

Town of Concord Town Board Meeting	October 13, 2022
Public Hearing – Fire Contracts	6 p.m.
Public Hearing – CDBG	6:15 p.m.
Public Hearing – Local Law-Tax Cap	6:30 p.m.
Work Session	6:45 p.m.
Town Board Meeting	7 p.m.

Meeting called to order by Philip Drozd, Town Supervisor

Roll Call

Invocation delivered by Town Clerk Schweikert

Pledge of Allegiance led by Council Member Zittel



1. Approval of Minutes
 - a) Work Session – 09/08/2022
 - b) T/Bd Mtg -- 09/08/2022
 - c) Special Town Board Meeting – 10/04/2022
 - d) Bid Opening Community Park Pavilion – 10/11/2022

2. Public Comment

3. Monthly Reports:
 - a) Code Enforcement Report – September 2022
 - b) Dog Control Officer Report – September 2022
 - c) Town Clerk Report – September 2022
 - d) Van Report -- August 2022 & September 2022
 - e) Judge Gibbin – August 2022
 - f) Judge Frank – August 2022
 - g) Supervisor's Report -- August 2022
 - h) Senior Director Report – September 2022
 - i) Historian Report – September 2022
 - j) Highway Report

4. Old Business:
 - a) Hulbert Parking Lot Paving Project Update
 - b) Morton Road Culvert Project Update
 - c) NY Municipal Insurance Reciprocal Recommendations Update
 - d) Meadow Creek Project Change Order
 - e) Kissing Bridge Water Update
 - f) Hulbert Library Boiler Update
 - g) LED Lighting Project Update
 - h) Justice Court JCAP Grant submitted

- i) Mortons Corners Cemetery Issue
- j) Highway Garage – DEC Notice
- k) Senior Van

5. New Business:

- a) Audit of the Bills
- b) Community Development Block Grant
 - (1) Senior Center Refrigerator & Furnishings
 - (2) Rural Transit Van
- c) Local Law #3 of 2022: Override Tax Cap
- d) Award Community Park Pavilion Bid
- e) Fire Contract Resolutions
 - 1) Boston Fire Company, Inc.
 - 2) East Concord Volunteer Fire Company, Inc.
 - 3) Mortons Corners Fire Company, Inc.
 - 4) Springville Volunteer Fire Department
 - 5) General Ambulance Service Agreement – East Concord Volunteer Fire Company, Inc.
- f) Public Hearing 2023 Budget – November 10th @ 6:30 p.m.
- g) Authorize Supervisor to Sign Intermunicipal Agreement
Village of Ellicottville for KB & Craneridge Sewer Plant
- h) Award KB Water Plant Tank Replacement
- i) Senior Center Lighting Project
- j) Second Amendment Rights Resolution
- k) Zombie Homes-Land Bank Resolution
- l) Hulbert Library Board Resignations – Mary O'Reilly & Gwen Bixby
- m) Hulbert Library Appointment – Mary Carol Dearing
- n) Lucy Bensley Center Procedure for Use

6. Executive Session:

7. Consent Agenda:

8. Council Member Notes:

9. Motion to Adjourn in Memory of: