

Parma Town Board meeting held on Tuesday, October 3, 2006 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

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

OTHERS IN ATTENDANCE

Bob Prince, Laurie Matthews, Brian Rasmusson, Joe Klafehn, Alex Klafehn, Michael Weldon, Ricky Bower, Doug Flood, Cara McGovern, Randy McGovern, Gene DeMeyer, Nick Montanaro, John Brazas, James Kesselring and others not signed in.

CALL TO ORDER

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. Supervisor Lemcke noted emergency exit procedures.

Supervisor Lemcke asked if anyone present would like to address the Town Board on any topic not on the agenda and that anyone wishing to address the board please sign the sign in sheet.

MINUTES – SEPTEMBER 19, 2006

RESOLUTION NO. 269-2006 Motion by Councilman Smith, seconded by Councilman Carmestro, to approve the Minutes of the September 19, 2006 with one correction to indicate that the budget workshop to be held on October 10, 2006 will start at 6:30 p.m.

Motion carried: Aye 4 Nay 0 Absent: Councilman Reinschmidt

TOWN CLERK REPORT

Town Clerk reported that she received the tentative budget and all Town Board members and departments have received copies from the Finance Director. Tax payments will start to wind down next week and the Installment Surrender is being completed.

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported that he is seeking a grant from the 2006/2007 Shared Municipal Services Incentive (SMSI) Grant Program in conjunction with the Towns of Hamlin and Clarkson to purchase a shared Sweeper. These applications are due by October 23, 2006. The cost of the sweeper is \$180,000 and the Town of Parma would have to pay one third, \$60,000, upfront and be reimbursed \$54,000 through the grant for a net cost of \$6,000. The

Town of Parma is acting as the lead agency on this application and a resolution will be submitted to the Town Board for approval. Supt. Speer also indicated that the County will also be applying for grants as well.

Supt. Speer informed the Town Board that it is time to extend the Municipal Snow and Ice Agreement between the State of New York and the Town.

**AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL
SNOW AND ICE AGREEMENT BETWEEN THE STATE OF NEW
YORK AND THE TOWN OF PARMA**

RESOLUTION NO. 270-2006 Motion by Councilman Blackburn, seconded by Councilman Smith, to accept the agreement as presented to Extend Indexed Lump Sum Municipal Snow and Ice Agreement between the State of New York and the Town of Parma. The present term of the Agreement, as extended, will expire June 30, 2009.

Motion carried: Aye 4 Nay 0 Absent: Councilman Reinschmidt

Grant paperwork for the bridge reconstruction grant is due this Friday, October 6, 2006. The Town will be responsible for 20% of design cost and 5% of construction costs and will have to come up with the local share before State or Federal money will be provided. No resolution is required at this time. It was noted that there will be no sidewalks for the bridges but that they will be wide enough for pedestrian traffic.

The Highway Department will be taking a Town truck to the Fleet Center Career Day on October 17, 2006 as they did last year.

PARKS DEPARTMENT REPORT

Parks Forman Joe Petricone was not in attendance therefore there was no Parks Department report.

Supervisor Lemcke reported that the first cross country home meet for the Hilton Central School District was held today. A stone monument was dedicated to the cross country team recognizing their accomplishments including winning the national championship last year and labeling the Parma Town Park cross country course. It is located behind the Burritt Pavilion.

RECREATION DEPARTMENT REPORT

USE OF TOWN PARK FACILITIES - BOY SCOUT KLONDIKE DERBY

Steve Fowler reported that he received a letter from Dan Rockafellow representing the Boy Scouts of America – Otetiana Council Lighthouse District requesting the use of Town Park facilities for their annual Klondike Derby to be held January 26-28, 2007 and hosted by the Hilton troops. There was discussion on the event and what facilities might be used and coordination with Parks Department.

RESOLUTION NO. 271-2006 Motion by Councilman Smith, seconded by Councilman Blackburn, to approve the use of Town Park facilities for the Lighthouse District of the Boy Scouts of America Klondike Derby to be held January 26-28, 2007.

