

**REGULAR MEETING OF THE TOWN OF DARIEN**

**APRIL 6, 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: Neil Marzolf – Highway Superintendent; Jerry Yoder – ZEO; Elmer Heiman – Historian and Sue Galbraith-Alden Advertiser

At 7:35 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

RESOLUTION #50

**MEETING MINUTES**

Councilman Ferry offered a resolution to accept the meeting minutes from the March 2, 2016 Meeting as read; second by Councilwoman Krazmien.

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

RESOLUTION #51

**SHARED SERVICES**

Supervisor Hagelberger offered a resolution to authorize the release and signing of individual highway shared services agreements with the following municipalities – Genesee & Wyoming Counties; Towns of Alabama, Alden, Alexander, Batavia, Bennington, Bergen, Bethany, Byron, Elba, LeRoy, Newstead, Oakfield, Pavilion, Pembroke, Sheldon, Stafford; Villages of Alexander, Akron, Attica and Corfu; and City of Batavia; second by Councilwoman Krazmien.

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

RESOLUTION # 52

**PHONES**

Supervisor Hagelberger offered a resolution to authorize the purchase of seven new telephone headsets at a cost of \$3,037.89 to replace obsolete units and maintain interchangeability with the new court phone system covered under a JCAP grant and the addition of two new phone lines to our system at a monthly cost of \$24.99 each; second by Councilman Fix.

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

RESOLUTION #53

**CEMETERY FLAGS**

Supervisor Hagelberger offered a resolution to authorize the purchase of one gross of cemetery flags for use on the veteran’s gravesites in the Town of Darien being placed by Memorial Day at a cost not to exceed \$200.00; second by Councilwoman Krazmien.

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

**RESOLUTION #54**

**FLAGS**

Supervisor Hagelberger offered a resolution to authorize the purchase of flags and associated hardware for the town hall flag pole and road side display to replace damaged flags and mounts at a cost not to exceed \$800.00; second by Councilman Plitt.

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

**RESOLUTION #55**

**ABSTRACT ADJUSTMENT**

Supervisor Hagelberger offered a resolution to adjust the March 2016 Highway and Sewer Fund abstracts to move the Creekside Rental Inc. voucher number 33H in the amount of \$400.00 from Highway to the Sewer Fund abstract; second by Councilman Ferry.

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

**RESOLUTION #56**

**AMOUNT ADJUSTMENT**

Supervisor Hagelberger offered a resolution to adjust the March 2016 General Fund Abstract amount for voucher number 52 from an amount of \$1,296.00 to \$1,566.00; second by Councilman Ferry.

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

**RESOLUTION #57**

**PLACE FLAGS**

Supervisor Hagelberger offered a resolution to authorize Boy Scout Troop #650 to place flags on veteran’s graves in the town’s cemeteries for this Memorial Day Holiday; second by Councilwoman Krazmien.

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

**Notifications**

Presidential Primary Voting for Democratic and Republican candidates will take place at the town hall on Tuesday, April 19<sup>th</sup> between the hours of 12pm to 9pm

The independent field audit for the towns 2015 year-end financials will be conducted by Freed Maxick beginning Monday, April 11<sup>th</sup> in the town hall’s conference room

HIGHWAY – everything is in good working order, last month did a little plowing and sanding. The excavator had work done and we changed about 60 signs in the town. Have been doing some brush clean up, as well as a lot of stuff in the new shop. Working on moving into the new office area and had the backflow test done at both places.

ZEO – March was busy, an application is being reviewed by the Planning Board for a second windmill at the Miller property on Simonds Road. Genesee County Health Dept is dealing with a lead abatement issue in town and I accompanied them on their inspection. Have started working on fire inspections. Going to be putting together a policy between Darien Lake, the Fire Department and town for CO detector alarms. NYS has adopted new international building codes. We have several outstanding complaints that are now moving forward; as well as picking back up the junk complaints that were started in the fall.

ATTORNEY – reviewing the Time Warner agreement

ENGINEER – Steve Mountain is working on Phase II of the Water Benefit Area Research

TOWN CLERK – announced that Assemblyman Steve Hawley is holding an electronics recycling event on April 9<sup>th</sup> from 9AM – 2PM in the parking lot next to National Grid (5130 E. Main Street, Batavia). Proceeds from this event benefit the Batavia High School Track team. We have information from the Office of the Aging that they are having seminars including: Stress Less, Laugh More; Legal Planning; Organizing, Downsizing and Housing; Protecting the Ones We Love; Driver Safety and Funeral Pre-Planning at Batavia First United Methodist Church. The brochure will be posted by the Clerk’s office.

TAX COLLECTOR – report read

**TOWN BOARD MEETING**

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HISTORIAN – working on the handout for Darien Day

TREATMENT PLANT – numbers are good; looking to future updates and have been talking to Koester to compile information

Councilman Plitt announced the next Darien Day Committee meeting will be held on Thursday, April 28<sup>th</sup> at 7PM in the Conference Room

Councilwoman Krazmien announced the list for the capital plan/long range activity plan has been passed out; if everyone could review it for next month.

**RESOLUTION #58**

**CASH REPORT**

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report dated March 31, 2016; second by Councilwoman Krazmien.

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

**RESOLUTION #59**

**TAX COLLECTOR REPORT**

Councilman Ferry offered a resolution to accept the Tax Collector’s monthly report; second by Councilman Plitt.

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

Councilman Ferry asked if approval was needed to make progress payments from the contract and anticipating closing out Highway Addition work next month.

**RESOLUTION #60**

**ABSTRACT**

Councilman Fix offered a resolution to pay General Fund 73 – 111 & 63H– 71H & 78H – 82H for \$40,713.12; Highway 5 & 48H – 57H & 72H – 74H for \$10,624.37; Sewer District #1 11 – 15 & 58H – 62H & 75H – 77H for \$4,509.24; and Capital Fund – Garage Addition 11 - 15 for \$79,384.88; second by Councilman Plitt.

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

**RESOLUTION #61**

**ADJOURN**

At 8:06PM, Councilwoman Krazmien offered a resolution to adjourn; second by Councilman Fix.

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

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Alice E. Calmes, Town Clerk