

REGULAR MEETING OF THE TOWN OF DARIEN

APRIL 4, 2018

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Council Members David Krzemien, 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 April 4, 2018

PRESENT:	David Hagelberger	Supervisor
	David Krzemien	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; and members of the public.

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

RESOLUTION #39

MEETING MINUTES

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

AYES 4 Plitt, Krazmien, Krzemien and Hagelberger NAYS 0

Councilman Fix arrived at 7:38PM

RESOLUTION #40

SNOW & ICE

Supervisor Hagelberger offered a resolution to authorize the Supervisor to sign the Agreement to Extend the Indexed Lump Sum Municipal Snow and Ice Agreement D009594 with New York State for 2019/2020 Contract Year to plow 27.21 lane miles of state roads at a rate of \$5,270.8791 per lane mile for a total \$143,420.62 for the 2017/2018 season; second by Councilwoman Krazmien.

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

RESOLUTION #41

ROADSIDE MOWING

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to sign the Roadside Mowing Contract State Highway System Renewal with New York State with a reimbursement rate of a fixed \$202.65 per centerline mile for 2018 Contract Year; second by Councilman Krzemien.

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

RESOLUTION #42

BRIDGE NY GRANT

Supervisor Hagelberger offered the following resolution which was duly seconded by Councilman Fix.

WHEREAS, the New York State Department of Transportation is soliciting applications for the Bridge-NY Program which provides 100% state funding for up to 1 bridge replacements and 3 culvert replacements for a municipality per year.

WHEREAS, Genesee County maintains all bridges and culverts over 5 feet in diameter for each municipality in the County.

WHEREAS, the New York State Department of Transportation allows municipalities to sponsor applications to the Bridge-NY program for all bridges and culverts within their community regardless of ownership.

WHEREAS, Genesee County is looking to maximize the use of state aid to help alleviate its backlog of bridge and culvert replacements.

WHEREAS, Genesee County will prepare Bridge-NY applications, provide interim funding and administer the program at no cost to the Town.

WHEREAS, Towns are required to authorize Bridge-NY applications as the sponsor of the project.

RESOLVED, the Town Board does hereby authorize the Town Supervisor to submit the applications for the Bridge-NY Program as recommended by Genesee County.

AYES 5

Hagelberger, Fix, Krazmien, Krzemien and Plitt

NAYS 0

RESOLUTION #43

BALL DIAMOND IMPROVEMENTS

WHEREAS, moneys were received from the Clifford Reilein Little League Baseball Trust and placed in the Town of Darien Clifford Reilein Fund, and

WHEREAS, the funds were received with the stipulation and upon the condition that said funds would be used exclusively for the advancement and promotion of amateur baseball in the town, and

WHEREAS, at a regular meeting of the Darien Town Board on March 4, 1988 the entire board approved the resolution “that said funds received from the Clifford Reilein Little League Baseball Trust will be used solely for the advancement and enjoyment of amateur baseball”, and

WHEREAS, the Town of Darien has a ten-year lease for a baseball field with the Darien Chemical Fire Company, and

WHEREAS, it has been determined that baseball field is in need of maintenance and improvements,

NOW ON A MOTION OF David Hagelberger, which has been duly seconded by Councilwoman Krazmien, therefore, be it

RESOLVED, that the Town Board of the Town of Darien has authorized the expenditures of up to \$4,000.00 from the Clifford Reilein Fund for maintenance and improvements to the Town of Darien leased baseball field located on the Darien Chemical Fire Company property.

