

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING October 19, 2023
8:00 a.m. Youth Recreation Program Contract

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR

PRESENT: PHILIP DROZD, SUPERVISOR
 CLYDE M. DRAKE, COUNCIL MEMBER
 KENNETH D. ZITTEL, COUNCIL MEMBER
 KIMBERLY S. KRZEMIEN, COUNCIL MEMBER

EXCUSED: WILLIAM F. SNYDER, III, COUNCIL MEMBER

ALSO PRESENT: STEPHANIE A. BACON, Deputy Town Clerk

Supervisor Drozd opened the meeting at 8:00 a.m.

ITEM #1: TOWN OF CONCORD/VILLAGE OF SPRINGVILLE YOUTH
 RECREATION PROGRAM MANAGEMENT AGREEMENT

Supervisor Drozd stated that the Village of Springville signed the agreement at their regular board meeting on Monday night (10/16/23). The agreement states that beginning in 2024, the annual management fee will increase by \$20,000 to \$140,000; \$70,000 from the Town of Concord and \$70,000 from the Village of Springville. All the other terms stay the same.

Motion by Council Member Krzemien, seconded by Council Member Zittel, to authorize Supervisor Drozd to sign the Town of Concord/Village of Springville Recreation Program Management Agreement with Springville Youth, Inc. Council Members Drake, Zittel, & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

ITEM #2: EDF RENEWABLES ESCROW CHECK


Supervisor Drozd said that the \$30,000 check from EDF Renewables was received yesterday. Council Member Drake will sign the check and it will be deposited in the Community Bank escrow account for the Genesee Road solar project.

ITEM #3: KISSING BRIDGE SEWER DECOMMISSIONING

Deputy Town Clerk Bacon sent the Contractor Acknowledgement and Minutes accepting Meyer Septic's bid for the Kissing Bridge Wastewater Treatment Plant project to MDA Engineering. We will now await EPA approval.

ITEM #4: MOTION TO ADJOURN

Motion by Council Member Zittel seconded by Council Member Krzemien, to adjourn the meeting at 8:06 a.m. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.


Stephanie A. Bacon
Deputy Town Clerk