

SPECIAL MEETING OF THE TOWN OF DARIEN

NOVEMBER 18, 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 November 18, 2019

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

ABSENT:

OTHERS PRESENT:

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

Board members discussed the NYS Consent Order and tightened limits; as well as, all the ways Neil has been trying to fix the issues with the help of the Engineer, plant manufacturer and NYS DEC.

Discussed that ability to qualify for a grant would require an income survey for the Sewer District.

RESOLUTION

TOWN OF DARIEN

AUTHORIZE THE TOWN SUPERVISOR TO PAY THE INITIAL FINE IMPOSED IN THE NYS DEC SEWER DISTRICT NO. 1 WASTEWATER TREATMENT FACILITY CONSENT ORDER DATED NOVEMBER 4, 2019

The Town Board of the Town of Darien met at a special board meeting at the Town Offices of the Town of Darien on the 18th day of November 2019, commencing at 7:30PM, at which time and place the following members were:

Present	Supervisor	David Hagelberger
	Councilman	Michael Fix
	Councilman	Barbara Krazmien
	Councilman	David Krzemien
	Councilman	Michael Plitt
Absent	_____	_____

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, § 104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law, and

WHEREAS, the Town of Darien operates a Wastewater Treatment Facility in Sewer District No. 1, and

WHEREAS, the New York State Department of Environmental Conservation has issued Consent Order number R8-20191015-125 to the Town of Darien for violations, and

WHEREAS, the Consent Order imposed twenty days for response, and

WHEREAS, the Consent Order requires a payment of \$10,000.00.

NOW ON A MOTION OF Michael Plitt which has been duly seconded by Barbara Krazmien, be it **RESOLVED**, that the Town Supervisor is authorized to pay the required payment from the Sewer District No. 1 Fund up to \$10,000.00.

