

REGULAR MEETING OF THE TOWN OF DARIEN

JANUARY 4, 2017

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 January 4, 2017

PRESENT: Stephen Ferry Councilman
Michael Fix Councilman
Barbara Krazmien Councilwoman
Michael Plitt Councilman
Alice Calmes Town Clerk

ABSENT: David Hagelberger Supervisor

OTHERS PRESENT: Sue Galbraith-Alden Advertiser and members of the public.

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

RESOLUTION #1

MEETING MINUTES

Councilwoman Krazmien offered a resolution to accept the meeting minutes from the December 7, 2016 Meeting as read; second by Councilman Fix.

AYES 4 Krazmien, Fix, Plitt and Ferry NAYS 0

RESOLUTION #2

MEETING MINUTES

Councilwoman Krazmien offered a resolution to accept the meeting minutes from the December 30, 2016 meeting as read; second by Councilman Fix.

AYES 4 Krazmien, Fix, Plitt and Ferry NAYS 0

The Holiday schedule, meeting schedule and appointment lists were read as attached.

RESOLUTION #3

APPROVE SCHEDULES AND APPOINTMENTS

Councilman Plitt offered a resolution to approve the Holiday schedule, meeting schedule and appointments as read; second by Councilwoman Krazmien.

AYES 4 Plitt, Krazmien, Fix and Ferry NAYS 0

RESOLUTION #4

AUDIT

Deputy Supervisor Ferry offered a resolution to authorize the Supervisor to contract with an independent agency to audit the 2016 financials in accordance with the budget; second by Councilman Fix.

AYES 4 Ferry, Fix, Plitt and Krazmien

RESOLUTION #5

ASSOCIATION OF TOWNS

Deputy Supervisor Ferry offered a resolution to continue the Town's membership with the NYS Association of Towns for 2017; second by Councilwoman Krazmien.

AYES 4 Ferry, Krazmien, Plitt and Fix NAYS 0

RESOLUTION #6

UTILITY BILLS

Deputy Supervisor Ferry offered a resolution to authorize the Supervisor to pay utility bills prior to abstract approval to avoid late payment charges; second by Councilwoman Krazmien.

AYES 4 Ferry, Krazmien, Plitt and Fix NAYS 0

RESOLUTION #7

GARBAGE DISPOSAL

Deputy Supervisor Ferry offered a resolution to authorize the Supervisor to pay garbage disposal bills prior to abstract approval to avoid late payment charges; second by Councilman Plitt.

AYES 4 Ferry, Plitt, Fix and Krazmien NAYS 0

RESOLUTION #8

TRANSFER STATION FEES

Deputy Supervisor Ferry offered a resolution to maintain the same set of Transfer Station disposal and recycling fees in 2017 as in use at the end of 2016; second by Councilman Fix.

AYES 4 Ferry, Fix, Plitt and Krazmien NAYS 0

RESOLUTION #9

TOWN CLERK FEES

Deputy Supervisor offered a resolution to maintain the same set of Town Clerk fees in 2017 as in use at the end of 2016; second by Councilman Fix.

AYES 4 Ferry, Fix, Plitt and Krazmien NAYS 0

RESOLUTION #10

SEWER RENTS

Deputy Supervisor Ferry offered a resolution to maintain the same set of Sewer District #1 rents and fees in 2017 as used at the end of 2016; second by Councilwoman Krazmien.

AYES 4 Ferry, Krazmien, Fix and Plitt NAYS 0

RESOLUTION #11

HIGHWAY PURCHASES

Deputy Supervisor Ferry offered a resolution to authorize the Highway Superintendent to make purchases at State and County Bid price; second by Councilwoman Krazmien.

AYES 4 Ferry, Krazmien, Fix and Plitt NAYS 0

RESOLUTION #12

HIGHWAY SEMINARS

Deputy Supervisor Ferry offered a resolution to authorize the Highway Superintendent to attend Spring and Fall 2017 Highway Seminars at reasonable town expense in accordance with the town's employee manual; second by Councilman Fix

AYES 4 Ferry, Fix, Plitt and Krazmien NAYS 0

RESOLUTION #13

HIGHWAY MONEYS

Deputy Supervisor Ferry offered a resolution to authorize the Town Board and Highway Superintendent to sign the Agreement for the Expenditures of Highway Moneys on Town Highways; second by Councilwoman Krazmien.

AYES 4 Ferry, Krazmien, Fix and Plitt NAYS 0

TOWN BOARD MEETING

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Notifications

Town Offices will be closed Monday, January 16th for Martin Luther King Jr Day

HIGHWAY – is out plowing

ZEO – report submitted

ATTORNEY – is working on reviewing the water district paperwork and getting petitions done

ENGINEER – Steve Mountain let us know that the Town of Alexander is working on potential water districts

TAX COLLECTOR – everyone should have received their tax bill

Deputy Supervisor Ferry talked about the meeting he went to in the beginning of December on Windmills.

RESOLUTION #14

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 1 – 8 & 2H for \$33,848.76; Highway 1 - 2 & 1H for \$14,853.40; and Sewer District #1 1 – 2 for \$921.99; second by Councilman Fix.

AYES 4 Krazmien, Fix, Plitt and Ferry NAYS 0

RESOLUTION #15

ADJOURN

At 8:02PM, Councilman Plitt offered a resolution to adjourn; second by Councilwoman Krazmien.

AYES 4 Plitt, Krazmien, Fix and Ferry NAYS 0

Alice E. Calmes, Town Clerk