

MEETING LIVE STREAMED ON YOUTUBE LIVE

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MINUTES OF THE DARIEN TOWN BOARD: Supervisor Stephen Ferry Jr, Council Members Michael Grant, David Krzemien, Timothy Benten, Michael Fix 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 June 3, 2020

PRESENT:	Stephen Ferry Jr	Supervisor
	Timothy Benten	Councilman
	Michael Fix	Councilman
	Michael Grant	Councilman
	David Krzemien	Councilman
	Alice Calmes	Town Clerk

ABSENT:

OTHERS PRESENT: Neil Marzolf – Highway Superintendent; Shawn Calmes – sound/video; Sue Galbraith – Alden Advertiser

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

RESOLUTION #69

MEETING MINUTES

Councilman Fix offered a resolution to accept the minutes as read from the May 6, 2020 meeting; second by Councilman Krzemien.

AYES 5	Fix, Krzemien, Grant, Benten and Ferry	NAYS 0
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RESOLUTION #70

ALVORD REFUND

Supervisor Ferry offered a resolution to refund Alvord Builders unused inspection fee’s due to the building project at 706 Genesee Street being abandoned due to Covid 19 in the amount of \$245; second by Councilman Krzemien.

AYES 5	Ferry, Krzemien, Grant, Fix and Benten	NAYS 0
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RESOLUTION #71

SEWER CREDIT

Supervisor Ferry offered a resolution to credit Darryl James of 10494 Bonnie Brae Drive approximately 7500 gallons on his next sewer bill to replace the water in his swimming pool for the liner replacement; second by Councilman Grant.

AYES 5	Ferry, Grant, Krzemien, Benten and Fix	NAYS 0
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RESOLUTION #72

USDA REQUEST

Supervisor Ferry offered a resolution to authorize the Town Supervisor to sign property access for USDA technicians to trap and treat for European Cherry Fruit Fly on Town property; second by Councilman Fix.

AYES 5	Ferry, Fix, Krzemien, Benten and Grant	NAYS 0
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RESOLUTION #73

BUDGET TRANSFERS

Supervisor Ferry offered a resolution to make the following budget transfers; second by Councilman Fix.

From A8810.1 entire amount to A8810.4 Lawn mowing personal to contractual

From A1620.1 entire amount to A1620.4 Lawn mowing personal to contractual

AYES 5	Ferry, Fix, Benten, Krzemien and Grant	NAYS 0
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RESOLUTION #74

BUDGET CHANGE

Supervisor Ferry offered a resolution to change the Adult Recreation budget line item A7620.4 from \$10,500 to \$5,250.00 due to the loss of Sales Tax revenue (Revenue Sharing) by the Genesee County Legislature; second by Councilman Benten.

AYES 5 Ferry, Benten, Fix, Grant and Krzemien NAYS 0

RESOLUTION #75

MINSTRAL WIND

Supervisor Ferry offered a resolution to accept the letter from Minstral Wind that their project has become unfeasible and that the Town is closing the permit; second by Councilman Fix.

AYES 5 Ferry, Fix, Benten, Krzemien and Grant NAYS 0

RESOLUTION #76

TRANSFER STATION

Supervisor Ferry offered a resolution by the Darien Town Board effective July 18, 2020; the Town is closing the Transfer Station due to the loss of Sales Tax revenue (Revenue Sharing) by the Genesee County Legislature as this service has been supplemented from the General Fund that no longer has that revenue; second by Councilman Benten.

Discussion held on this resolution. No vote taken.

RESOLUTION #77

TABLE RESOLUTION 76

Supervisor Ferry offered a resolution to table Resolution #76, closing the transfer station until the July meeting; second by Councilman Fix.

AYES 5 Ferry, Fix, Benten, Krzemien and Grant NAYS 0

Notifications

Status on the Sewer Treatment Plant and SPEDS Permit

Status on the Proposed Townline water district

Court Room meeting room status

Election schedule – Tuesday, June 23, 2020 6AM – 9PM

Snow & Ice contract for the County received; it's a one year contract and is up about \$1,000. Mowing is also a one year contract.

RESOLUTION #78

COUNTY CONTRACT

Supervisor Ferry offered a resolution to allow the Supervisor to sign the 1 year Snow & Ice and 1 year mowing contract with the County; second by Councilman Krzemien.

AYES 5 Ferry, Krzemien, Grant, Fix and Benten NAYS 0

Supervisor Ferry also announced that we have received the Shared Services agreement with the County and received a statement that says we received the Mortgage Tax in the amount of \$32,940 for the period. No indication what the time period was.

HIGHWAY – did receive the Snow & Ice money final payment this last week. They paid for all of this year, supposed to pay in Feb and then in April; the two payments came in May. The State paid the 2nd payment on the Snow & Ice in the amount of \$32,046.19 for a total of \$147,319. The contract is for \$172,909; called Andrew Schick who is the head of this region to get answers because it's been that we receive 2/3 of the contract no matter what and then the last 1/3 get all of if go over in mileage, etc. Will let the board know the response from Andrew next month. Councilman Krzemien questioned that we didn't have this problem last year. Superintendent Marzolf stated that there was a contract dispute and the formulas are different. A week after the meeting, the State said they would pay for us to do the mowing on State roads. Everything is in good working order; about half way

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through the roadside mowing and started paving. Next week will finish Harlow Road. This year will be looking at what doing and seeing what have and will be more conservative with projects, but should still be in good shape. Supervisor Ferry stated that what gets saved will go into the Highway Reserve for next year. Superintendent Marzolf stated that the CHIPs is all earmarked at about \$115,000. There is about \$20,000 in each of the other two and those may fade out; hopefully we get the \$115,000.

ZEO – report issued

PLANNING BOARD – suspended until further notice

ATTORNEY – talked to him about stopping one item and preliminarily investigating other issue

ASSESSOR – 4 came in for BAR hearings

BUILDING INSPECTOR – printer died and with everything going on, wanted to make sure it was okay to replace; looking at a \$99 Canon printer and ink

RESOLUTION #79

PRINTER

Councilman Grant offered a resolution to authorize the Building Inspector to replace his printer at a cost not to exceed \$100; second by Councilman Krzemien.

AYES 5 Grant, Krzemien, Benten, Fix and Ferry

NAYS 0

ZBA – also suspended until further notice

ENGINEER – Bruce is working on the Sewer Plant and the Alexander Engineer is doing the work for the Darien part of the proposed water district

TREATMENT PLANT – numbers are good. In June it’s at the summer limits, ammonia is down, waiting to see what the BOD does. Received the report from the pilot program, Bruce had questions and sent it back. Did have the relays and pump station updated, they were there for three days doing the bearings on the motors and blowers on the motors

Councilman Grant would like to recognize the Board members and Clerk who assisted with placing the flags on the veteran’s graves

Councilman Fix will get pricing for pads for the AED and get a price for the whole unit for in the Highway department.

RESOLUTION #80

CASH REPORT

Councilman Fix offered a resolution to accept the Supervisor’s Cash Report for April 2020; second by Councilman Krzemien.

AYES 5 Fix, Krzemien, Grant, Benten and Ferry

NAYS 0

RESOLUTION #81

ABSTRACT

Councilman Fix offered a resolution to pay General Fund 124 – 143 for \$16,491.26; Highway 50 - 64 for \$23,771.69; Sewer District #1 30 – 39 for \$3,906.05; and Trust & Agency 2 for \$24.86 in accordance with the abstract; second by Councilman Grant.

AYES 5 Fix, Grant, Benten, Krzemien and Ferry

NAYS 0

RESOLUTION #82

ADJOURN

At 8:23PM, Councilman Benten offered a resolution to adjourn; second by Councilman Krzemien.

AYES 5 Benten, Krzemien, Grant, Fix and Ferry

NAYS 0

Alice E. Calmes, Town Clerk