

REGULAR MEETING OF THE TOWN OF DARIEN

MARCH 7, 2018

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Council Members Michael Fix, Barbara Krazmien, David Krzemien, 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 29, 2017

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

OTHERS PRESENT: Sue Galbraith – Alden Advertiser; Neil Marzolf – Highway Superintendent and members of the public.

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

RESOLUTION #29

MINUTES

Councilwoman Krazmien offered a resolution to accept the February 7, 2018 meeting minutes as read; second by Councilman Plitt.

AYES 4	Krazmien, Plitt, Krzemien and Hagelberger	NAYS 0
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RESOLUTION #30

TRAINING

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the “Spring 2018 Regional Local Government Workshop” sponsored by Genesee/Finger Lakes Regional Planning Council on May 18, 2018 in Pittsford, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Plitt

AYES 4	Hagelberger, Plitt, Krzemien and Krazmien	NAYS 0
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RESOLUTION #31

TRAINING

Supervisor Hagelberger offered a resolution to authorize town officials attendance at the “25th Annual Local Government Conference” sponsored by Southern Tier West Regional Planning & Development Board on May 9, 2018 in Houghton, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilwoman Krazmien

AYES 4	Hagelberger, Krazmien, Plitt and Krzemien	NAYS 0
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RESOLUTION #32

BUDGET AMENDMENTS

Supervisor Hagelberger offered a resolution to approve the 2017 Budget Amendments as read; second by Councilwoman Krazmien.

AYES 4	Hagelberger, Krazmien, Plitt and Krzemien	NAYS 0
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- From A1990.4 \$150 to A1355.1 (Assessment) due to BAR members now being employees
- From A1990.4 \$728 to A1355.4 (Assessment) due to increased expenses (ie: postage)
- From A1990.4 \$13,311 to A1420.4 (Law) due to increase in Zoning court cases
- From A1990.4 \$56 to A1670.4 (Cent. Printing & Mailing) due to a large paper buy
- From A1990.4 \$958 to A3620.1 (Safety Inspection) due to labor cost redistribution
- From A1990.4 \$277 to A3620.4 (Safety Inspection) due to New Zoning Software Program expenses
- From A1990.4 \$457 to A8020.4 (Planning) due to Legal Ads

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From A1990.4 \$1,517 to A9010.8 (State Retirement) due to increased cost over state estimate
From DA5140.1 \$32,305 to DA5130.1 (Machinery) due to labor cost redistribution
From DA9060.8 \$1,124 to DA9010.8 (State Retirement) due to increased cost over state estimate

RESOLUTION #33

GARAGE ROOF

Supervisor Hagelberger offered a resolution to accept the bid and award a contract to Louis Lang and Sons, LLC for replacement of the old garage roof with asphalt shingles at a total price of \$58,080.00 in accordance with the bid specifications; second by Councilman Krzemien.

AYES 4 Hagelberger, Krzemien, Plitt and Krazmien NAYS 0

RESOLUTION #34

PLANNING & ZBA CLERK

Supervisor Hagelberger offered a resolution to hire Gwen Yoder to fill the town’s open position of Zoning and Planning Board Clerk effective as of this date; second by Councilwoman Krazmien.

AYES 4 Hagelberger, Krazmien, Plitt and Krzemien

Notifications

The Annual Update Document (AUD) has been filed with the Office of the State Comptroller
Auditors from Freed Maxick will be at the Town Hall during March & April auditing the 2017 Year End Financials

HIGHWAY – everything is in good working order. In the beginning of February we were busy with winter and at the end went through the trucks and had a couple minor repairs. The salt is holding up. The DEC requested the electronics and salt brine report; they have requested a walk-through of the transfer station property and a new permit/license will be needed for the transfer station because it has to be done every five years. Also received paperwork on money from the state for bridge and culvert work that is engineered and outsourced; the County is helping get all the paperwork done and we will need to sign.

ATTORNEY – working with the ZEO

ASSESSOR – working on the rolls

TAX COLLECTOR – report read

TREATMENT PLANT – numbers are good and getting prices on new anode packs for the plant. The DEC permit is up in 2019 and there are new parameters for the SPEDES permit which will result in needed changes.

Councilman Krzemien – a resident had drone concerns; looked into further with law enforcement agencies. There is no information on protecting private residents from drone intrusion; they are considering legislation for this. Currently anyone who purchases a drone has to register with the FAA.

RESOLUTION #35

CASH REPORT

Councilwoman Krazmien offered a resolution to approve the Supervisor’s Cash Report dated February 28, 2018; second by Councilman Plitt.

AYES 4 Krazmien, Plitt, Krzemien, and Hagelberger NAYS 0

Councilman Fix was unable to leave work at the hospital to be here. He did the court audit in February.

RESOLUTION #36

COURT AUDIT

Supervisor Hagelberger offered a resolution to accept Councilman Fix’s 2017 Court Audits for Justice Gary Graber and Justice Michelle Krzemien; second by Councilwoman Krazmien.

AYES 4 Hagelberger, Krazmien, Plitt and Krzemien NAYS 0

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RESOLUTION #37

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 52 – 83 & 43H – 44H for \$38,602.25; Highway 3 – 4 & 23H – 39H for \$30,854.89; Sewer District #1 9 – 11 & 40H – 42H for \$2,032.01; and Fire Protection District 2 for \$20,158.00; second by Councilman Krzemien.

AYES 4 Krazmien, Krzemien, Plitt and Hagelberger NAYS 0

RESOLUTION #38

ADJOURN

At 8:10PM, Councilman Plitt offered a resolution to adjourn; second by Councilman Krzemien.

AYES 4 Plitt, Krzemien, Krazmien and Hagelberger NAYS 0

Alice E. Calmes, Town Clerk