

Parma Town Board meeting held on Friday, December 28, 2018 at the  
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York

### ATTENDANCE

Supervisor	Jack Barton
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Blake Keller
Councilperson	Linda Judd
Town Clerk	Carrie Fracassi
Highway Supt.	Brian Speer
Building and Development Coordinator	Dennis Scibetta
Dir. of Parks and Recreation	Tom Venniro

### OTHERS IN ATTENDANCE

### CALL TO ORDER

Supervisor Barton called the meeting to order at 8:05 a.m. and lead those present in the Pledge of Allegiance to the Flag, followed by a moment of silence.

### BUSINESS ITEMS

#### WARRANT

**RESOLUTION NO. 315-2018** Motion by Councilperson Keller, seconded by Councilperson Comardo, to approve payment of AOO General Fund bills, in the amount of \$10,204.51.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

**RESOLUTION NO. 316-2018** Motion by Councilperson Comardo, seconded by Councilperson Roose, to approve payment of BOO Part Town Fund bills, in the amount of \$1,242.04.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

**RESOLUTION NO. 317-2018** Motion by Councilperson Roose, seconded by Councilperson Judd, to approve payment of DAO Highway, Townwide Fund bills, in the amount of \$7,953.90.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

**RESOLUTION NO. 318-2018** Motion by Councilperson Judd, seconded by Councilperson Keller to approve payment of TAO Trust & Agency Fund bills, in the amount of \$23,265.09.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

The total to be paid is \$42,665.54.

### **JUSTICE COURT AUDIT**

**RESOLUTION NO. 319-2018** Motion by Councilperson Comardo and seconded by Councilperson Judd, to acknowledge receipt and reviewing the Justice Court Clerk Review of NYS Recordkeeping Requirements and there are no significant issues identified.

Motion carried: Aye 5 (Barton, Comardo, Roose, Keller, Judd) Nay 0

There was no further business before the Town Board. Councilperson Comardo made a motion to adjourn the meeting at 8:13 a.m., seconded by Councilperson Judd and all were in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carrie Fracassi".

Carrie Fracassi  
Parma Town Clerk