

TOWN OF CONCORD SPECIAL TOWN BOARD MTG
9 a.m.

October 31, 2019

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR

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

EXCUSED: WILLIAM F. SNYDER, III, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
BRIAN F. ATTEA, Town Attorney

Supervisor Drake opened the meeting at 9:00 a.m.

ITEM #1: ERIE COUNTY 2019-2022 INTERMUNICIPAL SNOW REMOVAL & ICE CONTROL AGREEMENT

The purpose of this meeting is the Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement. This is a three-year Agreement with increases of 3 ½%, 3 ½% and 3%. The term of the Agreement is September 1, 2019 to August 31, 2022. The schedule of roads remains the same. At the August 8th Town Board meeting, Highway Supt Dains discussed the road condition of Fowlerville Road and opting out of plowing that road. The County Highway Department repaired Fowlerville Road so Highway Supt Dains asked Erie County Commissioner of Public Works Geary to add Fowlerville Road back to the schedule of roads. Town Attorney Attea advised the Board that this Agreement contains a standard Indemnification clause and just wanted the Board to make note of this language. This language is the same as in previous Agreements.

Councilman Krezmien moved the adoption of Resolution 11, seconded by Councilman Drozd, and passed unanimously:

WHEREAS, the Town Board of the Town of Concord has reviewed the 2019-2022 Intermunicipal Snow Removal & Ice Control Agreement,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Concord does hereby authorize the Supervisor to sign the 2019-2022 Intermunicipal Snow Removal & Ice Control Agreement with the County of Erie at 3 ½%, 3 ½% and 3%.

Voting as follows:

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

The foregoing resolution was thereupon declared duly adopted.

ITEM #2: EXECUTIVE SESSION

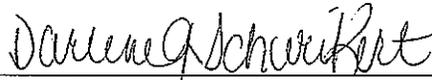
Supervisor Drake asked for a motion to go into Executive Session for the purpose of a pending employee issue. There may be action taken. Motion by Councilman Zittel, seconded by Councilman Drozd, to go into Executive Session at 9:10 a.m. for the purpose of a pending employee issue. Councilmen Krezmien, Zittel & Drozd; Supervisor Drake, voting aye; Councilman Snyder, excused. Carried.

Motion by Councilman Krezmien, seconded by Councilman Drozd, to come out of Executive Session at 9:37 a.m. Councilmen Krezmien, Zittel & Drozd; Supervisor Drake, voting aye; Councilman Snyder, excused. Carried.

Supervisor Drake advised no action will be taken.

ITEM #3: MOTION TO ADJOURN

Motion by Councilman Krezmien, seconded by Councilman Drozd, to adjourn the meeting at 9:37 a.m. Councilmen Krezmien, Zittel & Drozd; Supervisor Drake, voting aye; Councilman Snyder, excused. Carried.



Darlene G. Schweikert
Town Clerk