. R. Johnson, Inc. come out to look at the divider and prepare a cost.

Mr. Petricone provided pictures of the sign which will hang from the frame installed by the Boy Scout Eagle project for the entrance off Parma Center Road. It was agreed that the sample with the larger lettering was the better choice. Pr. Petricone was asked to get a price for signs for the Hilton Heat Soccer Club and the Raiders Football Club. These signs would be paid for by the clubs.

The Town Board was also in agreement to allow the Bricklers, who reside next to the Parma Center Road Park entrance, to parks their cars on the Town Park road while having their driveway blacktopped.

BUSINESS ITEMS

GENERAL COVERAGE FOR DOG CONTROL

Art Fritz, Dog Control Officer, requested that the Special Police be authorized to handle dog calls in his absence effective with time off requests after his July 12th and 13th time off. He will leave the truck and pager for their use. Coverage for those dates will be completed by Mr. Crawford.

PRE-PAYMENT – ENVOY ENVIRONMENTAL CONSULTANTS, INC.

RESOLUTION NO. 180-2007 Motion by Councilman Reinschmidt, seconded by Councilman Blackburn, to authorize payment to Envoy Environmental Consultants for the asbestos inspection done for 21 Dean Road.

Motion approved: Aye 4 Nay 0 Absent: Councilman Carmestro

TIME OFF REQUEST - CRAWFORD

Chip Crawford, a Parks Department employee, has requested time off without pay. It was noted that the department head has given approval and that previously accrued time off was used for a medical matter.

RESOLUTION NO. 181-2007 Motion by Councilman Blackburn, seconded by Councilman Smith to authorize time off without pay for Chip Crawford per request submitted to the Parks Department.

Motion approved: Aye 4 Nay 0 Absent: Councilman Carmestro

HILTON FIRE DEPARTMENT BLEACHER REQUEST

The Hilton Fire Department has formally requested the use of 4 three step riser bleachers and the Parks Department trailer for the Fireman's Parade. There was discussion about insurance and liability, vandalism if left overnight and if the Parks Department trailer was adequate for transporting the bleachers. The Town Board chose not to approve the request and Supervisor Lemcke will notify them.

MISCELLANEOUS ITEMS

BILL PAYMENTS

RESOLUTION NO. 182-2007 Motion by Councilman Smith, seconded by Councilman Reinschmidt, to authorize payment of \$12,376 to Doan Chevrolet for the

purchase of a 2007 Malibu for the Building Department to come from B Surplus.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

RESOLUTION NO. 183-2007 Motion by Councilman Blackburn, seconded by Councilman Reinschmidt, to authorize payment of \$281.70 to Brian Speer for reimbursement of Association of Towns Highway School expense.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

LETTER OF CREDIT – ALL SEASONS SUBDIVISION, SECTION 4A

The Larsen Engineers has reviewed the Letter of Credit estimate submitted by Schultz Associates for Section 4A of the All Seasons Subdivision, located off Dunbar and Collamer Roads. They are recommending that the Town Board approve a letter of credit to be established in the amount of \$308,602.60.

RESOLUTION NO. 184-2007 Motion by Supervisor Lemcke, seconded by Councilman Reinschmidt, to approve a Letter of Credit in the amount of \$308,602.60 for Section 4A of the All Seasons Subdivision.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

INFORMATIONAL ITEMS

MISCELLANEOUS ITEMS

A copy of a letter from Monroe County Department of Environmental Services and a GIS map identifying residential and commercial units that have water service provided to them which was requested by County Legislator Yolevich. The map show which ones are wells, Village of Hilton or Monroe County Water Authority and suggests that 78% of all parcels use Monroe County water.

Supervisor Lemcke reported that a letter was received regarding the household hazardous waste drop off. One hundred nineteen residents participated and 4.3 tons was collected at a cost of \$6,200.00.

Request for a traffic study from Vince Ventimiglia for a traffic study on Wilder Road was received. It was noted that a review of the speed in this area was conducted last year and that the speed was found to be appropriate. A response indicating Monroe County Department of Transportation's opinion was forwarded to Mr. Ventimiglia.

Supervisor Lemcke noted that the letter seeking opinions on sidewalks for Dunbar and Collamer Roads is being drafted.

Supervisor Lemcke addressed the Planet Aid Box request. The Town Board was not in favor of having a box due to competition with local collections.

LIAISON REPORTS

**Councilman Smith reported that he met with Steve Fowler and that he has responded to all the accreditation criteria. They also discussed future plans and budget items for 2008. Councilman Smith also noted that the zoning board had a long night and that the Dog Control Officer has been busy with calls. Councilman Smith would like the project update list reviewed

**Councilman Carmestro was absent.

**Councilman Reinschmidt has been in contact with the Library Director and reported that focus groups have been held regarding future needs of the Library.

Councilman Reinschmidt also noted that he had called the Greece Central School District regarding public access television. They will not be hosting public access television.

**Councilman Blackburn had nothing additional to add to the Parks Department report and there was discussion regarding flags and the protocol for flying. He shared that he had recently read an article regarding the closure of trailer parks in another town. There was discussion on that topic.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 185-2007 Motion by Councilman Smith, seconded by Councilman Blackburn, to enter into Executive Session to discuss a current litigation regarding a town employee.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

The Board entered into executive session at 8:28 p.m.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 186-2007 Motion by Councilman Smith, seconded by Councilman Blackburn, to close the Executive Session at 8:49 p.m. and return to regular session.

Motion carried: Aye 4 Nay 0 Absent: Councilman Carmestro

There being no further business brought before the Town Board, Councilman Blackburn made a motion to adjourn the meeting at 8:50 p.m., seconded by Councilman Reinschmidt and all were in favor.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk