

REGULAR MEETING OF THE TOWN OF DARIEN

JULY 6 2011

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Councilman Stephen Ferry, David Riker, Christopher Nicastro, Kathryn Phelps 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 July 6, 2011.

PRESENT: Stephen Ferry Councilman
David Riker Councilman
Christopher Nicastro Councilman
Kathryn Phelps Councilwoman
Alice Calmes Town Clerk

ABSENT: David Hagelberger Supervisor

OTHERS PRESENT: Sue Galbraith-Alden Advertiser; Neil Marzolf-Highway Superintendent; Elmer Heiman-Historian and several town residents.

At 7:34 PM the Deputy Supervisor called the meeting to order and recited the Pledge to the Flag.

RESOLUTION # 81

APPROVAL OF MINUTES

Councilman Nicastro made a motion to approve the minutes of the June 1, 2011 meeting as amended; second by Councilwoman Phelps.

AYES 4 Nicastro, Phelps, Riker and Ferry NAYS 0

RESOLUTION # 82

ASST. COURT CLERK

Deputy Supervisor Ferry offered a resolution to authorize the hiring of Julie Scheuerlein, to the seasonal part time position of assistant court clerk, second by Councilman Nicastro.

AYES 4 Ferry, Nicastro, Riker and Phelps NAYS 0

RESOLUTION # 83

MAGISTRATES TRAINING

A resolution to authorize Justice Graber, Justice Davis and Court Clerk Bontrager to attend the Annual Conference NYS Magistrates Association and NYS Magistrates Court Clerks Association both held in Niagara Falls from September 25 – 28 of this year was brought forth by Deputy Supervisor Ferry; second by Councilwoman Phelps.

AYES 4 Ferry, Phelps, Nicastro and Riker NAYS 0

RESOLUTION # 84

LOADER

Deputy Supervisor Ferry offered a resolution to authorize the Highway Superintendent to solicit bids for a new loader and advertise the sale of the Town’s used loader by sealed bid with the following conditions: Minimum bid not less than its replacement cost; good check or cash of 10% of the proposed bid price refundable if the bid is rejected; the used loader will not be available until its replacement is received by the Town; and the Town has the right to refuse any or all bids at its sole discretion; second by Councilman Nicastro.

AYES 4 Ferry, Nicastro, Riker and Phelps NAYS 0

RESOLUTION # 85

TRANSFER STATION

A resolution was offered by Deputy Supervisor Ferry, second by Councilman Nicastro to decrease the fee from \$25 to \$0 on the disposal of washing machines at the transfer station.

AYES 4 Ferry, Nicastro, Riker and Phelps NAYS 0

NOTIFICATIONS

Letters were read from: Computel Consultants, Buffalo Niagara Riverkeepers and Engineers & Surveyors. Councilman Nicastro is looking into Computel Consultants further.

DEPARTMENT REPORTS

HIGHWAY reported that everything is in good working order, the truck is back together, finished the first mowing & the state has been billed, finished bar patching, sealed Ridge Rd, oil prices are going up a little each month – up about \$.20 since the bid prices came out, doing drainage work on Herkimer, truck is in Watertown getting finished, the salt prices are in & didn't go up much – the new price takes effect in September so we'll buy before that

ATTORNEY is working on the salt storage roof issue and the Allison case is progressing

ASSESSOR will be out of the office from July 11 through July 15

TOWN ENGINEER is also working on the Salt Storage issue, talking with Dome & the Insurance Company

HISTORIAN Kathryn Roth article in the paper with a picture that Elmer enlarged, putting together information on the Churches of Darien, has a pamphlet on Poland

TREATMENT PLANT numbers & equipment have been good, pulled blower motor & had bearings checked, will need to have painting done on the insides of the tanks, DEC has stopped training now has NYWEA doing the trainings, have all training done for this year

COUNCIL REPORTS

Councilman Nicastro – Darien Days is August 21, don't think the Art Show is returning, there is a meeting tomorrow night

RESOLUTION # 86

CASH REPORT

Councilman Nicastro made a motion to accept the Supervisor's Cash Report for the month of June, second by Councilman Riker.

AYES 4 Nicastro, Riker, Phelps and Ferry NAYS 0

Deputy Supervisor Ferry – Robert Murray dropped off a petition signed by 33 residents on Colby Road requesting the Town look into and consider a water district for their area.

RESOLUTION # 87

POTENTIAL WATER DISTRICT

A resolution was offered by Deputy Supervisor Ferry to accept the petition for water from the Colby Road residents, second by Councilman Nicastro.

AYES 4 Ferry, Nicastro, Riker and Phelps NAYS 0

RESOLUTION #88

ABSTRACT

Councilman Nicastro made a motion to pay General Fund 190 - 226 & 146H –148H for \$18,465.19; Highway 11 & 125H – 142H for \$228,351.18; and Sewer 27 - 32 & 143H – 145H for \$45,937.87, second by Councilwoman Phelps.

AYES 4 Nicastro, Phelps, Riker and Ferry NAYS 0

RESOLUTION #89

ADJOURNMENT

At 8:17 pm, Councilman Nicastro made a motion, second by Councilman Riker to adjourn.

AYES 4 Nicastro, Riker, Phelps and Ferry NAYS 0

Alice E Calmes, Town Clerk