

Parma Town Board meeting held on Tuesday, August 20, 2013 at the  
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

**ATTENDANCE**

Supervisor	Carmey Carmestro	
Councilperson	James Smith	
Councilperson	Gary Comardo	
Councilperson	James Roose	
Councilperson	Tina Brown	
Building Inspector	Jack Barton	
Highway Supt.	Brian Speer	
Absent	Recreation Director	Steve Fowler

**OTHERS IN ATTENDANCE**

Helen Ives, Edward Arnold, Mike Weldon, Mark Bernreuther, James Kesselring, Stan Hoy, Ken Mullen, Larry Speer and other members of the public who did not sign in.

**CALL TO ORDER**

Supervisor Carmestro called the meeting to order at 7:05 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 and that the meeting was being recorded.

**MINUTES JULY 16, 2013**

**RESOLUTION NO. 191-2013** Motion by Councilperson Brown, seconded by Councilperson Comardo, to accept the Minutes of the July 16, 2013 Town Board meeting.

Motion carried: Aye 5 Nay 0

**TOWN CLERK REPORT**

The Town Clerk report for July has been submitted and filed. Financial Reports through July have been received, filed and have been available for Town Board review in the Finance Office.

A new liquor license application has been received from Perris Pizzeria for wine and beer as a restaurant. A copy was given to the Building Department for input. Mr. Barton noted the building is under construction, permits are in place, this is an allowed use and once work is completed a safety inspection will be done. During the last Town Clerk's Association meeting it was noted that the Liquor Authority is no longer requiring renewal applications to be sent to Towns for 30 day input.

A letter of resignation from Ed Radke effective September 27, 2013 has been received and filed.

### **BOY SCOUT TROOP 99 CAMPOREE**

Boy Scout Troop 99 has requested use of the Park for a Camporee event on November 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>. They are expecting about 200 scouts and adults. Currently, there are no pavilions reserved for that weekend

**RESOLUTION NO. 192-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to authorize the use of Town Park grounds for Boy Scout Troop 99 Camporee on November 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

Motion carried: Aye 5 Nay 0

### **HIGHWAY DEPARTMENT REPORT**

Supt. Speer reported rafters are up on the new salt shed and the project is coming along well. There was an oil spill from a Midland Oil tank that entered the catch basin onto Old Hojak. The spill went no farther than the second manhole and did not get to the creek. The DEC was called in. Cleanup was done by a hazardous waste company. Mr. Speer stated the DEC was happy and Midland Oil will be covering the cost.

Supt. Speer stated he would like to advertise for Mr. Radke position. Supervisor Carmestro asked him to wait on this until they have the budget meeting with him. It was noted he had just submitted the department's budget this morning.

Supt. Speer provided information on the leasing option for the purchase of equipment and included a list of what new equipment he would like to purchase. His proposal would use a portion of sales tax revenue to pay for the lease and he felt this would not have a big impact on the budget.

There was discussion on:

- Would there be a meeting with Tietsworth regarding the advantages of doing this and the optimal use time frame before selling or trading in. Supt Speer thought this should be done after and not before purchasing. He felt the Board should approve the purchase first and then ask her to provide a timetable to replace.
- If and what other Towns are using this option. This was requested at the previous meeting. Supt. Speer stated more Towns are doing it but no Towns were specifically mentioned. Supt. Speer noted this was the way we purchased the last loader (2005 Volvo).
- The lease would be set up for a five year period. If the optimal period for keeping a piece of equipment was only three years, that piece of equipment could be sold at auction or traded in and the new piece would continue to be paid off by the lease.
- There were questions on the list of equipment that needs replacing. Councilperson Smith wanted to know what existing items were going to be replaced. For example what current piece of equipment would be replaced by the first ¾ ton pick-up truck listed? The ¾ ton pick-up just purchased would be replacing the 1997 pick-up and the second was not identified to replace a specific truck. It was noted that the 1984 has been used for parts.
- Tractor and 2 mowers would allow use to mow both sides of a ditch

- Councilperson Smith inquired if the loader purchase could be delayed for a year or two and share equipment with the others who are going to be using the new salt shed Supt. Speer did not think it was feasible because generally everyone would need it at the same time. The Village uses their loaders to plow snow. There will be one loader that will stay in the salt shed for that use.

