

TOWN OF CONCORD TOWN BOARD MEETING
7:00 p.m. Via Zoom

June 11, 2020

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR

PRESENT: CLYDE M. DRAKE, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
KENNETH D. ZITTEL, COUNCILMAN
WILLIAM F. SNYDER, III, COUNCILMAN
PHILIP DROZD, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
BRIAN F. ATTEA, Town Atty (joined 7:20 p.m.)
BARRY A. EDWARDS, Hwy Supt

MAX BORSUK, Springville Journal

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT

PLEDGE TO THE FLAG LED BY SUPERVISOR DRAKE

ITEM #1 APPROVAL OF MINUTES

a) Town Board Meeting – 5/14/2020 – Motion by Councilman Krezmien, seconded by Councilman Zittel, to approve the minutes as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #2 PUBLIC COMMENT

No one was present to address the Board. Motion by Councilman Krezmien, seconded by Councilman Zittel, to close Public Comment. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #3 MONTHLY REPORTS

Motion by Councilman Snyder, seconded by Councilman Krezmien, to approve the Monthly Reports, Items a-h. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

- a) Code Enforcement Officer – May 2020
- b) Dog Control Officer – May 2020
- c) Town Clerk Report – May 2020
- d) Judge Frank – March 2020
- e) Judge Frank – April 2020
- f) Judge Frank – May 2020
- g) Supervisor Report – April 2020
- h) Van Report – May 2020

i) Highway Report - Hwy Supt Edwards had filed his report. His report is included in the Minute Book.

Motion by Councilman Krezmien, seconded by Councilman Zittel, to accept the Highway Report. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

- j) Fire Department Report – none

ITEM #4 OLD BUSINESS

There was nothing for Old Business.

ITEM #5 NEW BUSINESS

a) Audit of the Bills – Supervisor Drake stated that these bills were audited by Councilman Snyder, and reviewed by the Board.

General Fund A, abstract 6, bills 473-527; \$38,902.84
 General Fund B, abstract 6, bills 528-534; \$18,367.69
 Library Fund, abstract 6, bills 535-536; \$374.53
 Fire Protection, abstract 6, bills 537-538; \$125,795.20
 Joint Van, abstract 6, bills 539-541; \$2,235.63
 Joint Youth, abstract 6, bills 542-545; \$26,291.30
 Craneridge Lighting, abstract 6, bills 546-547; \$2,990.17
 Craneridge Sewer, abstract 6, bills 548-560; \$9,226.58
 Highway DA, abstract 6, NONE
 Highway DB, abstract 6, bills 561-579; \$44,979.98
 Kissing Bridge Water, abstract 6, bills 580-582; \$281.00
 Kissing Bridge Sewer, abstract 6, bills 583-587; \$6,446.00
 Trevett Rd. Water, abstract 6, NONE
 Cattaraugus St. Water, abstract 6, NONE
 Trust & Agency, abstract 6, NONE
 Capital (HA) Craneridge Sewer, abstract 6, NONE
 Capital (HB) Land, abstract 6, NONE
 Capital (HD) Catt St, abstract 6, NONE
 Capital (HE) Sr. Ctr, abstract 6, NONE
 Capital (HF) Hwy Equip, abstract 6, NONE
 Capital (HG) Waste Study, abstract 6, NONE

Motion by Councilman Snyder, seconded by Councilman Krezmien, to approve the bills as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) Highway – Supervisor Drake has been in discussions with Hwy Supt Edwards with regard to the Agreement to Spend Town Highway Funds. Hwy Supt Edwards feels that for \$103,954.10 that he can do the work he has to do on the roads; this would include the \$40,000 which was approved at the April 9th meeting. The department would be working on Davis Hill, Middle Road, Smith Road (the department is already working on Smith Road), Transit Line Road, Kern Road, White Street and Spaulding Road. Supervisor Drake noted one of the reasons he would approve this is because the towns are being told now by highway superintendents that towns will probably get 80% of the CHIPS money which was \$80,000 last year. Supervisor Drake is hopeful that the department can get these roads done and submitted so that the Town can try to get a refund from the CHIPS program and the Town should be and would be in pretty good shape. At this time the Town does not know where the sales tax money is coming in at but Supervisor Drake thinks that the Town should proceed with this Agreement because there are two potential places to get refunds from the sales tax and also the CHIPS. Hopefully at least one of these funds will come through. The mileage on this is 6.67 miles and a total sum of \$103,954.10 would be included on the Agreement. The previous \$40,000 is included in this \$103,954.10 total. Motion by Councilman Drozd, seconded by Councilman Zittel, to increase the Agreement to Spend Town Highway Funds line to \$103,954.10 per Supervisor Drake's recommendation. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

c) Library Tree Planting – Supervisor Drake has been contacted by the Hulbert Library Board. The Library Board wants to plant some trees. Supervisor Drake's initial concern was that any trees planted should not be next to the building at all because the Town just had a hassle getting a tree taken down that was ruining the roof and also playing havoc with the gutters at the building. The Library Board would like to

plant a tulip tree, a soft white oak and a silver birch. The trees would be planted at the northeast side of the building, not near the building, but on the outside perimeter of the lot. In addition to that, the Library Board would also like to try to plant four chestnut seedlings. Library Board Member Geoffrey Gorsuch does not think that these will bother the gutters. These trees may not give the Town any trouble in the next 10 years but who knows that will happen 25-30 years from now. Councilman Krezmien asked if the trees would be going on the far side towards 109 North Buffalo; Councilman Drozd understands that to be true. Councilman Drozd asked Supervisor Drake if they could meet with Mr. Gorsuch to do a walk through at the library property; Supervisor Drake is fine with that. Councilman Krezmien asked how far it would be to the nearest property owner; the Village park is probably the closest parcel. Supervisor Drake had not received a map and it would be helpful to have a visual with some measurements; Councilman Drozd also feels a map would be helpful. Supervisor Drake asked the Board if they would approve the planting of the trees after he and Councilman Drozd work out the location with Mr. Gorsuch. Councilman Drozd will work to set up a mutual time to meet Mr. Gorsuch. Councilman Snyder likes the ideal of planting the trees but just need to review the location and what it would look like down the road; that is fairly congested over there with the shed and the parking lot. They would have to be really strategic about where the trees are planted; he has no problem with the concept. Motion by Councilman Krezmien, seconded by Councilman Drozd, to authorize Supervisor Drake to approve the planting of the trees after agreement has been reached for location of the trees. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #6 EXECUTIVE SESSION

There was nothing for Executive Session.

ITEM #7 CONSENT AGENDA

There was nothing for Consent Agenda.

ITEM #8 COUNCILMAN NOTES

a) Councilman Snyder has been in discussions with SYI mainly centering around programming and the funding of the programming under the COVID-19 situation that we are experiencing. SYI has been great to work with; they have put some rough budget numbers together and it is in the tune of just over \$60,000 which would be split between their funding sources mainly the Town and the Village. Councilman Snyder thinks that this is a pretty responsible plan. He just received an email from Scott Kearns and they are talking about opening the pool and those costs are not included in the \$60,000 estimated amount. The SYI Board is still going back and forth as a Board whether to open the pool or not. Mr. Kearns had some questions for the Town officials. Councilman Snyder advised that he will set up a Zoom meeting with the planning committee for the SYI Board this coming week. One of their questions is if the Town has received any questions about the pool opening and he has not specifically on the pool. Councilman Snyder noted that he has received two phone calls on SYI programming in general and it centered more around the Club than the sports programs and the pool. Supervisor Drake noted that earlier today Governor Cuomo said that it was up to the local government to decide if/when the pools would open. Governor Cuomo talked about regulations but there is nothing on the NYS site so we will have to keep looking at it. Councilman Snyder will meet with SYI next week; he believes SYI is having internal discussions on this subject. Councilman Snyder asked the rest of the board members if they had received anything about when the pool may open. Councilman Krezmien has not. Councilman Snyder and Supervisor Drake were comfortable with what SYI had provided but if the pool is opened, there are a lot of costs associated with that. Supervisor Drake advised that since the pool is located in the Village of Springville it will be up to Mayor Krebs to decide whether the pool can be opened. Councilman Krezmien asked if the Splash Park will be opened. Supervisor Drake thought the Village may open it but so far it is not open. Last time he spoke with Liz Melock, Village Administrator, Supervisor Drake was under the impression that it was going to open.

b) Councilman Krezmien asked if/when Community Park would open. Supervisor Drake thinks that the Town can go ahead and open the park but it would be without bathrooms. Supervisor Drake will reach out to the Board members separately on this matter. Councilman Krezmien asked if the grant money for the park had been received. Supervisor Drake advised that the Town received approval of the grant money and Councilman Drozd was going to look into an architect to see what can be drawn up. Councilman Drozd noted that Gerard Sentz of Foit-Albert Associates has been numerous town parks around WNY. Councilman Drozd gave Mr. Sentz what we had before to see if they would provide an updated cost on the project and any recommendations and they are working on it. Councilman Krezmien thought that Councilman Zittel had something planned out and ready to go. Supervisor Drake noted that he is more than willing to work on it and get it off the ground. Councilman Zittel is concerned about opening the park without bathroom facilities. The golf course did this and it was chaos over there in the woods. Supervisor Drake has had conversation with Parks Superintendent Schweickert and the same thing is going on at the park. People used to stop and use the porta johns that were provided by baseball and now they are using the woods. Supervisor Drake advised that the Town cannot meet the criteria to deep clean bathroom facilities three times/day.

