

REGULAR MEETING OF THE TOWN OF DARIEN

MAY 4, 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 May 4, 2015

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; Neil Marzolf – Highway Superintendent; Jerry Yoder – Zoning Enforcement Officer and members of the public.

At 7:32 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

RESOLUTION #62

MEETING MINUTES

Councilman Ferry offered a resolution to accept the meeting minutes from the April 6, 2016 Meeting as read and corrected; second by Councilwoman Krazmien.

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

RESOLUTION #63

STREET FLAGS

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to install an American Flag on identified power poles in the town prior to the Memorial Day holiday and remove those decorations at a convenient time after the Columbus Day holiday; second by Councilman Plitt.

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

RESOLUTION # 64

ZBA MEMBER

Supervisor Hagelberger offered a resolution to appoint Benjamin Kohlhagen to the Zoning Board of Appeals (ZBA) to complete the open unexpired term ending December 31, 2017; second by Councilwoman Krazmien.

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

RESOLUTION #65

RETIREMENT REPORTING

Supervisor Hagelberger offered the following resolution that was duly seconded by Councilwoman Krazmien BE IT RESOLVED, that the Town of Darien/Location code 30266 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities.

Elected Officials:

- Supervisor, David Hagelberger, 6 hr SWD, 12.01 days per month worked based on record of activities
- Councilmember, Barbara Krazmien, 6 hr SWD, 1.5 days per month worked based on record of activities
- Councilmember, Michael Plitt, 6 hr SWD, 4.27 days per month worked based on record of activities
- Highway Superintendent, Neil Marzolf Jr, 8 hr SWD, 34.35 days per month worked based on record of activities

Appointed Officials

TOWN BOARD MEETING

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Building Inspector, Joseph Kowalik, 6 hr SWD, 5.17 days per month worked based on record of activities

ZEO/CEO, Jerome Yoder, 6 hr SWD, 12.36 days per month worked based on record of activities

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

RESOLUTION #66

RESOLUTION: WIND ENERGY SYSTEM ZONING PERMIT No. PB-2-16

At the scheduled May 4, 2016 Town Board Meeting of the Darien Town Board held at the Darien Town Hall, 10569 Alleghany Road, Darien Center, New York 14040, at 7:30pm with all board members and the public given notice of said meeting, the following resolution was offered,

WHEREAS, the Town has received a zoning permit application for a Wind Energy Conversion System (WECS) number PB-2-16 and,

WHEREAS, the Town of Darien Planning Board has referred the application to the Genesee County Planning Board for a recommendation and,

WHEREAS, the Genesee County Planning Board has reviewed the application and has recommended approval and,

WHEREAS, The Town of Darien Planning Board has reviewed the application and approved the application and,

WHEREAS, the Town of Darien Zoning Law, Section 817, subparagraph B.1.c states, “The Town Board may then approve, deny, or impose conditions on the WECS”, and,

WHEREAS, the Darien Town Board has reviewed the provisions of the Town of Darien Zoning Law, Section 817, subparagraph B.1.c, and,

NOW THEREFORE BE IT RESOLVED, on a motion of David Hagelberger and duly seconded by Michael Plitt, the Darien Town Board accepts the Town of Darien Planning Board’s approval of the Wind Energy System Zoning Permit number PB-2-16 as their recommendation and approves the Zoning Permit number PB-2-16.

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

Notifications

Independent auditors from FreedMaxick have completed their field audit of the Town’s 2015 Year End Finances Records. Their audit report is in work.

The next Genesee Association of Municipalities (GAM) meeting is hosted by the Town of Darien and is scheduled for Thursday, May 19th at 7PM at the Town Hall.

Town offices will be closed Memorial Day, May 30th

There will be a small dedication ceremony for the new garage addition on Wednesday, June 1st at 6:45pm. An open house of the new addition will be held concurrent with Darien Day, August 21st.

HIGHWAY –everything is in good working order. Had a truck in the paint shop. Have been working on ditching, woodcutting and taking the plows off. There are a three things for surplus to be put up on Auctions International.

1958 generator Wind Powered, IR air compressor, Jumping Jack

RESOLUTION #67

SURPLUS EQUIPMENT

Supervisor Hagelberger offered a resolution to declare the following items; a 1958 generator Wind Powered, an IR air compressor and a Jumping Jack as surplus equipment and authorize the Highway Superintendent to sell them at auction; second by Councilman Fix.

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

Also, had put in the budget for a 20’ trailer that is used at the transfer station, would like to sell the current one and replace with a new one.

RESOLUTION #68

TRAILER

Supervisor Hagelberger offered a resolution to sell the highway’s current 20’ trailer and purchase a new 20’ trailer to replace it; second by Councilman Fix.

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

ZEO – have been busy with residents projects; there have been a couple of additions. Have revised a couple applications forms so it is consistent and equitable on the variance forms, instead of being open ended the applicant will need to be more specific. Darien Lake placed a new fire hydrant outside the fence; the water slide is going up. Following up on complaints. The Windmill project took a lot of time over the past month. After the application, the bald eagles showed up in that area; contacted the DEC and the Fed.

ASSESSOR – change notices are going out

ENGINEER – Steve Mountain is working on Phase II of the Water Study, he has gotten a wealth of information from MCWA

TAX COLLECTOR – final report read

RESOLUTION #69

COLLECTOR REPORT

Councilman Ferry offered a resolution to accept the April Tax Collector on behalf of the Tax Collector; second by Supervisor Hagelberger.

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

TREATMENT PLANT – numbers are good, a new recirculating line was put in and that is going to help. Working on putting together numbers for future updates.

Councilman Plitt announced the next Darien Day committee meeting will be May 26th at 7pm.

Councilman Ferry asked the ZEO who does the flow test on the hydrant at Darien Lake. Jerry responded it is a private hydrant and it isn’t fully operational yet.

RESOLUTION #70

CASH REPORT

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report dated April 30, 2016; second by Councilwoman Krazmien.

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

Councilman Ferry asked Neil Marzolf if the next rainy day the highway guys could take down the dividers.

RESOLUTION #71

ABSTRACT

Councilman Ferry offered a resolution to pay General Fund 112 – 145 & 96H– 100H for \$33,786.31; Highway 6 & 83H– 92H for \$8,005.50; Sewer District #1 16 – 19 & 93H – 95H for \$1,906.76; Water District #5 1 for \$798.750 and Capital Fund – Garage Addition 16 - 18 for \$38,108.95; second by Councilwoman Krazmien.

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

RESOLUTION #72

ADJOURN

At 8:11PM, Councilman Fix offered a resolution to adjourn; second by Councilman Plitt.

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

Alice E. Calmes, Town Clerk