

TOWN OF CONCORD TOWN BOARD MEETING July 28, 2022
10:30 a.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,
at 10:30 a.m.

ROLL CALL: PHILIP DROZD, SUPERVISOR
KENNETH D. ZITTEL, COUNCIL MEMBER
KIMBERLY S. KRZEMIEN, COUNCIL MEMBER

EXCUSED: CLYDE M. DRAKE, COUNCIL MEMBER
WILLIAM F. SNYDER, III, COUNCIL MEMBER

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
CALEB HENNING, MDA Consulting Engineers PLLC

Supervisor Drozd opened the meeting at 10:30 a.m. The purpose of this meeting is to award the bid for the Senior Van and to set the Public Hearing date for the Craneridge Kissing Bridge Wastewater Treatment Plant bonding. Town Clerk Schweikert had published the Special Town Board Notice in the Springville Journal on July 21, 2022. The Notice was posted on the Town’s website and the sign board at the Town Hall on July 14, 2022.

ITEM #1 SENIOR VAN

a) The Senior Van Bid Opening was held earlier this morning; the Town received one sealed bid: Emerling Chrysler Dodge Jeep Ram submitted a bid for a 2022 Chrysler Pacifica with Option A 4-year unlimited mileage, extended warranty bumper to bumper through Smart Auto in the amount of \$43,704.50.

Supervisor Drozd advised that this purchase was taken into consideration when preparing the 2022 Town of Concord Budget with funds in the assigned unappropriated fund balance line JV915. Supervisor Drozd asked for a Resolution to transfer the funds to purchase the 2022 Chrysler Pacifica.

Council Member Krzemien moved the adoption of Resolution 23, seconded by Council Member Zittel:

WHEREAS, that the Town of Concord is in need of a new Senior Van and the funds are in the budget in the assigned unappropriated fund balance account for this year; and

WHEREAS, one sealed bid was received and opened on July 28, 2022 at 10 a.m.; and

WHEREAS, Emerling Chrysler Dodge Jeep Ram submitted a bid in the amount of \$43,704.50 for a 2022 Chrysler Pacifica; it is hereby

NOW, THEREFORE, BE IT RESOLVED, that the following budget transfer be authorized:

\$43,704.50 from JV915 Assigned Unappropriated Fund Balance
to JV6772.2 Equipment

Voting as follows:

Council Member Drake	Excused
Council Member Krzemien	Aye
Council Member Snyder	Excused
Council Member Zittel	Aye
Supervisor Drozd	Aye

The foregoing Resolution was thereupon declared duly adopted.

b) Award Bid – Motion by Council Member Krzemien, seconded by Council Member Zittel, to award the bid for the Senior Van to Emerling Chrysler Dodge Jeep Ram for the 2022 Chrysler Pacifica in the amount of \$43,704.50 as detailed in their bid and authorize Supervisor Drozd to sign the Vehicle Cash Purchase Agreement. Council Members Zittel & Krzemien; Supervisor Drozd, voting aye; Council Members Drake & Snyder, excused. Carried.

Supervisor Drozd will coordinate delivery of the vehicle with Emerling Chrysler Dodge Jeep Ram. The back up sensor and back up camera need to be installed and the vehicle will need lettering. Transfer of the plates with the DMV will be the responsibility of the Town and Supervisor Drozd will handle this task. Once the new van is in place, the old van can be declared surplus by the Town Board and sent to Auctions International.

ITEM #2 KISSING BRIDGE CRANERIDGE WASTEWATER TREATMENT PLANT

Supervisor Drozd asked MDA Engineer Caleb Henning to direct the Board on this matter. Mr. Henning reviewed the timeline for this project that had been given to the Town Board at the July 13, 2022 meeting. At today’s meeting, the Town Board should adopt the Order Calling for a Public Hearing to be held on August 18, 2022 at 6:30 p.m. This Public Hearing will be advertised in the Springville Journal in their August 4, 2022 issue. After the August 18, 2022 Public Hearing, the Town Board can hold a Special Town Board meeting to conclude the SEQR process and declare a negative declaration and then adopt the Bond Resolution.

(a) Council Member Zittel moved the adoption of Resolution 24, seconded by Council Member Krzemien:

**TOWN OF CONCORD
ORDER CALLING PUBLIC
HEARING TO BE HELD ON
AUGUST 18, 2022**

WHEREAS, the Town Board of the Town of Concord (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created Sewer District No. 1 and Sewer District No. 2 (collectively, the “Districts”); and

WHEREAS, the Town Board has directed MDA Consulting Engineers, PLLC (the “Engineer”), competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the Districts; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to Sewer District No. 1 and Sewer District No. 2, such work to include, but not be limited to, the construction of a new combined wastewater treatment plant (“WWTP”), decommissioning of the existing WWTPs, construction of a sanitary sewer pump station and force main from Kissing Bridge to the new WWTP, and various improvements to the existing sanitary sewer system within the Craneridge subdivision, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Sewer Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such joint increase and improvement of facilities of the Districts and has estimated the total

cost thereof to be an estimated maximum amount of \$6,700,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$6,700,000, offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Concord will be held at the Town Hall, 86 Franklin Street, Springville, New York, on August 18, 2022 at 6:30 p.m. o'clock. (prevailing time) or shortly thereafter to consider said joint increase and improvement of facilities of the Districts and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED that the expense of said joint increase and improvement of the facilities of the Districts shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$6,700,000, said amount to be offset by any federal, state, county and/or local funds received; and be it

FURTHER ORDERED that such costs will be annually apportioned among the Districts by the Town Board and, unless paid from other sources or charges, the costs of said joint increase and improvement of facilities of the Districts shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Districts, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED that that the Town Board may establish sewer rents as provided in paragraph (l) of subdivision one of Town Law Section 198; and be it

FURTHER ORDERED, that this resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse (to the extent permitted) the expenditures of said increase and improvement of facilities with the proceeds of bonds, notes or other obligations, as required by United States Treasury Regulations Section 1.150-2; and be it

FURTHER ORDERED that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing.

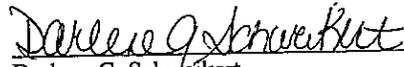
Voting as follows:

Council Member Drake	Excused
Council Member Krzemien	Aye
Council Member Snyder	Excused
Council Member Zittel	Aye
Supervisor Drozd	Aye

The foregoing Resolution was thereupon declared duly adopted.

(b) Motion by Council Member Krezmien, seconded by Council Member Zittel, to set a Special Town Board Meeting for Thursday, August 18, 2022, immediately following the Public Hearing. Council Members Zittel & Krzemien; Supervisor Drozd, voting aye; Council Members Drake & Snyder, excused. Carried.

Motion by Council Member Zittel, seconded by Council Member Krzemien, to adjourn the meeting at 11:08 a.m. Council Members Zittel & Krzemien; Supervisor Drozd, voting aye; Council Members Drake & Snyder, excused. Carried.



Darlene G. Schweikert
Town Clerk

