

REGULAR MEETING OF THE TOWN OF DARIEN

AUGUST 3, 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 August 3, 2011.

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

ABSENT:

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

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

RESOLUTION # 90

APPROVAL OF MINUTES

Councilman Ferry made a motion to approve the minutes of the July 6, 2011 meeting as read; second by Councilman Riker.

AYES 5 Ferry, Riker, Nicastro, Phelps and Hagelberger NAYS 0

Reading of Bids

1 bid received from Arkansas Machinery of \$130,501.00 for the older loader. They met all bid requirements. Working off State bid to purchase new loader would cost \$124,299.37 which includes a new bucket; not upgrading the tires at this time.

RESOLUTION # 91

SALE OF LOADER

Supervisor Hagelberger offered a resolution to accept the highest compliant bid for the sale of the older loader with delivery at the Town Hall after receipt of full payment and at a date established by the Highway Superintendent; second by Councilman Nicastro.

AYES 5 Hagelberger, Nicastro, Riker, Phelps and Ferry NAYS 0

RESOLUTIRON # 92

LOADER PURCHASE

A resolution to authorize the Highway Superintendent to purchase a new loader at the lowest cost in accordance with the lowest compliant bid or at the state bid price was brought forth by Supervisor Hagelberger; second by Councilman Nicastro.

AYES 5 Hagelberger, Nicastro, Riker, Phelps and Ferry NAYS 0

Notifications:

Darien Day is Sunday, August 21, 2011

Our medical insurance carrier, Independent Health, has notified the town that they have applied for an 8.3% rate cost increase for our plan with the NYS Dept of Insurance for a tentative effective date of 1/1/2012. The increase is subject to the state approval.

The town will be scheduling an informational meeting with the residents affected by the potential new Colby Road Water District.

DEPARTMENT REPORTS

HIGHWAY reported that had spring work done on one truck while in for inspection; working on mowing for the second time; working on Herkimer & ran into some more work than anticipated due to drainage issues. Would like to complete the work, but would like money transferred over from reserve to finish other work that was planned for this year. Will know more about how much next month.

RESOLUTION # 93

HIGHWAY RESERVE

Supervisor Hagelberger offered a resolution that the Highway Superintendent has notified the Town Board that the cost of paving on Herkimer will be larger than expected and the Highway Dept has reserve funds and the Town Board authorizes the Highway Superintendent to complete the roadwork at Herkimer and acknowledges that a budget amendment will be made once the final figures are determined. Second by Councilman Ferry.

AYES 5 Hagelberger, Ferry, Phelps, Riker and Nicaastro NAYS 0

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

ASSESSOR notified of approximately 10 cases going to Small Claims Assessment Review

TOWN ENGINEER is also working on the Salt Storage issue, and will be involved with the potential water district

TOWN CLERK received an application for a solicitors permit for July 23, August 12 and September 4th to sell cowboy hats during concerts.

RESOLUTION # 94

SOLICITOR PERMIT

A motion was made by Councilman Ferry to authorize Cindy Odle to sell cowboy hats on the specified dates not in the public right of way; second by Councilman Nicaastro.

AYES 5 Ferry, Nicaastro, Riker, Phelps and Hagelberger NAYS 0

The Primary on Tuesday, September 13, 2011 will be held on the offices side of the building; anyone able to vote will need to use the South Entrance. If you use the North Entrance, you will be coming to court.

HISTORIAN was part of the ribbon cutting ceremony for the Genesee County Fair; Joe Amedick gave a dog tag from 1907 to the town; the printer has the information for the Darien Days Historian Handout

TREATMENT PLANT last month the numbers increased with the heat; called Smith & Lovelace, found out that over time plant is known for plugging. Was given some ideas for correcting & should know if they work within a couple weeks otherwise may have to replace parts

COUNCIL REPORTS

Councilman Nicastro – looked into Computel Consultants; they offer service to review utility bills from the past 6 years to find & retrieve money owed to municipalities from over billing or incorrect billing. Research done: BBB has no filing for them; references from Computel – of the 6/7 sent emails to, 4/5 responded very favorably. If they don't find any money, they don't charge.

RESOLUTION # 95

COMPUTEL CONSULTANTS

Councilman Nicastro made a motion to enter into a contract with Computel Consultants to audit the bills from the past six years from National Grid, National Fuel, Frontier Communications and Time Warner Cable; second by Councilwoman Phelps.

AYES 5 Nicastro, Phelps, Ferry, Riker and Hagelberger NAYS 0

Councilwoman Phelps – except for finishing the trainings; all the citations are closed by the Dept of Labor.

Councilman Ferry – Water meeting for the residents in the potential water district in accordance with the Area ID 3 of the Town Wide Water Plan will be held on Wednesday, August 17, 2011 at 7:30PM. The Town Engineer will also be present at the meeting to help answer resident's questions.

RESOLUTION # 96

POTENTIAL WATER DISTRICT

A resolution was offered by Councilman Ferry to authorize the Town Clerk to send a form letter to residents in Area ID 3 of the Town Wide Water Plan notifying of the information meeting for a potential water district, second by Councilman Riker.

AYES 5 Ferry, Riker, Nicastro, Phelps and Hagelberger NAYS 0

RESOLUTION # 97

SUPERVISORS CASH REPORT

Councilman Ferry made a motion to accept the Supervisors Cash Report for the month of July 2011; second by Councilman Nicastro.

AYES 5 Ferry, Nicastro, Riker, Phelps and Hagelberger

RESOLUTION #98

ABSTRACT

Councilman Ferry made a motion to pay General Fund 227 - 254 & 164H for \$19,091.33; Highway 12 - 14 & 149H – 162H for \$77,172.79; and Sewer 33 - 36 & 163H for \$1,884.46, second by Councilman Nicastro.

AYES 5 Ferry, Nicastro, Riker, Phelps and Hagelberger NAYS 0

RESOLUTION #99

ADJOURNMENT

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

AYES 5 Nicastro, Riker, Phelps, Ferry and Hagelberger NAYS 0