c) Town Attorney Attea had nothing for tonight's meeting that can't handle at an Executive Session at next month's meeting.

d) Supervisor Drake advised the Board that he had met with Kevin Rautenstrauch, Attorney, and Drew Reilly, Wendel Company, on a Zoom meeting about some of the comments made on the Genesee Road Solar Project. Attorney Rautenstrauch wants a Work Session with the Board in the next couple of weeks; hopefully this can be done in person. Supervisor Drake asked the Board to start thinking of things that the Town can put into the Community Agreement; specifically, things they might be able to do for the Town.

e) Councilman Krezmien asked Supervisor Drake if the Concert in the Park series was cancelled; it has been. Councilman Drozd heard that a concert is being discussed to be held in July. Supervisor Drake noted that nothing can be done without Town and Village approval as far as funding goes.

f) Councilman Krezmien asked if there was any update on the Skate Park; he knows that the grant money was received. Supervisor Drake has no update since the Skate Park is located in the Village. Councilman Drozd usually attends these meetings but there has not been any communication during the COVID. Councilman Snyder asked other than the Town supporting the effort by resolution, the Town does not have any hand in administering this grant, right? Receiving funds or anything? Supervisor Drake said no; the Town just supported the Village's application.

ITEM #9 MOTION TO ADJOURN

Supervisor Drake advised that hopefully next month's we will be meeting in person. Motion by Councilman Drozd, seconded by Councilman Zittel, and passed unanimously, to adjourn the meeting at 7:32 p.m. in memory of:

Jack A. Marsh
Aileen E. Darszewski
Mary T. Schweickert
Betty J. Arbogast
Mary J. Wolf
Joseph Ian Cocina
Gail R. Smith



Darlene G. Schweickert
Town Clerk

Town of Concord Highway Department

13076 N. Central Avenue

Springville, NY 14141

716-592-4892 Phone

716-592-4357 Fax

Email: concordhighway@gmail.com

Barry A. Edwards, Highway Superintendent

Highway Superintendent's Report for the period of May 14 to June 11, 2020.

- Finished brakes on all trucks.
- Painted frames on Truck 11, 14, and 15. Also, Sean painted box on Truck 15. All trucks have been fluid filmed.
- Hauled millings to shop, and they were screened.
- Hauled two loads of millings to Town Park and one load of stone for Park Superintendent.
- Regraded yard around shop. Filled in low spots with millings.
- Fixed two hydraulic hoses and one air conditioner belt, and main bearing for mower deck and started mowing for the summer.
- Started mowing roads; half have been done.
- Sean and JD helped Sardinia with our excavator doing ditching.
- Sean and JD did two driveway culverts in Crane Ridge and did ditching on Manchester Road after the heavy rainstorm washed out some of the ditch and had to be re-lined with oversize. Also did turnaround on South Hill where plow truck turns around with a load of millings.
- Larry and Bill hauled 1A's to shop for Smith Road.
- Dan, Larry and Bill hauled stone for Sardinia, who had Suit-Kote Corp. pave Mehm Road.
- Dan, Larry, Bill and Sean worked for Colden with oil and chipping.
- Dan, Larry, and Bill worked with Boston with oil and chipping.
- Fixed weight limit sign and two sharp curve arrow signs on Kern Road.

- Dan, Larry, Bill and Sean cut trees on Smith Road, Kern Road, David Hill Road, Transit Line Road, Abbott Hill Road, White Street, and Kaiser Road.
- Borrowed Village Water Truck for sweeping. I'd like to thank the Village of Springville for the use of their truck.
- Put water tank in 550, got blacktop tools out, and water pump. Preparing to pave Smith Road.
- Brought big roller in shop, made sure everything was ready and working properly for paving Smith Road.
- Followed up on three driveway/culvert applications.
- Looked at possibly a new pickup.
- Re-graded slide on White Street and shoulder on other end by Cattaraugus Street.
- Paved Smith Road – two days. I'd like to thank the Town of Sardinia for the use of their paver.
- I would like to ask the Board for additional funds for more tree cutting.