

TOWN OF CONCORD TOWN BOARD MEETING June 5, 2024
11:30 a.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,
at 11:30 a.m.

ROLL CALL: PHILIP DROZD, SUPERVISOR
 CLYDE M. DRAKE, COUNCIL MEMBER
 KIMBERLY S. KRZEMIEN, COUNCIL MEMBER
 KENNETH KASSEL, COUNCIL MEMBER

EXCUSED: KENNETH D. ZITTEL, COUNCIL MEMBER

ALSO PRESENT: STEPHANIE A. BACON, Deputy Town Clerk

Supervisor Drozd opened the Special Town Board meeting at 11:34 a.m.

ITEM #1 JOINT VAN FUND RESOLUTION

Supervisor Drozd said that a Resolution needed to be adopted removing the Joint Van Fund from the budget and establishing a new Van Fund budget line in order to clear up the audit for the State.

Council Member Kassel moved the adoption of Resolution 9, seconded by Council Member Drake:

WHEREAS, in years past, the Town of Concord had Transportation and Escort Services Contracts with the County of Erie for joint van service with our neighboring towns; and

WHEREAS, the last year the Town of Concord signed a Transportation and Escort Services Contract with the County of Erie was Calendar Year 2013; and

WHEREAS, during Calendar Year 2013 the Town of Concord purchased their own van and discontinued their participation in the Joint Van service through Erie County; and

WHEREAS, during the time of participation in the Transportation and Escort Services with the County of Erie, the Town of Concord established a Joint Van Fund in the Town Budget and the Joint Van Fund budget line still remains in the Town of Concord's budget; and

WHEREAS, since Calendar Year 2013, the Town of Concord has provided and continues to provide transportation services to Town of Concord residents; and

NOW, THEREFORE, BE IT,

RESOLVED, that the Town of Concord acknowledges that this Joint Van Fund is no longer necessary in the Town Budget; and

RESOLVED, that the Town Board will now remove the Joint Van Fund from the Town Budget; and

RESOLVED, that the Town of Concord shall establish a budget line in the Town of Concord's budget to be named Van Fund.

Voting as follows:

Council Member Drake	Aye
Council Member Kassel	Aye
Council Member Krzemien	Aye
Council Member Zittel	Excused
Supervisor Drozd	Aye

The foregoing Resolution was thereupon declared duly adopted.

ITEM #2 PUBLIC ADDRESS SYSTEM

Supervisor Drozd purchased a public address speaker on Amazon for approximately \$263. This will facilitate carrying sound better in the auditorium for public hearings.

ITEM #3 MOTION TO ADJOURN

Motion by Council Member Kassel, seconded by Council Member Krzemien, and passed unanimously, to adjourn the meeting at 11:43 a.m. Council Members Drake, Krzemien, & Kassel; Supervisor Drozd, voting aye; Council Member Zittel, excused. Carried.


Stephanie A. Bacon
Deputy Town Clerk