



# TOWN OF PARMA

1300 Hilton-Parma Road  
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JAMES SMITH  
*Supervisor*  
GARY COMARDO  
*Councilperson*  
JAMES ROOSE  
*Councilperson*  
TINA BROWN  
*Councilperson*  
KYLE MULLEN  
*Councilperson*

TOWN BOARD MEETING  
JUNE 16, 2015  
7:00 P.M.

This Meeting Will Be Recorded By the Town Clerk

Pledge of Allegiance

Moment of Silence

Emergency Exit Instructions

Roll Call

Minutes of May 19, 2015 Town Board Meeting

Town Clerk Report

Highway Superintendent Report

Building Inspector Report

Parks and Recreation Director Report

Library Report

Miscellaneous Report

PUBLIC FORUM: 1. Any Citizen may Address the Town Board About Their Concerns

BUSINESS ITEMS:

1. Establish Reserve Account for Parks Equipment
2. Reserve Account – Workers Compensation Check
3. Reserve Account – Highway Equipment
4. Reserve Account - Parks Equipment
5. Supplemental Agreement for Marchiselli Bridge Fund
6. NYS Snow & Ice Agreement Amendment B
7. Eagle Scout Project
8. Hiring of New Summer Playground Staff and Rates
9. Budget Transfers
10. Miscellaneous

INFORMATIONAL ITEMS:

1. Miscellaneous

LIAISON REPORTS:

WARRANTS: General Funds (AOO) Part Town (BOO) Highway Town Wide (DAO)  
Highway Part Town (DBO) Town Wide Drainage (SDO) Trust and Agency (TAO)

ADJOURNMENT:

## **DRAFT RESOLUTION**

### **RESOLUTION ESTABLISHING RESERVE FUND - PARK EQUIPMENT**

WHEREAS, the Town Board of the Town of Parma is desirous of establishing a reserve fund to provide equipment for the use of the Town of Parma Parks Department to benefit the residents of the Town of Parma; and

WHEREAS, in order to ensure the foregoing objective, the Town Board is seeking to implement any number of techniques including, but not limited to, the establishment of a dedicated fund for the purpose of making capital equipment purchases for the Parks Department;

NOW, THEREFORE, BE IT RESOLVED:

There is hereby established a capital reserve fund to be known as the "Park Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to fund the cost of capital equipment purchases.

The Town's chief fiscal officer is hereby directed to deposit funds as directed by the Parma Town Board and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law.

The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Parma. 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 Reserve Fund in a manner which maintains the separate identity of the 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 Reserve Fund.

Except as otherwise provided, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this 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.

## **DRAFT RESOLUTIONS**

### **WORKERS COMPENSATION REFUND CHECK**

WHEREAS, the Town of Parma pays Worker's Compensation insurance costs as required; and  
WHEREAS, from time to time the Town receives sums of money ("funds") representing a rebate  
of the costs paid for Worker's Compensation; and

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1           The Town Board hereby directs the surplus of contribution check of \$13,044.00  
                  be deposit in the Workers' Compensation Reserve Fund.
- Sec. 2           That this resolution shall take effect immediately.

### **HIGHWAY EQUIPMENT RESERVE ACCOUNT**

Motion to deposit funds in the amount of \$ 5,625.00 in the Highway Equipment Reserve  
Account. These funds are the proceeds from the sale of surplus and obsolete highway  
equipment which were sold at the Teitsworth Auction.

### **PARKS EQUIPMENT RESERVE ACCOUNT**

Motion to deposit funds in the amount of \$ 10,427.40 in the Parks Equipment Reserve Account.  
These funds are the proceeds from the sale of Jacobson mower which was recently  
sold at the Teitsworth Auction.



