

Work Session 6:30 p.m.

Town of Concord Town Board Meeting  
Town Hall 7 p.m.

August 11, 2022

Meeting called to order by Philip Drozd, Town Supervisor

Roll Call

Invocation delivered by Deputy Town Clerk Bacon

Pledge of Allegiance led by Deputy Town Supervisor Drake

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1. Approval of Minutes
  - a) Work Session 07/14/2022
  - b) T/Bd Mtg 07/14/2022
  - c) Bid Opening – Van 07/28/2022
  - d) Special Town Board Meeting – 07/28/2022
2. Public Comment
3. Monthly Reports:
  - a) Code Enforcement Report – July 2022
  - b) Dog Control Officer Report – July 2022
  - c) Town Clerk Report – July 2022
  - d) Van Report – July 2022
  - e) Judge Gibbin – June 2022
  - f) Judge Frank – June 2022
  - g) Senior Director Report – July 2022
  - h) Historian Report – July 2022
  - i) Highway Report
4. Old Business:
  - a) Hulbert Parking Lot Paving Project
    - 1) Budget Transfer Resolution
    - 2) Update
  - b) WIC (Women Infant Children) Program Update
  - c) Buffalo Road Traffic Study
  - d) Craneridge Sewer Pump Installation Update
  - e) Kissing Bridge Water Inspection – Deficiencies Report
  - f) Community Park Pavilion Update
  - g) Highway Truck Grant Update
    - 1) Loan Resolution
    - 2) Loan Resolution Security Agreement
    - 3) Other documents

- h) Reminder: Craneridge & Kissing Bridge Wastewater Treatment Plant Public Hearing and Special Town Board Meeting set for 8/18/22 6:30 p.m.

5. New Business:

- a) Audit of the Bills
- b) Appoint Christine Lewis, PT Rec Aide/Senior Center
- c) Senior Transportation Van
  - 1) Declare 2017 Ford Van Surplus
  - 2) Budget Transfer Resolution
- d) Erie Cattaraugus Rail Trail Signage Resolution
- e) Fire Contract Negotiations
- f) DMV Satellite
- g) Town Hall Flooring (3<sup>rd</sup> Floor)
- h) Court Office Request
  - 1) Storage Room Fob Access
  - 2) Camera Relocation
- i) Reaffirm Highway Department Hire
- j) Highway Department Emergency Roof Repair
- k) Final Payment Highway Drainage Project
  - 1) Resolution to Transfer Funds
  - 2) Approval of Final Payment to Bognar
- l) Craneridge & Kissing Bridge Wastewater Treatment Plant – WIIA & SRF Grants
- m) Appoint Hodgson Russ Bond Counsel Craneridge & Kissing Bridge Wastewater
- n) Hulbert Library
  - 1) 10 Year Lease Resolution
  - 2) Letter of Support for NYS Public Library Construction Aid Grant
- o) NY Municipal Insurance Reciprocal Visit Recommendations
- p) 2023 Budget Workshop Dates
- q) Refund Wendel Senior Center Rental Fee

6. Executive Session:

7. Consent Agenda:

8. Council Member Notes:

9. Motion to Adjourn in Memory of: