



TOWN OF PARMA

1300 Hilton-Parma Road
P.O. Box 728
Hilton, New York 14468
(585) 392-9461
Fax (585) 392-6659

CARM CARMESTRO
Supervisor
JAMES SMITH
Councilperson
GARY COMARDO
Councilperson
JAMES ROOSE
Councilperson
TINA BROWN
Councilperson

TOWN BOARD MEETING
March 20, 2012
6:30 P.M. Meeting

This Meeting Will Be Recorded By the Town Clerk

Pledge of Allegiance

Moment of Silence

Emergency Exit Instructions

Roll Call

Public Forum/Hearing: 1.Any citizen may address the Town board about their concerns

Minutes of March 6, 2012 Town Board Meeting

Town Clerk Report

Highway Superintendent Report

Building Inspector Report

Recreation Director Report

Miscellaneous Report

BUSINESS ITEMS:

1. Reserve Account-Farmland and Open Space
2. Town Hall Union HSA Accounts
3. Hilton Cadet Baseball Tournament Request
4. Establish 7.5 Hour Standard Workday
5. Board of Assessment Review Appointment
6. Miscellaneous

INFORMATIONAL ITEMS:

1. Park Cell Phone Stipend
2. VFW Usage Request
3. Miscellaneous

LIAISON REPORTS:

CORRESPONDENCE:

WARRANTS: General Funds (AOO) Part Town (BOO) Highway Town Wide (DAO)

Parks Lighting (HCO)

Hill Road Bridge (HDO)

Town Wide Drainage (SDO)

Trust & Agency (TAO)

ADJOURNMENT:

DRAFT RESOLUTION

**RESOLUTION TO APPROPRIATE FUNDS TO THE
TOWN OF PARMA FARMLAND RESERVE FUND**

The Town's chief fiscal officer is hereby directed to deposit the sum of \$_____ from the Town's unappropriated fund balance and secure the moneys of the Town of Parma Farmland/Open Space Reserve Fund (hereinafter "Farmland Reserve Fund") in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Farmland Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Farmland Reserve Fund in a manner which maintains the separate identity of the Farmland Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Farmland Reserve Fund.

Except as otherwise provided by law, expenditures from this Farmland Reserve Fund shall be made only for the purpose for which the Farmland Reserve Fund is established. No expenditure shall be made from this Farmland Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution shall take effect immediately.

Motion by: _____

Seconded by: _____

Vote **Aye** _____ **Nay** _____

DRAFT RESOLUTION

RESOLUTION NO. _____-2012 Motion by Councilperson _____,
seconded by Councilperson _____ to authorize Finance Director to
disburse the total of \$1400.00 to fund HSA for Town Hall union employees.

AVAIL

HILTON CADET BASEBALL

Town of Parma Park Reservation Request

To: Donna Curry, Town Clerk
Re: Hilton Cadet Baseball Tournament
From: Sue Story, Secretary Hilton Cadet Baseball

Donna Curry

Hilton Cadet Baseball would like to reserve the Town Park fields on July 20 – 22, 2012 and the 2 pavilions near baseball field #7 for a baseball tournament.

Lions + Burritt

Please advise.

Thank you,
Sue Story
Secretary Hilton Cadet Baseball

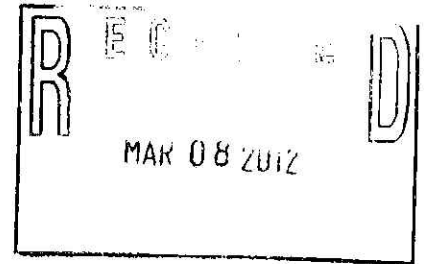
AVAIL

The Town Board needs to pass a resolution changing the following positions from a 7 hour standard workday to a 7.5 hour standard workday. This is to be established for retirement purposes.

Recreation Director
Assistant Recreation Director
Recreation Leader
Recreation Leader (Provisional)
Senior Citizen Program Specialist

AVAIL

Economy Auction Center
Auctioneers, Appraisers, Liquidators
P.O. Box 790
Hilton, NY 14468



March 8, 2012

Dear Parma Board

We at Economy Auction Center propose to use your VFW Facility on Peck Rd. to run auctions bi-weekly until it catches on then weekly. We would like a price that we can work with. We will be bringing items on the day of sale and leave site as we found it. We would have Carm help us in finding a food vendor who can use the money for their good cause. We have an interest in Friday nights if not what would be available.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Dan Bauer".

Dan Bauer