

MEETING LIVE STREAMED ON YOUTUBE LIVE

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

PRESENT:	Stephen Ferry Jr	Supervisor
	Timothy Bente	Councilman
	Michael Fix	Councilman
	Michael Grant	Councilman
	David Krzemien	Councilman
	Alice Calmes	Town Clerk

ABSENT:

OTHERS PRESENT: Neil Marzolf – Highway Superintendent; Shawn Calmes – sound/video; Sue Galbraith – Alden Advertiser; members of the public

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

RESOLUTION #94

MEETING MINUTES

Councilman Fix offered a resolution to accept the minutes as read from the July 1, 2020 meeting; second by Councilman Bente.

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

RESOLUTION #95

2019 AUDIT

Supervisor Ferry offered a resolution to accept the 2019 Year-End Audit by FreedMaxick as submitted; second by Councilman Fix.

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

RESOLUTION #96

SEWER REFUND/CREDIT

Supervisor Ferry offered a resolution to refund, Gary Davis of 10741 Alleghany Road, due to pool maintenance, approximately 9000 gallons on the sewer billing; second by Councilman Krzemien.

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

RESOLUTION #97

NYS ARCHIVES

WHEREAS, pursuant to Arts & Cultural Affairs Law, 57.05 and 8 NYCRR Part 188.10, the New York State Archives has issued a new local government retention schedule (LGS-1) effective January 1, 2021 for legal destruction of records, and

WHEREAS, local governments must formally adopt the LGS-1 prior to January 1, 2021 in order to continue legal destruction of records.

NOW ON A MOTION OF Stephen Ferry Jr, which has been duly seconded by Michael Grant, be it

**RESOLVED** that the Town of Darien formally adopts the LGS-1 retention schedule effective January 1, 2021, and

**BE IT FURTHER RESOLVED** to authorize the Records Management Officer to sign the notification form and submit such form to the New York State Archives.

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

RESOLUTION #98

**TRANSFER STATION**

Supervisor Ferry offered a resolution to terminate the transfer station employees for we have shut down the transfer station and abolished the positions; second by Councilman Benten.

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

RESOLUTION #99

**WARREN'S CLEANING**

Supervisor Ferry offered a resolution to accept Warren's Cleaning proposal for the monthly cleaning charge of \$399.00 from August 1, 2020 through July 31, 2021; second by Councilman Krzemien.

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

RESOLUTION #100

**DUMPSTER**

Supervisor Ferry offered a resolution to sign the dumpster agreement with Waste Management for a 4 yard dumpster at a monthly charge of \$85.94 for every other week pickup to be located at the Town Highway Department; second by Councilman Grant.

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

RESOLUTION #101

**ASSESSOR TRAINING**

Supervisor Ferry offered a resolution to authorize the assessor to attend assessment training which is \$200 and will be entirely virtual this year to complete required training and the cost will be split with the Town of Bethany; second by Councilman Fix.

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

Notifications

DEC granted the Town of Darien an extension on the Engineering Report until November 1, 2020 as per the engineer's request

Voluntary Distribution by Genesee County for \$108,829.60 on July 24, 2020; this is about 40% of what would have received according to the Revenue Sharing Resolution the County rescinded

HIGHWAY – everything is in good working order; received the new loader, sent the old one out and received payment for that. Paved Harlow Road, finished from last year. Oil & sealed multiple roads; helping do a lot of blacktop and sealing in other towns. Have been doing ditching and culvert repairs. Started the second cutting for mowing. Still on track with the budget; have one more job to do and should be able to keep \$120,000 to be held in reserves for next year. Blacktop and oil prices are down quite a bit in July and will try to get the next job done before September.

ATTORNEY – working on the Water District on Townline Road; which is the other side of Alexander's

ASSESSOR – has the class coming up

ENGINEER – working on the Sewer project; we are out of the pilot and into a hard plant. When he gets the plans, he will be coming to the board. Spent about 3 hours with Neil and he took some documents to review.

TREATMENT PLANT – numbers have been good; they gave us different numbers, but we have been meeting the original ones.

**TOWN BOARD MEETING**

**AUGUST 5, 2020**

**RESOLUTION #102**

**CASH REPORT**

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

AYES 5      Fix, Krzemien, Grant, Benten and Ferry

NAYS 0

**RESOLUTION #103**

**ABSTRACT**

Councilman Fix offered a resolution to pay General Fund 175 – 208 for \$70,756.90, except hold claim 204 to Tompkins Insurance in the amount of \$53,310.03 until September; Highway 79 - 94 for \$366,087.68; and Sewer District #1 56 – 64 for \$4,079.88 in accordance with the abstract; second by Councilman Grant.

AYES 5      Fix, Grant, Krzemien, Benten and Ferry

NAYS 0

**Comments from the Public**

Sherrri Garigen asked when the seniors can come back for meetings and cards. Supervisor Ferry said to wait, especially since cards would be difficult six feet apart.

**RESOLUTION #104**

**ADJOURN**

At 7:55PM, Councilman Krzemien offered a resolution to adjourn; second by Councilman Benten.

AYES 5      Krzemien, Benten, Fix, Grant and Ferry

NAYS 0

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Alice E. Calmes, Town Clerk