

**REGULAR MEETING OF THE TOWN OF DARIEN**

**OCTOBER 2, 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 October 2, 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 #123**

**MEETING MINUTES**

Councilman Plitt offered a resolution to accept the minutes from the September 4, 2019 meeting as read; second by Councilwoman Krazmien.

AYES 5	Plitt, Krazmien, Fix, Krzemien and Hagelberger	NAYS 0
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**RESOLUTION #124**

**PUBLIC HEARING**

Supervisor Hagelberger offered a resolution to hold a public hearing to hear comments from the public on a Local Law to override the tax levy limit established in General Municipal Law §3-c on November 6, 2019 at the Town Hall at 7:40PM; second by Councilwoman Krazmien.

AYES 5	Hagelberger, Krazmien, Fix, Plitt and Krzemien	NAYS 0
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Supervisor Hagelberger announced that the tentative budget is being reviewed and speaking as of today, there is a good possibility the override will not be needed.

**RESOLUTION #125**

**BUDGET PUBLIC HEARING**

Supervisor Hagelberger offered a resolution to hold a public hearing to hear comments from the public on the town’s 2020 Preliminary Budget on November 6, 2019 at the Town Hall at 8:00PM; second by Councilman Plitt.

AYES 5	Hagelberger, Plitt, Krzemien, Krazmien and Fix	NAYS 0
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**RESOLUTION #126**

**HALLOWEEN**

Supervisor Hagelberger offered a resolution Halloween will be officially celebrated this year in the Town of Darien on Thursday, October 31<sup>st</sup> between the hours of 5pm to 8pm; second by Councilman Krzemien.

AYES 5	Hagelberger, Krzemien, Plitt, Fix and Krazmien	NAYS 0
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**RESOLUTION #127**

**TAX BOND**

Supervisor Hagelberger offered a resolution to acquire a \$900,000 bond to cover the maximum amount of Real Property Tax receipts held by the Town prior to payment to the taxing agency; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Krazmien, Krzemien and Plitt	NAYS 0
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**RESOLUTION #128**

**HOLIDAY DECORATIONS**

Supervisor Hagelberger offered a resolution to authorize the Highway Superintendent to install the holiday decorations on power poles in town in the same locations as last year after Thanksgiving; second by Councilwoman Krazmien. Decorations shall be removed and stored as practical after New Year’s Day.

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

**RESOLUTION #129**

**EXCESS EQUIPMENT**

Supervisor Hagelberger offered a resolution to declare the town’s 2002 Peterbilt truck and plowing equipment excess equipment and authorize the Highway Superintendent to sell it through auction or sealed bid; second by Councilwoman Krazmien.

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

**Notifications**

Election day is Tuesday, November 5<sup>th</sup>. Polls will be open from 6am to 9pm at the Town Hall. Early voting is allowed this year, contact the Genesee County Board of Elections if you need more information on this option. Electing Government Officials is your responsibility; please exercise your right to vote. Offices will be closed on Monday, October 14<sup>th</sup> for Columbus Day.

**HIGHWAY** – Everything is in good working order. Started mowing the third pass in town. The salt has been put in the Salt Shed; got 3,000 ton. Striping is about 80% done through town. Have had the parking lots on the office side and garage side sealed. Helped other towns and the county on shoulder and blacktop jobs. Working on the Snow & Ice contract with the State.

**ZEO** – wind project is being worked on between Darien & Pembroke

**PLANNING BOARD** – will start to take up the wind project as soon as we can get it set up

**ASSESSOR** – There had been one applicant to Small Claims Assessment Review; that case was denied by the hearing officer

**BUILDING INSPECTOR** – busy with Darien Lake Fright Fest inspections

**ENGINEER** – got some information on what needs to be done when the new requirements come out

**CLERK** – Extra DMPs will go on sale November 1st

**TREATMENT PLANT** – working with the Engineer on issues at the plant. Waiting to hear from the DEC on new limits coming with the new permit.

Councilman Plitt announced that the Comp Plan Review committee will be meeting on 11/12 at 7PM. Also called the County about the stop signs at Harlow and Fargo; they said they could put up in September.

**RESOLUTION #130**

**HOME RULE**

Councilman Plitt offered a resolution to engage the Town Attorney to investigate and possibly draft a Home Rule Message to add an entertainment ticket surcharge; second by Councilman Krzemien.

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

Councilman Krzemien went to the Seniors meeting and talked to them about the changes in the sales tax agreement

**RESOLUTION #131**

**CASH REPORT**

Councilwoman Krazmien offered a resolution to accept the Supervisor’s Cash Report dated September 30, 2019; second by Councilman Fix.

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

RESOLUTION #132

**ABSTRACT**

Councilman Fix offered a resolution to pay General Fund 271 – 297 & 192H – 198H for \$56,221.94; Highway 11 & 173H – 187H for \$197,915.54; and Sewer District #1 32 – 35 & 188H – 191H for \$2,931.99; second by Councilwoman Krazmien.

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

RESOLUTION #133

**ADJOURN**

At 7:55PM, Councilman Plitt offered a resolution to adjourn; second by Councilwoman Krazmien.

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

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Alice E. Calmes, Town Clerk