

**REGULAR MEETING OF THE TOWN OF DARIEN**

**MARCH 1, 2023**

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 March 1, 2023

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

OTHERS PRESENT: Neil Marzolf Jr – Highway Superintendent; Sue Galbraith – Alden Advertiser; Ron Meides – Darien Fire Co. President; and Members of the public

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

**RESOLUTION #34**

**MEETING MINUTES**

Councilman Grant offered a resolution to accept the minutes of the February 1, 2023 meeting as read; second by Councilman Krzemien.

AYES 4 Grant, Krzemien, Fix, and Ferry NAYS 0

**RESOLUTION #35**

**RFP**

Supervisor Ferry offered a resolution to send out invitations to bid on our Request for Proposal for property clean up at 851 Sumner Road in the Town of Darien; second by Councilman Krzemien.

AYES 4 Ferry, Krzemien, Grant, and Fix NAYS 0

**RESOLUTION #36**

**GFLRPC TRAINING**

Supervisor Ferry offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the “Spring 2023 Regional Local Government Workshop” sponsored by Genesee/Finger Lakes Regional Planning Council, location TBD at reasonable town expense in accordance with the Employee handbook; second by Councilman Krzemien.

AYES 4 Ferry, Krzemien, Grant, and Fix NAYS 0

**RESOLUTION #37**

**FIRE ALARM**

Supervisor Ferry offered a resolution to authorize the Supervisor to sign the Fire Alarm contract with Parkside Fire & Security; second by Councilman Fix.

AYES 4 Ferry, Fix, Krzemien, and Grant NAYS 0

**RESOLUTION # 38**

**COPIER**

Supervisor Ferry offered a resolution to purchase a Canon imageRunner Advance DX C3826i for \$5,985.00 and to pay the customer care agreement upfront for 5 years at a cost of \$2,400; second by Councilman Krzemien. Note – it has been previously approved to use ARPA funds to purchase a new copier.

AYES 4 Ferry, Krzemien, Grant, and Fix NAYS 0

**RESOLUTION # 39**

**COURT SECURITY BILL**

Supervisor Ferry offered a resolution to approve the payment for February Court Security from the Village of Corfu for \$624.00 prior to being on an abstract; second by Councilman Grant.

AYES 4      Ferry, Grant, Krzemien, and Fix      NAYS 0

**Notifications**

Destitution of Voluntary Payment by Genesee County \$146,589.00

The Town Supervisor has asked for and received a 60-day extension on the Town of Darien’s AUD

Submitted Applications for Congressional support for the Darien Sewer District

HIGHWAY – everything is in good working order. Have been plowing & salting, it’s been a busy month with ice. The salt is in good shape. Have also been cutting trees, picking up bigger stuff. State Snow & Ice sent another form to fill out, already returned to them. Still haven’t received the funds from them, so we are using our money to cover the state’s roads still. The Snow & Ice should go up

ZEO – report & special zoning update submitted

ATTORNEY – working on the wording of the MCWA easements & working on the sewer intermunicipal agreement with Corfu & Pembroke.

ENGINEER – waiting on a call back from the NYS Comptroller’s office for Water District #11

CLERK – since Edmunds increased the annual support & maintenance considerably, contacted the other 2 companies we had bids from when we initially had the website built. Only one of them responded to try and help us. They said they could do some updates to make it secure enough that they would be willing to put it on their server at a cost of \$3,000 – this would be a temporary fix for a year or two; or a rebuild into their framework and adding in additional security features for \$9,000. We need to notify Edmunds soon if we want to stay with them for \$5,000/year for annual support and maintenance. Discussion on the website led to the decision to either have them do a temporary fix or a rebuild tabled to next month, but definitely are not going to continue with Edmunds. Councilman Grant asked if we could get an agreement that the annual support and maintenance would remain at \$1200/year for x # of years.

TAX COLLECTOR – report read

**RESOLUTION #40**

**COLLECTOR REPORT**

Supervisor Ferry offered a resolution to accept the Tax Collector’s report for February 2023; second by Councilman Fix.

AYES 4      Ferry, Fix, Krzemien, and Grant      NAYS 0

TREATMENT PLANT – numbers are real good; haven’t seen people, but there are guys working on the survey work and the Engineer called about the lines for gas, etc coming out of the building. Supervisor Ferry stated he sent the letters to the DEC for the Consent Order extension.

FIRE DEPT – In 2022 had 270 calls. Just in January & February of this year, there have been 35 calls. The truck committee went to PA to check out the new truck – it was the wrong color. Hope to have the new truck by August/September. It is a hybrid pumper/tanker. Also got a few new members. Councilman Krzemien asked if the firemen also have to be EMTs and if someone could do training with the seniors for the basics and how to use the Zoll, Ron Meides stated that they could be either.

Councilman Grant – passed out the quote on the banners

**RESOLUTION # 41**

**BANNERS**

Councilman Grant offered a resolution to accept the quote from Northern Lights Display for the banners at a cost not to exceed \$3,450; second by Councilman Krzemien.

**TOWN BOARD MEETING**

**FEBRUARY 1, 2023**

AYES 4 Grant, Krzemien, Fix, and Ferry

NAYS 0

Discussion on how to pick out images, and if a committee should be formed. Requested to have the Seniors help pick out images.

