

REGULAR MEETING OF THE TOWN OF DARIEN

DECEMBER 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 December 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; Jerome Yoder – ZEO; and members of the public.

At 7:33 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

RESOLUTION #140

MEETING MINUTES

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

AYES 5	Ferry, Plitt, Fix, Krazmien and Hagelberger	NAYS 0
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Supervisor Hagelberger noted that in the minutes it indicated the board was going to hold a Special Meeting; that meeting was not held.

RESOLUTION #141

GARAGE ROOF TRANSFER FUNDS

Supervisor Hagelberger offered a resolution to authorize a rebid of the old garage roof replacement in December and a transfer of the budgeted \$87,000 to the Capital Fund to fund the project; second by Councilman Ferry.

AYES 5	Hagelberger, Ferry, Krazmien, Fix and Plitt	NAYS 0
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RESOLUTION #142

WAGE INCREASES

Supervisor Hagelberger offered a resolution to authorize the Supervisor to implement the 2018 employee wage increase package included in the 2018 Adopted Budget; second by Councilwoman Krazmien.

AYES 5	Hagelberger, Krazmien, Ferry, Plitt and Fix	NAYS 0
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RESOLUTION #143

PUBLIC HEARING

Supervisor Hagelberger offered a resolution to schedule a Public Hearing on a Local Law titled “OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR SOLAR, WIND, OR FARM WASTE ENERGY SYSTEMS PER REAL PROPERTY TAX LAW 487” for January 3, 2018 at 8:30PM; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Plitt, Ferry and Krazmien	NAYS 0
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RESOLUTION #144

DEMO BIDS

TOWN BOARD MEETING

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Supervisor Hagelberger offered a resolution to advertise for demolition bids for the vacant and condemned building at 1369 Broadway Road in accordance with the Genesee County Supreme Court judgement (Index No. 65043); second by Councilman Plitt.

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

RESOLUTION #145

HEALTH INSURANCE CONT.

Supervisor Hagelberger offered a resolution set the employee contribution rate for health insurance at 5% of the cost of their monthly premium to be added as a deduction on their paycheck starting with the first paycheck of 2018 for those eligible employees accepting the insurance and not covered by a collective bargaining agreement; second by Councilman Fix.

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

RESOLUTION #146

NEWLY ELECTED SCHOOL

Supervisor Hagelberger offered a resolution to authorize newly elected and current Town Board members attendance at the NYAOT’s “Newly Elected Officials 2018 Training School”, January 17th – 19th in Rochester, NY at reasonable town expense in accordance with the employee handbook; second by Councilwoman Krazmien.

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

RESOLUTION # 147

NAME PLAQUE

Supervisor Hagelberger offered a resolution to authorize the Town Clerk to order a name plaque for newly elected Councilman David Krzemien and retire Councilman Steve Ferry Jr’s plaque at year end and award it to him as a small token of the Town’s appreciation of his long service to the town; second by Councilwoman Krazmien.

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

Notifications

Town offices will be closed for the holidays on December 25th and January 1st.

The Town Board’s Year End meeting will be held at the Town Hall on Friday, December 29th at 7:30PM.

The 2018 Town Board Organizational meeting is scheduled for January 3, 2018 at 7:30PM

ISO letter thanked our ZEO for his assistance with their Building Code Effectiveness survey which resulted in a Building Code Effectiveness Grading Classification for the Town of 4 for 1 & 2 family residences and 4 for commercial and industrial properties.

At 7:45PM, the Public Hearing for the 1 year contract with the Darien Chemical Fire Company was opened with a reading of the notice as it appeared in the official paper. No comments on the proposed contract.

HIGHWAY – excused

ZEO – ISO letter; is working on a formal document for doing site plan reviews. Zoning issues at 177 Broadway was stalling, issued order to go to court; owner notified us that he will have building taken down and graded within 6 weeks. Had a meeting with the owners of the old Timberwolf restaurant; hopefully will see action soon.

MET tower is currently going through zoning

ATTORNEY – reviewing the County’s Restated Water Agreement and working on zoning issues

TAX COLLECTOR – bills should be out later this month

RESOLUTION #148

CLOSE PUBLIC HEARING

Councilman Ferry offered a resolution to close the public hearing on the Fire Contract at 7:58PM; second by Councilwoman Krazmien.

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

RESOLUTION #149

SIGN CONTRACT

Councilman Ferry offered a resolution to authorize the Supervisor to sign the 1 year contract for 2018 with the Darien Chemical Fire Company; second by Councilman Plitt.

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

Councilman Plitt thanked the Highway Department for putting up the lights and thanked Jerry and Joe in the Building & Zoning departments for bringing professionalism to the office and bringing the ISO numbers up.

RESOLUTION #150

EXCESS DECORATIONS

Councilman Plitt offered a resolution to authorize the disposal of the excess holiday decorations in the best manner possible; second by Councilman Fix.

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

Councilwoman Krazmien stated she received a copy of the ISO report and noticed going through it that we are rated much better than the County and the nation as a whole that we were compared to. Commend the efforts of the job the guys have been doing.

RESOLUTION #151

CASH REPORT

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

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

Supervisor Hagelberger announced that the Hazard Mitigation Inputs have been submitted to the County.

RESOLUTION #152

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 330 – 373 & 223H – 227H for \$49,421.73; Highway 14 & 202H – 218H for \$46,713.71; Sewer District #1 38 – 40 & 219H – 222H for \$3,849.82; and Water District #3 1 for \$11,277.75; second by Councilman Fix.

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

RESOLUTION #153

DIRECT SECURITY

Supervisor Hagelberger offered a resolution authorizing the Supervisor to pay the Direct Security bill for annual service prior to it being on an abstract; second by Councilman Plitt.

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

RESOLUTION #154

ADJOURN

At 8:05PM, Councilman Plitt offered a resolution to adjourn; second by Councilman Fix.

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