

TOWN OF CONCORD TOWN BOARD MEETING
7:00 p.m.

April 9, 2020

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR,
at 7:00 p.m.

ROLL CALL: CLYDE M. DRAKE, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
KENNETH D. ZITTEL, COUNCILMAN
WILLIAM F. SNYDER, III, COUNCILMAN
PHILIP DROZD, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
BRIAN F. ATTEA, Town Attorney

EXCUSED: BARRY A. EDWARDS, Hwy Supt.

MAX BORSUK, Springville Journal KEVIN RAUTENSTRAUCH, Attea & Attea

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT

PLEDGE TO THE FLAG LED BY SUPERVISOR DRAKE

ITEM #1 APPROVAL OF MINUTES

a) Work Session – 3/12/2020 - Motion by Councilman Snyder,
seconded by Councilman Zittel, to approve the minutes as presented. Councilmen
Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) Town Board Meeting – 3/12/2020 – Motion by Councilman
Zittel, seconded by Councilman Snyder, to approve the minutes as presented.
Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

c) Bid Opening re: Spring Trash Pickup 3/30/2020 - Motion by
Councilman Zittel, seconded by Councilman Krezmien, to approve the minutes as
presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye.
Carried.

d) Bid Opening re: Mowing 4/6/2020 - Motion by Councilman Zittel,
seconded by Councilman Snyder, to approve the minutes as presented. Councilmen
Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #2 PUBLIC COMMENT

No one to address the Board. Motion by Councilman Krezmien, seconded
by Councilman Zittel, to close Public Comment. Councilmen Krezmien, Zittel, Snyder &
Drozdz; Supervisor Drake, voting aye. Carried.

ITEM #3 MONTHLY REPORTS

Motion by Councilman Drozd, seconded by Councilman Snyder, to
approve the Monthly Reports, Items a-g. Councilmen Krezmien, Zittel, Snyder & Drozd;
Supervisor Drake, voting aye. Carried.

- a) Code Enforcement Report – March 2020
- b) Dog Control Officer Report – March 2020
- c) Town Clerk Report – March 2020
- d) Van Report – March 2020
- e) Judge Gibbin Report – February 2020
- f) Highway Report – Hwy Supt Edwards was excused from tonight’s
meeting but had filed his report. His report is included in the Minute Book.

g) Fire Department Report – None

ITEM #4 OLD BUSINESS

There was no Old Business.

ITEM #5 NEW BUSINESS

a) Audit of the Bills –

Year 2020 Abstract 4:

General Fund A, abstract 4, bills 288-339 & 380; \$102,710.88

General Fund B, abstract 4, bills 340-342; \$1,126.83

Library Fund, abstract 4, bills 343-344; \$457.84

Fire Protection, abstract 4, NONE

Joint Van, abstract 4, bills 345-346; \$239.97

Joint Youth, abstract 4, NONE

Craneridge Lighting, abstract 4, NONE

Craneridge Sewer, abstract 4, bills 347, 348, 350-357; \$42,950.33

Highway DA, abstract 4, NONE

Highway DB, abstract 4, bills 358-372; \$117,352.52

Kissing Bridge Water, abstract 4, bills 373-377 & 381; \$603.62

Kissing Bridge Sewer, abstract 4, bills 378-379 & 382; \$3,388.50

Trevett Rd. Water, abstract 4, NONE

Cattaraugus St. Water, abstract 4, bill 349; \$2,663.36

Trust & Agency, abstract 4, NONE

Capital (HA) C. Sewer, abstract 4, NONE

Capital (HB) Land, abstract 4, NONE

Capital (HD) Catt St, abstract 4, NONE

Capital (HE) Sr. Ctr, abstract 4, NONE

Capital (HF) Hwy Equip, abstract 4, NONE

Capital (HG) Waste Study, abstract 4, NONE

Motion by Councilman Krezmien, seconded by Councilman Snyder, to approve the bills as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) Award Spring Trash Pickup Bid – Supervisor Drake noted that one sealed bid had been received: Waste Management with a bid of \$16,468.88. Supervisor Drake advised that the Town budgeted \$16,000 for this pick up. Motion by Councilman Krezmien, seconded by Councilman Zittel, to award the Spring Trash Pickup to Waste Management for \$16,468.88. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

The Town-wide Spring Trash Pick Up will begin Monday, May 11th. Town Clerk Schweikert will contact Waste Management to review the Display Ad and then advertise in the town's official paper and put the information on the Town's signboard and website.

c) Award Mowing Bid – Supervisor Drake had received three RFPs for the mowing of the Spaulding Road, East Concord and Mortons Corners Cemeteries and the Concord Senior Center. CBS Lawn & Landscaping bid just the Senior Center for \$3,030; Smith's Southtown Landscaping bid just the Senior Center for \$2,000 and ST&J's Lawn Care and Landscaping bid includes both the cemeteries and the Senior Center for a total of \$4,780 (\$1,500 for the Senior Center and \$3,280 for the cemeteries). Supervisor Drake informed the Board that ST&J's was awarded the mowing last year and there were no complaints. Motion by Councilman Drozd, seconded by Councilman Krezmien, to award the mowing of the cemeteries and the Concord Senior Center to ST&J's Lawn Care and Landscaping in the amount of \$4,780 for the 2020 Season. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

d) Resignation of James Bialasik – Supervisor Drake received a letter of resignation from James Bialasik resigning from his position as Van driver for the Town of Concord. This resignation caught the Supervisor by surprise as Mr. Bialasik has been driving for the Town for many years. Motion by Councilman Snyder, seconded by Councilman Krezmien, to accept with regrets the resignation of James Bialasik from his position as Van Driver for the Town of Concord effective April 30, 2020. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried. Supervisor Drake has a couple people who may be interested in this position.

e) Municipal Solutions Inc. Contracts – Supervisor Drake advised that these are the people that help the Town with our Bond issue. There are Bond Disclosure filings that need to be done yearly. The first Contract is to prepare those Disclosure filings for the Town. Basically, it is a couple hundred dollars for filing and Municipal Solutions has done a good job for us. The second Contract is just a general contract with no money attached. This describes what their hourly rate is if the Town has to use them together with reimbursable expenses if the event came where the Town had to issue a ban or a bond, the Town would already be considered a client. Town Attorney Attea has reviewed both of the contracts. Supervisor Drake asked for the motions to be done individually. Motion by Councilman Snyder, seconded by Councilman Zittel, to authorize Supervisor Drake to sign the Municipal Solutions Contract for the Bond Disclosure filings. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried. Motion by Councilman Zittel, seconded by Councilman Drozd, to authorize Supervisor Drake to sign the Municipal Solutions Contract for the General Financial Services. This is a two-year Contract renewal. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

f) Kissing Bridge Sewer Capacity, Management, Operations & Maintenance (CMOM) – Supervisor Drake advised that the last two months the Town has been doing the Craneridge CMOM which is really just a plan for how the sewer district will run. The DEC now wants one for the Kissing Bridge Sewer District. The Kissing Bridge one is a bit more than the Craneridge one because MDA Consulting Engineers does not have the information on this district and that information has to be recreated. This includes a study on the Manholes and get them plotted. The cost of this is \$9,000 but the goal is to try to get these combined; trying to use this as a stepping stone to be able to combine physically in the future. Motion by Councilman Krezmien, seconded by Councilman Zittel, to authorize Supervisor Drake to sign the MDA Consulting Engineers Agreement in the amount of \$9,000. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

g) Attea & Attea Retainer Agreement – Supervisor Clyde met with Sardinia Supervisor Gambino, their attorney David Dimatro and Dan Castle from Erie County Environment & Planning regarding the Solar project. Supervisor Drake asked Attorney Dimatro if he would be willing to represent the Town of Concord as outside counsel. At that time Mr. Dimatro noted that he would send the town a quote after he checked with the Town of Sardinia Board to make sure it was alright with them since he is there town attorney. Supervisor Drake received a letter saying that there was push back with him working for the town and he recommended a firm in Buffalo. Supervisor Drake discussed this recommendation with Town Attorney Attea. Town Attorney Attea advised that he is of the opinion that he feels that he could represent the town in this matter at a much cheaper rate than the firm in Buffalo. It appears that the Buffalo firm usually represents the people that are against solar projects and not in favor of it. Not that the Town has taken any position for or against the project at this time. The way this works is that there are Intervener Funds set aside for this project: \$122,250. There are two towns involved; normally this is cut down the middle between the towns which is potentially \$61,125. Possibly more depending on who else applies because people against the project can also apply. The Town did receive notification that a group called Sardinia Preservation of Farmland that have applied to be notified of everything for the project.