Councilman Fix – reached out to Marcia for doing the court audit; trying to set up with Tim also.

**RESOLUTION #42**

**CASH REPORT**

Councilman Fix offered a resolution to accept the Supervisor’s Cash Report for January 2023; second by Councilman Krzemien.

AYES 4 Fix, Krzemien, Grant, and Ferry

NAYS 0

Supervisor Ferry talked about the supervisors meeting held in Bethany. Eleven of the nineteen supervisors/mayors were there. It was pretty unanimous on the future of the sales tax. Everyone is struggling with the Comptroller’s office getting back to them. Trucks are still 16-18 months out and the pricing is up there.

**RESOLUTION #43**

**ABSTRACT**

Councilman Fix offered a resolution to pay the bills in accordance with the abstract; second by Councilman Krzemien. General Fund 52 – 72 for \$15,882.27; Highway 18 - 36 for \$35,186.02; Sewer District #1 11 - 15 for \$2,049.56; Special Zoning 1 for \$475.76; and Capital – Sewer 2 - 4 for \$6,523.50.

AYES 4 Fix, Krzemien, Grant, and Ferry

NAYS 0

**Comments from the Public**

Mr. Erik Kendall asked about the surveying for the sewer treatment plant, where they are being done.

Supervisor Ferry explained it was going from the current sewer plant and then heading to Corfu and explained that there is also wetland delineation which would have also gone across the street from the sewer plant. Mr.

Ron Meides asked if there is a plan or study for solar coming in? Councilman Grant stated that he had already looked into solar but there is a problem with municipalities supplying their own power and a problem with the grid handling in potential areas.

**RESOLUTION #44**

**ADJOURN**

At 8:17pm, Councilman Grant offered a resolution to adjourn; second by Councilman Krzemien.

AYES 4 Grant, Krzemien, Fix, and Ferry

NAYS 0

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Alice E. Calmes, Town Clerk

2022 YEAR END BUDGET TRANSFERS				
DRAFT 1/22/2023				
FROM		TO		AMOUNT
AA 00 1010 400	Legislative board, contr	AA 00 1010 100	Legislative board, salary	\$ 60.00
	ARPA??	AA 00 1220 400	Supervisor contr	\$ 7,915.40
AA 00 1355 200	Assessment, equipment	AA 00 1355 400	Assessment contr/ sup	\$ 913.69
AA 00 1410 400	Town Cler, Contr/ Sup	AA 00 1410 100	Town Clerk, salary	\$ 108.24
AA 00 1990 400	Contingent	AA 00 1420 400	Law, contract	\$ 5,154.74
AA 00 1990 400	Contingent	AA 00 1440 400	Engineer, contract	\$ 1,865.00
	ARPA??	AA 00 1650 411	Cent. Comm Sys, Phone	\$ 3,859.50
AA 00 3650 400	Demo Unsafe Bldg, contr	AA 00 3989 400	Other Public Safety	\$ 3,595.15
AA 00 1990 400	Contingent	AA 00 5132 400	Garage, contr	\$ 1,656.71
AA 00 9089 800	Other Employee Bene	AA 00 9060 800	Employee Hosp/ Med Ins	\$ 12,335.61
DA 00 5142 100	Snow - Salary	DA 00 5110 100	Maint Streets - Salary	\$ 1,428.03
DA 00 5142 100	Snow - Salary	DA 00 5130 100	Machinery - Salary	\$ 21,764.86
DA 00 5142 400	Snow - Contr	DA 00 5130 100	Machinery - Salary	\$ 7,094.77
DA 00 5140 400	Brush & Weeds - Contr	DA 00 5130 400	Machinery - Contr	\$ 4,106.45
DA 00 5142 400	Snow - Contr	DA 00 5110 400	Maint Streets - Contr	\$ 67,000.00
DA 00 9010 800	Highway - St Retirement Sys	DA 00 5110 400	Maint Streets - Contr	\$ 14,380.00
DA 00 9060 800	Hwy - Hosp/ Med Ins	DA 005112 200	Highway - Perm Improv.	\$ 3,570.00
DA 00 9040 800	Hwy - Worker Comp	DA 00 9030 800	Highway - Soc Sec	\$ 197.43
	FUND BALANCE	DA 00 5110 400	Maint Streets - Contr	\$ 48,782.03
SS 01 8120 400	COLL SYS CONTR	SS 01 8110 400	Sewer Admin - Contr	\$ 5,000.00
SS 01 8130 200	Sewage Treat & Disp. - Equip	SS 01 8110 400	Sewer Admin - Contr	\$ 5,000.00
SS 01 8130 400	Sewage Treat & Disp. - Contr	SS 01 8110 400	Sewer Admin - Contr	\$ 7,153.20
SS 01 8130 100	Sewage Treat & Disp. - Salary	SS 01 8110 400	Sewer Admin - Contr	\$ 1,532.13
SS 01 9030 800	SS1 Soc Sec	SS 01 9060 800	SS Hosp/ Med ins	\$ 48.35

*Prior resolution to use*

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