

SPECIAL MEETING OF THE TOWN OF DARIEN

AUGUST 10, 2021

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 special 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 August 10, 2021

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

ABSENT:

OTHERS PRESENT: Matt Landers – GC Manager; Shelley Stein – Legislative Chair; Gordie Dibble – Legislator for Darien/Pembroke; and David DiMatteo – Town Attorney

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

Matt Landers and Shelley Stein gave their input on the Amended and Restated Water Agreement. After Matt Landers, Shelley Stein and Gordie Dibble left, the Town Board discussed the contract with Town Attorney David DiMatteo.

RESOLUTION #136

AMENDED & RESTATED WATER AGREEMENT

Supervisor Ferry offered a resolution to sign the Amended & Restated Water Agreement dated 07/07/2021 between Genesee County and the Town of Darien; second by Councilman Benten

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| AYES 1 | Grant | NAYS 4 | Ferry, Benten, Fix and Krzemien |
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RESOLUTION #137

ADJOURN

At 9:22PM, Councilman Benten offered a resolution to adjourn; second by Councilman Fix.

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| AYES 5 | Benten, Fix, Grant, Krzemien and Ferry | NAYS 0 |
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Alice E. Calmes, Town Clerk