

**REGULAR MEETING OF THE TOWN OF DARIEN**

**JUNE 5, 2019**

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Council Members Michael Fix, Barbara Krazmien, David Krzemien, 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 5, 2019

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; Neil Marzolf – Highway Superintendent; Bruce Shearer – Nussbaumer and Clarke; and members of the public.

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

RESOLUTION #76

**MEETING MINUTES**

Councilman Fix offered a resolution to accept the minutes from the May 1, 2019 meeting as read; second by Councilwoman Krazmien.

AYES 5	Fix, Krazmien, Krzemien, Plitt and Hagelberger	NAYS 0
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RESOLUTION #77

**MEETING MINUTES**

Councilwoman Krazmien offered a resolution to accept the meeting minutes from the May 13, 2019 meeting as read; second by Councilman Fix.

AYES 5	Krazmien, Fix, Plitt, Krzemien and Hagelberger	NAYS 0
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RESOLUTION #78

**PLANNING BOARD**

Supervisor Hagelberger offered a resolution to appoint Donald Koepf of 9632 Fargo Rd to the open Town of Darien Planning Board seat effective June 5, 2019 to fulfill the unexpired term ending 12/31/2024; second by Councilman Krzemien.

AYES 5	Hagelberger, Krzemien, Plitt, Fix and Krazmien	NAYS 0
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RESOLUTION #79

**Town of Pembroke Joint Youth Program**

The Town Board of the Town of Darien met at a regular board meeting at the Town Offices of the Town of Darien on the 5<sup>th</sup> day of June 2019, commencing at 7:30 p.m., at which time and place the following members were:

<u>Present</u>	Supervisor	David Hagelberger
	Councilman	Michael Fix
	Councilman	Barbara Krazmien
	Councilman	David Krzemien
	Councilman	Michael Plitt
Absent	_____	_____



**TOWN BOARD MEETING**

**JUNE 5, 2019**

General Election – Tuesday, November 5, 2019

HIGHWAY – Everything is in good working order; worked on ditching, fixing a few driveways, roadside repairs, paving and helping other towns. Received an Amendment B.

**RESOLUTION # 83**

**AMENDMENT B**

Supervisor Hagelberger offered a resolution to accept the NYS DOT Amendment B \$2,376.07 payment for the season 2018/2019 winter due to winter severity; second by Councilman Krzemien.

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

HIGHWAY – there will be a new contract for Snow & Ice; they are revamping it and there could be a process to go through coming up with it. An agreement came from Waste Management, had Mike Fix and Dave Krzemien look at it.

**RESOLUTION #84**

**WASTE MANAGEMENT**

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to sign the renewal agreement with Waste Management for a 12-month renewal for services at the transfer station in accordance with the quote; second by Councilman Krzemien.

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

ASSESSOR – had 1 property owner at Grievance; office is closed June 10 – 12 and will be closing at 1pm on July 3<sup>rd</sup>.

ENGINEER – Bruce Shearer with Nussbaumer & Clarke announced that the 6/1 submittal date for the SPEDES permit was met. Expect a draft early fall with a final toward the end of the year for the permit. Will be sampling today and tomorrow and Saturday & Sunday to complete the 4 samples. Then get the lab results, initiate grant application process and have confirmed that some of the sampling costs can be back charged to the grant; work costs into grant narrative.

**RESOLUTION #85**

**GRANT APPLICATION**

Supervisor Hagelberger offered a resolution to authorize the town on behalf of Sewer District #1 to submit an application for an Engineering Plan Grant for help funding needed updates to the Waste Water Treatment Plant and accept the 80/20 share agreements; second by Councilman Plitt.

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

Mr. Shearer also stated that there will be some resolutions needed to take care of at the July meeting.

TOWN CLERK – Clerk’s office will be closing at 1PM on July 3<sup>rd</sup>, in June & July, the office will be closed on Fridays in order to work on back office administrative tasks

HISTORIAN – put a display up in the lobby area

TREATMENT PLANT – last couple samples came through pretty good

Councilman Plitt thanked the highway for installing the flags

Councilman Fix thanked Barb for all the work on the Sexual Harassment Policy and trainings

**RESOLUTION #86**

**CASH REPORT**

Councilwoman Krazmien offered a resolution to accept the Supervisor’s Cash Report dated May 31, 2019; second by Councilman Krzemien.

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

RESOLUTION #87

**ABSTRACT**

Councilwoman Krazmien offered a resolution to pay General Fund 152 – 183 & 103H – 105H for \$36,560.45; Highway 7 & 86H – 97H for \$17,310.07; Sewer District #1 17 – 20 & 98H – 102H for \$6,380.87; Water District #3 1 for \$5,316.75; and Trust & Agency – Pembroke Youth Association 1 for \$1,510.00; second by Councilman Fix.

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

RESOLUTION #88

**ADJOURN**

At 8:13PM, 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