

TOWN OF CONCORD SPECIAL TOWN BOARD MTG
10:00 a.m.

October 9, 2018

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

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

ALSO PRESENT: STEPHANIE A. BACON, Deputy Town Clerk

Supervisor Drake opened the meeting at 10 a.m.

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

Deputy Town Clerk Bacon presented the Tentative Budget to the Board. The public hearing on the budget is scheduled for Thursday, October 11th, 2018 at 6:15 p.m. Motion by Councilman Zittel, seconded by Councilman Drozd, to accept the 2019 Tentative Budget for the Town of Concord, as presented by the Town Clerk as the 2019 Preliminary Budget. Councilmen Zittel & Drozd; Supervisor Drake, voting aye; Councilmen Krezmien & Snyder, excused. Carried.

ITEM #2: JUSTICE COURT GRANT RESOLUTION

Councilman Drozd moved the adoption of Resolution 10, seconded by Councilman Zittel:

Concord Town Board Resolution In Support of
The Concord Justice Court's Grant Application

At a meeting of the Town Board of the Town of Concord ("the Board"), Erie County, New York, held on October 9th, 2018,

A RESOLUTION was submitted by the Concord Justice Court, requesting the Support of the Board in its application for a grant through the Justice Court Assistance Program ("JCAP").

WHEREAS, JCAP makes funds available on an annual basis to assist Town and Village Courts for the implementation of security enhancements, courtroom renovations and improvements, etc.

WHEREAS, the Concord Justice Court would like to apply for a grant to fund items that would enhance the courtroom's usefulness and appearance.

WHEREAS, any items purchased would be covered wholly by the grant funds. Further, should the grant be denied, said items would not be purchased unless other funding was first secured.

THEREFORE, BE IT HEREBY PROCLAIMED, that the Town Board of the Town of Concord is hereby resolved to support the application for a Justice Court Assistance Program Grant by the Concord Justice Court for the purposes so stated.

Voting as follows:

Councilman Drozd	Aye
Councilman Zittel	Aye
Councilman Snyder	Excused
Councilman Krezmien	Excused
Supervisor Drake	Aye

ITEM #3: MOTION TO ADJOURN

Motion by Councilman Krezmien, seconded by Councilman Zittel, to adjourn the meeting at 10:10 a.m. Councilmen Krezmien, Drake & Zittel; Supervisor Drake, voting aye; Councilman Snyder, excused. Carried.

Stephanie A. Bacon
Deputy Town Clerk