Supervisor Carmestro asked to have this tabled until they completed the budget meetings with the Department heads. This will be discussed further at the next Town Board meeting.

Mr. Weldon asked if Truck # 6 (our old chipper) was going to be replaced. He stated he has been told that it should no longer be driven. Supt. Speer indicated that it probably should not. It was noted the used truck purchased from the Village was to be used in place of that truck. It was not clear why it was still being used.

Supervisor Carmestro inquired why this year's school district work was being done by Clarkson and Hamlin. Supt. Speer responded that the Town did not bid on it this year. All three Towns are in the school districts and the work is shared between them all. Parma has had work the past couple of years.

### **BUILDING DEPARTMENT REPORT**

Mr. Barton reported the monthly report for July has been completed and submitted. There were 218 inspections done by the Building Department, Code Enforcement, and Fire Marshal.

Mr. Barton updated the progress made by the Planning Board in reviewing the Town Development Regulations. These regulations were approved in April of 1988 and this will update them to current materials that can be used. They have also been reviewed by the Town Engineer. Mr. Barton asked the Board to schedule a public hearing to accept the Development Regulations and noted this would be an unlisted action under SEQR.

**RESOLUTION NO. 193-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to schedule a public hearing on September 17, 2013 at 7:30 pm to hear public comment on adoption the Town of Parma Development Regulations and acknowledge this action will be considered and Unlisted Action under SEQR.

Motion carried: Aye 5 Nay 0

Mr. Barton informed the Board that he was invited to meet with the Nature Conservancy and the Genesee Finger Lakes Planning Council to be a representative from the Town of Parma representing a group of municipalities regarding the impact of flood zones along Salmon Creek. They would like the group to consist of the Town of Greece (the size of a city and the endpoint where the creek flows into the lake), Village of Hilton (high density smaller area), Town of Parma (rural) and expand it to the Town of Ogden (upstream for Salmon Creek). The intent is to establish a template for others to use by getting municipalities communicating about what is happening in their area, which will benefit

the decisions made in the other municipalities. The Nature Conservancy and the Genesee Finger Lakes Planning Council would be the leads on the project and the municipalities would provide representatives to review and move the process along. The two agencies will be looking at private funding and there would be no cost to the municipalities except the time for seven to eight meetings of two to three hour over the next couple of years. They would like to interview Town Board and Planning Board members for input as well. The Supervisor expressed some reservation on the time commitment required as he felt there might be future concerns for office coverage, citing NIMS and the potential for budget cuts. He felt the goals provided were vague, was concerned about there not being someone in the office. They talked about having public representatives and including farmers in that farmland typically is in flood zone areas. There was discussion on having a volunteer perhaps from another Board rather than a paid employee. Mr. Barton provided information on the proposal and noted the last page included a map of portions of the areas affected. He noted that, with increases in flood zone insurance due to recent legislation, this process could help with the community rating system for this insurance as a way to reduce costs.

### **RECREATION DEPARTMENT REPORT**

There was no Recreation report.

### **BUSINESS ITEMS**

#### **STREET NAME CHANGE FOR LIGHTHOUSE BEACH ROAD TO CLEARVIEW AVENUE**

Supervisor Carmestro stated there has been dialogue on changing the addresses of 2 & 4 Lighthouse Beach Road back to 18 & 20 Clearview Avenue. He read correspondence from the Hilton Fire Chief. The Fire Department position is the same as it was when this was previously reviewed; that the addresses should be 18 & 20 Clearview Avenue. The letter noted there is no visible road for Lighthouse Beach, they are accessed from Clearview Avenue, there are safety concerns, there has been some confusion with these addresses based on calls they have received, and the houses do not fall in order with the rest of the addresses on the street.

James Kesselring stated that he had just been informed of the matter yesterday. When he originally brought this before the Board to make the change to 2 & 4 Lighthouse Beach Road he provided information from the 911 center indicating they were ok having the change. He did not feel he had been given enough time to prepare a rebuttal. He noted Mr. and Mrs. Town could not be here tonight and that they would also like to respond. There was further discussion on some of the information provided when the last change was made. It was agreed that this would be put on the agenda for the next meeting.

