

YEAR END MEETING OF THE TOWN OF DARIEN

DECEMBER 30, 2020

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 December 30, 2020

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

OTHERS PRESENT: Jerome Yoder - ZEO

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

RESOLUTION #153

BUDGET TRANSFERS

Supervisor Ferry offered a resolution for Budget Transfers from A1990.4 (Contingent) to A1320.4 (Audit & Accounting) the amount of \$116.04 thus reducing contingent and the following budget transfers for the Highway Fund from DA5110.4 (General Repairs contractual) to DA5110.1 (General Repairs Personal Services) in the amount of \$2195.80 thus reducing General Repairs Contractual and from DA5130.4 (Total Machinery Contractual) to DA5130.1 (Machinery Personal Services) in the amount of \$22,048.50 thus reducing Total Machinery Contractual; second by Councilman Fix.

AYES 4 Ferry, Fix, Benten and Krzemien NAYS 0

Notifications

The first Town Board meeting (Organizational Meeting) is Wednesday, January 6, 2021 at 7:30PM at the Darien Town Hall.

Received a retainer letter from DiMatteo & Roach and have the intent to sign

RESOLUTION #154

ATTORNEY RETAINER

Supervisor Ferry offered a resolution to sign the retainer letter with David DiMatteo as the Town Attorney; second by Councilman Krzemien.

AYES 4 Ferry, Krzemien, Benten and Fix NAYS 0

Discussion held on the Real Property update; opted not to have the update in 2020 due to COVID. Darien Lake is asking to have their assessment lowered, Supervisor Ferry explained details on that. Received a letter from the NYS OCA requesting the town audit of the court records.

RESOLUTION #155

HISTORIAN ACTIVITIES

Supervisor Ferry offered a resolution to accept the Town Historian’s letter of yearly activities; second by Councilman Benten.

AYES 4 Ferry, Benten, Fix and Krzemien NAYS 0

RESOLUTION #156

DISPOSE OLD EQUIPMENT

TOWN BOARD MEETING

DECEMBER 2, 2020

Supervisor Ferry offered a resolution to dispose of the old laptops and towers as listed with Lincoln Archives at a cost of \$175 to destroy and certify; second by Councilman Fix.

AYES 4 Ferry, Fix, Benten and Krzemien

NAYS 0

RESOLUTION #157

PILOT PENALTY

Supervisor Ferry offered a resolution to institute a penalty on PILOTS at 5% the first month and 1% each additional month the PILOT is unpaid; second by Councilman Benten.

AYES 4 Ferry, Benten, Fix and Krzemien

NAYS 0

RESOLUTION #158

ABSTRACT

Councilman Fix offered a resolution to pay General Fund 312 – 336 for \$16,130.60; Highway 153 - 172 for \$44,363.01; and Sewer District #1 103 – 110 for \$4,778.51 in accordance with the abstract; second by Councilman Krzemien.

AYES 4 Fix, Krzemien, Benten and Ferry

NAYS 0

RESOLUTION #159

CASH REPORT

Councilman Fix offered a resolution to accept the Supervisor's Cash Report for October 2020 and the Supervisor's Cash Report for November 2020; second by Councilman Benten.

AYES 4 Fix, Benten, Krzemien and Ferry

NAYS 0

RESOLUTION #160

ADJOURN

At 7:47PM, Supervisor Ferry offered a resolution to adjourn; second by Councilman Krzemien.

AYES 4 Ferry, Krzemien, Benten and Fix

NAYS 0

Alice E. Calmes, Town Clerk