

**REGULAR MEETING OF THE TOWN OF DARIEN**

**MARCH 2, 2016**

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Council Members Stephen Ferry, Michael Fix, Barbara Krazmien, Michael Plitt and Town Clerk Alice Calmes.

A regular meeting of the Darien Town Board, County of Genesee and State of New York was held at the Town Hall, 10569 Allegany Road, Darien Center, NY on March 2, 2016

PRESENT:	David Hagelberger	Supervisor
	Stephen Ferry	Councilman
	Michael Fix	Councilman
	Barbara Krazmien	Councilwoman
	Michael Plitt	Councilman
	Alice Calmes	Town Clerk

ABSENT:

OTHERS PRESENT: Sue Galbraith-Alden Advertiser; Joseph Kowalik – Building Inspector

At 7:30 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

**RESOLUTION #38**

**MEETING MINUTES**

Councilman Ferry offered a resolution to accept the meeting minutes from the February 3, 2016 Meeting as read and corrected; second by Councilwoman Krazmien.

AYES 5      Ferry, Krazmien, Plitt, Fix, and Hagelberger      NAYS 0

**RESOLUTION #39**

**WIFI**

Supervisor Hagelberger offered a resolution accept the quote of Aurora Consulting Group, 7652 Seneca Street, East Aurora, NY to install secure Wi-Fi capability in the town hall for use by town employees for an estimated price of \$2,153.99 and authorize signing of a professional service contract with them for this service; second by Councilwoman Krazmien.

AYES 5      Hagelberger, Krazmien, Ferry, Plitt and Fix      NAYS 0

**RESOLUTION # 40**

**WATER BENEFIT PLAN**

Supervisor Hagelberger offered a resolution to accept the Mountain Engineering, PLLC Proposal for Engineering Services Phase II – Town Wide Water System Plan and authorize the Supervisor to sign a professional service contract with them at a total cost not to exceed \$69,590.00; second by Councilman Fix.

AYES 5      Hagelberger, Fix, Plitt, Ferry and Krazmien      NAYS 0

**RESOLUTION #41**

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize town officials with planning/zoning responsibility to attend the Genesee/Finger Lakes Regional Planning Council “Spring 2016 Regional Local Government Workshop” training May 19, 2016 in Pittsford, NY at reasonable town expense in accordance with the town’s employee manual; second by Councilman Ferry.

AYES 5      Hagelberger, Ferry, Krazmien, Fix and Plitt      NAYS 0

**Notifications**

The Annual Update Document (AUD) for 2015 year end financials has been submitted to the state.

Received an American Red Cross blood drive thank you letter

Mr. Jim Rupracht has obtained new employment and due to work schedule conflict has resigned his position on the Zoning Board of Appeals

**TOWN BOARD MEETING**

**MARCH 2, 2016**

HIGHWAY – everything is in good working order, the trucks are fitting into the garage.

ATTORNEY – has a couple zoning issues he is working on

ENGINEER – Steve Mountain, working on a possible town wide water district plan and moving into the Phase II

TOWN CLERK – Closed on March 25<sup>th</sup> for Good Friday and have training for approval

**RESOLUTION #42**

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize the Town Clerk as Records Management Officer to attend the NYALGRO conference in Callicoon, NY June 5 – 7, 2016 at reasonable town expense in accordance with the town’s employee manual; second by Councilman Ferry.

AYES 5      Hagelberger, Ferry, Krazmien, Fix and Plitt      NAYS 0

**RESOLUTION #43**

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize Town Officials to attend the Southern Tier West 23<sup>rd</sup> Local Government Conference on May 11, 2016 in Houghton, NY at reasonable town expense in accordance with the town’s employee manual; second by Councilman Ferry.

AYES 5      Hagelberger, Ferry, Krazmien, Fix and Plitt      NAYS 0

TAX COLLECTOR – report read

**RESOLUTION #44**

**TAX COLLECTOR REPORT**

Councilman Ferry offered a resolution to accept the Tax Collector’s March 2016 report; second by Councilman Fix.

AYES 5      Ferry, Fix, Plitt, Krazmien and Hagelberger      NAYS 0

Councilman Plitt announced the next Darien Day Committee meeting will be on Thursday, March 31 at 7PM. Darien Day is on track to be Sunday, August 21<sup>st</sup>.

**RESOLUTION #45**

**NYS SHARED SERVICES**

Councilwoman Krazmien made a motion to authorize the Highway Superintendent to sign the NYS Shared Services Agreement with the NYS DOT due to new information obtained; second by Councilman Plitt.

AYES 4      Krazmien, Plitt, Fix and Hagelberger      NAYS 1      Ferry

This was turned down the last month; since it was brought forth by a councilmember that was a nay last time due to new information; it could be reconsidered.

**RESOLUTION #46**

**CASH REPORT**

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report dated February 29, 2016; second by Councilman Fix.

AYES 5      Ferry, Fix, Plitt, Krazmien and Hagelberger      NAYS 0

Received one bill today after the abstract was finished for the Prosecutor for 19 hours for a total of \$1425.

**RESOLUTION #47**

**PROSECUTOR BILL**

Supervisor Hagelberger offered a resolution to pay the invoice dated March 1, 2016 from Robert R. Zickl, Town Prosecutor \$1425 in advance of appearing on an abstract; second by Councilman Ferry.

AYES 5      Hagelberger, Ferry, Krazmien, Fix and Plitt      NAYS 0

**RESOLUTION #48**

**ABSTRACT**

Councilwoman Krazmien offered a resolution to pay General Fund 46 – 72 & 42H– 46H for \$27,816.25; Highway 4 & 30H – 40H & 47H for \$8,151.98; Sewer District #1 9 – 10 & 41H for \$884.67; and Capital Fund – Garage Addition 4 - 10 for \$206,403.56; second by Councilman Plitt.

AYES 5          Krazmien, Plitt, Fix, Ferry and Hagelberger          NAYS 0

**RESOLUTION #49**

**ADJOURN**

At 8:08PM, Councilman Plitt offered a resolution to adjourn; second by Councilman Fix.

AYES 5          Plitt, Fix, Krazmien, Ferry and Hagelberger          NAYS 0

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Alice E. Calmes, Town Clerk