

REGULAR MEETING OF THE TOWN OF DARIEN

DECEMBER 7, 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 December 7, 2016

PRESENT: David Hagelberger Supervisor
Michael Fix Councilman
Barbara Krazmien Councilwoman
Michael Plitt Councilman
Alice Calmes Town Clerk

ABSENT: Stephen Ferry Councilman

OTHERS PRESENT: Sue Galbraith-Alden Advertiser; 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.

Supervisor Hagelberger held a moment of silence for the victims of the Pearl Harbor attack and all the servicemen who continue to serve our country.

Supervisor Hagelberger explained that Councilman Ferry is absent due to attending a meeting on Windmills that may have important information since there has been a company inquiring about putting up numerous of the larger windmills in town.

RESOLUTION #143

MEETING MINUTES

Councilman Plitt offered a resolution to accept the meeting minutes from the November 2, 2016 Meeting as read; second by Councilwoman Krazmien.

AYES 4 Plitt, Krazmien, Fix, and Hagelberger NAYS 0

RESOLUTION #144

SALARY INCREASES

Supervisor Hagelberger offered a resolution to authorize the Supervisor to implement the 2017 salary increase package that was included in the adopted 2017 budget; second by Councilwoman Krazmien.

AYES 4 Hagelberger, Krazmien, Fix and Plitt NAYS 0

RESOLUTION # 145

HEALTH INSURANCE

Supervisor Hagelberger offered a resolution set the employee contribution rate for health insurance at 5% of the cost of their monthly premium to be added as a deduction on their paycheck starting with the first paycheck of 2017 for those eligible employees accepting the insurance and not covered by a collective bargaining agreement; second by Councilman Fix.

AYES 4 Hagelberger, Fix, Plitt and Krazmien NAYS 0

Notifications

This year’s Community Caroling will be held at the Darien Town Hall on December 11th from 7pm – 9pm
Town offices will be closed for the holidays on December 26th and January 2nd

The Town’s Transfer Station will be closed on Saturday, December 24th

The 2017 Town Board Organizational meeting is scheduled for January 4, 2017 at 7:30pm

Mr. James Burkhardt has resigned from the Town’s Zoning Board of Appeals effective December 1, 2016

Mr. Joseph Satkowski has resigned from the Town’s Planning Board effective December 31, 2016

With the NYS Attorney General approval of the close out of the Inter-Community Medical Building Corporation and the distribution of funds, the town has received its share in the amount of \$45,935.66 in November. A final close out meeting occurred on December 5, 2016

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	195	22.4%
Opposed	309	35.6%
Undecided	5	0.6%
No Response	<u>360</u>	<u>41.4%</u>
Total	869	100%

HIGHWAY – everything is in good working order; have the trucks set up for winter and finished cutting wood and brush in the right of way. They have finished the mowing and completed the ditching. The salt barn is full; so we should be all set for winter.

ZEO – has been successful in closing out some matters

ATTORNEY –has been supporting zoning and then will review the Water District #6 map to make sure everything is okay

BUILDING INSPECTOR – has been working on an apartment issue at County Line and Broadway

ASSESSOR – is accepting Enhanced Sr. STAR applications

ENGINEER – is working on the map for Water District #6

TOWN CLERK – the Town Clerk’s office will be closed on Saturday, December 24th

TAX COLLECTOR – bills should be in later this month

HISTORIAN – working on the year-end report

TREATMENT PLANT – numbers are good

Councilman Plitt encouraged anyone willing to apply for the Zoning Board of Appeals or the Planning Board

RESOLUTION #146

CASH REPORT

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

AYES 4 Krazmien, Plitt, Fix and Hagelberger NAYS 0

RESOLUTION #147

ABSTRACT

Councilman Fix offered a resolution to pay General Fund 364 – 406 & 234H– 240H for \$80,170.69; Highway 13 – 14 & 217H – 232H for \$47,815.98; Sewer District #1 42 – 46 & 233H for \$2,576.10; and Water District #3 1 for \$11,099.25 second by Councilman Plitt.

AYES 4 Fix, Plitt, Krazmien and Hagelberger NAYS 0

Comments from the Public

Mrs. Trina Goodman and Mr. John Dixon spoke regarding the proposed Water District #6

RESOLUTION #142

ADJOURN

At 8:13PM, Councilman Fix offered a resolution to adjourn; second by Councilman Plitt.

AYES 4 Fix, Plitt, Krazmien and Hagelberger NAYS 0

Alice E. Calmes, Town Clerk