

REGULAR MEETING OF THE TOWN OF DARIEN

DECEMBER 29, 2022

MINUTES OF THE DARIEN TOWN BOARD: Supervisor Stephen Ferry, Council Members Timothy Bente, Michael Fix, Michael Grant, David Krzemien, 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 29, 2022

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

ABSENT:

OTHERS PRESENT: members of the Fire Department & public

At 7:15PM, board members were present and we started the Fair Housing Training video.

At 7:35 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

The training video paused.

Notifications

The first Town Board meeting (Organizational Meeting) is Wednesday, January 4, 2023, at 7:30 PM at the Darien Town Hall.

Highway Contract – Councilman Krzemien stated there are a couple of typos that need to be corrected; Supervisor Ferry said to get the typos corrected, get the highway employees to resign and we will approve at the January 4th meeting, but we will get the pay rate to the bookkeeper in order for them to be paid next week.

Supervisor Ferry offered a resolution to have the Town Attorney provide RFP for demolition on the Walkowski property on Sumner Road. The resolution had no second. Councilman Grant requested that previous RFPs be sent to him and he will put together an RFP.

Fire Contract – Fire Company President Ron Meides stated that the Board of Directors denied the contract due to parts of item #18. Discussion held between Ron, Michelle (Fire Company Secretary), and Town Board. Councilman Krzemien offered to be a liaison, go to Fire Company meetings, and report back.

RESOLUTION #167

LANGUAGE CHANGES

Councilman Krzemien offered a resolution in regards to language changes in the Contract for Fire Protection District No. 1 in item #18 as read by the Supervisor; second by Councilman Bente.

AYES 5 Krzemien, Bente, Fix, Grant, and Ferry

NAYS 0

NEW verbiage for item #18 reads as follows: “The COMPANY shall compile reports detailing enrollment, recruitment efforts, call volume, mutual aid, and problems/concerns. These reports shall be submitted to the TOWN with the TOWN providing a liaison of the Town. A representative of the COMPANY shall attend board meetings quarterly.”

OLD verbiage for item #18: “The COMPANY shall compile reports detailing enrollment, recruitment efforts, response times, call volume, mutual aid, and expenditures. These reports shall be submitted to the TOWN by a

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representative of the company who shall attend board meetings on April 5, 2023, July 5, 2023, August 4, 2023, and December 6, 2023.”

RESOLUTION #68

EXTENDED WARRANTY

Supervisor Ferry offered a resolution for extended warranty services for the server for \$700 which will extend the warranty to January 3, 2025; second by Councilman Grant.

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

RESOLUTION #169

NEW JUSTICE REIMBURSE

Supervisor Ferry offered a resolution to pay new Justice, David Overhoff, according to the corrected, itemized voucher amount prior to being on an abstract; second by Councilman Krzemien.

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

RESOLUTION # 163

ABSTRACT

Councilman Fix offered a resolution to pay the bills in accordance with the December 29th abstract; second by Councilman Grant. General Fund 341 – 360 for \$18,343.72; Highway 176 - 190 for \$19,488.50; Sewer District #1 115-119 for \$1,635.18; Special Zoning 5 for \$208.13.

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

Training video resumed.

RESOLUTION #171

ADJOURN

At 8:44 PM, Councilman Krzemien offered a resolution to adjourn; second by Councilman Benten.

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

Alice E. Calmes, Town Clerk