

Parma Town Board meeting held on Monday, December 30, 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

OTHERS IN ATTENDANCE

None

CALL TO ORDER

Supervisor Carmestro called the meeting to order at 8:15 a.m.

SPECIAL MEETING MINUTES – DECEMBER 5, 2013

RESOLUTION NO. 322-2013 Motion by Councilperson Smith, seconded by Councilperson Brown, to approve the minutes from the special meeting held on December 5, 2013.

Motion approved: Aye 3 Nay 0 Abstain Supervisor Carmestro
Councilperson Roose

SPECIAL MEETING MINUTES – DECEMBER 9, 2013

RESOLUTION NO. 323-2013 Motion by Councilperson Brown, seconded by Councilperson Smith, to approve the minutes from the special meeting held on December 9, 2013.

Motion approved: Aye 3 Nay 0 Abstain Supervisor Carmestro
Councilperson Roose

SPECIAL MEETING MINUTES – DECEMBER 14, 2013

RESOLUTION NO. 324-2013 Motion by Councilperson Smith, seconded by Councilperson Brown, to approve the minutes from the special meeting held on December 14, 2013.

Motion approved: Aye 3 Nay 0 Abstain Supervisor Carmestro
Councilperson Roose

BUSINESS ITEMS

TOWN BOARD RESIGNATION – JAMES SMITH

RESOLUTION NO. 325-2013 Motion by Councilperson Comardo, seconded by Councilperson Roose, to accept the resignation of James Smith from the Parma

Town Board effective through the end of the day on December 31, 2013.

Motion approved: Aye 4 Nay 0 Abstain Councilperson Smith

WARRANT

RESOLUTION NO. 326-2012 Motion by Councilperson Comardo, seconded by Councilperson Smith, to approve payments of:

AOO General Fund	\$ 4,491.96
BOO Part Town Fund	\$ 1,884.01
DAO Highway, Townwide	\$11,806.82
HDO Town Bridges	\$30,304.44
TAO Trust and Agency	\$ 225.46
Grand Total	\$48,712.69

Motion approved: Aye 5 Nay 0

MISCELLANEOUS

Councilperson Smith presented outgoing Supervisor Carmestro with a gift from the Board and Town Hall employees thanking him for his service to the Town of Parma during his term as Supervisor.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 327-2013 Motion by Councilperson Smith, seconded by Councilperson Comardo, to enter into Executive Session at 8:30 a.m. to discuss matters leading to the employment of particular people for an open position on the Parma Town Board.

Motion carried: Aye 5 Nay 0

Supervisor Carmestro excused himself from the meeting.

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 328-2013 Motion by Councilperson Brown, seconded by Councilperson Comardo, to close the Executive Session at 9:50 a.m.

Motion carried: Aye 4 Nay 0

There being no further business brought before the Town Board, Councilperson Comardo made a motion to adjourn the meeting at 9:50 a.m., seconded by Councilperson Smith and all were in favor.

Respectfully submitted,

Donna K. Curry, Parma Town Clerk