

REGULAR MEETING OF THE TOWN OF DARIEN

SEPTEMBER 4, 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 September 4, 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; and members of the public.

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

RESOLUTION #115

MEETING MINUTES

Councilman Plitt offered a resolution to accept the minutes from the August 7, 2019 meeting as read; second by Councilman Fix.

AYES 5	Plitt, Fix, Krazmien, Krzemien and Hagelberger	NAYS 0
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RESOLUTION #116

TRAINING

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the “Fall 2019 Regional Local Government Workshop” sponsored by the Genesee/Finger Lakes Regional Planning Council on November 15, 2019 in Batavia, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Krzemien.

AYES 5	Hagelberger, Krzemien, Plitt, Fix and Krazmien	NAYS 0
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RESOLUTION #117

TRAINING

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent and town highway personnel attendance at the “Tree Academy Workshop – Pruning for Municipal Tree Workers” sponsored by the Draves Arboretum on October 2, 2019 in Darien, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilwoman Krazmien.

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

The State established 2019 equalization rate for the Town of Darien is now at 98%.

The town has received a Special Use Permit (SUP) zoning application from Mistral Wind LLC to construct a 20 Mega Watt wind project in the Towns of Darien & Pembroke, consisting of six wind turbines with a height of approximately 492 feet. The project is planned for the North East area of the town.

Additional Town Board work sessions are scheduled for October 7th and 21st, 2019 starting at 7PM

The Engineering Planning Grant for the Sewer Plan was not accepted.

HIGHWAY – everything is in good working order. Finished the second mowing; worked on 3 culverts on Smithley Road. Had the yearly maintenance on the salt shed done, watching the back wall but looks to be good for another year. When it goes, will probably need a new back wall and lacing; will be needed in the next couple

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of years. Started some striping in town. The new truck is in Watertown; slightly different set up but it will be good; probably will be the end of October before we see it. Set up for the 1002 (oldest truck) to go to auction; cleaning up and will have ready to sell. Authorization at the October meeting should be fine. Will move the radios from the old truck to the new before selling the old truck. Got 3 estimates to re seal and stripe the south parking lot.

Wall’s Driveway Service \$2475; S&S\$2850; and Wall’s Blacktop Sealing \$2000

All are capable and qualified and there is no know reason to not go with the lowest quote.

RESOLUTION #118

SEALING

Supervisor Hagelberger offered a resolution to accept the lowest of 3 qualified bids from Wall’s Blacktop Sealing at an amount of \$2000; second by Councilman Fix.

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

Councilman Plitt asked if it’s been looked into to add more signage at Harlow & Sumner. Highway Superintendent Marzolf responded that he can ask, but it’s a County Road, it would need a petition.

ZEO – working on the review of the SUP for the wind project – the application is extensive
PLANNING BOARD – routine work & will be receiving in the next month or two the application after the ZEO determines it complete. Will engage an Engineer to assist with expertise. Also working on the Comp Plan Review.
ATTORNEY – getting an escrow account set up so we can bring in the needed experts
ENGINEER – dealing with the Sewer plant to determine what we can do to bring into compliance with certain limits. SPEDES results are expecting the limits will be tightened.
TREATMENT PLANT – numbers are the same; BOD missing by a little bit. Talking to the DEC and dealing with the Engineer to come up with options. Also have the manufacturer reviewing the data.

Councilman Plitt announced that the Comp Plan Review committee will be meeting on 9/24 at 7PM.

Councilwoman Krazmien read the draft Refund Policy

RESOLUTION #119

REFUND POLICY

Supervisor Hagelberger offered a resolution to accept the Refund Policy dated September 4, 2019 as read; second by Councilman Krzemien.

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

RESOLUTION #120

CASH REPORT

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

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

RESOLUTION #121

ABSTRACT

Councilman Fix offered a resolution to pay General Fund 240 – 270 & 167H – 170H for \$31,040.98; Highway 10 & 152H – 160H & 170H – 171H for \$465,940.11; and Sewer District #1 29 – 31 & 161H – 166H for \$3,233.81; second by Councilwoman Krazmien.

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

Comments from the Public

Mr. Flagg asked for more information on the turbines

RESOLUTION #122

ADJOURN

At 8:06PM, Councilman Plitt offered a resolution to adjourn; second by Councilwoman Krazmien.

AYES 5 Plitt, Krazmien, Fix, Krzemien and Hagelberger

NAYS 0

Alice E. Calmes, Town Clerk