

REGULAR MEETING OF THE TOWN OF DARIEN

JUNE 1, 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 June 1, 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; Neil Marzolf – Highway Superintendent; Elmer Heiman - Historian and members of the public.

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

RESOLUTION #73

MEETING MINUTES

Councilman Ferry offered a resolution to accept the meeting minutes from the May 4, 2016 Meeting as read; second by Councilman Plitt.

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

RESOLUTION #74

SURPLUS EQUIPMENT

Supervisor Hagelberger offered a resolution to declare the room dividers as surplus and dispose of in any fashion; second by Councilman Ferry.

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

RESOLUTION #75

REASSESSMENT

Supervisor Hagelberger offered a resolution to authorize the assessor to conduct a reassessment of the real property in the Town of Darien for the 2017 assessment year and authorize the Supervisor to sign the Office of Real Property Tax Service “Memorandum of Understanding” dated May 9, 2016; second by Councilwoman Krazmien.

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

RESOLUTION #76

TRAINING

Supervisor Hagelberger offered a resolution to authorize Town Officials with Planning and Zoning responsibilities attendance at the Association of Towns’ “2016 Summer Planning and Zoning Schools” training August 12th in Batavia, NY at reasonable town expense in accordance with the employee handbook; second by Councilman Fix.

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

Discussion was held on a Court Security Officer. Town Attorney DiMatteo recommends contracting with a Police Force. The County Sheriff already has a list of dates.

RESOLUTION #77

COURT SECURITY

Councilman Ferry offered a resolution to authorize the Supervisor to enter into and sign a contract with the Sheriff's office on said proposal of having a Deputy here for court security on the days provided to their office, if it fits within our budget; second by Councilwoman Krazmien.

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

On behalf of the Town Board and the Town, Supervisor Hagelberger extended many thanks to Deputy Supervisor Stephen Ferry for coordinating the Highway Addition.

Notifications

The new garage addition has been dedicated and is in service. An open house of the new addition will be held in concurrence with Darien Day on Sunday, August 21st.

The Town Offices will be closed on Monday, July 4th; if business warrants, the work session will be held on July 5th.

HIGHWAY – everything is in good working order, the truck is back from the paint shop. Have helped a couple other towns already and have been working on ditching and cutting. We are about 1/3 done here. Supervisor Hagelberger informed everyone that he had the shared services agreement sent over to the attorney. He came back with concerns, so we sent it off to our insurance agent and we are waiting to clear up those concerns before we send it out.

ATTORNEY – reviewed case of board members being vouchered as independent contractors versus an employee. He recommended they be treated as employees.

ASSESSOR – Grievance Day is this coming Monday from 2 – 4 & 7 – 9.

ENGINEER – there was a development today, a manager at the USDA is willing to reach out to the Federal gov't for possible funding with doing the entire town. Councilman Ferry stated it would just be moving it forward a few steps and puts us with more information when we take the potential water benefit area to the public. Supervisor Hagelberger explained that once the application is put into the Federal gov't, we do not need to resubmit. It does not change the fee for Phase II, it just moves this part forward a couple steps.

TREATMENT PLANT – numbers are good and everything is working good.

Councilman Fix announced that he met with Marcia to do the Court audit; everything looks good.

RESOLUTION #78

COURT AUDIT

Supervisor Hagelberger offered a resolution to accept the Court audit of the 2015 records as audited by Councilman Fix; second by Councilman Ferry.

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

Councilman Plitt announced that the Darien Day committee meeting will be held on Thursday, June 23rd at 7pm in the Conference Room.

RESOLUTION #79

CASH REPORT

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

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

TOWN BOARD MEETING

JUNE 1, 2016

RESOLUTION #80

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 146 – 178 & 116H– 118H for \$27,406.39; Highway 7 & 101H– 111H for \$14,076.02; Sewer District #1 20 – 23 & 112H – 115H for \$2,413.41; and Capital Fund – Garage Addition 19 - 20 for \$11,589.68; second by Councilman Plitt.

AYES 5 Krazmien, Plitt, Fix, Ferry and Hagelberger

NAYS 0

RESOLUTION #72

ADJOURN

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

AYES 5 Krazmien, Fix, Plitt Ferry and Hagelberger

NAYS 0

Alice E. Calmes, Town Clerk