

Town of Concord Town Board Meeting
Work Session
Town Board Meeting

December 8, 2022
6:30 p.m.
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 Snyder

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1. Approval of Minutes
 - a) Public Hearing 2023 Preliminary Budget – 11/10/2022
 - b) Work Session – 11/10/2022
 - c) T/Bd Mtg – 11/10/2022
 - d) Special Town Board Meeting – 12/1/2022

 2. Public Comment

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

 4. Old Business:
 - a) Springville Fire Contract Received; received all 4 for 2023
 - b) Results of Surplus Equipment – Auctions International
 - c) Meeting with SYI Officers
 - d) Village of Ellicottville Intermunicipal Agreement received
 - e) Update Investment Policy – Add NY Class Investment

 5. New Business:
 - a) Support for Scenic Byway Tourism Kiosk @ new Bills’ Stadium
 - b) Audit of the Bills
 - c) WIIA Grant/NYS Environmental Facilities Reply
 - d) Accept Resignation of William R. Ellis, Court Officer

- e) Appoint Van Driver
- f) Reappoint Raymond Hilliker to Planning Board (1-23 to 12/29)
- g) Reappoint David Dains to Zoning Board of Appeals (1/23 to 12/27)
- h) Set Final 2022 Town Board Meeting date
- i) Set 2023 Organizational Meeting date 1/12/23 @ 6:30 p.m.
- j) Payroll Service 2023 Contract
- k) Kiwanis Club - Concord Senior Center use

6. Executive Session:

7. Consent Agenda:

8. Council Member Notes:

9. Motion to Adjourn in Memory of: