

Parma Town Board meeting held on Tuesday, August 16, 2011 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Peter McCann
Councilman	Carm Carmestro
Councilman	James Smith
Councilman	Gary Comardo
Councilman	James Roose
Recreation Director	Steve Fowler
Building Inspector	Jack Barton
Highway Supt.	Brian Speer

OTHERS IN ATTENDANCE

Dog Control and Code Enforcement Officer Art Fritz, GIS Coordinator Jim Zollweg, Park Foreman Joe Petricone, Library Director Becky Tantillo, Assistant Historian and Museum Curator Don Stilson, Helen Ives, Laurie Harris, Tina Blodgett, Tim Jennings, Susan Jennings, and other members of the public.

CALL TO ORDER

Supervisor McCann called the meeting to order at 6:30 p.m. and lead those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Supervisor McCann noted emergency exit procedures.

TOWN CODE CHANGES

PUBLIC HEARING

PROPOSED CHANGE TO SECTION 165-82 AA (2) OF THE PARMA TOWN CODE

Supervisor McCann read the following legal notice that was published in the Suburban Newspaper on August 7, 2011 and posted as required.

LEGAL NOTICE
TOWN OF PARMA
AMENDING THE PARMA TOWN CODE
CHAPTER 165 ZONING §165-82 AA (2)

The Parma Town Board has scheduled a public hearing to be held at the Parma Town Hall, 1300 Hilton-Parma Road, Hilton, New York on Tuesday, August 16, 2011 at 6:30 p.m. for the sole purpose to gather public input on the establishment of an effective date regarding Chapter 165 Zoning §165-82 AA (2):

Any individual possessing a purebred license under former Agriculture and Markets Law §109 subdivision 2 shall be required to come into compliance with subdivision (1) of this section on or before date to be determined.

A copy is available by contacting the Parma Town Clerk's Office.

Supervisor McCann opened the public hearing at 6:35 pm and asked if there was anyone who would like to speak.

Tina Blodgett summarized a letter she had sent to the Town Board. She explained that she raises champion American Cocker Spaniels which are like family to her and have placed as high as 13th in the country. She used to breed but no longer does. She indicated that she has had no complaints about the dogs. She would like the Board to take into consideration that the dogs are part of her family and having to give up her dogs because the law has changed is unfair. New owners/breeders would know the rules from the start and would not have to consider breaking up part of their family. Ms. Blodgett felt that all existing breeders should be allowed to care for their dogs until they are no longer with us.

Laurie Harris stated she agreed with the comments of the last speaker. She was a breeder; currently she has six dogs and does not feel she should have to get rid of her dogs. She takes good care of her dogs, there have been no recent complaints about her dogs and they do not cause problems. She did not attend the last meeting because she was not aware of it. She understands that there will be a certain type of variance to apply for to keep her dogs.

Tim Jennings stated that he understands the breeders concerns and it is his interpretation that the law restricts the number of dogs to three. In his opinion this has not been enforced. He wanted those in attendance to realize that there are nine purebred licenses issued in the Town and that only five have more than three dogs. His concern is not about the dogs whose owners are in compliance. He felt that these changes are supposed to deal with those owners that are causing problems. He would like to see the new law be effective immediately. He did not feel that it should be stretched out longer for compliance. Those that do not meet the requirements of the new provisions would have to apply for the special use permit and would be issued a permit if there have been no problems. He felt it would save time, money and personnel if dragged out for several years. He also felt the whole process could be resolved in a couple of months.

Susan Jennings stated that she is not opposed to dog kennels and that if you do not have any complaints you could get a special permit easily without a problem or you could be grandfathered if there are no complaints on record. She felt that for kennels where there are complaints, they should be looked at more carefully and go before the Zoning Board of Appeals immediately rather than waiting eighteen months. She does not see the basis for giving them any more time.

Supervisor McCann asked if there was anyone else who wished to speak. There was no response. The public hearing was closed at 6:40 pm.

Supervisor McCann explained that the Town Board will need to discuss the “grandfather” date timing; make the SEQR determination and pass resolutions for the Code changes. The Board moved forward with making the SEQR declaration. Supervisor McCann read the proposed resolution. (*See Resolution No. 134-2011 for SEQR Type Declaration*)

**TOWN BOARD RESOLUTION ISSUING THE NEGATIVE DETERMINATION
OF ENVIRONMENTAL SIGNIFICANCE FOR PROPOSED REVISIONS TO
THE PARMA TOWN CODE**

RESOLUTION NO. 143-2011 Motion by Councilman Carmestro and seconded by
Councilman Comardo,

WHEREAS:

1. The Parma Town Board (hereinafter referred to as Town Board) has reviewed the Environmental Assessment Form and narrative for the adoption of amendments to the Parma Town Code;
2. The Town Board has considered the Environmental Assessment Form and narrative and the proposed Negative Determination of Environmental Significance.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Town Board declares that the actions to adopt amendments to the Parma Town Code will not have a significant adverse effect on the environment.
2. The Town Board further declares that the reasons supporting this negative declaration include:
 - a. Compared with the criteria listed in Section 617.11 of SEQR regulations, all indications are that the proposed action will not cause substantial adverse change in community character, aesthetics, design and natural features; and,
 - b. Review of the proposed zoning amendments, as well as the Environmental Assessment Form and narrative, has indicated that the proposed zoning amendments will not have a significant adverse impact on the environment of the Town of Parma.

3. The Supervisor is directed to sign page 1 of the Full Environmental Assessment Form to indicate that a Negative Determination of Environmental Significance has been issued.
4. The Town Clerk is directed to file a copy of the Negative Determination of Environmental Significance and Attachment thereto in the Town Office and with the NYS Department of Environmental Conservation.

Motion carried: Aye 5 Nay 0

**LOCAL LAW NO. 1-2011 - TOWN BOARD RESOLUTION TO ADOPT
AMENDMENTS TO THE PARMA TOWN CODE
CHAPTER 9-ANIMALS; ARTICLE 1-DOGS**

RESOLUTION NO. 144-2011 Motion by Councilman Comardo and seconded by Councilman Comardo,

1. The Parma Town Board has received and reviewed the changes to Chapter 9 Article 1 of the Parma Town Code and is considering action herewith to adopt said amendments.
2. Appropriate public notice of the proposed amendments to the Parma Town Code has been made, as well as referral to the Monroe County Planning Department for review and comment; and
3. The Parma Town Board has considered comments made by the public and interested agencies at the Public Hearing held on July 19, 2011; and
4. The Parma Town Board, as the only involved agency, has completed the Environmental Review of the adoption of said Code revisions and issued a "Negative Declaration" of significance, pursuant to the State Environmental Quality Review (SEQR) regulations; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Parma Town Board hereby adopts the above described amendments to the Parma Town Code.
2. The Clerk is directed to notify the Monroe County Planning Department of this action and to file the appropriate notices as required by NYS law.
3. This resolution shall take effect immediately.

Motion carried: Aye 5 Nay 0

**LOCAL LAW NO. 2-2011 - TOWN BOARD RESOLUTION TO ADOPT
AMENDMENTS TO THE PARMA TOWN CODE
CHAPTER 165-ZONING**

The Supervisor reviewed the proposed local law and noted that the Town Board should discuss the "grandfathering" time period. Councilman Comardo suggested a rather lengthy period of time to the involved dog owners time to ratchet their operations down to come into compliance if they intend to get out of the business, sell the dog or let dogs pass on naturally. He suggest December 31, 2014 as start for discussion.

Supervisor McCann indicated that this will not only affect the purebred license holders but also owners. There is no guarantee when applying for a special use permit that it would be received. However if you have no complaints or complications it would seem reasonable that they would be looked upon favorably.

Councilman Carmestro was in agreement with the December 31, 2014 date and felt that this would give these dog owners time to get everything they would need tied up. Councilman Smith indicated that he was going to suggest December of 2013. Councilman Roose was also in agreement with the December 31, 2014 date. The Board was in agreement to have Chapter 165-82 AA (2) read

Any individual possessing a purebred license under former Agriculture and Markets Law §109 subdivision 2 shall be required to come into compliance with subdivision (1) of this section on or before December 31, 2014.

RESOLUTION NO. 145-2011 Motion by Councilman Carmestro and seconded by Councilman Comardo,

1. The Parma Town Board has received and reviewed the changes to Chapter 165 of the Parma Town Code and is considering action herewith to adopt said amendments.
2. Appropriate public notice of the proposed amendments to the Parma Town Code has been made, as well as referral to the Monroe County Planning Department for review and comment; and
3. The Parma Town Board has considered comments made by the public and interested agencies at the Public Hearing held on July 19, 2011 and August 16, 2011; and
4. The Parma Town Board, as the only involved agency, has completed the Environmental Review of the adoption of said Code revisions and issued a "Negative Declaration" of significance, pursuant to the State Environmental Quality Review (SEQR) regulations; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Parma Town Board hereby adopts the above described amendments to the Parma Town Code.
2. The Clerk is directed to notify the Monroe County Planning Department of this action and to file the appropriate notices as required by NYS law.
3. This resolution shall take effect immediately.

