

MEETING CALLED TO ORDER BY GARY A. EPPOLITO, SUPERVISOR.

PRESENT: GARY A. EPPOLITO, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
WILLIAM F. SNYDER, III, COUNCILMAN
PAUL F. SALZLER, COUNCILMAN
DEBORAH A. KING, COUNCILWOMAN

ALSO PRESENT: DARLENE SCHWEIKERT, DEPUTY TOWN CLERK
MICHAEL BARONE, TOWN ATTY
DENNIS M. DAINS, HWY SUPT
GEORGE DONHAUSER
CAROLYN ROBINSON
JESSIE OWEN

INVOCATION DELIVERED BY DEPUTY TOWN CLERK SCHWEIKERT.

PLEDGE TO THE FLAG LED BY SUPERVISOR EPPOLITO.

ITEM #1. APPROVAL OF MINUTES

a) T/Bd Public Hearing re: McEwan/Holtz Rezoning 2/11/2010 - Motion by Councilman Snyder, seconded by Councilwoman King, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

b) T/Bd Meeting – 2/11/2010 – Motion by Councilman Salzler, seconded by Councilman Snyder, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

c) Town Hall-Library Roof Bids – 3/5/2010 – Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

d) Fuel Bids – 3/5/2010 – Motion by Councilman Krezmien, seconded by Councilwoman King, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

ITEM #2. PUBLIC COMMENT

No one wished to address the Board.

Motion by Councilwoman King, seconded by Councilman Salzler, to close Public Comment. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

ITEM #3. MONTHLY REPORTS

Motion by Councilwoman King, seconded by Councilman Salzler, to approve the Monthly Reports, Items a-f. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

- a) Code Enforcement Officer/Building Inspector Report
- b) Dog Control Officer
- c) Nutrition Site Coordinator-January 2010
- d) Judge Frank – February 2010
- e) Judge Gibbin – January 2010
- f) Justice Dept. Distribution Summary 2009

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g) Fire Department – Supt. Dains noted that the new sign was installed at the Springville Fire Department location on West Main Street. Supervisor Eppolito noted that the Chicken BBQ will be held on April 11, 2010.

Supervisor Eppolito noted that the Board members were invited to the East Concord Fire Department Installation banquet on April 10, 2010.

Motion by Councilman Salzler, seconded by Councilwoman King, to receive and file the reports. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

h) Highway Superintendent Report. Hwy Supt Dains read his filed report.

1) Hwy Supt Dains noted that the department will be hitting the 100 percent on the OGS and he is going to over at 120 so that he can get the barn loaded up with salt at this year's price prior to next year, prior to next year's contract. He did receive in the mail both the County bid and the State bid packets for salt quantities. He is not going to move on this until they have their next Highway Superintendent's meeting next Thursday to discuss this more in detail as to Region 5 in the County and how we are going to bid this. Historically, the County price has been lower than the State price and we still don't know what the State price is at this time because we don't know what the State budget is at this time.

2) There was discussion about the deplorable conditions of some the County roads in the Town of Concord and how this might have affected some of the Town equipment as well as age of the units, miles/hours on the units.

3) Supt Dains handed out packets he received when he was in Albany lobbying for the Chips money. They had numerous meetings before they walked up to the Legislative Office Building. As it stands now, Chips appropriations are to remain at the same level as last year (\$363 million). There was discussion in Albany trying to get more money; they requested (\$420 million) because of inflationary costs and fuel costs. This budget might not be passed as of April 1st which really affects us during the construction season. We start our work in the middle end of April through July and if that money is not appropriated that it puts a burden on the Hwy Supt to line up this work to fall into an orderly fashion because we don't know if the money will be there or not. Supt Dains noted that at the conference they also discussed the stimulus money for "shovel ready" projects which would create jobs and do road work. Hwy Supt Dains thanked the Board for allowing him to attend the Albany conference.

Motion by Councilman Salzler, seconded by Councilwoman King, to receive and file his report. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

ITEM 4. NEW BUSINESS

a) Appropriation Changes. Supervisor Eppolito noted that the auditors have just finished our audit. These transfers were posted as of 12/31/2009 to close out the 2009 Books.