AYES 5

Hagelberger, Krazmien, Fix, Plitt and Krzemien

NAYS 0

RESOLUTION #44

PYA REGISTRATION FEES

WHEREAS, moneys were received from the Clifford Reilein Little League Baseball Trust and placed in the Town of Darien Clifford Reilein Fund, and

WHEREAS, the funds were received with the stipulation and upon the condition that said funds would be used exclusively for the advancement and promotion of amateur baseball in the town, and

WHEREAS, at a regular meeting of the Darien Town Board on March 4, 1988 the entire board approved the resolution “that said funds received from the Clifford Reilein Little League Baseball Trust will be used solely for the advancement and enjoyment of amateur baseball”, and

WHEREAS, the Pembroke Youth Association (PYA) has submitted a proposal dated February 28, 2018 to the Darien Town Board for the use of Clifford Reilein Fund moneys towards fees for Town of Darien youth in their program,

NOW ON A MOTION OF David Hagelberger, which has been duly seconded by Councilman Krzemien, therefore, be it

RESOLVED, that the Town Board of the Town of Darien has reviewed the PYA proposal and authorizes qualified 2018 expenditures to cover the Town of Darien resident’s registration fees only from the Clifford Reilein Fund for Town of Darien resident’s participation in baseball related activities, and be it

FURTHER RESOLVED, that PYA indicate on covered registrations ‘through support from the Clifford Reilein Fund’.

AYES 5 Hagelberger, Krzemien, Plitt, Fix and Krazmien

NAYS 0

RESOLUTION #45

FINANCE SCHOOL

Supervisor Hagelberger offered a resolution to authorize town officials with fiscal responsibilities attendance at the “18th Annual Town Finance Schools” sponsored by the Association of Towns on May 3-4, 2018 in Ellicottville, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Fix.

AYES 5 Hagelberger, Fix, Krazmien, Krzemien and Plitt

NAYS 0

Notifications

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. Busy with snow, but the salt seems to be holding up. Did a lot of sign work, will have to check if it is still okay after the winds today. Did the walk around the transfer station with the DEC; they will send a report. The salt shed is holding up with the winds; will have the yearly maintenance and inspection soon and will have them look at the back wall.

ZEO – typical activity; out sick tonight

ATTORNEY – supporting the ZEO

TOWN CLERK – requested permission to go to the Records Management training in June

RESOLUTION #46

RMO SCHOOL

Supervisor Hagelberger offered a resolution to authorize the Records Management Officer to attend the NYALGRO Annual School held in Lake Placid, NY June 3 – 5, 2018 at reasonable town expense in accordance with the employee handbook; second by Councilman Fix.

AYES 5 Hagelberger, Fix, Krazmien, Krzemien and Plitt

NAYS 0

TAX COLLECTOR – will have the final report next month

TREATMENT PLANT – numbers are good and everything is up to speed

Councilman Plitt announced the town has a new website; they are looking at the Proposed Zoning changes and would like approval to order the flags for the streets and cemeteries at a cost of \$658.16

RESOLUTION #47

FLAGS

Councilman Plitt offered a resolution to purchase all the needed street flags, cemetery flags and flags for in front of the town hall from Carrot-Top Industries at a cost of \$658.16; second by Councilman Krzemien.

AYES 5 Plitt, Krzemien, Krazmien, Fix and Hagelberger

Councilwoman Krazmien contacted Waste Management on potential changes at the Transfer Station and asked Highway Superintendent Marzolf information; next meeting she will try to have written numbers and a contract with a three month trial period

RESOLUTION #48

CASH REPORT

Councilwoman Krazmien offered a resolution to accept the Supervisor’s Cash report dated March 31, 2018; second by Councilman Plitt.

AYES 5 Krazmien, Plitt, Krzemien, Fix and Hagelberger

NAYS 0

RESOLUTION #49

ABSTRACT

Councilman Fix offered a resolution to pay General Fund 84 – 106 & 61H – 64H for \$21,000.02; Highway 5 & 45H – 58H & 65H for \$13,888.09; Sewer District #1 12 – 15 & 59H – 60H & 66h – 68H for \$2,699.74; and Water District #5 1 for \$776.25; second by Councilman Krzemien.

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

RESOLUTION #50

ADJOURN

At 8:15PM, Councilwoman Krazmien offered a resolution to adjourn; second by Councilman Plitt.

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

Alice E. Calmes, Town Clerk