

REGULAR MEETING OF THE TOWN OF DARIEN

MAY 2, 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 May 2, 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 #51

MEETING MINUTES

Councilman Plitt offered a resolution to accept the meeting minutes from the April 4, 2018 meeting as read; second by Councilwoman Krazmien.

AYES 4 Plitt, Krazmien, Krzemien and Hagelberger NAYS 0

RESOLUTION #52

ASBESTOS EVALUATION

Supervisor Hagelberger offered a resolution to authorize the Supervisor to sign a Professional Service Contract with WYCO Construction, Inc. of Warsaw, NY in the amount of \$2,700.00 to perform an asbestos site evaluation on the building at 1369 Broadway Road scheduled for town ordered demolition and develop a plan to follow all Local and State Asbestos related laws; second by Councilman Krzemien.

AYES 4 Hagelberger, Krzemien, Plitt and Krazmien NAYS 0

RESOLUTION #53

NYSERDA TRAINING

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the “NYSERDA Solar Technical Assistance and Resources for Municipalities” Batavia Workshop on May 8, 2018 in Batavia, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Krzemien.

AYES 4 Hagelberger, Krazmien, Plitt and Krzemien NAYS 0

RESOLUTION #54

SOLAR TRAINING

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the “Let’s Plan training on Solar” sponsored by Livingston County on May 14, 2018 in York, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Krzemien.

AYES 4 Hagelberger, Krzemien, Plitt and Krazmien NAYS 0

RESOLUTION #55

CREDIT CARD

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Supervisor Hagelberger offered a resolution to authorize the Supervisor to open a Town of Darien credit card; second by Councilwoman Krazmien.

AYES 4 Hagelberger, Krazmien, Plitt and Krazmien NAYS 0

RESOLUTION #56

CREDIT CARD POLICY

Supervisor Hagelberger offered a resolution to develop a credit card policy that will control the use and limit its authorized users; second by Councilman Plitt

AYES 4 Hagelberger, Plitt, Krzemien and Krazmien NAYS 0

RESOLUTION #57

STREET FLAGS

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to install an American Flag on identified power poles in town prior to the Memorial Day holiday and to remove those decorations at a convenient time after the Columbus Day holiday; second by Councilwoman Krazmien.

AYES 4 Hagelberger, Krazmien, Krzemien and Plitt NAYS 0

RESOLUTION #58

CEMETERY FLAGS

Supervisor Hagelberger offered a resolution to authorize the Alexander Boy Scout Troop #650 to place flags on veteran’s graves in the cemeteries for this Memorial Day holiday; second by Councilwoman Krazmien.

AYES 4 Hagelberger, Krazmien, Krzemien and Plitt NAYS 0

Notifications

Auditors from Freed Maxick have completed their field audit of the 2017 Year End Financials and are preparing their report.

Letter of Congratulations to Justice Gary Graber from Congressman Chris Collins office read

HIGHWAY –everything is in good working order. Worked on plowing and salting, the salt did hold up. Finished the month with tearing down and cleaning up trucks and did ditching and tree work around town. CHIPs money is \$149,398.72 which is the same as last year. Before sending the mowing agreement to the state, we are giving them some numbers and approximate time for them to look into increasing since there has been no increase in 20 years. Will be contacting Dave from Waste Management again in order to get something in writing to bring back to the next meeting on their recycling option. Had the back flow preventers inspected at both locations.

ZEO – typical activity; continuing working on clean up

ATTORNEY – has the draft of the potential Zoning Law changes

TOWN CLERK – Clerk’s office will be closed on Fridays in May, June and July in order to work on Records Management tasks; Town offices will be closed on May 28th for Memorial Day and have the state retirement resolution ready

RESOLUTION #59

RETIREMENT

The following resolution was brought forth by Supervisor Hagelberger and seconded by Councilwoman Krazmien:

BE IT RESOLVED, that the Town of Darien/Location Code 30266 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their records of activities:

Elected Officials

Town Councilman, Michael Fix, 6 SWD, 2.11 days per month worked based on record of activities

Town Clerk, Alice Calmes, 6 SWD, 26.08 days per month worked based on record of activities

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Appointed Officials

Building Inspector, Joseph Kowalik, 6 SWD, 5.95 days per month worked based on record of activities
ZEO, Jerome Yoder, 6 SWD, 12.92 days per month worked based on record of activities

AYES 4 Hagelberger, Krazmien, Krzemien and Plitt NAYS 0

TAX COLLECTOR – final report read

RESOLUTION #60

FINAL TAX REPORT

Supervisor Hagelberger offered a resolution to approve the final tax collector report for 2018; second by Councilman Plitt.

AYES 4 Hagelberger, Plitt, Krzemien and Krazmien NAYS 0

TREATMENT PLANT – numbers are good, DEC did the inspection

Councilwoman Krazmien announced she got the painting bid paperwork cleaned up and it is ready to be advertised.

RESOLUTION #61

CASH REPORT

Councilwoman Krazmien offered a resolution to accept the Supervisor’s Cash report dated April 30, 2018; second by Councilman Krzemien.

AYES 4 Krazmien, Krzemien, Plitt and Hagelberger NAYS 0

RESOLUTION #62

ABSTRACT

Councilwoman Krazmien offered a resolution to pay General Fund 107 – 141 & 86H – 88H for \$24,679.51; Highway 6 & 69H – 82H for \$10,682.44; and Sewer District #1 16 – 18 & 83H – 85H & 89H for \$1,481.70; second by Councilman Plitt.

AYES 4 Krazmien, Plitt, Krzemien and Hagelberger NAYS 0

RESOLUTION #63

ADJOURN

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

AYES 4 Plitt, Krzemien, Krazmien and Hagelberger NAYS 0

Alice E. Calmes, Town Clerk