

**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**

6. **Councilman Notes**
7. **Consent Agenda:**
8. **Executive Session**
9. **Motion To Adjourn In Memory Of:**