The first Agreement is the Attea & Attea Retainer Agreement. This is really outside the normal work he does for the Town as Town Attorney. The amount of this Agreement is \$15,000. Town Attorney Attea noted that the general range for legal services in this area is around \$25,000 to \$35,000 for some of the larger firms. His firm

is very comfortable that his firm could provide the same level of coverage for the Town at a significantly reduced rate; with an hourly rate of \$275. This is considered outside counsel is because the firm tries to encompass as much as they can in terms in legal services based on the salary they are paid. However, there are some projects that are so extensive that even at the average estimated legal fee generated for the work involved, it would be well above what their annual salary is. Attea & Attea was approved at the Organizational Meeting as one of the firms that could serve as outside counsel, he feels that this fell outside the scope of what would typically be the duty of the Town Attorney and that is why there is a separate Retainer Agreement with regards to this particular project. Councilman Snyder felt this makes a lot of sense. Kevin Rautenstrauch, Attorney, noted that there are deadlines that need to be met with regard to the Preliminary Scoping Statement and the Application for Article 10 filing. Discussion as to how the Town would like to proceed with the deadlines for the Filing of the Preliminary Scoping Statement. There could be a meeting with the Board or Attea & Attea could send a proposal to the Town Board for review. Supervisor Drake noted that the last deadline date he saw for the Scoping Statement was May 12th. This will happen before our next Town Board meeting. Supervisor Drake asked for a motion to approve the Attea & Attea Retainer Agreement if there were no objections. Motion by Councilman Zittel, seconded by Councilman Snyder, to authorize Supervisor Drake to sign the Attea & Attea Retainer Agreement. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

Supervisor Drake asked the Board for a motion to add additional items to the Agenda, Item (h) Wendel Agreement, (i) Springville Journal Official Paper, (j) Generator Budget Resolution, (k) 2019 Budget Journal Entries, (l) Senior Center Capital Project Closing Entries, (m) Craneridge Sewer Capital Project Closing Entries, (n) Resolution for Closure Completed Capital Projects, and (o) Highway Agreement to Spend Town Highway Funds. Motion by Councilman Zittel, seconded by Councilman Krezmien, to add Items h-o to the Agenda. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

h) Wendel Agreement – Supervisor Drake noted that this is the second part of the solar project. It is very important for the Town to protect our interests. Andrew Reilly, Wendel Companies, worked with the Town on the Comprehensive Plan and has been working on with several towns on solar projects and what the Town should be asking for in the Preliminary Scoping Statement (PSS). The Board has a copy of an Agreement with Wendel to work with the Town on this matter. The amount of this Agreement is \$19,000 to work with the Town. This sum would come out of the Intervener Funds so none of this should be coming out of Town budget. Town Attorney Attea advised that even if there is something less than a 50/50 split on the Intervener Funds, the Town should still be well within those funds. Mr. Reilly's experience is considerable and his fee would be considered reasonable for the level of services he would be providing. Town Attorney Attea is comfortable that the combined fees would be covered by the Intervener Funds and not a penny would have to come out of the Town Budget. Supervisor Drake noted that he is very comfortable working with Mr. Reilly and feels he will do a great job protecting the Town's interest. Motion by Councilman Zittel, seconded by Councilman Krezmien, to authorize Supervisor Drake to sign the Wendel Companies Agreement in the amount of \$19,000. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

Supervisor Drake advised that on March 31st, he provided the names of Jason Engel and Jane Neureuther as the two names for the Solar Board if in fact Article 10 survives. The County ended up picking one of them: Jason Engel and also picked one person from Sardinia. Supervisor Drake advised that the NYS Budget passed by Governor Cuomo includes Article 23 which would supersede Article 10. In Article 23, it appears that the representation is lost. The question for the Town is moving forward with the Article 10, will this get approved under Article 10 or is it going to be under Article 23. New York State is trying to push these projects and the Town is just trying to get the best it can for the Town if it goes through.

