

REGULAR MEETING OF THE TOWN OF DARIEN

AUGUST 3, 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 August 3, 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 #93

MEETING MINUTES

Councilman Plitt offered a resolution to accept the meeting minutes from the July 6, 2016 Meeting as read; second by Councilwoman Krazmien.

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

RESOLUTION #94

LIFE SAFETY

Supervisor Hagelberger offered a resolution to accept the Life Safety service quote and authorize the installation of three new Carbon Monoxide (CO) detectors to cover the first floor and basement of the Town Hall at a cost of \$1,200.00; second by Councilman Ferry.

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

RESOLUTION #95

ABSTRACT ADJUSTMENT

Supervisor Hagelberger offered a resolution to move voucher 137H Unicorn Specialties LLC for a 20’ trailer at an amount of \$3,950.00 from General Fund Abstract #7 dated July 6, 2016 to Highway Fund Abstract #7 dated July 6, 2016 and adjust the totals of each abstract accordingly; second by Councilman Fix.

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

RESOLUTION #96

TRAINING

Supervisor Hagelberger offered a resolution to accept the Cornell University Civic Ecology Lab MOOC (massive online open course) free online 6 week, 4 hours a week course in civic ecology starting September 6, 2016 as an official town training course with 4 hours of training credit for each segment completed; second by Councilman Plitt.

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

Highway Superintendent Marzolf explained to the board that some parts of a few roads need to be added to the local roads inventory for CHIPs, the State used satellite imagery to remeasure the roads and found that our numbers were off. There will be no additional work.

RESOLUTION #97

ROAD INVENTORY

Supervisor Hagelberger offered a resolution to add Bonne Brae Drive Cul-de-sac 0.04 miles, Greco Lane 0.07 miles, Etzold Road 0.12 miles and McGregor Road 0.15 miles to the towns inventory of roads; second by Councilwoman Krazmien.

AYES 5 Hagelberger, Krazmien, Ferry, Plitt and Fix

NAYS 0

Notifications

An open house of the new addition will be held concurrent with Darien Day, Sunday, August 21st.

The town has submitted an application to USDA Rural Development for grant and loan funding sufficient to supply municipal water service to those town residents without service. The town is building a list of residents with well water problems to support our application. Residents with these problems can help by contacting the Town Clerk and having their name added to the list. The greater the problem, the more likely funding could be allocated.

The Board of Elections will be holding voter registrations here at the town hall on Saturday, October 8th from 5pm – 9pm and again on Saturday, October 15th from 2pm – 9pm.

HIGHWAY – Everything is in good working order. Working on the second round of mowing and half way through that. Paved Sharrick Road and have been helping other towns and the County with their paving projects. Hybrid Solutions adjusted things on the Salt Shed and had to patch a few holes; they did mention that the end wall will need work; will put that into the budget.

ZEO – July was pretty busy; submitted and read report

ATTORNEY – Sheriff Sale paperwork is in process from the Allison zoning violation, it is a long road and the Attorney has been helping with Zoning violations

ENGINEER – has been working on the application to the USDA

TOWN CLERK – Town Offices will be closed on September 5, 2016 for Labor Day

TREATMENT PLANT – Last month had issues with BOD & TSS and have snails again; working on getting these issues resolved.

Councilman Plitt announced that the next Darien Day meeting will be August 11th at 7PM.

Councilman Fix announced he met with the Firemen with Councilman Plitt to start contract negotiations and have scheduled another meeting.

Councilwoman Krazmien presented the sewer audit and informed the board that after review, it was determined no changes should be made. The two parcels from last year that had new Home Occupations have had no significant increase in water useage to warrant a change in units.

RESOLUTION #98

SEWER AUDIT

Supervisor Hagelberger offered a resolution to accept the Sewer Audit report as provided; second by Councilman Ferry.

AYES 5 Hagelberger, Ferry, Krazmien, Fix and Plitt

NAYS 0

Councilman Ferry informed the board that he will meet with the Highway Department with Councilwoman Krazmien about their contract on August 10th.

RESOLUTION #99

CASH REPORT

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

AYES 5 Ferry, Krazmien, Fix, Plitt and Hagelberger

NAYS 0

TOWN BOARD MEETING

AUGUST 3, 2015

RESOLUTION #100

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 221 – 260 & 157H– 160H for \$109,297.28; Highway 9 & 137H – 150H for \$217,696.54; and Sewer District #1 28 – 31 & 151H – 156H for \$4,400.09; second by Councilman Plitt.

AYES 5 Krazmien, Plitt, Fix, Ferry and Hagelberger

NAYS 0

RESOLUTION #101

ADJOURN

At 8:12PM, 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