Motion carried: Aye 4 Nay 0 Absent: Councilman Reinschmidt

28th ANNUAL APPLE DERBY

The 28th Annual Apple Derby was held this past weekend. There were 73 runners with Ron Saxton winning the Overall Male category and Marlene Disano winning the Overall Female category. A copy of the news release was provided to Town Board members.

Lacy Katzen, LLP responded to the request for information regarding reasonable accommodations for trips sponsored by the Town of Parma and directed toward the senior population.

Town Board members were provided a packet tracing the phased development of the Town Hall Skate Park from conception in 1998 to today's park.

BUSINESS ITEMS

REZONING APPLICATION - 907 BURRITT ROAD

Nick Montanaro presented, on behalf of owner Douglas Flood, an application to request rezoning of 907 Burritt Road from Agricultural Conservation to Rural Residential. Discussion centered on the number of lots, their size and shape, drainage and economic impact.

RESOLUTION NO. 272-2006 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to advertise for a Public Hearing to be held November 8, 2006 for the rezoning of 907 Burritt Road from Agricultural Conservation to Rural Residential.

Motion carried: Aye 4 Nay 0 Absent: Councilman Reinschmidt

INFORMATIONAL ITEMS

LAKE SIDE BOULEVARD – PATHWAYS

Pictometry pictures of each pathway and a survey map prepared by Schultz Associates were given to Town Board members and reviewed. It was noted that the pathways are not described within the deed restrictions of the boundaries of Lake Side Boulevard. They appear to be parcels without tax identification numbers and are not noted as access easements on the adjoining property owner's deeds. Mr. Barton was asked to get an opinion on property rights from the Town Attorney. Once the response is received it will be put on the agenda for further discussion.

1094 HILTON PARMA CORNERS ROAD – BUTTONWOOD FARMS

Discussion continued on whether Buttonwood Farms is a conforming business. Supervisor Lemcke reported that he had a discussion with Bob King of the Cornell Cooperative Extension and indicated that he would like to see that the proper permit process is followed. Councilman Blackburn and Carmestro conveyed differing opinions. A copy of a letter to Kyle Stevens from Ag & Markets will be provided that has similarities to this situation. Supervisor Lemcke asked Town Board members to contact Mr. King so that they could better understand what Supervisor Lemcke has conveyed. No action was taken. This will be put on the agenda for the next Town Board meeting.

MISCELLANEOUS

COBIA CORNERS ALPACAS

The Town has just received a letter from the Department of Agriculture and Markets with their determination regarding the Town of Parma's Code and its administration as it pertains

to Cobia Corner Alpacas. The letter indicates that the Town must not enforce its codes in this particular case. This will be addressed at the next meeting. The Town must confirm it will comply within 30 days.

TENTATIVE BUDGET

The tentative budget has been received by all Town Board members and Supervisor Lemcke reviewed his proposed budget summary highlighting areas of change and key points.

LIAISON REPORTS

**Councilman Smith reported that the Special Police were busy supporting the Apple Fest and the additional challenges due the weather and parking loss. He also noted that the weather has made it difficult to maintain areas for the Parks Department especially in preparing for the Cross Country meets scheduled. Push mowers had to be used in areas where regular equipment could not be used.

**Councilman Carmestro reported that he attended a preliminary informational meeting regarding the new fire hall between the Village, Town and Fire Department. He has provided the Supervisor with all the material given to those that attended. The Recreation Commission has expressed concerns regarding Skate Park vandalism, in particular use of a camera that is not turned on. It was noted that the camera's lens does not have the range necessary to view the skate park and its original purpose was for the vending machines and the no longer operational pay phone.

**Councilman Blackburn had no items to report.

There being no further business brought before the Town Board, Supervisor Lemcke made a motion to adjourn the meeting at 8:10 p.m., seconded by Councilman Smith and all were in favor. The Town Board will stay to meet with Department Heads to discuss budgets in a scheduled workshop meeting.

Respectively submitted,

Donna K. Curry
Parma Town Clerk