1. Transfer \$663.53 from A1110.1 Justice Personal Services to A1110.47 Justice Travel.
2. Transfer \$368.92 from A1110.42 Justice Juror Expenses to A1320.41 Auditor.
3. Transfer \$43.92 from A1355.2 Assessment Equipment to A1355.40 Assessment Supplies.
4. Transfer \$396.00 from A1410.47 Town Clerk Travel to A1410.2 Town Clerk Equipment.
5. Transfer \$26.71 from A1410.47 Town Clerk Travel to A1410.41 Town Clerk Advertising.
6. Transfer \$890.00 from A1440.4 Town Engineer to A1460.49 Records Management.

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7. Transfer \$3,990.00 from A1620.41 Buildings Heat & Lights to A1620.1 Buildings Personal Services.
8. Transfer \$537.25 from A1620.41 Buildings Heat & Lights to A1620.40 Buildings Janitorial Supplies.
9. Transfer \$1,558.06 from A1620.41 Buildings Heat & Lights to A1620.42 Buildings Maintenance.
10. Transfer \$1,016.41 from A1620.41 Buildings Heat & Lights to A1620.49 Buildings Miscellaneous.
11. Transfer \$32.96 from A3120.49 Police Miscellaneous to A3510.41 Control of Dogs Animal Care.
12. Transfer \$55.36 from A3510.47 Control of Animals Travel to A3510.48 Control of Animals Court Costs.
13. Transfer \$175.74 from A3120.49 Police Miscellaneous to A3510.49 Control of Animals Miscellaneous.
14. Transfer \$14.40 from A5010.47 Hwy Admin Physicals to A5010.2 Hwy Admin Computer.
15. Transfer \$369.81 from A5132.2 Garage Safety Equipment to A5132.40 Garage Supplies.
16. Transfer \$1,511.82 from A5132.41 Garage Utilities to A5182.4 Street Lighting.
17. Transfer \$728.49 from A1990.4 Contingent to A6772.49 Programs for the Aging Miscellaneous.
18. Transfer \$8,054.79 from A1990.4 Contingent to A7110.2 Parks Equipment.
19. Transfer \$984.90 from A7110.40 Parks Supplies to A7110.49 Parks Miscellaneous.
20. Transfer \$1,557.60 from A7110.1 Parks Personal Services to A7110.49 Parks Maintenance.
21. Transfer \$478.31 from A7510.2 Historian Computer Equipment to A7510.47 Historian Travel.
22. Transfer \$39.86 from B1990.4 Contingent to B3120.41 Police Traffic Control.
23. Transfer \$202.56 from B8010.40 Zoning Supplies to B8010.47 Zoning Travel.
24. Transfer \$611.11 from B1990.4 Contingent to B8160.49 Refuse & Garbage Miscellaneous.
25. Transfer \$205.21 from L71410.49 Library Miscellaneous to L7410.42 Library Electric Bills.
26. Transfer \$619.75 from JV6772.42 Programs for the Aging Repairs to JV6772.49 Programs fro the Aging Miscellaneous.
27. Transfer \$24,247.12 from DB1990.4 Contingent to DB5110.49 General Repairs Town Hwys.
28. Transfer \$3,689.59 from DB1990.4 Contingent to DB5130.20 Machinery Equipment & Tools.
29. Transfer \$3,627.39 from DB1990.4 Contingent to DB5130.49 Machinery Equipment & Tools.
30. Transfer \$10,110.68 DB5142.1 Snow Removal Personal Services to DB5142.49 Snow Removal Sand & Salt Town Hwys.
31. Transfer \$13,000.00 from DB5148.1 Services for Other Governments Personal Services to DB5148.48 Snow Removal Sand & Salt County Roads.
32. Transfer \$1,649.81 from DB5148.41 County Highways Fuel, Grease, Oil to DB5148.49 Snow Removal Sand & Salt County Roads.
33. Transfer \$41.30 from 9030.8 Employee Benefits to SS1-8130.47 Sewer Treatment/Disposal Testing.
34. Transfer \$67.72 from SS1-9710.7 Bond Interest Payment to SS1-8130.47 Sewer Treatment/Disposal Testing.
35. Transfer \$907.38 from SS1-8130.40 Sewage Treatment Supplies to SS1-8130.48 Sewage Treatment Prof Service.

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36. Transfer \$1,604.36 from SS1-81.30.44 Sewage Treatment Electric to SS1-8130.47 Sewer Treatment/Disposal Testing.
 37. Transfer \$3,200.00 from SS1-8130.46 Sewage Treatment Sludge Removal to SS1-8130.47 Sewer Treatment/Disposal Testing.
 38. Transfer \$627.00 from SS1-8130.49 Sewage Treatment Miscellaneous to SS1-8130.47 Sewer Treatment/Disposal Testing.
 39. Transfer \$6.55 from SS1-9710.7 Bond Interest Payment to SS1-8130.47 Sewer Treatment/Disposal Testing.
- The next two budget journal entries are going to be funded by the Unreserved Fund Balance for Craneridge Sewer. The entries would be:
40. Transfer \$8,598.26 from SS1-599 Appropriated Fund Balance to SS1-8130.45 Sewage Treatment Repairs.
 41. Transfer of \$237.86 from SS1-599 Appropriated Fund Balance to SS1-8130.48 Sewage Treatment Prof Services.

Councilman Snyder questioned:

#18 to verify that it was to purchase the new tractor for the park.

#30 & #31 to verify that it was for the salt usage.

#40. Supervisor Eppolito noted that we are asking FEMA for more money. It did not cover the engineer costs. The Public Works sheet was left open for mitigation once the winter was over.

Motion by Councilman Krezmien, seconded by Councilman Snyder, to approve the appropriation changes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried

b) Audit of the Bills. Supervisor Eppolito stated that these bills were audited by Councilman Krezmien, and reviewed by the Board.

General Fund A, abstract 3, bills 158-228 & 275-277

General Fund B, abstract 3, bills 229-243

Library Fund, abstract 3, bills 235-237

Fire Protection, abstract 3, bills 238-241

Joint Van, abstract 3, bills 242-243

Joint Youth, abstract 3, bill 244

Craneridge Lighting, abstract 3, bill 245

Craneridge Sewer, abstract 3, bills 246-252

Highway DA, abstract 3, NONE

Highway DB, abstract 3, bills 253-269

Kissing Bridge Water, abstract 3, bill 270

Kissing Bridge Sewer, abstract 3, bills 271-272

Trevett Rd. Water, abstract 3, bills 273-274

Trust & Agency, abstract 3, NONE

Capital, abstract 3, NONE

Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the bills as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

c) Authorize Town Clerk to advertise for mowing bids – Supervisor Eppolito asked for a motion for the Town Clerk to advertise for mowing bids for the Spaulding Road Cemetery. Councilman Krezmien asked that the dates include Memorial Day. Motion by Councilman Krezmien, seconded by Councilwoman King, to authorize the Town Clerk to advertise for sealed mowing bids for the Spaulding Road Cemetery. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

d) Authorize Town Clerk to advertise for Spring/Fall Trash pickup - Supervisor Eppolito informed the Board that the tonnage dropped a lot between Spring and Fall. In 2008 we paid \$19,500 for just the Spring pickup; in 2009 we paid just over

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\$22,000 for the two pickups (Spring & Fall) so he would like to continue to do both pickups. Motion by Councilman Snyder, seconded by Councilman Salzler, to authorize the Town Clerk to advertise for sealed bids for a Spring/Fall trash pickup, for the same May date (Mother's Day week) and the same Fall date (October 18th week). Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

e) **Award Fuel Bid** – Hwy Supt Dains noted that the bid was put out twice and one fuel bid was received.

Griffith Energy

Mid-Grade Unleaded Gasoline (Based on SUN or CITGO Rack)	\$2.549*
Ultra Low Sulfur on Road Diesel Fuel (Based on United Tonawanda Rack)	\$2.409*
Winter Blended Ultra low sulfur diesel fuel	\$2.529*
Low sulfur off road diesel fuel	\$2.319*
Winter Blended low sulfur off road diesel fuel	\$2.439*

*Fixed margin above rack price subject to daily fluctuation.

All prices shown are exclusive of federal, state and local taxes.

