

**REGULAR MEETING OF THE TOWN OF DARIEN**

**JUNE 6, 2018**

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Council Members David Krzemien, Michael Fix, Barbara Krazmien, Michael Plitt 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 June 6, 2018

PRESENT:	David Hagelberger	Supervisor
	Michael Fix	Councilman
	Barbara Krazmien	Councilwoman
	David Krzemien	Councilman
	Michael Plitt	Councilman
	Alice Calmes	Town Clerk

ABSENT:

OTHERS PRESENT: Sue Galbraith-Alden Advertiser; Jerome Yoder - ZEO; and members of the public.

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

RESOLUTION #64

**MEETING MINUTES**

Councilman Plitt offered a resolution to accept the meeting minutes from the May 2, 2018 meeting as read; second by Councilwoman Krazmien.

AYES 5	Plitt, Krazmien, Fix, Krzemien and Hagelberger	NAYS 0
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RESOLUTION #65

**SHERIFF MOU**

Supervisor Hagelberger offered a resolution to authorize the Supervisor to sign the Memorandum of Understanding, Special/Additional Police Service with the Genesee County Sheriff Office to provide Court Security in 2018 in accordance with the budget; second by Councilwoman Krazmien.

AYES 5	Hagelberger, Krazmien, Fix, Plitt and Krzemien	NAYS 0
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RESOLUTION #66

**SOLICITOR'S PERMIT**

Supervisor Hagelberger offered a resolution to approve Karleen A. Kolar's "Application to Hawk, Peddle or Solicit in the Town of Darien, NY" representing Karleen Kolar's Education Systems for the period of May 16, 2018 through August 16, 2018; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Krazmien, Krzemien and Plitt	NAYS 0
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RESOLUTION #67

**CREDIT CARD POLICY**

Supervisor Hagelberger offered a resolution to adopt the proposed Town of Darien Credit Card Policy and Procedure; second by Councilwoman Krazmien.

AYES 5	Hagelberger, Krazmien, Fix, Plitt and Krzemien	NAYS 0
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RESOLUTION #68

**CANCELLATION OF DEMO CONTRACT**

Supervisor Hagelberger offered a resolution to authorize the Supervisor to cancel the contract with WYCO Construction for the demolition of the condemned property at 1369 Broadway Rd at the town's expense if a new owner agrees to bring the property into compliance with the zoning requirements; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Krazmien, Krzemien and Plitt	NAYS 0
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**RESOLUTION #69**

**PAINTING BID**

Supervisor Hagelberger offered a resolution to accept the only submitted bid from CID LLC, of Rochester, NY in the amount of \$14,600.00 for painting of the interior of the Town Hall; second by Councilwoman Krazmien.

AYES 5 Hagelberger, Krazmien, Fix, Plitt and Krzemien NAYS 0

**RESOLUTION #70**

**ELEVATOR TEST**

Supervisor Hagelberger offered a resolution to contract with Schindler Elevator Corp. to perform the annual town hall elevator safety test and maintenance in accordance with their quoted estimate of \$874.00; second by Councilman Plitt.

AYES 5 Hagelberger, Plitt, Krzemien, Krazmien and Fix NAYS 0

**RESOLUTION #71**

**WATERLINE CONNECTION AUTHORITY**

Supervisor Hagelberger offered a resolution to request Genesee County to delegate the authority to approve/certify waterline connections in the Town of Darien to the Town in accordance with the County’s Smart Growth Plan and the town’s water agreement with Genesee County; second by Councilman Fix.

AYES 5 Hagelberger, Fix, Krazmien, Krzemien and Plitt NAYS 0

Supervisor Hagelberger read the letter about the merge and explained that our Town Engineer is merging and needs to have our contract with Chatfield Engineering, PC assigned to MRB Group.

**RESOLUTION #72**

**ENGINEERING CONTRACT**

Supervisor Hagelberger offered a resolution to acknowledge the Town’s consent to assignment of the Chatfield Engineering, PC professional engineering contract to MRB Group, Engineering, Architecture & Surveying DPC; second by Councilman Fix.

AYES 5 Hagelberger, Fix, Krazmien, Krzemien and Plitt NAYS 0

**Notifications**

Due to the upcoming holiday, the normal July Town Board meeting is scheduled for July11, 2018 at the normal 7:30 time.

- HIGHWAY –worked on mowing, ditching and hauling stone along with helping other towns
- ZEO – have had a busy month which included 16 hours of training. Issued a few operating permits and working on standardizing forms in the IPS program. Working on documents for on the website and waiting on the engineered site plan for 177 Broadway
- ATTORNEY – working on Zoning issues and the County Water Agreement
- ASSESSOR – Grievance was Monday; 4 people came in to see the Board of Assessment Review
- ENGINEER- letter read
- TREATMENT PLANT – numbers are good

Councilwoman Krazmien announced that Neil did get written information to switch the glass container to the single stream recycling.

**RESOLUTION #73**

**RECYCLING**

Councilwoman Krazmien offered a resolution to transition effective August 1, 2018 to single stream recycling through Waste Management as per their proposal dated May 7, 2018 which is the same cost as the glass recycling; second by Councilman Krzemien.

**TOWN BOARD MEETING**

**JUNE 6, 2018**

AYES 5 Krazmien, Krzemien, Plitt, Fix and Hagelberger

NAYS 0

**RESOLUTION #74**

**CASH REPORT**

Councilwoman Krazmien offered a resolution to accept the Supervisor’s Cash report dated May 31, 2018; second by Councilman Plitt.

AYES 5 Krazmien, Plitt, Krzemien, Fix and Hagelberger

NAYS 0

Supervisor Hagelberger announced that the old Highway Garage roof replacement was completed and explained before the reading of the abstracts that the invoice had an over run of five cents.

**RESOLUTION #75**

**ABSTRACT**

Councilman Fix offered a resolution to pay General Fund 142 – 175 & 108H – 109H for \$30,248.86; Highway 7 & 90H – 101H for \$13,784.59; Sewer District #1 19 – 20 & 102H – 107H for \$3,235.49; Water Dist #3 1 for \$5,449.50; and Capital Fund – Garage Roof for \$58,080.05; second by Councilwoman Krazmien.

AYES 5 Fix, Krazmien, Krzemien, Plitt and Hagelberger

NAYS 0

**RESOLUTION #76**

**ADJOURN**

At 8:07PM, Councilman Plitt offered a resolution to adjourn; second by Councilman Fix.

AYES 5 Plitt, Fix, Krazmien, Krzemien and Hagelberger

NAYS 0

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Alice E. Calmes, Town Clerk