i) Springville Journal Official Paper – Supervisor Drake advised that the Springville Times merged with the PennySaver. To be classified as an Official Paper, the paper needs to have paid subscriptions and the PennySaver does not so it cannot be designated the Town’s Official Paper. The Springville Journal does meet that subscription requirement. Motion by Councilman Krezmien, seconded by Councilman Zittel, to designate the Springville Journal as the Town’s Official Paper. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

j) Generator Budget Resolution – Supervisor Drake explained that the auditors, Drescher & Malecki, found some bookkeeping errors with the \$50,000 received from Community Development Block Grant for the Senior Center Generator. There has to be an entry made to increase the estimated revenues in the 2019 budget and also to increase the appropriation amount for building equipment in the 2019 budget for the Generator Grant.

Councilman Zittel moved the adoption of Resolution 5, seconded by Councilman Krezmien:

Resolution for Budget Amendment Generator Grant

WHEREAS, the Town has received a NYS CDBG Grant for the Senior Center generator installation in the amount of \$50,000, and

WHEREAS, the Town’s adopted budget for 2019 does not include revenues or appropriations for the above-mentioned grant,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following amendment of the Town’s 2019 budget to account for the Grant:

General Fund Budgetary Amendment:

Increase estimated revenues:		
A 3089	State Aid	\$50,000.00
Increase Appropriation account:		
A 1620.2	Building Equipment	\$50,000.00

Voting as follows:

Councilman Drozd	Aye
Councilman Krezmien	Aye
Councilman Snyder	Aye
Councilman Zittel	Aye
Supervisor Drake	Aye

The foregoing Resolution was thereupon declared duly adopted.

k) 2019 Budget Journal Entries – Supervisor Drake provided background on this \$50,000 grant. When the check was received, the previous bookkeeper applied the funds to Building Maintenance instead of Building Equipment. That error was not caught in a timely fashion and there were a couple of other budget journal adjustments that were made to try to pull things in line instead of going back and finding the problem. Supervisor Drake then found the problem. Basically, we need to reverse an entry that was made for \$30,000 back on May 15, 2019 and then also to keep the budgeted lines from going negative, there needs to be another adjustment for \$16,000. Journal Entry #1 corrects this matter. Supervisor Drake had Bookkeeper Timmel print out the budget balances one last time and realized that additional entries that Drescher & Malecki had the Town make (30 of them) made some of these budget lines negative again. These are

the next five Journal Entries which shifts budgeted amounts around so the budget lines are not negative.

Appropriation Transfers for April 9, 2020 Town Board meeting
2019 Budget Journal Entries

1. Transfer of \$46,000.00 from A1620.2 Building Equipment to A1620.42 Building Maintenance.
2. Transfer of \$112.00 from JV6772.1 Personnel Service to JV9010.8 NYS Retirement.
3. Transfer of \$8,436.52 from DB85110.49 General Repairs to DB5110.1 Personal Services.
4. Transfer of \$803.00 from A7110.41 Park Utilities to A6772.1 Programs for Aging Personal Services.
5. Transfer of \$.30 from A7520.49 Historian Miscellaneous to A7510.49 Historical Property Miscellaneous.
6. Transfer of \$651.57 from SS1-8130.46 Sludge Removal to SS1-9901.0 Interfund Transfer Out.

Motion by Councilman Zittel, seconded by Councilman Drozd, to approve the Appropriation Transfers 1-6 above. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

I) Senior Center Capital Project Closing Entries -- Supervisor Drake asked Drescher & Malecki about two capital project funds both sitting with negative balances and asked the auditors to come up with entries so the Town could close those projects. The first one is the Senior Center with a negative balance of \$13,079.19. This resolution will then close the Senior Center project which was completed three years ago.

