

**Darien Town Board Meeting**  
**January 4, 2023**  
**Agenda**

**Open Meeting @ 7:30 p.m. & Pledge of Allegiance to the Flag**

**Approval of minutes 12-2-2023 12-29-2022.**

Resolution to reappoint members \_\_\_\_\_ and \_\_\_\_\_ to Planning and zoning board respectively.

**Resolution for the approval, and the Board to sign the Agreement for Expenditures of Highway moneys.**

**Town Boards Schedule, Fee and Appointments as follows:**

Town's 2022 Holiday Schedule:

Town Board 2022 Meeting Schedule:

2022 Appointments & Fees

Supervisor, Town Clerk & Highway Superintendent Appointments

Resolution to authorize the Supervisor to contract with an independent agency, Lumsden McCormick LLP, to audit 2022 year-end financials.

Resolution to continue the town's membership in the NYS Associations of Towns for 2023

Resolution to authorize the Supervisor to pay utility bills prior to abstract approval to avoid late payment charges.

Resolution to authorize the Supervisor to pay garbage disposal bills prior to abstract approval to avoid late payment charges.

Resolution to authorize the Supervisor to pay authorized medical insurance premiums and New York State Retirement employee benefit expenses prior to abstract approval.

Resolution to authorize the Highway Superintendent to make purchases at State and County bid prices and piggyback off other municipal bid contracts.

Resolution to authorize the Highway Superintendent to attend highway 2023 spring and fall seminars at reasonable town expense in accordance with the town's employee manual.

Resolution to designate the Darien Town Hall, 10569 Alleghany Road, Darien Center, New York as the official Polling Place for 2023 elections in the Town of Darien pursuant to Section 4-104 of New York State Election Law Section 6202.

Resolution to authorize a Letter to update Sewer District Residents on State of sewer plant to be included in sewer bills.

Notifications:

Happy New Year

Committee Assignments

Committee Justice Court Audit Mike Fix, Tim Benten  
Committee to replace Flags and Holiday Decorations Mike Grant  
Committee LED Street Lighting Dave Krzemien  
Committee on Insurance Reviews Tim Benten,  
Fire contract negotiations Mike Fix Mike Grant  
Fire dept Liaison Dave Krzemien.

**Department Reports**

Highway	Assessor	Town Clerk
ZEO	Building Inspector	Tax Collector
Planning Board	ZBA	Historian
Town Attorney	Town Engineer	Treatment Plant

**Council Reports**

**Abstract – Motions to approved payment of Bills**

**Comments from the Public**

**Motion to Adjourn**