

Darien Town Board Meeting

August 6, 2025

Agenda

Open Meeting @ 7:30 p.m. & Pledge of Allegiance to the Flag

Approval of minutes

Resolution for Approving the Acquisition of Easement by Monroe Water Authority (resolution attached).

Resolution to appoint Deborah Conti (resolution attached)

Resolution to appoint Greg Podsiadlo to the newly created Clerk position in the Zoning Office for the remainder of the year to assist with the update of the Darien Comprehensive Plan at an hourly rate of \$20/hour to a max expenditure of \$4108, as per the budget.

Be it resolved, that the Town of Darien/Location 30266 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Joseph Kowalik, Building Inspector, SWD 6, ROA result 5.95 days/month

Resolution to authorize a credit of \$77.50 towards the next bill for Sewer Acct # 099911, 10492 Bonnie Brae Dr, for 10,000 gallons of water that was used to fill a pool.

Resolution to authorize a credit of \$116.25 towards the next bill for Sewer Acct # 099900, 10518 Bonnie Brae Dr, for 15,000 gallons of water that was used to fill a pool.

Notifications:

- 2026 Budget process will begin this month with Department input and special Budget work sessions to be announced in September and October
- Next year's notification on sales Tax distribution discussion.

Department Reports

Highway

ZEO

Planning Board

Town Attorney

Assessor

Building Inspector

ZBA

Town Engineer

Town Clerk

Tax Collector

Historian

Treatment Plant

Council Reports

Abstract – Motions to approved payment of Bills

Comments from the Public

Motion to Adjourn

TOWN OF DARIEN

**RESOLUTION APPROVING THE ACQUISITION OF EASEMENTS BY THE
MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW
YORK'S PUBLIC AUTHORITIES LAW**

Adopted: _____, 2025

WHEREAS, the Town Board of the Town of Darien met at a regular board meeting at the Town Hall of the Town of Darien, located at 10569 Alleghany Road in Darien Center, New York on the ____ day of _____, 2025, commencing at __:__ p.m. at which time and place the following members were:

Present:	Supervisor	_____
	Councilmember	_____
	Councilmember	_____
	Councilmember	_____
	Councilmember	_____
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 Monroe County Water Authority ("Authority") intends to provide public water service to 0 Sumner Road located in the Town of Darien; and

WHEREAS, the acquisition of the easement is necessary for operation, maintenance and the future replacement of the water main which will allow the Authority to continue to reliably provide potable water supply to the area; and

WHEREAS, the easement is located along the frontage of 0 Sumner Road (Tax Acct. No. 6.0-1-20.11), which is owned by Leslie Lyons and Ian Park; and

WHEREAS, §1096(6-a) of New York's Public Authorities Law requires the Authority to obtain the prior approval of the Town Board for the above-referenced acquisition; and

WHEREAS, Monroe County Water Authority and the Town of Darien agree that this easement granted herein, shall be construed as to have been granted to both, the Monroe County Water Authority and the Town of Darien to the extent that the Town of Darien may in the future, assume operation of its water districts, any easements maintained or attained by the Monroe County Water Authority are hereby conferred, given and permitted to the Town of Darien, to the same extent they were granted to the Monroe County Water Authority; and

NOW ON MOTION OF _____ which has been duly seconded by _____, now therefore, be it

RESOLVED, that the Town hereby approves of the Authority's acquisition of the frontage easement located at 1236 Sumner Road in accordance with §1096(6-a) of the New York Public Authorities Law; and be it further

RESOLVED, Monroe County Water Authority and the Town of Darien agree that this easement granted herein, shall be construed as to have been granted to both, the Monroe County

Water Authority and the Town of Darien to the extent that the Town of Darien may in the future, assume operation of its water districts, any easements maintained or attained by the Monroe County Water Authority are hereby conferred, given and permitted to the Town of Darien, to the same extent they were granted to the Monroe County Water Authority; and be it further

RESOLVED, that a copy of this resolution be provided to the Authority.

Ayes: ____

Nays: ____

Abstain: ____

Quorum Present: ☐ Yes ☐ No

Dated: _____, 2025

Alice Calmes, Town Clerk
Town of Darien

[SEAL]

**TOWN OF DARIEN
RESOLUTION**

APPOINTMENT OF DEBORAH J. CONTI AS TOWN ASSESSOR

The Town Board of the Town of Darien met at a regular board meeting at the Town Offices of the Town of Darien on the ____ day of August 20____, commencing at ____ p.m., at which time and place the following members were:

<u>Present</u>	Supervisor	_____
	Councilman	_____
	Councilman	_____
	Councilman	_____
	Councilman	_____
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, All assessor terms expire September 30, 2025 in New York State, and

WHEREAS, The next term will begin October 1, 2025 and end September 30, 2031, and

WHEREAS, Deborah J. Conti is now the town assessor, and

WHEREAS, Deborah J. Conti has requested to be reappointed to the assessor position, and

WHEREAS, Deborah J. Conti qualifications have been previously been approved by New York State Department of Taxation and Finance, and

NOW ON MOTION OF _____ which has been duly seconded by _____,

RESOLVED, Deborah J. Conti is reappointed as Town of Darien Assessor for the term of office beginning October 1, 2025 and ending September 30, 2031.

FURTHER RESOLVED and direct the Town Clerk to notify New York State Department of Taxation and Finance of this appointment.

AYES ____
NAYS ____
Absent/Abstain ____

[SEAL]

Alice Calmes, Clerk
Town of Darien