Motion by Councilman Krezmien, seconded by Councilwoman King, to award the fuel bid to Griffith Energy. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

f) **Award Roof Bids** - Supervisor Eppolito informed the Board that Sahlem's Roofing & Siding, Inc., was the low bidder. The library was \$32,807 and the Town Hall at \$73,057 with a \$2,000 deduct. The work has to be done within 120 days of awarding the bid. According to Mark D. Alianello's March 10th, 2010, correspondence, we need to pass a resolution accepting the combined low bid of Sahlem's Roofing & Siding, Inc., in the amount of \$103,864.00, and authorizing the Supervisor to sign the Notice of Award and the Agreement and Notice to Proceed once the Town has received the performance bonds and certificates of insurance from Sahlem's Roofing & Siding, Inc.

Councilman Snyder moved the adoption Resolution 9, seconded by Councilman Salzler:

WHEREAS, The Town Board of the Town of Concord received three Responsive Bids.

RESOLVED, that the Town Board of the Town of Concord does hereby accepts Sahlem's Roofing & Siding, Inc., combined bid in the amount of \$103,864.00 for the roofs for the Town of Concord Public Library and the Concord Town Hall; and further

RESOLVED, that the Town Board of the Town of Concord does hereby authorize the Supervisor to sign the Notice of Award and the Agreement and Notice to Proceed once the Town has received the performance bonds and certificates of insurance from Sahlem's Roofing & Siding, Inc.

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Voting as follows:

Councilwoman King	Aye
Councilman Krezmien	Aye
Councilman Salzler	Aye
Councilman Snyder	Aye
Supervisor Eppolito	Aye

g) Perkins Trailer Park - Supervisor Eppolito informed the Board that Code Enforcement Officer Atkinson had inspected the trailer park and Mr. Perkins has paid the filing fee and now the Town Board has to approve the permit. Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the Perkins Trailer Park permit. Councilwoman King, Councilman Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

h) Appoint Julianne Moriarty as Sub-Registrar – Supervisor Eppolito informed the Board that Town Clerk Bolt has requested that the Board appoint Julianne Moriarty as a Sub-Registrar for the Town. This would allow Julianne to sign death certificates and burial permits only when Town Clerk Bolt and Deputy Town Clerk Schweikert were not available. Motion by Councilman Krezmien, seconded by Councilman Salzler, to appoint Julianne Moriarty as a Sub-Registrar for the Town. Councilwoman King; Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

i) Town Park Rules - Supervisor Eppolito noted that we held the Public Hearing earlier this evening. Supervisor Eppolito asked for a resolution to rescind Local Law #1 of the Year 1993 entitled, “Town of Concord Town Park Rules & Regulations” as amended August 1995, and a resolution to adopt the policy entitled, “Park Rules and Regulations” as drafted April 9, 2009, amended to remove the Note regarding reference to Town Code 101-7.

Councilman Krezmien moved the adoption Resolution 10, seconded by Councilman Salzler:

RESOLVED, that the Town Board of the Town of Concord does hereby rescind Local Law #1 of the Year 1993 entitled, “Town of Concord Town Park Rules & Regulations” as amended August 1995.

Voting as follows:

Councilwoman King	Aye
Councilman Krezmien	Aye
Councilman Salzler	Aye
Councilman Snyder	Aye
Supervisor Eppolito	Aye

Councilman Snyder moved the adoption of Resolution 11, seconded by Councilman Salzler:

RESOLVED, that the Town Board of the Town of Concord does hereby adopt the policy entitled, “Park Rules and Regulations” as drafted April 9, 2009, amended to remove the Note regarding Town Code 101-7:

Park Rules and Regulations

1. Be in or upon the grounds or within the buildings of any recreational area for any purpose between the hours of 10:00 p.m. and 7:00 a.m.
2. Possess, carry, or discharge firearms.
3. Bring in or have in his or her possession within the park any bottle or other container made of glass.

