

REGULAR MEETING OF THE TOWN OF DARIEN

MARCH 1, 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 March 1, 2017

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; 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.

RESOLUTION #30

MEETING MINUTES

Councilman Ferry offered a resolution to accept the meeting minutes from the February 1, 2017 meeting as read; second by Councilwoman Krazmien.

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

RESOLUTION #31

TRAINING

Supervisor Hagelberger offered a resolution to authorize town officials with planning/zoning responsibilities to attend the Genesee/Finger Lakes Regional Planning Council “Spring 2017 Regional Local Government Workshop” training May 19, 2017 in Pittsford, NY at reasonable town expense in accordance with the town’s employee manual; second by Councilman Fix.

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

Supervisor Hagelberger explained the Clifford Reilein Fund.

RESOLUTION #32

CLIFFORD REILEIN FUND

Whereas, moneys were received from the Clifford Reilein Little League Baseball Trust and placed in the Town of Darien Clifford Reilein Fund and,

Whereas, the funds were received with the stipulation and upon the condition that said funds would be used exclusively for the advancement and promotion of amateur baseball in the town,

Whereas, at a regular meeting of the Darien Town Board on March 4, 1998 the entire board approved a resolution “that said funds received from the Clifford Reilein Little League Baseball Trust will be used solely for the advancement and enjoyment of amateur baseball”, and

Whereas, the Pembroke Youth Association (PYA) has submitted a proposal dated January 12, 2017 to the Darien Town Board for the use of Clifford Reilein Fund moneys for fees for Town of Darien youth in their program,

Now on a motion of David Hagelberger, which has been duly seconded by Barbara Krazmien, therefore, be it

Resolved, that the Town Board of the Town of Darien has reviewed the PYA proposal and authorizes qualified expenditures of same to cover the registration fees only from the Clifford Reilein Fund for Town of Darien residents participation in baseball related activities, and be it

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Further resolved, that PYA indicate on covered registrations ‘through support from the Clifford Reilein Fund’

AYES 5 Hagelberger, Krazmien, Ferry, Plitt and Fix

NAYS 0

Notifications

The Annual Update Document (AUD) for 2016 year end financials has been submitted to the State Water District No. 6 supporting petitions are going to the printer this week. Petition carriers should be out collecting signatures in a few days. The Public Hearing will await petition results

HIGHWAY – everything is in good working order; half the month did some plowing and the other half the month not so much plowing. Have been doing tree work, brush work and sign work. Received a price on a tractor to replace the 2003 New Holland; pricing was on State bid. For a 2017 John Deere 5075 4 wheel drive 70 horse power tractor, the price will be \$53,804.44. They gave a trade in price on the New Holland tractor with mower of \$12,550.00 which would make the cost of the new John Deere \$41,254.44. A new 90” Heavy Duty Tiger mower with a hydraulic side hitch is \$12,860; with a straight hitch is \$10,378.

RESOLUTION #33

TRACTOR

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to trade in the 2003 New Holland tractor with mower on a new John Deere model 5075 tractor only at a package deal price from Land Pro of \$41,254.44 in accordance with State bid pricing; second by Councilman Fix.

AYES 5 Hagelberger, Fix, Plitt, Ferry and Krazmien

Highway Superintendent Marzolf will get 3 prices on mowers

- ZEO – report submitted and updated the board on complaints
- ATTORNEY – is working on zoning issues and reviewing water district map & petitions
- BUILDING INSPECTOR – has scheduled an appointment for the Bible Church addition
- ZBA – routine work, the two new members have started with the board
- ENGINEER – Steve Mountain is refining the petitions and map
- TOWN CLERK – requesting authorization to go to the NYSTCA conference

RESOLUTION #34

TOWN CLERK CONFERENCE

Supervisor Hagelberger offered a resolution to authorize the Town Clerk attendance at the NYSTCA conference from April 23 – 26 in Rochester, 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

TAX COLLECTOR – report read

RESOLUTION # 35

TAX COLLECTOR REPORT

Supervisor Hagelberger offered a resolution to accept the Tax Collector’s report as of March 1, 2017; second by Councilman Ferry.

AYES 5 Hagelberger, Ferry, Krazmien, Fix and Plitt

- HISTORIAN – is working on Darien Day handout
- TREATMENT PLANT – everything is good there

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Councilman Plitt announced that the Darien Day Committee will be having a meeting on Tuesday, March 21st at 7PM in the Conference Room

RESOLUTION #36

CASH REPORT

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report as of February 28, 2017; second by Councilwoman Krazmien.

AYES 5 Ferry, Krazmien, Fix, Plitt and Hagelberger

RESOLUTION #37

ABSTRACT

Councilman Plitt offered a resolution to pay General Fund 43 – 68 & 36H – 39H for \$28,355.65; Highway 4 & 23H – 30H & 40H – 41H for \$8,997.42; and Sewer District #1 7 – 8 & 31H – 35H for \$3,465.07; second by Councilman Fix.

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

Comments from the Public

Mr. Glomb and Mrs. Goodman asked questions pertaining to the supporting petition

RESOLUTION #38

ADJOURN

At 8:22PM, Councilman Fix offered a resolution to adjourn; second by Councilwoman Krazmien.

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

Alice E. Calmes, Town Clerk