

Parma Town Board meeting held on Wednesday, June 1, 2016 at the  
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York

**ATTENDANCE**

Supervisor	Jim Smith
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Kyle Mullen
Councilperson	Daniel Barlow
Town Clerk	Donna K. Curry

**CALL TO ORDER**

Supervisor Smith called the special meeting to order at 4:30 p.m. and explained the purpose of the meeting was to pass a resolution responding to the Notice of Noncompliance with Site Management Plan for the Town of Parma Park from the Chart vs. Town of Parma Settlement Agreement. There was discussion on the Notice and what has transpired.

**TOWN OF PARMA COMPLIANT WITH THE SITE MANAGEMENT PLAN**

Councilperson Mullen read a proposed resolution in response.

**RESOLUTION NO. 180-2016** Motion by Councilperson Comardo, seconded by  
Councilperson Roose,

**WHEREAS**, in 2015 a SITE MANAGEMENT PLAN was developed as part of a SETTLEMENT AGREEMENT; Civil Action No. 10-CV-06179 by which the TOWN of PARMA was required to post informational signs near parking lots and around the FOOTBALL FIELD; and

**WHEREAS**, the SITE MANAGEMENT PLAN specified the location for these signs, their size, and the wording as well as wording lay out on these signs;

**NOW, THEREFORE, BE IT RESOLVED**, that the afore mentions signs and their location meets the SITE MANAGEMENT PLAN requirements THEREFORE the TOWN of PARMA is COMPLIANT with the SITE MANAGEMENT PLAN as per THE SETTLEMENT AGREEMENT; and

**FURTHER RESOLVED**, that the Supervisor of Parma is authorized to submit a formal response stating the Town of Parma is in compliance with the SITE MANAGEMENT PLAN.

Motion carried: Aye 5 (Smith, Comardo, Roose, Mullen, Barlow) Nay 0

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The Town Clerk made Board members aware of a rental problem at the VFW. Mr. Venniro had informed her of the circumstances and that this was the second occurrence for this group of people. Mr. Venniro and the Town Clerk felt the Board should be aware of the circumstances and that the deposit should be withheld.

There was no further business before the Town Board. Councilperson Comardo made a motion to adjourn the meeting at 5:00 p.m., seconded by Councilperson Mullen and all were in favor.

Respectfully submitted,

Donna K. Curry  
Parma Town Clerk