

REGULAR MEETING OF THE TOWN OF DARIEN

JULY 5, 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 Alleghany Road, Darien Center, NY on July 5, 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; Laura Landers – Freed Maxick; and members of the public.

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

RESOLUTION #84

MEETING MINUTES

Councilwoman Krazmien offered a resolution to accept the meeting minutes from the June 7, 2017 meeting as read; second by Councilman Plitt.

AYES 5	Krazmien, Plitt, Fix, Ferry and Hagelberger	NAYS 0
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RESOLUTION #85

COURT SECURITY

At the scheduled July 5, 2017 Town Board Meeting of the Darien Town Board held at the Darien Town Hall, 10569 Alleghany Road, Darien Center, New York 14040, at 7:30PM with all board members and the public given notice of the meeting, the following resolution was offered,

WHEREAS, the Darien Town Court has identified a need for a Court Security Officer to be present during regularly scheduled court and District Attorney (DA) sessions during the period of May through mid-December and,

WHEREAS, the Darien Town Court number of cases processed during this period increase significantly and

WHEREAS, the Darien Town Board has included funding in the 2017 budget to support this cost and,

WHEREAS, the Town of Darien’s desire to protect the safety of the general public and our employees during these court sessions and,

WHEREAS, the Darien Town Board agrees with the Darien Town Court that a Court Security Officer will increase the safety of these sessions,

Now on a Resolution of David Hagelberger, second by Councilman Fix, be it resolved the Darien Town Board accepts the Genesee County Sheriff’s Office 2017 proposal and agrees to contract with the Sheriff’s Office to provide a Court Security Officer during the period indicated above in 2017.

AYES 5	Hagelberger, Fix, Plitt, Ferry and Krazmien	NAYS 0
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Laura Landers, Director of Freed Maxick presented the audit report of the Town’s 2016 year end financials. It was presented that there are no material weaknesses or significant deficiencies and the town’s financial strength continues to be strong.

RESOLUTION #86

AUDIT

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Councilwoman Krazmien offered a resolution to accept the audit report as presented; second by Councilman Ferry.

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

RESOLUTION #87

CLEANING

Supervisor Hagelberger offered a resolution to renew the town hall cleaning contract with Warren’s Commercial Cleaning at a new monthly charge of \$351 for the period of August 1, 2017 through July 31, 2018; second by Councilman Plitt.

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

RESOLUTION # 88

TRAINING

Supervisor Hagelberger offered a resolution to authorize Town Officials with Finance responsibilities to attendance at the NYS Government Finance Officers’ Association’s Western Summer Seminar on July 13th, in Batavia, NY at reasonable town expense in accordance with the employee handbook; second by Councilman Fix.

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

RESOLUTION # 89

TRAINING

Supervisor Hagelberger offered a resolution to authorize Town Officials with Planning & Zoning responsibilities attendance at the Genesee County Planning Department sponsored “Tour of The Village at Niagara-on-the-Lake: A Traditional Neighborhood Design Community” Friday, July 21, 2017 at reasonable expense in accordance with the employee handbook; second by Councilwoman Krazmien.

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

RESOLUTION # 90

SERVER

Supervisor Hagelberger offered a resolution to authorize the Supervisor to purchase equipment and contract with installers to set a computer server system in the town hall to integrate data sharing among town offices at a cost not to exceed the 2017 budget amount of \$15,680.00; second by Councilman Fix.

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

Notifications

Darien Day is scheduled for Sunday, August 20th this year.

HIGHWAY – everything is in good working order. Finished mowing the first pass; billed the DOT for mowing state roads. Have been working on ditching and driveway sluices as well as helping other towns and the county. Would like a motion to sell the 2015 624K JD loader and buy a new one on state contract if older one is sold.

RESOLUTION # 91

JD LOADER

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to offer the Town Highway Department’s 2015 624K John Deere Loader for sale via sealed bids or online with a 10% bid fee and the sole option of the town to refuse any or all bids at their sole discretion; second by Councilman Ferry.

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

RESOLUTION # 92

JD LOADER

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to obtain bids for the 2015 JD 624K John Deere loader replacement; second by Councilman Plitt.

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AYES 5 Hagelberger, Plitt, Fix, Krazmien and Ferry

NAYS 0

Supervisor Hagelberger read a letter from the Town of Pembroke about the Highway Department.

ZEO – report has been submitted

ATTORNEY – letter read

BUILDING INSPECTOR – report submitted

TOWN CLERK – the Town Clerk’s office will not be staffed on Friday, July 14, July 28, August 11 and August 25 due to performing back office administrative work

TREATMENT PLANT – numbers are good

Councilman Plitt announced that Display Sales, company purchased holiday lights from, has requested more pictures of the damaged decorations. There will be a Darien Day committee meeting on July 13th at 7pm.

Councilman Ferry stated that the old highway garage roof is up to be replaced

RESOLUTION # 93

HIGHWAY ROOF

Councilman Ferry offered a resolution to hire Andrew Schmieder in accordance with his submitted contract to provide Engineering Services related to the bid package requirements for the roof replacement on the old highway garage at a total cost of \$4,544; second by Councilman Plitt.

AYES 5 Ferry, Plitt, Fix, Krazmien and Hagelberger

NAYS 0

RESOLUTION # 94

CASH REPORT

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report as of June 30, 2017; second by Councilwoman Krazmien.

AYES 5 Ferry, Krazmien, Plitt, Fix and Hagelberger

NAYS 0

Supervisor Hagelberger announced that we are still trying to figure out the moisture problems in the elevator pit and have some additional electrical work that needs to be done in the basement.

RESOLUTION #95

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 173 – 199 & 119H – 122H for \$27,777.14; Highway 8 & 109H – 116H for \$12,580.67; for Sewer District #1 20 – 24 & 117H – 118H & 123H – 124H for \$51,121.19; second by Councilman Fix.

AYES 5 Krazmien, Fix, Plitt, Ferry and Hagelberger

NAYS 0

Comments from the Public

Questions and concerns related to the proposed Water District No. 6 were presented

Concerns related to the noise, traffic, junk and trespassing from the concerts at the Theme Park were expressed.

A question on why replace loaders every 2 years.

RESOLUTION #96

ADJOURN

At 8:55PM, Councilman Plitt offered a resolution to adjourn; second by Councilman Fix.

AYES 5 Plitt, Fix, Krazmien, Ferry and Hagelberger

NAYS 0