Motion carried: Aye 5 Nay 0

PUBLIC FORUM

Supervisor McCann asked if there was anyone who wished to address the Town Board. He asked Mr. Basso if he wished to speak now rather than wait until the Informational Items of the agenda.

Laurie Harris asked what the charge was to get a special use permit. She was informed that the original application is currently \$150 and typically permits are issued for a period of one to five years and the applicant would come back to the Zoning Board of Appeals for a renewal. The renewal application fee is currently \$30.

Tim Jennings noted that although he appreciates the concern shown for the kennel operators he was severely disappointed with the Board's decision.

MINUTES – JULY 19, 2011

RESOLUTION NO. 146-2011 Motion by Councilman Smith, seconded by Councilman Roose, to accept the minutes of July 19, 2011 as submitted.

Motion carried: Aye 5 Nay 0

INFORMATIONAL ITEM/PUBLIC FORUM CONTINUED

Noise Ordinance Complaint - Lucas Basso reported he has sent a letter to the Town Board regarding a noise concern from a Go-Kart track on Bailey Road. He indicated that he has called the Sheriffs Department but were told they could not address his concern. Mr. Basso thought the Town Board and the Attorney for the Town should look at other ways to address. Councilman Carmestro spoke to the Attorney for the Town and noted that all the decibels were within the legal range. He felt that the Town should not proceed further because there is no violation.

Supervisor McCann indicated he had reviewed the Sheriff's report and the measurements taken were well within the parameters. Supervisor McCann was also not inclined to pursue at this time.

Mr. Basso would like the Town to look into the Doppler Effect created by the noise. He did not feel that any consideration has been given to this. Supervisor McCann suggested that Mr. Basso gather the information and provide it to the judge that originally determined that the racing could continue with decibel restrictions.

Councilman Smith felt that the most the Board could do would be to look into measuring the Doppler Effect and consider incorporating that into our code. He felt there was enough information to consider this.

Supervisor McCann indicated that it was suggested that a survey of other Towns be done for how they address this. Supervisor McCann indicated he would look into but could not commit to a timeframe.

Noise Ordinance for Dogs - Laurie Harris inquired why the Noise Ordinance was not being enforced with the breeder that appears to be the cause of the changes that were just approved. Supervisor McCann noted that they are being addressed through Code Enforcement.

Noise Ordinance Complaint Continued - Scott Nowacki and Kenneth Pettit responded to the complaint made by Mr. Basso. They indicated that they have a very family oriented pastime and that they race for twenty minutes at a time with the Doppler Effect referred to earlier. There is a banked and treed overgrowth area around the track. The carts have mufflers and they water down the track. They race three to four times between in a span of 3:00 to 7:00 or 1:00 and 5:00 and it is always on Saturdays only. They also break for a cookout. They likened the Doppler Effect to that of a fire truck going by. They also noted the distance to Mr. Basso's house is approximately one and a half football fields, is fairly secluded, and not open to public but they invite people and some kids to come.

TOWN CLERK REPORT

The Town Clerk Report and VFW Summary Report for July have been submitted. The Monroe County Health Department, Dr. Heidi Wendel and Dog Control Officer, Art Fritz manned the annual free rabies clinic held on July 17, 2011. There were 86 dogs and 31 cats vaccinated.

A request has been received by a potential homeowners group that would like to use a meeting room at the Town Hall. The exact number of people attending is not known. It was felt that it would be possible only if there was another Town function being held where the building would already be open. The Board was not opposed but does not want to incur expense to have someone here to open and close the building.

HIGHWAY DEPARTMENT REPORT

Supt. Speer reported crews have been doing blacktop and curbing work for the school district and there is one Monroe County job on Hamlin Parma TL Road to complete. They have also addressed a drainage issue in Parma Center and to complete they will be seeking permission from New York State DOT to complete ditch work all the way to Newman Drive on Hilton Parma Corners Road. He also reported that roadwork has begun on the Hill Road Bridge Replacement Project and provided the Town Board with pictures. The job is expected to be completed late October, early November and work is expected to start next May for the second Hill Road bridge and the Collamer Road bridge.

Councilman Carmestro asked if the air-conditioning unit has been installed in the break room yet. Supt. Speer responded that it had not. The unit is at the shop, a hole has to be cut in the cement block wall and then it can be installed. He indicated he would contact the installer tomorrow. Councilman Carmestro asked for clarification on if the Parma

Center Road drainage issues were on Hilton Parma Corners Road or Parma Center Road. Supt. Speer responded that it was on Route 259. Councilman Carmestro noted that he saw the Town's Volvo Drott on private property pulling up chunks of concrete one hundred feet off of Parma Center Road last Friday morning. Supt. Speer stated that some of the concrete had been brought to the side of the road by the owner but there was one piece they could not get out to the road themselves so he said they would get it out.

RECREATION DEPARTMENT REPORT

Mr. Fowler reported the department is in the process of completing the final reimbursement packet for the Town Hall Park Field Lighting Project in the amount of \$26,311.84.

The Fall Brochure is due to the printer on August 22nd and will be distributed to residents by the end of the month.

This year "Make a Difference Day" will take place on Saturday, October 22nd. The town has partnered with Certified Document Destruction and Recycling, Inc. to offer a free community paper shredding opportunity.

The town's summer celebration took place on Saturday, August 6th. An article/thank you has been sent to the Suburban News regarding the event. Estimates from the Parma Special Police, who coordinated the parking, were that the attendance was down from last year's event. Registration from the Annual Camping Jamboree increased from 83 families to 108 families this year. His office received several emails regarding difficulties with camping. Mr. Fowler indicated he witnessed these difficulties and provided the Town Board with correspondence from the Recreation Department to the campers. During the next few weeks, the Camping Jamboree event will be reviewed with recommendations to follow.

Councilman Roose received feedback that the Special Police did an outstanding job with traffic and crowd control. A member of the audience noted that she resides at Parma Corners and the traffic flowed very well.

PARKS DEPARTMENT

Mr. Petricone reported that the Adams Eagle Scout project consisting of blue bird houses in the Town Hall Park and on the State land off Bennett Road to Braddock Bay has been completed. The department's large mower is in the garage for repairs that are estimated to be \$3,000. There was discussion on replacing, other options for mowing and an estimated trade-in of \$11,000.

LIBRARY REPORT

Library Director, Becky Tantillo, provided the Town Board with a Summary of Activities and Statistics for July of 2011. She noted that there were fifteen programs for children with 546 attendees. This is up 200 participants over last year.

HISTORIAN REPORT

Don Stilson informed the Town Board that storm windows over the original stained glass on the west side of the Meetinghouse on Parma Center Road and an 8x8 foot section of roof over the back entrance have to be replaced. There was discussion if there was money available in the current budget. An estimate for both projects is between \$2,300 and \$2,500.

RESOLUTION NO. 147-2011 Motion by Councilman Smith, seconded by Councilman Carmestro, to authorize repairs to windows and the back roof section at the Meetinghouse on Parma Center Road not to exceed \$2,800.

Motion carried: Aye 5 Nay 0

Mr. Stilson estimated that 400 people came through the museum to view the Civil War exhibits and presentations during Parma Fest.

BUSINESS ITEMS

MAKE A DIFFERENCE DAY

RESOLUTION NO. 148-2011 Motion by Councilman Carmestro, seconded by Councilman Smith, to authorize support for the 2011 Make a Difference Day in the amount of \$500.

Motion carried: Aye 5 Nay 0

BLUE ROCK ENERGY

Information has been received from Blue Rock Energy which will allow the Town to put 50% of our electric usage into a lower fixed rate. This is expected to provide us with a 10-15% price reduction. It was noted that the Finance Director looked at other rates.

RESOLUTION NO. 149-2011 Motion by Councilman Carmestro, seconded by Councilman Roose, to authorize the Supervisor to enter into a one year agreement with Blue Rock Energy.

Motion carried: Aye 5 Nay 0

SET PUBLIC HEARING DATE

SANITARY SEWER DISTRICT - NORTH AVENUE #2

A petition has been received from the Property owners of 601, 605, and 609 North Avenue requesting the creation of a sanitary sewer district. The Village of Hilton passed a resolution on August 1, 2011 to allow access to sewers for these three parcels and four additional parcels in this section along North Avenue should they wish to access sewers in the future. The Order Calling for Public Hearing was read.

