



TOWN OF PARMA

1300 Hilton-Parma Road
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CARM CARMESTRO
Supervisor
JAMES SMITH
Councilperson
GARY COMARDO
Councilperson
JAMES ROOSE
Councilperson
TINA BROWN
Councilperson

TOWN BOARD MEETING April 3, 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 the March 20, 2012 Town Board Meeting
Town Clerk Report
Highway Superintendent Report
Building Inspector Report
Recreation Director Report
Miscellaneous Report

BUSINESS ITEMS:

1. 2011 Court Audit Resolution
2. Local Government Efficiency Grant Resolution
3. Executive Session –Pending Legal Matter
4. Miscellaneous

INFORMATIONAL ITEMS:

1. Miscellaneous

LIAISON REPORTS:

CORRESPONDENCE:

ADJOURNMENT:

AVAIL

DRAFT

LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM
2011-2012 PROGRAM YEAR

RESOLVED:

1. The Town Board of the Town of Parma authorizes Town Supervisor Carmey Carmestro to submit a Local Government Efficiency grant application for the 2011-2012 Local Government Efficiency Grant Program Year.
2. The Town of Parma shall act as the Lead Applicant for such grant application and Town Supervisor Carmey Carmestro is hereby named as the Lead Applicant Contact person on the grant application form and he is hereby authorized to sign the grant application and to execute all financial and/or administrative processes relating to the grant program.
3. The Parma Town Board's authorization is made with the understanding that the Village of Hilton, the Hilton Central School District and the Hilton-Parma Fire District have agreed to serve as Co-Applicants and have authorized the chief executive officer and/or designee of their respective local government entities to execute all financial and/or administrative processes relating to the grant program.
4. The project is titled the *Hilton-Parma Shared-Use Salt Storage Shed Project* and will involve the joint construction of a shared-use, salt storage shed that will be utilized by the Village of Hilton, the Town of Parma, the Hilton Central School District and the Hilton-Parma Fire District.
5. The Town of Parma, as the Lead Applicant, and the Village of Hilton, the Hilton Central School District, and the Hilton-Parma Fire District, as Co-Applicants, will apply for an Implementation Grant of \$394,091 and will provide local matching funds equal to the amount of the Local Government Efficiency grant funds being requested which represents 50 percent of the project cost.
6. The Town of Parma, the Lead Applicant, will contribute \$307,272.80 as its share of the local matching funds.
7. The Village of Hilton, a Co-Applicant, will contribute \$38,409.10 as its share of the local matching funds.
8. The Hilton Central School District, a Co-Applicant, will contribute \$38,409.10 as its share of the local matching funds.
9. The Hilton-Parma Fire District, a Co-Applicant, will contribute \$10,000 as its share of the local matching funds
10. The Town of Parma, the Lead Applicant, will work with the Village of Hilton, the Hilton Central School District and the Hilton-Parma Fire District, the Co-Applicants, to prepare and execute an intermunicipal agreement setting forth the individual responsibilities relating to the construction, operation, maintenance, and repair of the salt storage shed including the ordering and utilization of the road salt and the allocation of costs therefor.

Votes were recorded as follows:

Supervisor Carmey Carmestro: _____

Councilperson James Smith: _____

Councilperson Gary Comardo: _____

Councilperson James Roose: _____

Councilperson Tina Brown: _____

Motion _____ Ayes _____ Nays _____

AVAIL

DRAFT RESOLUTION

INTERNAL AUDIT JUSTICE COURT

RESOLUTION NO. **-2012** Motion by Councilman _____, seconded
by Councilman _____, acknowledging that an internal audit
of the Parma Justice Court's finances was completed on March 26, 2012
by Tim Hungerford, of Hungerford and Vinton, LLC as required annually
by the New York State Unified Court System.

Motion carried: Aye _____ Nay _____