Councilman Zittel moved the adoption of Resolution 6, seconded by Councilman Krezmien:

Resolution for Closure of Completed Capital Project as of 12/31/2019

WHEREAS, the Town has completed project HE -- Senior Center Project; and

WHEREAS, the project has a deficit cash balance totaling \$13,079.19; and

WHEREAS, the Town has identified that HE -- Senior Center Project was originally funded by the A-General Fund and the total budget for the project was over expensed by \$13,079.19; and

WHEREAS, the Town has ascertained that it is required to utilize the funds in the A-General Fund to replenish the deficit in capital project HE -- Senior Center Project.

NOW, THEREFORE, be it

RESOLVED that the Town Board authorizes the transfer totaling \$13,079.19 at 12/31/2019 from A -- General Fund to HE -- Senior Center Project.

Voting as follows:

Councilman Drozd	Aye
Councilman Krezmien	Aye
Councilman Snyder	Aye
Councilman Zittel	Aye
Supervisor Drake	Aye

The foregoing Resolution was thereupon declared duly adopted.

m) Craneridge Sewer Capital Project Closing Entries – Supervisor Drake noted that this Resolution is the second capital project.

Councilman Krezmien moved the adoption of Resolution 7, seconded by Councilman Zittel:

Resolution for Closure of Completed Capital Project as of 12/31/2019

WHEREAS, the Town has completed project HA – Craneridge Sewer Project; and

WHEREAS, the project has a deficit cash balance totaling \$651.57; and

WHEREAS, the Town has identified that HA – Craneridge Sewer Project was originally funded by SS1 Craneridge Sewer Fund and the total budget for the project was over expensed by \$651.57; and

WHEREAS, the Town has ascertained that it is required to utilize the funds in the SS1 Craneridge Sewer Fund to replenish the deficient in capital project HA – Craneridge Sewer Project;

NOW, THEREFORE, be it

RESOLVED that the Town Board authorize the transfer totaling \$651.57 at 12/31/2019 from SS1 – Craneridge Sewer Fund to HA – Craneridge Sewer Project.

Voting as follows:

Councilman Drozd	Aye
Councilman Krezmien	Aye
Councilman Snyder	Aye
Councilman Zittel	Aye
Supervisor Drake	Aye

The foregoing Resolution was thereupon declared duly adopted.

n) Resolution for Closure of Completed Capital Projects as of 12/31/2019 –

Councilman Zittel moved the adoption of Resolution 8, seconded by Councilman Krezmien:

Resolution for Closure of Completed Capital Projects as of 12/31/2019

WHEREAS, the Town has completed the following two projects:

HA – Craneridge Sewer Project;
HE – Senior Center Project; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the closure at 12/31/2019 of capital projects HA – Craneridge Sewer Project and HE – Senior Center Project.

Voting as follows:

Councilman Drozd	Aye
Councilman Krezmien	Aye
Councilman Snyder	Aye
Councilman Zittel	Aye
Supervisor Drake	Aye

The foregoing Resolution was thereupon declared duly adopted.

