

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 (3rd 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 – WIA & 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: