

**Work Session**

**6:30 pm**

**Town of Concord Town Board Meeting**

**May 12, 2022**

**Town Hall**

**7:00 pm**

**Meeting called to order by Philip Drozd, Town Supervisor**

**Roll Call**

**Invocation delivered by Town Clerk Schweikert**

**Pledge of Flag led by Kimberly Krzemien**

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1. **Approval of Minutes**
    - a) **Work Session 4/14/2022**
    - b) **T/BD Mtg 04/14/2022**
    - c) **Special T/BD Mtg 5/5/2022**
    - d) **Bid Opening 5/6/2022**
  2. **Public Comment**
  3. **Monthly Reports:**
    - a) **Code Enforcement Report –April 2022**
    - b) **Dog Control Officer Report – April 2022**
    - c) **Town Clerk Report –April 2022**
    - d) **Van Report – April 2022**
    - e) **Historians Report – April 2022**
    - f) **Judge Frank – March 2022**
    - g) **Highway Report**
  4. **Old Business**
    - a) **Craneridge Sewer Plant Pump Ordered**
    - b) **Flow Meters & Chlorination System Upgrades Performed**
    - c) **Senior Center Alarm System**
    - d) **Elevator Maintenance Company Quote**
    - e) **Approve Final Senior Center Rental Agreement**
  5. **New Business:**
    - a) **Audit of the Bills**
    - b) **Budget Transfers Year End 2021**
    - c) **Municipal Solutions Contract**
    - d) **Nurses Week Resolution**
    - e) **Springville Country Club 100 year Anniversary Resolution**
    - f) **Maplewood Cemetery Request for Yearly Stipend**
    - g) **Morton Road Culvert Bid**
    - h) **Library Parking Lot Bid**
    - i) **\$10,300 Western Star Truck Surcharge**
    - j) **Closing Checklist Duties for Senior Center Employees**
    - k) **Part Time Laborer Duties for Town Hall & Senior Center**
    - l) **Springville Garden Club Request**
    - m) **Authorize Supervisor to Sign Agreement from CC Bank- Fully FDIC Ins.**
    - n) **Rails to Trails Letter**
    - o) **Authorize Erie County Snow Plowing Contract to Plow County Roads**
  6. **Executive Session :**
  7. **Consent Agenda:**
  8. **Councilman Notes:**
  9. **Motion To Adjourn In Memory Of:**