

**REGULAR MEETING OF THE TOWN OF DARIEN**

**NOVEMBER 2, 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 November 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: Sue Galbraith-Alden Advertiser; Neil Marzolf – Highway Superintendent; Jerry Yoder – Zoning Enforcement Officer and members of the public.

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

RESOLUTION #126

**MEETING MINUTES**

Councilman Ferry offered a resolution to accept the meeting minutes from the October 5, 2016 Meeting as read; second by Councilwoman Krazmien.

AYES 5	Ferry, Krazmien, Plitt, Fix, and Hagelberger	NAYS 0
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Supervisor Hagelberger explained the tax cap and informed the public that there is no need for a public hearing on the Tax Cap because we are not going to be passing a local law to override the tax cap.

Supervisor Hagelberger told the board members there were some changes to the Preliminary Budget due to some lines being incorrect in the published budget. Those changes are as follows: on page 3, the Appropriated Fund Balance A0599 was 520,059 and should have been 522,249; on page 4, Tax Collection A1330.4 was (190) and should have been 2,000; on page 9, Cemeteries A 8810.4 was (4,000) and should have been 3,000; and on page 9, Hospital & M/D Ins. A9060.8 was 69,581 and should have been 62,581.

RESOLUTION #127

**PRELIMINARY BUDGET**

Supervisor Hagelberger offered a resolution to accept the 2017 Preliminary Budget as changed; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Plitt, Ferry and Krazmien	NAYS 0
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RESOLUTION # 128

**SEWER RENTS RE LEVY**

Supervisor Hagelberger offered a resolution to levy unpaid sewer rents on delinquent property owner’s 2017 tax bill; second by Councilwoman Krazmien.

AYES 5	Hagelberger, Krazmien, Ferry, Plitt and Fix	NAYS 0
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RESOLUTION #129

**2<sup>nd</sup> MAILING FEE**

Supervisor Hagelberger offered a resolution to authorize the Tax Collector to impose a \$2.00 postage and handling fee for outstanding and unpaid 2017 County’s Real Property Tax Bills to cover the cost of a second mailing; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Plitt, Ferry and Krazmien
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Notifications

Proposed Water District No. 6:

- a. The Town’s USDA Rural Development Application was not funded in the last federal 2016 funding cycle. The Application remains in the funding queue for the next funding cycle.
- b. Post Card Survey results as of 10/28/16

Property Owners (on mailing list)	869
Number of properties	1201

Post Cards Survey (excludes doubles)		
Supporting	183	21.2%
Opposed	294	33.8%
Undecided	5	0.6%
No Response	<u>387</u>	<u>44.5%</u>
Total	869	100%

This year’s Community Caroling will be held at the Darien Town Hall on December 11<sup>th</sup>  
 The Alexander Cub Scout Pack 650 will take down the flags in the Town’s cemeteries this year  
 The town hall will be open for the General Election on Tuesday, November 8, 2016. Polls are open from 6am to 9pm

RESOLUTION #136

**CLOSE PUBLIC HEARING**

At 8PM, Councilman Ferry made a motion to close the Public Hearing on the one year renewal of the Fire Protection contract with no comments from the public; second by Councilwoman Krazmien.

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

RESOLUTION #137

**AUTHORIZE SIGNATURE**

Supervisor Hagelberger offered a resolution to authorize the Supervisor and Town Clerk to sign the one year renewal of the Fire Protection Contract with the Darien Chemical Fire Company; second by Councilman Plitt.

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

At 8:00PM, Supervisor Hagelberger opened the Public Hearing on the 2017 Preliminary Budget with a reading of the notice as it appeared in the official paper.

Supervisor Hagelberger went over the summary page of the preliminary budget and explained the changes in Workers Compensation which caused a need to show a revenue in the Fire Department section of the budget. The budget was read line by line.

RESOLUTION #138

**CLOSE PUBLIC HEARING**

At 8:35PM, Supervisor Hagelberger offered a resolution to close the Public Hearing on the 2017 Preliminary Budget; second by Councilman Ferry.

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

RESOLUTION #139

**ADOPT BUDGET**

Supervisor Hagelberger offered a resolution to adopt the 2017 Preliminary Budget as the 2017 Adopted Budget; second by Councilwoman Krazmien.

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



At a regular meeting of the Darien Town Board of the Town of Darien, Genesee County, New York, held at the Darien Town Hall, 10569 Alleghany Road, Darien Center, New York on the 2<sup>nd</sup> day of November, 2016 at 7:30 p.m., there were present:

- Supervisor David Hagelberger
- Councilman Stephen Ferry Jr.
- Councilman Michael Fix
- Councilman Barbara Krazmiem
- Councilman Michael Plitt

Resloution No. 135 : Motion by Supervisor Hagelberger, seconded by Councilman Ferry, to take permanent dedication of certain roads in the Town of Darien. Such roads being:

<u>Street:</u>	<u>Subdivision:</u>	<u>From:To</u>
Bonnie Brae Drive Cul-De-Sac (0.04 miles)		Cul-De-Sac to Bonnie Brae Drive
Greco Lane (0.07 miles)		Dead End to Tinkham Road
Etzold Road (0.12 miles)		Dead End to Pembroke Town Line
McGregor Road (0.15 miles)		Dead End to Alleghany Road

Vote on motion

Supervisor Hagelberger	<u>AYE</u>	Councilwoman K <sup>a</sup> razmiem	<u>AYE</u>
Councilman Ferry	<u>AYE</u>	Councilman Plitt	<u>AYE</u>
Councilman Fix	<u>AYE</u>		

State of New York :  
County of Genesee :  
Town of Darien :

This will certify that this is an exact copy of the original which is filed in the office of the Darien Town Clerk.



Alice Calmes, Town Clerk  
Dated: November 2, 2016