In the Matter of the Establishment of the North Avenue #2
Sanitary Sewer District, in the Town of Parma,
County of Monroe, State of New York,

ORDER CALLING
FOR PUBLIC HEARING

RESOLUTION NO. 150-2011 Motion by Councilman Carmestro, seconded by Councilman Comardo,

WHEREAS, previously hereto, a map, plan and report have been prepared by DDS Engineers, LLP relating to the facilities, improvements and services in a portion of said Town, wherein the North Avenue #2 Sanitary Sewer District is proposed to be established, and

WHEREAS, such map, plan and report have been duly filed in the office of the Town Clerk of the Town of Parma, and

WHEREAS, the boundaries of the proposed sewer district extension are more particularly set forth in Schedule "A" attached hereto, and

WHEREAS, the improvements proposed consist of a sewer system serving said proposed district at the approximate location set forth and described in a certain map and plan now on file in the said office of the Town Clerk of the said town, and

WHEREAS, the maximum amount to be expended for the construction of proposed North Avenue #2 Sanitary Sewer District is \$3,808.00. The entire amount shall be wholly financed by the Property owners within the North Avenue #2 sanitary sewer District, and

WHEREAS, The maximum amount to be expended annually for sewer service is approximately \$200.00 per unit assessed value, and

WHEREAS, a map, plan and report describing such improvement are on file in the office of the Town Clerk of the Town of Parma for public inspection,

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of Parma shall meet at the Parma Town Hall, 1300 Hilton-Parma Corners Road, Hilton, New York on the 20th day of September, 2011 at 6:30 P.M., for the purpose of conducting a public hearing on the proposal to establish said sewer district with improvements specified above, at which time, all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of said proposed North Avenue #2 Sanitary Sewer District will be reviewed by the Town Board of the Town of Parma, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue, and it is further

ORDERED, that the Town Clerk of the Town of Parma, is hereby authorized and directed to publish a copy of this order in the Suburban News, and post a copy of the same on the sign-board of the Town of Parma, in the time and manner required by law.

Motion carried: Aye 5 Nay 0

SET PUBLIC HEARING DATE
SANITARY SEWER DISTRICT - NORTH AVENUE #3

A request has been received from the Parma Christian Fellowship for the creation of a Sanitary Sewer District for 590 North Avenue in the Town of Parma. Supervisor McCann read the Order Calling for Public Hearing.

In the Matter of the Establishment of the North Avenue #3
Sanitary Sewer District, in the Town of Parma,
County of Monroe, State of New York,

ORDER CALLING
FOR PUBLIC HEARING

RESOLUTION NO. 151-2011 Motion by Councilman Carmestro, seconded by Councilman Comardo,

WHEREAS, previously hereto, a map, plan and report have been prepared by DDS Engineers, LLP relating to the facilities, improvements and services in a portion of said Town, wherein the North Avenue #3 Sanitary Sewer District is proposed to be established, and

WHEREAS, such map, plan and report have been duly filed in the office of the Town Clerk of the Town of Parma, and

WHEREAS, the boundaries of the proposed sewer district extension are more particularly set forth in Schedule "A" attached hereto, and

WHEREAS, the improvements proposed consist of a sewer system serving said proposed district at the approximate location set forth and described in a certain map and plan now on file in the said office of the Town Clerk of the said town, and

WHEREAS, the maximum amount to be expended for the construction of proposed North Avenue #3 Sanitary Sewer District is \$19,000.00. The entire amount shall be wholly financed by the Property owners within the North Avenue #3 sanitary sewer District, and

WHEREAS, The maximum amount to be expended annually for sewer service is approximately \$50.00 per unit assessed value, and

WHEREAS, a map, plan and report describing such improvement are on file in the office of the Town Clerk of the Town of Parma for public inspection,

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of Parma shall meet at the Parma Town Hall, 1300 Hilton-Parma Corners Road, Hilton, New York on the 20th day of September, 2011 at 6:30 P.M., for the purpose of conducting a public hearing on the proposal to establish said sewer district with improvements specified above, at which time, all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the environmental significance of said proposed North Avenue #3 Sanitary Sewer District will be reviewed by the Town Board of the Town of Parma, incident to and as part of the aforementioned public hearing and all persons interested may be heard concerning this issue, and it is further

ORDERED, that the Town Clerk of the Town of Parma, is hereby authorized and directed to publish a copy of this order in the Suburban News, and post a copy of the same on the sign-board of the Town of Parma, in the time and manner required by law.

