

Organizational Meeting 6:30pm

Town of Concord Town Board Meeting

January 13, 2022

Town Hall

7:00 pm

Meeting called to order by Philip Drozd, Town Supervisor

Roll Call

Invocation delivered by \_\_\_\_\_

Pledge of Flag led by \_\_\_\_\_

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1. Approval of Minutes

- a) Public Hearing: Comprehensive Plan 12/9/2021
- b) T/BD Mtg 12/09/2021

2. Public Comment

3. Monthly Reports:

- a) Code Enforcement Report –December 2021
- b) Code Enforcement Annual Report - 2021
- c) Dog Control Officer Report – December 2021
- d) Dog Control Officer Yearly Report 2021
- e) Town Clerk Report –December 2021
- f) Town Clerk Yearly Report 2021
- g) Judge Frank Report –December 2021
- h) Judge Gibbin Report – December 2021
- i) Van Report – December 2021
- j) Highway Report

4. Old Business

5. New Business:

- a) Audit of the Bills
  - b) Authorize Luella Timmel Bookkeeper to make adjustment entries, a list that will be given at the March 2022 meeting.
  - c) Authorize Town Clerk to advertise for trash pickup
  - d) 2022 Junk Yard Permits
    - 1) Jordan's Salvage
    - 2) Southern Tier Auto Center Inc.
    - 3) Arthur P. King
    - 4) Ronald Miller
  - e) 2022 Mining Permits
    - 1) McEwan Trucking
    - 2) Schreiber & Winkelman
    - 3) Joseph McCarthy
    - 4) Gernatt Asphalt Products
      - a) Vaughn – Middle Road
      - b) Dewald – Middle Road
      - c) Zylinski Clay Mine- Snyder Road
      - d) Waterman's – Vaughn Street
      - e) Wendel's- Vaughn Street
    - 5) Cold Spring Construction – Sharp Street
    - 6) D&H Materials Inc.
    - 7) Triple R. Properties
  - f) Approve Memorandum of Understanding between the Library Board and Town Board regarding Library maintenance
  - g) Appoint to Zoning Board of Appeals – James Krezmien
  - h) Resignation of Amanda Roth Court Clerk effective 1/28/2022
  - i) Approve Robert Adler guard rail removal
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6. **Councilman Notes**
7. **Consent Agenda:**
8. **Executive Session**
9. **Motion To Adjourn In Memory Of:**