

**Village Board of Trustees
Joint meeting with Town Board
Meeting Minutes of April 29, 2014**

Village: Mayor Lee, Trustees Gates, Speer, Fowler, Zabelny
Village Manager, Shari Pearce
Superintendent of Public Works, Mike McHenry
Code Enforcement Officer, Mike Lissow
Deputy Clerk, Amy Harter

Town of Parma: Jim Smith, Parma Supervisor
Councilpersons, Tina Brown, Jim Roose, Gary Comardo, Kyle
Mullen, Walt Horylev, Charlie Lissow, Michael Weldon, Brian
Speer, Dave Wright

Mayor Lee called the meeting to order at 6:30 p.m. with the pledge of allegiance to the flag and a moment of silence.

The following items were discussed between the boards:

- Fuel Island: It was mentioned that with the fuel island being shared between the Town, Village, School and Fire Department, Jim Smith feels that a “Plan B” needs to be worked out in the event of a power outage. The Village’s plan is to purchase fuel from 7-11 on Main Street. The Town discussed using other municipalities’ facilities. The possibility of using a company that supplies a delivery fuel truck was also discussed.
- Fire Marshal: Jim Smith stated with the recent retirements with the Building Department, the town is looking to hire an additional Fire Marshal to cover weekend hours for the Town and the Village.
- Off road vehicles: The Town and Village have problems with ATV’s and snowmobiles that are driving in the roads and damaging some of the parks. Jim Smith will contact the sheriff and ask them to patrol the areas of concern.

- Parking Tickets: Currently, once a parking ticket is issued by the Monroe County Sheriff's Department within the Village of Hilton, a copy of the ticket is forwarded to the Village Office. The staff is responsible to collect on these citations, which there is no recourse if the party neglects to pay. The Village is asking if the Town of Parma court could process these tickets on behalf of the Village. The Town Board had no objection and will request this of the judges and report back to the Village.
- Credit cards: The Town has changed their policy to absorb the service fees for the Recreation Department, Court and Clerks office.

Community Events

Parma Days: This was an annual 3-day long festival; typically held the first weekend in August, that featured camping, live music, food and fireworks. In 2012, the event was cancelled after several unsupervised teens camped overnight and caused a disturbance for the families. Supervisor Smith explained this event may be reinstated in 2015.

Apple Fest: This year's event will be held on October 4th and 5th at the Hilton Community Center. The food booths are being moved to the parking lot area in an attempt to preserve the area of grass to the north of the property.

Car Show: Main Street will be closed on August 16th to hold a car show featuring classic cars age 40 years and older. The intent is to promote local businesses that lose business during the Apple Fest and Carnival.

Memorial Day Parade will be held on Monday, May 26th. It will begin at the High School and end at the Community Center Gazebo , where a ceremony will be held.

Youth Basketball Tournament: A 3 v 3 basketball tournament will be held at the Community Center in late August for youths

Senior Center Dinner: The Senior Center is celebrating their 30th anniversary. A dinner will be held on May 2nd at the Planation Party House.

There being no further business, a motion was made by Trustee Speer to adjourn the meeting at 6:25 p.m., seconded by Trustee Fowler. Carried unanimously 4-0.

Respectfully Submitted,

Amy Harter, Deputy Clerk