Motion carried: Aye 5 Nay 0

BUILDING DEPARTMENT REPORT

PRE-DISASTER MITIGATION PLAN

Mr. Barton reported that Monroe County had completed the review for the Pre-Disaster Mitigation Plan and that a resolution was needed to adopt. Mr. Barton noted that this is the second plan the Town has done and the first update.

RESOLUTION NO. 152-2011 Motion by Councilman Comardo, seconded by Councilman Smith,

WHEREAS, the Town of Parma, with the assistance from Monroe County Office of Emergency Operations, has gathered information and prepared the Monroe County Pre-Disaster Mitigation Plan; and

WHEREAS, the Monroe County Pre-disaster Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Parma is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan by making the Plan available on Monroe County's web site; and

WHEREAS, the Town of Parma have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Board that the Town of Parma adopts the Monroe County Pre-disaster Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 16th day of August, 2011 at the meeting of the Town Board

Motion carried: Aye 5 Nay 0

Mr. Barton reported that the Building Department Report for July has been submitted and that Websmart Auto has received their Certificate of Occupancy.

Since the last Town Board meeting the Planning Board met and reviewed the plans for the new Doan dealership associated with the rezoning request approved at the last Town Board meeting for 5057 Ridge Road West. Their original recommendation to the Town Board was to have all six parcels merged into one parcel. After reviewing the proposed

plan and taking into consideration requirements of corporate Chevrolet, a cross access easement for access from Ridge Road and that the new Chevrolet building will be independent from the existing business and buildings; the Planning Board agreed to modify its recommendation to have the site merged into three separate parcels rather than one parcel.

Councilman Carmestro asked how this change would affect the neighbors that were present at the public hearing. Mr. Barton indicated that there would be no impact. He conveyed that the Planning Board wished to inform the Town Board that they were revising their original recommendation. The Town Board concurred with the recommendation of the Planning Board. *(See July 19, 2011)*

BUDGET TRANSFERS

TRANSFERS TO BUDGET

Aug-11

FROM			TO			REQUESTED
ACCT #	DESCRIPTION	AMT.	ACCT #	DESCRIPTION	AMT.	
AOO570731549003	BASEBALL/TEAM	1,500.00	AOO570731049842	OTHER PROGRAM	1,500.00	FOWLER
AOO570731049022	SWIMMING	4,000.00	AOO570731046022	HCS USAGE	4,000.00	FOWLER
AOO570731049022	SWIMMING	3,600.00	AOO570731049842	OTHER PROGRAM	1,200.00	FOWLER
			AOO570731049642	TEEN TRIPS	2,400.00	FOWLER
AOO570731049832	TENNIS	500.00	AOO570731549003	BASEBALL TEAM	500.00	FOWLER
DA550514245200	VEHICLE MAINT	17.61	AOO550514245100	GASOLINE	17.61	SPEER
	DA UNAPPOP FUND BAL	4,875.00	DA550514221000	EQUIPMENT	4,875.00	SPEER

RESOLUTION NO. 153-2011 Motion by Councilman Smith, seconded by Councilman Roose, to approve the Budget Transfers as submitted.

Motion carried: Aye 5 Nay 0

INFORMATIONAL ITEMS

LIAISON REPORTS

**Councilman Smith reminded the Board about a request from Town Historian Tom Burger and Village Historian David Crumb for cemetery repairs on Dunbar Road. He would like to have discussion at the September meeting about whether this can be done this year or should be budgeted for next year. The estimated cost is \$20,000. The Parma Hilton Historical Society held their monthly meeting with a picnic at the museum. It was standing room only.

**Councilman Comardo reported the Planning Board addressed four items at their meeting. The first two were seeking final approval and received conditional approvals. The fill permit for Doug Miller (Dome) on Ridge Road West was extended until the next meeting. And the last item was for a property subdivision requesting an updated approval. He was unable to attend the last Recreation Commission meeting due to a conflict but he will be at the next meeting.

**Councilman Carmestro reported he attended the Village meeting. They updated their flexible spending account to encompass same sex marriages. Work on the contaminated soil at the old bus garage will begin in September. The Village Planning Board was abolished and two alternates (former Planning Board members) were added as alternates to the Village Zoning Board. The Village will be holding an e-waste recycling day with Monroe Tech on August 27, 2011.

