

**REGULAR MEETING OF THE TOWN OF DARIEN**

**SEPTEMBER 6, 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 September 6, 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; and members of the public.

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

RESOLUTION #107

**MEETING MINUTES**

Councilman Ferry offered a resolution to accept the meeting minutes from the August 2, 2017 meeting as read; second by Councilwoman Krazmien.

AYES 5	Ferry, Krazmien, Fix, Plitt and Hagelberger	NAYS 0
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RESOLUTION #108

**MCWA**

**APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW**

**WHEREAS**, the Monroe County Water Authority ("Authority") is responsible for the existing water main that provides water service to 10440 Harlow Road located, in the Town of Darien; and

**WHEREAS**, the acquisition of one (1) easement is necessary for the operation, maintenance and future replacement of the water main; and

**WHEREAS**, the easement, is located along the frontage of 10440 Harlow Road (Tax Acct. No. 9.-1-52.1), which is owned by Scott D. Petschke and Darlene A. Petschke and is approximately 600' x 15' along the Harlow Road frontage and

**WHEREAS**, the acquisition is necessary to allow for the operation, maintenance and future replacement water main which will allow the Water Authority to continue to provide potable water supply and fire protection to this property and the property owner has agreed to voluntarily grant the easement to the Water Authority; and

**WHEREAS**, §1096(6-a) of New York's Public Authorities Law requires the Water Authority to obtain the prior approval of the above-referenced acquisition by the Town Board.

**NOW, THEREFORE**, let it be

**RESOLVED**, that the Town hereby approves of the Water Authority's voluntary acquisition of easements over 10440 Harlow Road in accordance with §1096(6-a) of the New York Public Authorities Law and be it further

**RESOLVED** that a copy of this resolution be provided to the Monroe County Water Authority.

AYES 5	Hagelberger, Plitt, Fix, Krazmien and Ferry	NAYS 0
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**RESOLUTION #109**

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize the Assessor attendance at the “Annual Assessment Administration Training School for Assessors”, October 1<sup>st</sup> – 4<sup>th</sup>, 2017, in Lake Placid, 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 #110**

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the Large-scale solar land use topics presentation at the Stafford Town Hall on the following dates at 7pm, September 21<sup>st</sup> and 28<sup>th</sup>, and October 12<sup>th</sup> at reasonable town expense in accordance with the Employee Manual; second by Councilwoman Krazmien.

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

**RESOLUTION # 111**

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize Town Officials with planning or zoning responsibilities attendance at the “Local Government Workshop, Fall 2017” training event November 17, 2017 in Batavia, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Plitt

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

**Notifications**

The State established 2017 equalization rate for the Town of Darien is now at 100%.

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

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

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

Added 2018 Budget Town Board Work Sessions are scheduled for October 18 and 23<sup>rd</sup> starting at 7PM in the Town Hall’s conference room

The Town Hall and Sewer Plant reroofing work have been completed

Darien Water District No. 6 petitions are active and gathering new signatures

The Town of Alexander has two new Water Districts on the path to approval. One at \$1179 EDU and the second at \$1235 EDU. Darien Water District No. 6 is \$1275 EDU. EDU is Equivalent Dwelling Unit.

Congratulation to the Darien Fire Company; they responded very quickly to a lightning strike, knocked the fire down and saved the structure.

Had the bid openings for the old garage re-roof; did not receive any bids. Time lines were not able to be met due to busy schedules

HIGHWAY – everything is in good working order and the salt is in. Worked on mowing last month, about half done with the second pass. Also worked on sluice pipes and ditching and put down a fiber mat on Harper; as well as, helped other towns and the County.

ZEO – has been busy cleaning up issues

ATTORNEY – assisting zoning

BUILDING INSPECTOR – had a couple new buildings permitted

TREATMENT PLANT – August numbers were reflected in the rain we had; numbers are coming back around now

Councilman Plitt announced that the replacement Christmas light is in and received the parts for the other issues.

Councilman Fix has made contact with Ron from the Fire Department to negotiate the Fire Contract

**RESOLUTION # 112**

**CASH REPORT**

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

AYES 5      Ferry, Krazmien, Plitt, Fix and Hagelberger

NAYS 0

**RESOLUTION #113**

**ABSTRACT**

Councilman Plitt offered a resolution to pay General Fund 228 – 272 & 159H – 163H and 166H for \$163,482.91; Highway 10 & 144H – 154H and 164H – 165H for \$288,222.10; for Sewer District #1 27 – 30 & 155H – 158H for \$8,797.06; second by Councilwoman Krazmien.

AYES 5      Plitt, Krazmien, Ferry, Fix and Hagelberger

NAYS 0

Supervisor Hagelberger announced that next month, two members of the board will be missing, but 3 is still a quorum so the meeting will go on as planned.

**Comments from the Public**

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 #114**

**ADJOURN**

At 7:58PM, Councilman Fix offered a resolution to adjourn; second by Councilman Plitt.

AYES 5      Fix, Plitt, Krazmien, Ferry and Hagelberger

NAYS 0

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Alice E. Calmes, Town Clerk