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4. Be under the influence of alcohol in the park to the degree that he or she may endanger himself or herself or other persons or property, or annoy persons in the vicinity.
5. If under the age of 21, consume or have in his or her possession, any alcohol beverage or open container containing alcoholic beverages.
6. Have liquor in sealed or open bottles in the park.
7. Bring into or have in his or her possession any illegal drugs or substances.
8. Sell goods, merchandise and/or services within the park without a permit applied for to the Town Clerk and approved by the Town Board.
9. Travel by motor vehicle within the park in excess of 10 mph.
10. Operate an all-terrain vehicle or any such one passenger vehicle in the park.
11. Permit a dog, cat, or other animal to be in a recreational area during special events as determined by the Town Board and all other times unless on a leash not exceeding 6 feet in length.
12. Destroy or deface park property.
13. Be allowed to start or maintain a fire except in grills.
14. Dispose of garbage other than in containers provided in the park.
15. Litter or dump. Specifically, no person shall throw or deposit litter in any park or recreation area except in public receptacles. Where public receptacles are not provided, all such litter shall be carried away from the area by the person responsible for its presence and properly disposed of elsewhere as provided herein.
16. Be loud, boisterous, threatening or abusive, insulting or indecent, or using indecent language or disorderly conduct or behavior or any act tending to be a breach of public peace.

General Policies and Locals Laws of the Town of Concord:

1. A security deposit may be set by the Town Board from time to time which must be paid by each athletic team performing on a seasonal basis. Also, all family reunions using the diamonds and shelter must make a similar security deposit. The security deposit may be returned upon the inspection of the premises as to any damage or litter. The Park Superintendent determines the amount to be refunded.
2. Athletic teams or organized groups utilizing town facilities must provide certificates of insurance indicating \$1,000,000 coverage and naming the Town of Concord as co-insured.
3. Reservations for the use of Town facilities must be made forty-eight (48) hours in advance and are granted on a first serve basis.
4. There is a \$15.00 fee for use of the pavilion and/or shelter payable at the time reservations are made. This is only refundable if cancellations are made twenty-four (24) hours in advance.
5. In order to limit damage to the playing fields and in the interest of public safety, parking at Community Park is permitted in designated areas only. It is the responsibility of the organization or group in charge to make sure this policy is followed. The Town reserves the right to have improperly parked vehicles towed at the owners' expense.
6. The parks superintendent or his assistant will oversee use of the lights by baseball teams. Use of the ball field is subject to a \$50.00 fee per night. Baseball teams should notify the parks superintendent at least twenty-four (24) hours prior to the time the lights will be needed. The team is also responsible for notifying him of the possible need to reschedule games.

PLEASE NOTE:

Sport teams should refrain from using the fields when doing so might cause ruts or damage to the playing surfaces. Repairing damage to the fields creates a great deal of work for the Town's limited staff. The Town works diligently to make sure all the fields are in excellent condition. Also, groups or athletic teams utilizing the park should take special care to insure members of their organization and their guests and fans cause no damage to the bathrooms, shelters, or other structures. The Town of Concord takes great pride in the condition of Community Park. Any organization who abuses the facility in any way will be held responsible.

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SHELTER/PARK RESERVATION REQUEST

Name of Group _____ Date _____
Dates of Requested _____

Circle Facilities Needed: Shelter #1 Shelter #2 Shelter #3 Grounds & Playing Fields

Name of Contact Person _____
Address _____ Phone# _____

Complete the above form and return with a check for \$15.00 made out to the Town of Concord and return or mail to:

Supervisor's Office, Town of Concord
PO Box 368, 86 Franklin Street, Springville, NY 14141

Please Note: Reservations for Community Park Facilities will be honored on a first requested basis.

Voting as follows:

Councilwoman King	Aye
Councilman Krezmien	Aye
Councilman Salzler	Aye
Councilman Snyder	Aye
Supervisor Eppolito	Aye

ITEM #5. OLD BUSINESS

a) McEwan Rezoning – Supervisor Eppolito noted that the Public Hearing had been held and the County of Erie notified and the 30 day period for the County to respond has expired. Supervisor Eppolito asked the Board for a motion to accept the SEQR, the negative declaration, as prepared by McEwan. Motion by Councilwoman King, seconded by Councilman Salzler, to accept the SEQR as a negative declaration as prepared by McEwan. Councilwoman King; Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried. Supervisor Eppolito then asked the Board for a motion to approve the rezoning of portions of the McEwan properties as presented in their rezoning application and the entire Holtz property. The Planning Board had already reviewed this rezoning application and recommended that the Town Board approve the rezoning. Motion by Councilman Krezmien, seconded by Councilwoman King, to approve the rezoning of portions of the McEwan properties as presented in their rezoning application and the entire Holtz property. Councilwoman King; Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried. Supervisor Eppolito noted that he will have Code Enforcement Officer Atkinson notify McEwan and Holtz of the approval.

