

**REGULAR MEETING OF THE TOWN OF DARIEN**

**AUGUST 2, 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 August 2, 2017

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

OTHERS PRESENT: Sue Galbraith-Alden Advertiser; Neil Marzolf – Highway Superintendent; Jerry Yoder – ZEO; Elmer Heiman – Historian; and members of the public.

At 7:35 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

RESOLUTION #97

**MEETING MINUTES**

Councilman Plitt offered a resolution to accept the meeting minutes from the July 5, 2017 meeting as read; second by Councilwoman Krazmien.

AYES 4      Plitt, Krazmien, Ferry and Hagelberger      NAYS 0

RESOLUTION #98

**INSURANCE**

Supervisor Hagelberger offered a resolution to authorize the Supervisor to sign the yearly renewal of the town’s insurance contract with Tompkins Insurance Agency; second by Councilwoman Krazmien.

AYES 4      Hagelberger, Krazmien, Ferry and Plitt      NAYS 0

RESOLUTION #99

**LIFE SAFETY**

Supervisor Hagelberger offered a resolution to authorize the Supervisor to sign the three-year renewal fire alarm Inspection/Maintenance Agreement with Life Safety, 60 Sonwell Dr, Buffalo, NY at a total annual cost of \$740.00; second by Councilman Plitt.

AYES 4      Hagelberger, Plitt, Krazmien and Ferry      NAYS 0

RESOLUTION #100

**SELF-INSURANCE**

Supervisor Hagelberger offered a resolution to authorize the Supervisor to sign the “Participation Agreement Between the Genesee County Mutual Self-Insurance Plan and the Town of Darien”; second by Councilman Ferry.

AYES 4      Hagelberger, Ferry, Krazmien and Plitt      NAYS 0

Supervisor Hagelberger read a letter from the Town of Pembroke expressing thanks to the Darien Highway department for their assistance.

Notifications

This year Darien Day on August 20<sup>th</sup> will be centered at the fire hall with no activities planned at the town hall. The State established 2017 equalization rate for the Town of Darien is now at 100%.

**TOWN BOARD MEETING**

**AUGUST 2, 2017**

The Town hall will be open for elections this year as follows:

Primary Election – No Primaries are scheduled for the Town of Darien this year.

General Election – Tuesday, November 7, 2017, Polls are open from 6AM – 9PM.

HIGHWAY – everything is in good working order. There was a lot of rain this month which caused some drainage issues. Have been working on ditches, sluice pipes and got the pipe on Griswold in the day before the rain. We have been doing a lot of work with other towns, including Bennington and the County. Did some minor touch ups. Recently, the new mower showed up; they took the old one in for trade and the insurance is switched over.

ZEO – report read; will be starting to send out letters about the little pools with the rings that are illegal in NYS due to safety issues.

At 7:55pm, Councilman Fix arrived to the meeting.

ATTORNEY – has been supporting the Zoning efforts in the courts

ASSESSOR – notified we are at 100% equalization

TOWN CLERK – Town offices will be closed on Monday, September 4 for Labor Day

HISTORIAN – going to reach out to Patty and Dennis as liaison for Darien Day and received a box of yearbooks, will catalogue and store; there is a lot of good information in them

TREATMENT PLANT – numbers are good; there was a little bit of a washout that occurred from so much rain, will just keep watch on it. Had pump issues that needed a service call.

Councilwoman Krazmien announced she completed the Sewer audit and read the report

**RESOLUTION # 101**

**SEWER AUDIT**

Supervisor Hagelberger offered a resolution to accept the sewer audit as done by Councilwoman Krazmien; second by Councilman Fix.

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

Councilwoman Krazmien also announced she completed the Water District #5 audit and read the report.

**RESOLUTION # 102**

**WATER DISTRICT #5 AUDIT**

Supervisor Hagelberger offered a resolution to accept the Water District #5 audit as done by Councilwoman Krazmien; second by Councilman Fix.

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

Councilwoman Krazmien also extended a thank you to Highway Superintendent Neil Marzolf for keeping our roads maintained and for doing such a great job.

**RESOLUTION #103**

**CASH REPORT**

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report as of July 31, 2017; second by Councilwoman Krazmien.

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

**RESOLUTION #104**

**ROOF BIDS**

Supervisor Hagelberger offered a resolution to authorize expenditures for advertising for the roof bids for the old Highway department roof; second by Councilman Fix.

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

**TOWN BOARD MEETING**

**AUGUST 2, 2017**

RESOLUTION #105

**ABSTRACT**

Councilwoman Krazmien offered a resolution to pay General Fund 196 – 227 & 140H – 142H for \$36,149.13; Highway 9 & 125H – 135H & 143H for \$62,962.15; for Sewer District #1 24 – 26 & 136H – 139H for \$4,448.24; second by Councilman Plitt.

AYES 5      Krazmien, Plitt, Fix, Ferry and Hagelberger

NAYS 0

Comments from the Public

There was a request for an update on the water

RESOLUTION #106

**ADJOURN**

At 8:23PM, Councilman Plitt offered a resolution to adjourn; second by Councilman Fix.

AYES 5      Plitt, Fix, Krazmien, Ferry and Hagelberger

NAYS 0

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Alice E. Calmes, Town Clerk