

REGULAR MEETING OF THE TOWN OF DARIEN

JULY 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 July 6, 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; and members of the public.

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

RESOLUTION #82

MEETING MINUTES

Councilman Ferry offered a resolution to accept the meeting minutes from the June 1, 2016 Meeting as read and corrected; second by Councilwoman Krazmien.

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

RESOLUTION #83

PHASE IIa CHANGES

Supervisor Hagelberger offered a resolution to authorize a change in scope of the Town Wide Water System Phase IIa contract with Mountain Engineering to add “USDA Rural Development Water District No. 6 Application” as a new task and place on hold the “Develop a phasing and financial plan for improvement” task pending future funding at no increase in contract value; second by Councilwoman Krazmien.

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

RESOLUTION #84

WATER IMPROVEMENTS

The following resolution was offered by Supervisor Hagelberger and second by Councilman Fix. R Resolved, that the Supervisor of the Town of Darien, Genesee County, New York, be and is hereby authorized as the official representative of the Town to execute and submit the application for loan and grant assistance to the USDA Rural Development for making public water improvements to serve Town of Darien Water District Number 6 and furthermore, the Supervisor of the Town of Darien be and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information and to execute such documents as may be required in connection with obtaining said loan and grant funds.

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

RESOLUTION #85

JUDGE CONFERENCE

Supervisor Hagelberger offered a resolution to authorize town officials with court responsibilities attendance at the NYS Magistrates Association and the NYS Magistrates Court Clerks Association conference September 25-28, 2016 in Binghamton, NY at reasonable town expense in accordance with the town’s employee manual; second by Councilman Plitt.

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

RESOLUTION #86

BUDGET TRANSFERS

Supervisor Hagelberger offered a resolution to increase the adopted 2016 Budget General Fund total appropriation by \$79,350 by increasing the Appropriated Fund Balance to a total of \$296,163 and adjusting the budget line items in accordance with the attached worksheet; second Councilman Krazmien. See budget transfer sheet attached to minutes.

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

RESOLUTION #87

CLEANING

Supervisor Hagelberger offered a resolution to renew the Town Hall cleaning contract for another year at \$312 with an added task of monthly cleaning of the new office area in the Garage at a new monthly rate of \$336; second by Councilman Fix.

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

Notifications

An open house of the new addition will be held concurrent with Darien Day, Sunday, August 21st. In accordance with the Decision and Order of the United States District Court, Western District of New York dated June 14, 2016 the Town of Darien may proceed with a Sheriff Sale of the Diane Allison property to recover the balance of court order payments to the town. The Town would like to extend a Thank you to Tom Draves of Draves Tree Service for planting the trees around the Town Hall.

HIGHWAY – finished the State mowing. Didn’t receive a contract until two weeks ago, signed and mailed out the invoices. Everything is in good working order. Paved Seven Day Road. Supervisor Hagelberger asked if the culvert work from FEMA was done; Superintendent Marzolf replied yes. The cost of asphalt is the lowest it has been in five years, so everyone is doing a lot of work. Working with the County in a couple weeks milling and shoulder work then the County will pave the whole thing. Meet with the State tomorrow on the Snow & Ice. Already signed the contract; just seeing what they are looking for and then will get back to everyone. The new trailer is in and already got the insurance taken care of, will get it registered tomorrow. The four items on auction go through July 13th. Tom Draves would like to continue doing landscaping around the building at no cost to the Town and he would do the maintenance work of trimming.

RESOLUTION #88

LANDSCAPING

Supervisor Hagelberger offered a resolution to accept the offer of Tom Draves to do landscaping around the Town Hall at no cost to the Town; second by Councilman Ferry.

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

Would like to have the same company come out and do maintenance before filling it with salt. Did it last year and it ran about \$1800 for them to come in, check everything and tighten; if any parts are needed, that would be in addition. Talked to him today, the regular maintenance program is based on square feet. Would like to have it taken care of before Labor Day.

RESOLUTION #89

SALT SHED

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to contract with Hybrid Building Solutions for this year’s routine maintenance on the Town Salt Shed at a cost of \$1800 plus parts not to exceed a total cost of \$2500; second by Councilman Plitt.

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

TOWN BOARD MEETING

JULY 6, 2015

ATTORNEY – has been working on some Zoning issues with the ZEO and received word on the Allison case that it can go back to the Sheriff's Sale.

ENGINEER – is proceeding with the Water Study and submitting an application to try to get funding which is just a step in the process. No district has been formed.

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

Councilman Plitt announced that the next Darien Day meeting will be July 20th at 7PM.

Councilman Fix announced he met with the Firemen with Councilman Plitt to start contract negotiations.

RESOLUTION #90

CASH REPORT

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

AYES 5 Ferry, Krazmien, Fix, Plitt and Hagelberger

NAYS 0

RESOLUTION #91

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 179 – 220 & 133H– 137H for \$49,453.69; Highway 8 & 119H– 128H for \$28,396.72; Sewer District #1 24 – 27 & 129H – 132H for \$53,384.68; and Capital Fund – Garage Addition 21 - 24 for \$19018.55; second by Councilman Plitt.

AYES 5 Krazmien, Plitt, Fix, Ferry and Hagelberger

NAYS 0

RESOLUTION #92

ADJOURN

At 8:04PM, Councilman Plitt offered a resolution to adjourn; second by Councilwoman Krazmien.

AYES 5 Plitt, Krazmien, Ferry, Fix and Hagelberger

NAYS 0

Alice E. Calmes, Town Clerk

2016 BUDGET TRANSFERS										
	FROM					TO				
	ACCO UNT	BUD GET WAS	BUD GET IS	AMO UNT	MO NTH	ACCO UNT	BUD GET WAS	BUD GET IS	AMO UNT	REASON
1	A8029	2,438, 374	2,359, 024	79,350	Jun	A0599	216,81 3	296,16 3	79,350	Increase Budget Revenues
2					Jun	A1990. 4	50,000	129,35 0	79,350	Increase Budget Appropriations
3	A1990. 4	129,35 0	61,140	68,210	Jun	A1440. 4	8,000	76,210	68,210	Town Wide Water Plan Phase 2a
4	A1990. 4	61,140	50,000	11,140	Jun	A1440. 4	76,210	87,350	11,140	Town Wide Water Plan Phase 2b
5	A1990. 4	50,000	40,873	9,127	Jun	A1650. 2	2,000	11,127	9,127	Upgrade Telephones & WiFi
6	A1990. 4	40,873	40,426	447	Jun	A5132. 2	2,000	2,447	447	New Office Equipment