ITEM #6. CONSENT AGENDA

Motion by Councilman Snyder, seconded by Councilwoman King to receive and file the Consent Agenda, Items a-d. Councilwoman King; Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

- a) Supervisor Summit Minutes 2/2/10
- b) D. Funke to M. Glynn re: Waterman's Gravel Mine Expansion
- c) SYI Minutes 2/11/10
- d) V. Vanderlip – SGI Baseball Schedule

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Councilman Krezmien asked if Joe Krzemien, Parks Superintendent, was satisfied with the SGI Baseball Schedule. Supervisor Eppolito said yes, he was. Hwy Supt Dains noted that the school staff goes up to the park and puts the lines on the fields and aerates the fields.

ITEM #7. EXECUTIVE SESSION

There was nothing for Executive Session.

ITEM #8. COUNCILMAN NOTES

a) Councilman Krezmien noted that daylight savings time is coming up and he asked Hwy Supt Dains if the Highway Department would be changing their shift changes yet and Hwy Supt Dains noted that the schedule would not be changing yet.

b) Hwy Supt Dains noted that the bid threshold was raised to \$35,000 and that the Town might need to adjust our policy for procurement on public works contracts from \$20,000 to \$35,000. Purchases are remaining the same.

c) Hwy Supt Dains noted that we have not yet made an amendment to Streets and Sidewalks in regards to driveway entrances. We talked about this in July. This will be put on the agenda for next month.

d) Hwy Supt Dains noted that they had had a couple meetings with the Superintendents with regard to the Plow Contract and now the Town Supervisors are working with the County to try to get them to sit down with us to discuss this.

d) Supervisor Eppolito noted that the Town will be getting our new Rural Van sometime in April.

e) Supervisor Eppolito noted that he had met with Mark Alianello yesterday regarding the Cattaraugus Street water. Supervisor Eppolito noted that next week he would pin down those two other people so that paperwork can go forward. One did not want to be in the water district and he called a few weeks ago indicating that he might want to be included. He sat down with Mary from Municipal Solutions to discuss this matter. If things work well, it looks like maybe this Fall or next Spring.

f) Supervisor Eppolito noted that he and Hwy Supt Dains both attended the NRCS meeting. We are on the top of the list with Kissing Bridge. The last work lasted two days. We are responsible for 25 percent. That is the reason we got on the top of the list. We are working with John Whitney on this. We need to do this because our waste water treatment plant is there for Craneridge. We have some FEMA money coming in. The Town can do some of the work and Mark Halter will do what he can do.

g) Supervisor Eppolito informed the Board that he had attended a meeting about the flood zones. There will be a Public Hearing during the summer. They are redoing the flood zones. These were done by aerial. The flood zones are not changing all that much. If a property is in a flood zone and has a mortgage, the owner would need to purchase flood insurance and this could be expensive. If the Town does not accept these new flood maps, no one in the Town would be able to purchase flood insurance. There are five homes in the Town of Concord that have flood insurance. It looks like if it affects anybody, it is one or two buildings. Councilwoman King asked if we could protest the changes on the flood zones. Councilman Snyder noted that there has to be environmental conditions that changed in order for them to change the flood maps.

h) Supervisor Eppolito informed the Board that we just finished our audit with Laura Landers. It went very well. She will be here in May to present the results of our audit.

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i) Supervisor Eppolito informed the Board that before our next meeting on April 8th, he would like to have a work session starting at 6 p.m. to take a tour of our old library building and our town hall. The old library needs to be tuck pointed, painted, a building door needs to be replaced. This building the facia needs to be looked at; some painting work to be done. Clarence Ott and Brian Sheret did a nice job on the drywall at the old library and our bathrooms here but more needs to get done.

j) Supervisor Eppolito informed the Board that there would be a Watershed meeting on April 17th to look for grant money.

k) Councilman Krezmien noted that they are trimming of the power lines at the main line through the Town of Concord.

ITEM #9. MOTION TO ADJOURN

Motion by Councilwoman King, seconded by Councilman Salzler, passed unanimously, to adjourn the meeting at 7:45 p.m. in memory of:

John Russell Warne

Alta Fox

William R. Paris

Joan Dagleish

Darlene G. Schweikert