

YEAR-END MEETING OF THE TOWN OF DARIEN

DECEMBER 30, 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 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, 2021

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

OTHERS PRESENT:

At 7:15PM, the board members started watching the Fair Housing training video; paused video at 7:30PM

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

RESOLUTION #203

BUDGET TRANSFERS

Supervisor Ferry offered a resolution, which was duly seconded by Councilman Fix to offer the following Budget Transfers:

General Fund

- from A1220.1 Supervisor personal services to A1220.4 Contractual services 1200.00
- From A1355.1 Assessment personal services to A1355.4 Contractual services 592.30
- From A1990.4 Contingency to A1420.4 Law contractual 237.00
- From A1990.4 Contingency to A1440.4 Engineer contractual 17335.00
- From A1460.1 Records management Personal service to A1460.4 Records mgt contractual 25.00
- From A8020.1 Planning Personal service to A8020.4 Planning contractual 88.05

Highway Fund

- from DA5142.4 Snow removal contractual to DA5110.4 General repairs contractual 83388.63
- from DA5142.1 Snow Removal personal services to DA5130.1 Machinery personal services 10437.27
- From DA9060.8 Insurance benefits to DA9040.8 Workers Comp Insurance 2715.00

Sewer District #1

- From SS8120.4 Sewer collection Contractual to SS8130.1 Sewer Treatment personal service 245.28
- From SS8120.4 Sewer collection contractual to SS9060 Employee Benefit Health Insurance 1058.17

AYES 4 Ferry, Fix, Benten and Krzemien NAYS 0

Notifications

The first Town Board meeting (Organizational meeting) is Wednesday, January 5, 2022, at 7:30PM at the Darien Town Hall.

Discussion on Request for Qualifications for an Auditing Firm; we sent out four requests and received four back. We will open them on January 3rd and start going through them; we plan on having a recommendation for the board at the February meeting.

Letter to sewer district residents on the updated progress of the Treatment Plant is in process.

RESOLUTION #204

ABSTRACT

YEAR-END TOWN BOARD MEETING

DECEMBER 30, 2021

Councilman Fix offered a resolution to pay the bills in accordance with the abstract as read; second by Councilman Krzemien. General Fund 315 – 340 for \$21,572.39; Highway Fund 147 – 164 for \$32,508.34; and Sewer District #1 111 – 117 for \$8,553.85.

AYES 4 Fix, Krzemien, Benten and Ferry

NAYS 0

Fair Housing Training video resumed at 7:37PM and watched for the rest of the meeting.

RESOLUTION #305

ADJOURN

At 8:12PM, 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