

Work Session 6:30 p.m.
Town of Concord Town Board Meeting 7:00 p.m.

Meeting called to order by Philip Drozd, Town Supervisor
Roll Call

Invocation delivered by Town Clerk Schweikert
Pledge of Flag led by Council Member Krzemien

-
1. Consent Agenda:
 - a) Approval of Minutes:
 - (1) Work Session 11/09/2023
 - (2) Public Hearing Budget 11/09/2023
 - (3) Town Board Mtg 11/09/2023
 - (4) Special Town Board Mtg-Wendel Contracts 11/20/2023
 - b) Monthly Reports:
 - (1) Code Enforcement Report --November 2023
 - (2) Dog Control Officer Report – November 2023
 - (3) Town Clerk Report – November 2023
 - (4) Judge Frank – October & November 2023
 - (5) Judge Gibbin – October & November 2023
 - (6) Supervisor’s Report – October 2023
 - (7) Senior Transportation Van Report – September 2023
 - (8) Senior Director Report – November 2023
 - (9) Assessor’s Report – November 2023
 2. Resident Concerns
 3. Highway Department
 - a) Highway Report
 4. Old Business
 - a) Community Park Pavilion Project Update
 - b) Kissing Bridge Waste Water Treatment Plant (KBWWTP)
 - (1) Approve Application No. 1 - Meyer Septic \$90,000
 5. New Business:
 - a) Audit of the Bills
 - b) Create Code Update Reserve budget line
 - c) Approve C&G Wright Custom Electrics quote; Boardroom Audio \$11,038.49
 - d) Garden Club use of Town Hall side yard for Garden Walk on July 13, 2024
 - e) Approve Penn Power Systems 3 Year Contract – Senior Center Generator
 - f) Resignation David Dains, Zoning Board of Appeals
 - g) Appoint David Dains, Planning Board 12/14/23 to 12/24 (remainder of Lux term)
 - h) Reappoint Julie Zybert, Planning Board 1/24 to 12/30
 - i) Reappoint James Miller, Zoning Board of Appeals 1/24 to 12/28
 - j) Appoint Guy Marlette, Zoning Board of Appeals 12/14/23 to 12/27 (remainder of Dains term)
 - k) Set Organizational Meeting Date 1/11/24 at 6:15 p.m.
 6. Council Member Notes
 7. Executive Session
 8. Motion To Adjourn in Memory Of: