

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING

10:00 a.m.

January 18, 2018

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR

PRESENT: CLYDE M. DRAKE, SUPERVISOR
 KENNETH D. ZITTEL, COUNCILMAN
 PHILIP DROZD, COUNCILMAN

EXCUSED: JAMES M. KREZMIEN, COUNCILMAN
 WILLIAM F. SNYDER, III, COUNCILMAN

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

Supervisor Drake opened the Special Town Board Meeting at 10:05 a.m. The main purpose for this meeting is to approve the bills. Councilman Krezmien audited the bills yesterday and signed the Abstract that to the best of his knowledge all funds appear to be in order.

ITEM #1: AUDIT OF THE BILLS

Abstract 14 are from 2017 and Abstract 1 are January 2018.

Year 2017 Abstract 14:

General Fund A, abstract 14, bills 1484-1522, \$11,676.39
 General Fund B, abstract 14, bills 1523-1526; \$22,973.61
 Library Fund, abstract 14, bills 1527-1529; \$2,059.29
 Fire Protection, abstract 14, NONE
 Joint Van, abstract 14, bills 1530-1534; \$1,287.88
 Joint Youth, abstract 14, bill 1535; \$219.82
 Craneridge Lighting, abstract 14, bill 1536; \$1,762.41
 Craneridge Sewer, abstract 14, bills 1537-1540; \$4,604.40
 Highway DA, abstract 14, NONE
 Highway DB, abstract 14, bills 1541-1560; \$44,208.04
 Kissing Bridge Water, abstract 14, bills 1561-1564; \$1,912.57
 Kissing Bridge Sewer, abstract 14, NONE
 Trevett Rd. Water, abstract 14, NONE
 Cattaraugus St. Water, abstract 14, NONE
 Trust & Agency, abstract 14, NONE
 Capital (HA) C. Sewer, abstract 14, NONE
 Capital (HB) Land, abstract 14, NONE
 Capital (HD) Catt St, abstract 14, NONE
 Capital (HE) Sr. Ctr, abstract 14, NONE
 Capital (HF) Hwy Equip, abstract 14, NONE
 Capital (HG) Waste Study, abstract 14, NONE

Year 2018 Abstract 1:

General Fund A, abstract 1, bills 1-36 & 55-56; \$32,512.61
 General Fund B, abstract 1, bills 37-39; \$58,499.80
 Library Fund, abstract 1, NONE
 Fire Protection, abstract 1, bills 40-42; \$20,361.42
 Joint Van, abstract 1, NONE
 Joint Youth, abstract 1, bill 43; \$500.00
 Craneridge Lighting, abstract 1, NONE
 Craneridge Sewer, abstract 1, bills 44-45; \$585.69
 Highway DA, abstract 1, NONE
 Highway DB, abstract 1, bills 46-51; \$ 21,200.98
 Kissing Bridge Water, abstract 1, bill 52; \$250.00
 Kissing Bridge Sewer, abstract 1, bill 53, \$1,300.00

Trevett Rd. Water, abstract 1, NONE
 Cattaraugus St. Water, abstract 1, NONE
 Trust & Agency, abstract 1, bill 54; \$45.00
 Capital (HA) C. Sewer, abstract 1, NONE
 Capital (HB) Land, abstract1, NONE
 Capital (HD) Catt St, abstract 1, NONE
 Capital (HE) Sr. Ctr, abstract 1, NONE
 Capital (HF) Hwy Equip, abstract 1, NONE
 Capital (HG) Waste Study, abstract1, NONE

Councilman Drozd asked for clarification of Voucher #1544 Evans Mechanical Services and Voucher #1555 Terex Services on the Highway Fund-Outside Village. Hwy Supt Dains stated that Voucher #1544 to Evans Mechanical was a towing charge and Voucher #1555 Terex Services was the annual inspection of the bucket truck.

Councilman Zittel had a telephone call yesterday with Councilman Krezmien regarding Voucher #1508 RP Mechanical on the General Fund-Townwide Abstract. This was a labor charge to get the heater started at the Senior Center. Supervisor Drake will be meeting a representative from the company that installed the heat pad at the entrance to the Senior Center today. Councilman Krezmien had discussed this problem at the January 4th Town Board meeting.

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

Councilman Zittel had been asked by Planning Board Member Donhauser if the Comprehensive Master Plan project will go before the Planning Board. Supervisor Drake will attend the February 6th Planning Board meeting and bring the members up to date. Tonight the Committee is having their final public meeting and then Wendel is required to get a Plan into the Town's hands by March 1st. The Town will also need to have a public meeting on the Plan prior to any approval. Supervisor Drake will be reviewing the project to make sure the Town meets all the deadlines.

ITEM #2. MOTION TO ADJOURN

Motion by Councilman Drozd, seconded by Councilman Zittel, and passed unanimously, to adjourn the meeting at 10:12 a.m.

Darlene G. Schweikert

Darlene G. Schweikert
 Town Clerk