Annette Tassej stated she would like to get her packages delivered to her house and not to the neighbor at 8 Clearview Avenue. She would also like to not have people coming to her door looking for the Town and the Kesselring properties. She cited deliveries made incorrectly during the past week two weeks because the numbering is incorrect.

**DONALD WARNEY – REAPPOINTMENT TO COURTS**

**RESOLUTION NO. 194-2013** Motion by Councilperson Brown, seconded by Councilperson Comardo, to reappoint Don Warney to the civil service position of Court Attendant PT in the Justice Court from the Special Police.

Motion carried: Aye 5 Nay 0

**HAMLIN ASSESSOR AGREEMENT**

Supervisor Carmestro asked that this be tabled to the next meeting as not all the Hamlin Town Board members had been informed of the proposed changes to the agreement renewal. The agreement would have the two Towns sharing the cost of having an Assessor equally (50/50) over a calendar year and that the hours spent at each location be the same. It was suggested that during one week three days be spent at one location and the other two days at the alternate location and then vice versa the next week. It was felt that some progress was being made but their Board needs to look at this further.

**RESOLUTION SUPPORTING RELEASE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS**

**RESOLUTION NO. 195-2013** Motion by Councilman Smith, seconded by Councilman Roose,

WHEREAS, the Town of Parma has applied for funding through the New York State Local Government Records Management Improvement Fund (“LGRMIF”) Grant Program in the form of a shared grant with the Village of Hilton; and

WHEREAS, the funding for these grants has been dedicated by law to be used to promote good records management practices; and

WHEREAS, the funding cycle runs from July 1<sup>st</sup> through June 30<sup>th</sup>, extensions are rarely allowed, and announcements are supposed to be made in late June so that projects can commence in July and be completed within the allotted time; now

WHEREAS, this application has been recommended to receive one of these grants, but official notification and release of the funding has been held up due to there being no authorization to release the funds by the Budget Division; and

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Parma is requesting that our Governor and Legislators assist the Town of Parma in securing Budget Division authorization to immediately release the Local Government Records Management Improvement Funds (LGRMIF) funding for the 2013/2014 grant cycle so that projects can begin immediately and be completed by June 30, 2014.

Motion carried: Aye 5 Nay 0

**NEW YORK STATE RETIREMENT REPORTING RESOLUTION**

**RESOLUTION NO. 196-2013** Motion by Councilperson Comardo and seconded by Councilperson Brown,

BE IT RESOLVED, that the Town of Parma hereby establishes the following as standard work days for the following elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)- maximum days reported is20)
<b>Appointed Officials</b>					
Assessor	Donald Wells	7	10/01/2007 - 09/30/2013	Y	N/A
Finance Director	Mary Gavigan	7	01/01/2013 – 12/31/2013	Y	N/A
Secretary to Supervisor	Marian Aprilano	7	01/01/2013 – 12/31/2013	Y	N/A
Court Clerk	Barbara Speer	7	01/01/2013 – 12/31/2013	Y	N/A
Court Clerk	Mary Greenwell	7	01/01/2013 – 12/31/2013	Y	N/A
Court Officer Attendant	Joseph Silivestro	7	01/01/2013 – 12/31/2013	Y	N/A
Court Officer Attendant	William Butler	7	01/01/2013 – 12/31/2013	Y	N/A
Court Officer Attendant	Stephen Zajac	7	01/01/2013 – 12/31/2013	Y	N/A
Deputy Highway Superintendent	Al Leone	8	01/01/2013 – 12/31/2013	Y	N/A
Deputy Town Clerk and Receiver of Taxes	Carrie Webster	7	01/01/2013 – 12/31/2013	Y	N/A
Deputy Town Clerk	Kerri Scoccia	7	01/01/2013 – 12/31/2013	Y	N/A

\*\*the maximum number of days that can be reported to the New York State Retirement System is 20

Motion carried: Aye 5 Nay 0

**TOWNWIDE REASSESSMENT**

The Town Board discussed the option to forego a town wide re-assessment which would normally be done in 2014. Prior to the meeting, Assessor Don Wells provided the Board with information for considering this option. The Town Board has the option to skip one year. There would be no negative effect on the Town. We currently are not getting any state aid so we would not have to refund any of it. Currently the State only provides financial aid when the re-valuation is done. It was noted this was done several years ago, when property values were in a state of flux. It was felt that waiting an additional year would allow for property values to settle out

**RESOLUTION NO. 197-2013** Motion by Councilperson Roose, seconded by Councilperson Brown, to authorize the Assessor to not perform a town wide reassessment in 2014 and complete it in 2015.

Motion carried: Aye 5 Nay 0

### **HIGHWAY UNION CONTRACT**

Supervisor Carmestro reported the Highway Union contract has been negotiated and is ready to be approved. Changes noted included: this would be the contract for the next three years, from mid-April through mid-November up to 5 persons (half of the crew) can be on vacation depending on work (major road or infrastructure projects) with the Highway Superintendent's approval, floating pay increases between 1-3% to be determined every year by the Town Board, the medical benefit for new employees will be 50% of the high deductible premium and 50% of the Health Savings Account cost.

**RESOLUTION NO. 198-2013** Motion by Councilperson Smith, seconded by Councilperson Comardo, to accept the Agreement as negotiated between the Supervisor of the Town of Parma and Local Union 832 of the International Union of Operating Engineers for the time period of January 1, 2012 through December 31, 2016, and authorizing the Supervisor to sign the agreement.

Motion carried: Aye 5 Nay 0

### **HILTON HEAT TOURNAMENT**

Councilperson Smith reported Hilton Heat has asked to change their annual tournament date to the third weekend in June. For 2014, this would be June 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>. Normally this is held on the first weekend in June but weather problems the past three years have caused them to cancel or shorten the tournament. It was noted this would generally be the weekend after schools gets out. Councilperson Smith proposed the club be charged for the use of three pavilions (Burritt, Lions, and Lloyd) for Saturday and Sunday of the tournaments in addition to their regular agreement fees. There was also discussion on other uses (i.e. HAYLO) will now occur prior to their event so the fields may not be as pristine as they have been before. Fees the club pays are for the year and they also pay tournament specific items. This money goes directly to the Parks Department.

**RESOLUTION NO. 199-2013** Motion by Councilperson Smith, seconded by Councilperson Brown, to allow Hilton Heat Soccer Club to move their annual soccer tournament to June 20, 21, and 22, 2014 for next year and in addition to the agreement negotiated fees they will pay for three pavilions (Burritt, Lions, Lloyd) on Saturday and Sunday of the event.

Motion carried: Aye 5 Nay 0

### **PAGE DEDICATION - IN MEMORY OF THOMAS YOUNKER**

**RESOLUTION NO. 200-2013** Motion by Supervisor Carmestro, seconded by Councilperson Smith, to dedicate a page in the Town Board minute book in

memory of Thomas Younker recognizing his years of service to the Town of Parma as Supervisor of the Town and to the community.

Motion carried: Aye 5 Nay 0

**BUDGET TRANSFERS**

**RESOLUTION NO. 201-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to approve transfers as submitted.

BUDGET TRANSFERS			Aug-13			
ACCT #	FROM DESCRIPTION	AMT.	ACCT #	TO DESCRIPTION	AMT.	REQUESTED
AOO5131310430000	EDUCATIONAL	300.00	AOO513131046000	CONTRACTED SERVICE	600.00	GAVIGAN
AOO513131048000	MISC EXPENSES	300.00				GAVIGAN
AOO513131041000	OFFICE SUPPLIES	111.00	AOO513131021000	OFFICE SUPPLIES	111.00	GAVIGAN
AOO516199040000	MISC CONTINGENCY	4,639.04	AOO513132047100	AUDITOR	4,639.04	GAVIGAN
AOO516144047500	ENGINEERING	4,500.00	AOO516142047400	LEGAL/TOWN	2,500.00	GAVIGAN
			AOO516142047300	LEGAL/BUILDING	2,000.00	GAVIGAN
AOO51612021000	EQUIPMENT	4,000.00	AOO516168021000	EQUIPMENT	5,300.00	GAVIGAN
AOO516167021000	EQUIPMENT	1,300.00				
AOO516168041000	OFFICE SUPPLIES	105.00	AOO516898948000	MISC REIMBURSEMENTS	105.00	GAVIGAN
AOO575751048000	MISC EXPENSES	400.00	AOO575751046000	CONTRACTED SERVICES	400.00	GAVIGAN
AOO575752043100	BOOKS	50.00	AOO575751046000	EDUCATIONAL	50.00	GAVIGAN
AOO536364021100	FIELD EQUIPMENT	320.00	AOO536364046000	CONTRACTED SERVICES	270.00	GAVIGAN
			AOO536364046100	UNIFORMS	50.00	GAVIGAN
	B UNAPPROPRIATED	17,500.00	DBO550513021000	EQUIPMENT	17,500.00	SPEER
AOO576752044100	RGE VFW	400.00	AOO576752048000	MISC	650.00	GAVIGAN
AOO576752044400	WATER VFW	250.00				
AOO570761045104	GASOLINE	300.00	AOO570702045100	GASOLINE	300.00	FOWLER
AOO570731049542	SUMMER THEATER	250.00	AOO570731549203	T BALL TEAM	250.00	FOWLER
AOO570731049542	SUMMER THEATER	800.00	AOO570731049732	BASKETBALL CAMP	800.00	FOWLER
	B UNAPPROPRIATED	5,000.00	BOO582802047500	ENGINEERING	5,000.00	BARTON
AOO51116546100	EDUCATIONAL	920.00	AOO511111048000	MISC EXPENSES	920.00	SPEER

Motion carried: Aye 5 Nay 0

**INFORMATIONAL ITEMS**

Supervisor Carmestro noted the Town Board would be going into executive session at the end of the meeting and that they may have to make a resolution when they come out of that session. They would be discussing two ongoing lawsuits.

Supervisor Carmestro noted invitations had been received for the grand opening of the new Doan Chevrolet building for September 4<sup>th</sup>.

The motor for the Board/Court room divider has been returned. The estimate to put in a new door was \$40,000. Highway Department staff will be looking into if it is repairable.

**WARRANTS**

**RESOLUTION NO. 202-2013** Motion by Councilperson Brown, seconded by Councilperson Comardo, to approve payment of AOO General Fund bills, in the amount of \$95,886.0876.

Motion carried: Aye 5 Nay 0



**RESOLUTION NO. 203-2013** Motion by Councilperson Comardo, seconded by Councilperson Smith, to approve payment of BOO Part Town Fund bills, in the amount of \$6,874.68.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 204-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to approve payment of DAO Highway, Townwide Fund bills, in the amount of \$796.84.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 205-2013** Motion by Councilperson Roose, seconded by Councilperson Brown, to approve payment of DBO Highway, Part Town Fund bills, in the amount of \$34,115.23.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 206-2013** Motion by Councilperson Brown, seconded by Councilperson Comardo, to approve payment of HDO Town Bridges Fund bills, in the amount of \$16,991.10.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 207-2013** Motion by Councilperson Comardo, seconded by Councilperson Smith, to approve payment of HHO Salt Shed Fund bills, in the amount of \$186959.87.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 208-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to approve payment of SDO Townwide Drainage Fund bills, in the amount of \$8,728.30.

Motion carried: Aye 5 Nay 0

**RESOLUTION NO. 209-2013** Motion by Councilperson Roose, seconded by Councilperson Brown, to approve payment of TAO Trust & Agency Fund bills, in the amount of \$9,035.09.

Motion carried: Aye 5 Nay 0

The total to be paid is \$359,387.19.

### **LIAISON REPORTS**

\*\*Councilperson Brown reported Jim Volkmar attended the Recreation Commission meeting. He let the Board know that they are working together during Mr. Fowler's absence. The fall brochure is being worked on and will go to print in a couple of weeks. She reported the Dog Control Officer is on vacation and the appointment covered earlier was all that pertained to the Court Officers.

\*\*Councilperson Comardo reported the Zoning Board of Appeals had four matters before them at their last meeting. Two were area variances which were tabled; one was an area variance which was also tabled as the Board was looking for the applicant to provide

further information; and a special permit for a property owner who is over the limit on the number of dogs allowed. Code Enforcement has had 25 actions this month with the majority being property maintenance related.

\*\*Councilperson Smith reported the Historical Society meeting was held as a picnic at the museum. The program included the presentation made to the grade schools which included a hands-on workshop and a slide show.

The Parks Department looked into changing vendors for the rugs mats used at the Town Hall. The Town Hall is currently using Cintas and Unifirst Corporation is being used at the Highway. Councilperson Smith suggested the Town Board change the vendor to Unifirst for an expected savings of \$372.00 per year.

### **RUG/MAT VENDOR – UNIFIRST UNIFORMS**

**RESOLUTION NO. 210-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to change the vendor for rugs at the Town Hall to Unifirst starting in September for \$68.00 per month to Unifirst Corporation.

Motion carried: Aye 5 Nay 0

The Jacobson mower is back. Park staff has spent time on Lighthouse Beach cleaning up.

### **SURPLUS FIREWOOD**

**RESOLUTION NO. 211-2013** Motion by Councilperson Smith, seconded by Councilperson Comardo, to declare un-split firewood as surplus and authorize the sale of excess un-split face cords of firewood to be valued at \$40 per face cord.

Motion carried: Aye 5 Nay 0

\*\*Councilperson Roose reported he was not at the Planning Board meeting. He noted the was glad to see the Zoning Board reduced the number of required parking spaces needed for the Country Max project.

\*\*Village Trustee Larry Speer offered the Village's help in any way for the Recreation Department while Mr. Fowler is out. The Wallenda event was successful family event at the Community Center last week. The Food Link truck was at the Community Center last week. Over 200 people came to receive food. Applications for food stamps were available out of those who participated 95% were already receiving that form of assistance. A Hullaballo Event will be coming later in the month at the Community Center. Trustee Speer noted Mr. Lissow and McHenry attended the Nature Conservancy meeting mentioned earlier and felt this was a very good idea and would be participating.

### **PUBLIC FORUM**

Supervisor Carmestro opened the public forum to anyone who wished to address the Board.

Ed Arnold would like to see the public forum earlier in the meeting. Supervisor Carmestro noted that the Board very often allows the public to speak during the meeting.

Jack Barton noted he and the Supervisor attended a meeting for the proposed Clarkson Parma Town Line Road Water District. The expected cost is \$856,000 for the entire project. Parma residents that would be affected were notified of the meeting; however there were no Parma residents in attendance. A petition will be drafted and Parma residents notified.

**ENTER INTO EXECUTIVE SESSION**

**RESOLUTION NO. 212-2013** Motion by Councilperson Comardo, seconded by Councilperson Brown, to enter into Executive Session to discuss two on-going litigation matters.

Motion carried: Aye 5 Nay 0

**CLOSE EXECUTIVE SESSION**

**RESOLUTION NO. 213-2013** Motion by Councilperson Smith, seconded by Councilperson Comardo, to close the Executive Session at 9:30 p.m.

Motion carried: Aye 5 Nay 0

**WAGE PAYMENT – AL LEONE**

**RESOLUTION NO. 214-2013** Motion by Supervisor Carmestro, seconded by Councilperson Comardo, to authorize payment to Alfred Leone of that amount which equals the total amount by which his salary was reduced by virtue of the Court's January 7, 2013 Order (upon information and belief, Six Thousand Seven Hundred and Twenty-Six dollars and 78/100 (\$6726.78)) less withholding required by law, provided the Court: (1) directs or authorizes such payment, and (2) determines that, upon such payment, Leone will have received all of the relief that he could possibly obtain in the special proceeding now pending in Monroe County Supreme Court, and (3) commits to dismissing Leone's counterclaims once such payment is made.

Motion carried: Aye 5 Nay 0

A motion was made by Councilperson Smith to adjourn the meeting at 9:35 p.m. and Councilperson Brown seconded. All were in favor.

Respectfully submitted,

Donna K. Curry  
Parma Town Clerk

Parma Town Board  
August 20, 2013  
Page 12

**PAGE DEDICATION - IN MEMORY OF THOMAS YOUNKER**