

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING July 31, 2023
6 p.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,
at 6 p.m.

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

EXCUSED: WILLIAM F. SNYDER, III, COUNCIL MEMBER

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk

ITEM #1 KISSING BRIDGE WASTEWATER TREATMENT PLANT

Supervisor Drozd noted that all members and Town Attorney Attea had received copies of the Request for Qualifications – Qualified Engineering Firms; NYS Environmental Facilities Corporation Funding for Wastewater Plant Improvement Related Projects, as prepared by Jeff Smith at Municipal Solutions as well as the Legal Notice – Town of Concord RFQ Sanitary Sewer Engineering Services. This Notice is required by the federal grant for this project and will be awarded on the qualifications of the engineering company. Motion by Council Member Zittel, seconded by Council Member Krzemien, to approve the Request for Qualifications and authorize Town Clerk Schweikert to publish the Legal Notice. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

ITEM #2 EXECUTIVE SESSION

Supervisor Drozd advised that an Executive Session will be necessary to discuss a personnel matter. Motion by Council Member Zittel, seconded by Council Member Krzemien, to go into Executive Session at 6:04 p.m. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

Motion by Council Member Drake, seconded by Council Member Zittel, to come out of Executive Session at 7:29 p.m. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

ITEM #3 MOTION TO ADJOURN

Motion by Council Member Krzemien, seconded by Council Member Zittel, to adjourn the meeting at 7:30 p.m. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.



Darlene G. Schweikert
Town Clerk