

TOWN OF CONCORD SPECIAL TOWN BOARD MTG
4:00 p.m.

September 25, 2017

PRESENT: GARY A. EPPOLITO, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
CLYDE M. DRAKE, COUNCILMAN
KENNETH D. ZITTEL, COUNCILMAN

EXCUSED: WILLIAM F. SNYDER, III, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
DENNIS DAINS, Hwy Supt

Supervisor Eppolito opened the meeting at 4:01 p.m.

ITEM #1: PRESENTATION OF THE 2018 TENTATIVE/PRELIMINARY BUDGET

Town Clerk Schweikert presented the Tentative Budget to the Board. The public hearing on the budget is scheduled for Thursday, October 12th, 2017 at 6:00 p.m. Motion by Councilman Krezmien, seconded by Councilman Drake, to accept the 2018 Tentative Budget for the Town of Concord, as presented by the Town Clerk as the 2018 Preliminary Budget. Councilmen Krezmien, Drake & Zittel; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.

ITEM #2: INTERMUNICIPAL AGREEMENT WITH THE VILLAGE - FLUSHING THE WATER LINE FOR CATTARAUGUS STREET WATER DISTRICT

The water lines to the Cattaraugus County Water District need to be flushed. The cost to flush the district line is \$95 per time, three times annually will be \$285 for the first year. The rate will increase by 3% or the cost incurred, whichever is higher, each year after the initial year of this agreement. The Agreement shall be for a term of one year and shall automatically be renewed annually, unless terminated by either party with a 60 day written notice of termination to the other party. This cost of this will be paid from the Cattaraugus Water District residents. Motion by Councilman Krezmien, seconded by Councilman Zittel, to authorize Supervisor Eppolito to sign the Intermunicipal Agreement with the Village of Springville-Flushing of Water Line for Cattaraugus Street Water District. Councilmen Krezmien, Drake & Zittel; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.

ITEM #3: MOTION TO ADJOURN

Motion by Councilman Krezmien, seconded by Councilman Zittel, to adjourn the meeting at 4:05 p.m. Councilmen Krezmien, Drake & Zittel; Supervisor Eppolito, voting aye; Councilman Snyder, excused. Carried.



Darlene G. Schweikert
Town Clerk