

REGULAR MEETING OF THE TOWN OF DARIEN

FEBRUARY 5, 2020

MINUTES OF THE DARIEN TOWN BOARD: Supervisor Stephen Ferry Jr, Council Members Michael Grant, David Krzemien, Timothy Benten, Michael Fix 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 February 5, 2020

PRESENT:	Stephen Ferry Jr	Supervisor
	Timothy Benten	Councilman
	Michael Grant	Councilman
	David Krzemien	Councilman
	Michael Fix	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 #23

MEETING MINUTES

Councilman Fix offered a resolution to accept the meeting minutes from the January 8, 2020 meeting corrected while read; second by Councilman Benten.

AYES 5 Fix, Krzemien, Grant, Benten and Ferry NAYS 0

RESOLUTION #24

EXCESS EQUIPMENT

Supervisor Ferry offered a resolution to declare Dell Laptop serial number 2zj6602 as surplus equipment and authorize the Town Clerk to include with the November 2019 list for certified disposal; second by Councilman Fix.

AYES 5 Ferry, Fix, Benten, Krzemien and Grant NAYS 0

Notifications

Received the Mercy Flight EMS December Response time reports

Received the 4th quarter Sales Tax (Revenue Sharing) from the County, 2019 total was \$1,437,833.64 which was 0.0143% lower than the 2018 amount

Received the objective and scope of audit statements from FreedMaxick for board review.

The Town Board is reviewing proposals from Labella and Nussbaumer & Clarke for sewer treatment plant work. Survey company has indicated it's been receiving good responses from the sewer district residents; the survey is ongoing and the next phase is door to door.

HIGHWAY – Everything is in good working order; in January would plow for 2-3 days and then have 2-3 good days. It has been a materials season, but have average amount of salt left. Have been doing shop work – pulled blower out of the secar and got it repaired. It needed some soldering, welds, belts and hoses. Did some tree work and picked up wind damaged trees. Would like a resolution to sell the 2014 624K loader that was included in the budget. Would do a sealed bid on March 2, 2020 at 8AM with minimum bid price of \$128,000.

RESOLUTION # 25

LOADER SALE

TOWN BOARD MEETING

JANUARY 8, 2020

Councilman Grant offered a resolution to authorize the Highway Superintendent to go out for sealed bids to sell the 2014 624K loader which has approximately 1200 hours with the Town requiring a 10% deposit and having the right to reject any or all bids; second by Councilman Krzemien.

AYES 5 Grant, Krzemien, Benten, Fix and Ferry

NAYS 0

ZEO – doing clean up work

ENGINEER – reviewing some proposals for the sewer plant

TOWN CLERK – would like approval to attend a Front Desk Safety & Security training

RESOLUTION #26

TRAINING

Supervisor Ferry offered a resolution to authorize up to 4 employees to attend the Front Desk Safety & Security training in Buffalo or Rochester, NY at reasonable town expense in accordance with the employee handbook; second by Councilman Krzemien.

AYES 5 Ferry, Krzemien, Grant, Fix and Benten

NAYS 0

TAX COLLECTOR – report read

RESOLUTION # 27

TAX REPORT

Supervisor Ferry offered a resolution to accept the Tax Collector’s Report; second by Councilman Benten.

AYES 5 Ferry, Benten, Fix, Grant and Krzemien

NAYS 0

TREATMENT PLANT – made all winter limits as of now. Waiting on engineering because there are huge changes coming to meet the new limits.

Councilman Krzemien talked about the revitalization efforts in the Village of Corfu that maybe could be carried into the town

RESOLUTION #27

CASH REPORT

Councilman Fix offered a resolution to accept the Supervisor’s Cash Report for January 2020; second by Councilman Krzemien.

AYES 5 Fix, Krzemien, Grant, Benten and Ferry

NAYS 0

Supervisor Ferry announced he has set up a Transfer Station Committee of Dave Krzemien and Mike Fix

RESOLUTION #28

ABSTRACT

Councilman Fix offered a resolution to pay General Fund 9 – 30 & 24H – 26H for \$15,154.43; Highway 2 & 3H – 19H for \$16,579.52; Sewer District #1 4 – 7 & 20H – 23H for \$2,706.32; and Fire Protection Dist. 1 for \$307,818.00 in accordance with the abstract; second by Councilman Grant.

AYES 5 Fix, Grant, Krzemien, Benten and Ferry

NAYS 0

RESOLUTION #29

ADJOURN

At 8:01PM, Councilman Krzemien offered a resolution to adjourn; second by Councilman Benten.

AYES 5 Krzemien, Benten, Fix, Grant and Ferry

NAYS 0

Alice E. Calmes, Town Clerk