o) Highway Department – Agreement to Spend Town Highway Funds – Supervisor Drake is very concerned about this Agreement. The Board is in agreement that what is in the budget currently, cannot be allowed to be spent. The money comes out of B Fund of \$543,000 and he does not believe there is \$543,000 coming in sales tax to be utilized. Councilman Drozd feels that the Town should put a hold on these funds but give a certain amount currently to keep the department going. Councilman Drozd had met with Hwy Supt Edwards and reviewed with the Board the current balances in the highway budget lines. Supervisor Drake reviewed the sales tax estimates used when the Town 2020 Budget was prepared. Sales Tax was budgeted at \$753,000 of that there was a budget transfer to highway outside village of \$543,000. Basically, if there were \$210,000 in the B Fund which funds SYI, Little League Football, CEO. The status of these are uncertain at this time. Supervisor Drake feels that the Town will not give SYI the \$60,000 if they are not going to run their programs this summer. Supervisor Drake will be sending letters noting that those amounts are in jeopardy. Supervisor Drake needs everyone to understand that the budgeted amounts are not theirs to spend. They are guidelines. SYI is trying to decide if they will be able to have a season this year or not but ultimately that decision is for the Town to decide; if the park will be opened. Supervisor Drake wants everyone to look at things realistically; we can't just think this is going to go away. There is a long road ahead for everyone. Councilman Krezmien asked if the Town would be able to use the Tax Stabilization fund of \$34,000 during this Coronavirus pandemic. This is something that can be discussed. Supervisor Drake noted that the other part to this is that NYS funds CHIPS and PAVENY and EWR in their budget but NYS is also saying that they will meet once a quarter and Governor Cuomo's direction is to balance the budget and he has the right under any budget to take back any line. Supervisor Drake reviewed the figures that he discussed during work session earlier tonight which estimate a deficient of \$196,382.67. Supervisor Drake had advised Hwy Supt Edwards to tell him what roads need to be repaired this year; not what former Hwy Supt Dains had in the budget. Supervisor Drake advised that he has had discussion with Hwy Supt Edwards that the budget is not great at this time. Some towns have their Highway Department working during this Coronavirus and others are not working; Supervisor Drake noted that if we don't have the road repairs, do we need the crew? Layoffs are another whole issue. There is a lot to consider. Councilman Drozd will reach out to Hwy Supt Edwards to ride with him to assess the roads. Councilman Snyder feels the Town should put a hold on non-emergency work. Town Attorney Attea added that the Town should be coming up with a priority of most necessary repairs. If some of them are critical, there would be concern about deferring maintenance from a liability standpoint. Is the Town on notice of these repairs? The Town should set up a priority list for the most essential repairs from a safety standpoint and then figure out the costs based on that priority list so that we are not leaving some exposure to the Town. Town Attorney Attea feels the Town Board could authorize a certain expenditure that would cover some of the fairly routine matters to keep the guys working and then put a hold on the balance until the Town determines their priorities. The Town could always call an emergency meeting for repairs if it were warranted. Supervisor Drake noted that currently the Town is under a State of Emergency so he could approve any emergency repairs needed. The State of Emergency will need to be renewed on April 16th and Supervisor Drake believes it will be renewed. Motion by Councilman Snyder, seconded by Councilman Drozd, to sign the Agreement to Spend Town Highway Funds for General Repairs in the sum of \$40,000 with future determination on improvements. Councilman Drozd noted this is due to the fiscal constraints at this time. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #6 EXECUTIVE SESSION

There was no Executive Session.

ITEM #7 CONSENT AGENDA

There was nothing for Consent Agenda.

ITEM #8 COUNCILMAN NOTES

1. Councilman Zittel thanked Jim Bialasik for his service as the Van Driver; he will be missed.
2. Councilman Zittel said to be safe & healthy.
3. Supervisor Drake advised that the audit is ongoing and a bit problematic since they are not on site; but Drescher & Malecki have been great to work with on the audit. Some of the items that we are now cleaning up, should have been done years ago. Drescher & Malecki sends out letters to related parties in the audit and one was sent for the Concord IDA to Freed Maxick assuming they would be auditing Concord IDA. Drescher & Malecki cannot audit the IDA because the IDA had not paid for the prior year's audit because the IDA did not have the funds. A letter was received back from Freed Maxick that they are not doing it either which brings up the issue that some reports are due now. It was clarified that the IDA is a separate group from the Town. The Concord IDA does have a couple projects going on now so they will come out of this. Supervisor Drake called IDA Chairman Eppolito to make sure he knew that Freed Maxick was not going to do the audit. Chairman Eppolito had been notified and he believes that everything would be ok in the future.
4. Councilman Drozd advised that the Library Board had a virtual meeting last week to pay bills.
5. Councilman Drozd will contact Hwy Supt Edwards to go out and assess the Town roads.
6. Supervisor Drake advised the Board to keep sending emails back and forth. We will see where this situation is in May and determine if we will need to have a virtual meeting. He did not feel comfortable doing it as a Zoom meeting tonight with all the problems going on with those meetings.

ITEM #9 MOTION TO ADJOURN

Motion by Councilman Drozd, seconded by Councilman Zittel, and passed unanimously, to adjourn the meeting at 8:05 p.m. in memory of:

Anneliese Garver
Edward C. Follman
Jozef Badura
James R. Neff
Mary Jane Irish
Dennis Neureuther



Darlene G. Schweikert
Town Clerk