**Councilman Roose reported that the Zoning Board will meet this Thursday. He reiterated the positive feedback for Special Police at Parma Fest Days and attempted to attend the Spencerport Fire District meeting but he and a fire department member were unable to get into the building.

WARRANT

RESOLUTION NO. 154-2011 Motion by Councilman Smith and seconded by Councilman Comardo, to approve payment of the warrant as submitted below.

FUND TOTALS			
AOO	General Fund	\$	89,108.58
BOO	Part Town	\$	5,127.85
DAO	Highway, Townwide	\$	326.37
DBO	Highway, Part Town	\$	48,155.86
HCO	Park Lighting Capital PR.	\$	267.20
HDO	Town Bridges	\$	5,484.02
SDO	Townwide Drainage	\$	4,381.40
TAO	Trust & Agency	\$	<u>3,026.32</u>
GRAND TOTAL:		\$	155,877.60

Motion carried: Aye 5 Nay 0

Supervisor McCann asked if there were any other matters to be brought before the Board. There were none. Supervisor McCann explained that the Town Board would be entering into executive session. That there would be no further business after the closing the executive session the meeting would be adjourned. There was a brief recess while those in attendance left the meeting.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 155-2011 Motion by Councilman Smith and seconded by Councilman Comardo, to enter into Executive Session to discuss pending and ongoing litigation.

Motion carried: Aye 5 Nay 0

There was a brief recess while those in attendance left the meeting. The board entered into Executive Session at 7:58 p.m.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 156-2011 Motion by Councilman Smith and seconded by Councilman Comardo, to close the Executive Session at 10:03 p.m. and return to regular session.

Motion carried: Aye 5 Nay 0

There being no further business before the Town Board, Councilman Comardo made a motion to adjourn the meeting at 10:04 p.m., seconded by Councilman Carmestro.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk

SCHEDULE A

**PROPOSED DESCRIPTION FOR SEWER DISTRICT
PROPERTY LOCATED AT TAX ACCOUNT NUMBERS
024.01-3-11, 024.01-3-12, and 024.01-3-13**

All that tract or parcel of land situated in Town Lot 61, Township 4, Range 1, North Section Braddocks Bay Township, in the Town of Parma, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the west right-of-way of North Avenue, said point being 452.00 feet more or less south of the south right-of-way of Hilton Drive;

Thence southerly along the west right-of-way of North Avenue a distance of 300.86 feet to a point;

Thence westerly at an interior angle of 89° 45' 11" a distance of 200.00 feet to a point;

Thence northerly at an interior angle of 90° 14' 49" a distance of 300.00 feet to a point;

Thence easterly at an interior angle of 90° 00' 00" a distance of 200.00 feet to a point, said point being in the west right-of-way of North Avenue and the true point and place of beginning

Subject to all covenants, easements and restrictions of record, if any affecting said premises as recorded in the Monroe County Clerk's office

Being and hereby intending to describe to parcels of land located at 601, 605 & 609 North Avenue containing 1.379 acres of land more or less.

SCHEDULE B

PROPOSED DESCRIPTION SEWER DISTRICT #3 PROPERTY LOCATED AT 590 NORTH AVENUE TAX ACCOUNT NUMBER 24.01-002-004

All that tract or parcel of land situated in Town Lot 62, Township 4, Range 1, North Section Braddocks Bay Township, in the Town of Parma, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the east right-of-way of North Avenue, said point being 292.95 feet more or less north of the centerline of Country Meadow Way;

Thence northerly along the east right-of-way of North Avenue on a bearing of N 03° 10' 56" W a distance of 299.91 feet to a point;

Thence easterly on a bearing of N 87° 39' 46" E a distance of 725.00 feet to a point;

Thence southerly on a bearing of S 03° 10' 56" E a distance of 299.91 feet to a point, said point being in the north line of the Country Village Estates Subdivision;

Thence westerly along the north line of the Country Village Estates Subdivision on a bearing of S 87° 39' 46" W a distance of 725.00 feet to a point, said point being in the east right-of-way of North Avenue and the true point and place of beginning

Subject to all covenants, easements and restrictions of record, if any affecting said premises as recorded in the Monroe County Clerk's office

Being and hereby intending to describe to parcels of land located at 590 North Avenue containing 5.00 acres of land more or less.