

TOWN OF CONCORD TOWN BOARD MEETING April 24, 2024
11:30 a.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,
at 11:35 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: DARLENE G. SCHWEIKERT, Town Clerk

ITEM #1 APPOINT HOLLY HUNT, SENIOR DIRECTOR

Supervisor Drozd and Council Member Drake interviewed Holly Hunt. Senior Director Eschborn's last day is May 3rd. Mrs. Hunt has been at the Senior Center before and has seen some of how the Center works. If the Board were to appoint Mrs. Hunt to start on April 29th, Mrs. Hunt would have one week to work with Senior Director Eschborn. Mrs. Hunt was an EMT and that is a plus for the Center. The current rate of pay for this position is \$21/hour. Mrs. Hunt would start at \$20/hour for her six-month probationary period and then her hourly rate would increase to \$21/hour. Council Member Kassel asked if there was a limit on hours; Supervisor Drozd said it should be 19.5 hours but he has seen correspondence from Erie County in the personnel file asking for up to 25 hours a week for the Director. Motion by Council Member Krzemien, seconded by Council Member Kassel, to appoint Holly Hunt as Senior Director effective April 29, 2024 at the starting rate of \$20/hour. Council Members Drake, Krzemien & Kassel; Supervisor Drozd, voting aye; Council Member Zittel, excused. Carried.

ITEM #2 LOCAL LAW #1 of 2024 SECTION 142 V&T

Supervisor Drozd advised the Board that this stems back from years ago when the Town never followed through with a request from Erie County to post weight limit signs on Townsend Road and at that time the Town did not adopt this law into the Town Code. This Local Law will allow the Town to post signs; such as weight limit and no parking signs, on county owned roads located in the Town of Concord, with Erie County's permission. Motion by Council Member Krzemien, seconded by Council Member Kassel, to set the Public Hearing on Local Law #1 Amending the Code of the Town of Concord, Section 142 V&T for Thursday, May 9, 2024 at 6:30 p.m. Council Members Drake, Krzemien & Kassel; Supervisor Drozd, voting aye; Council Member Zittel, excused. Carried. Town Clerk Schweikert will have the Notice of Public Hearing published in the Springville Journal and posted on the Town's signboard and website.

ITEM #3 LOCAL LAW #2 of 2024 SECTION 199 SMOKING

Supervisor Drozd advised the Board that this Local Law is in follow up to the discussion from the April 11th Town Board Meeting. Motion by Council Member Drake, seconded by Council Member Kassel, to set the Public Hearing on Local Law #2 Amending the Code of the Town of Concord, Section 199 Smoking for Thursday, May 9, 2024 at 6:45 p.m. Council Members Drake, Krzemien & Kassel; Supervisor Drozd, voting aye; Council Member Zittel, excused. Carried. Town Clerk Schweikert will have the Notice of Public Hearing published in the Springville Journal and posted on the Town's signboard and website.

Supervisor Drozd had a couple more Agenda Items to discuss: Item #4: Craneridge Ridgeview Pump Station and Item #5 Veregy Heating & Ventilation Proposal.

ITEM #4 CRANERIDGE RIDGEVIEW PUMP STATION

Supervisor Drozd received an email from Jonathan Rogers at MDA Consulting Engineers with regard to the Craneridge Ridgeview Pump Station that had been discussed previously. This is the pump station located on that private property which was recently sold. This pump station has to be removed. Caleb Henning, MDA, and Mr. Rogers noted that now that Phase I of the Kissing Bridge project is nearly complete, the Town should proceed with this project. Before the project was paused, MDA had completed field measurements and elevation checks at existing manholes. The last two units in the Ridgeview Townhouses, Unit 9, Apartments 71 and 72 and Unit 5, Apartments 41 and 42, are the only units where the wastewater flows back to that pump station and then comes back. There is not enough elevation difference to install the gravity lines that was the original plan; that will not work. From those units to the last manhole in the collection system that flows towards the treatment plant directly downhill is not going to work. Mr. Henning discussed a few options that involve a pump of some kind either inside the original apartments or outside each unit. MDA's recommendation would be to install two grinder pump units, one for each unit, and install a small diameter service line from the grinder pumps into that target manhole. Each control panel would be mounted on each building and then the District would own and maintain the two grinder pumps. If the Town is in agreement with this approach, MDA will prepare the plans and specs fairly quickly. MDA has three options for bidding out this work: (1) Bid out the work on its own as a small project where small contractors would likely bid on it. This should mean that the work should be completed this year, (2) The work could be included in the larger wastewater project. A large contractor would probably get the bid and the work would not be done until late Year 2025 or Year 2026, or (3) The work could be added as a Change Order to Meyer Septic's current contract that the Town has for Phase I. This would also mean that the work would be completed this year; this summer, and less work would have to be spent on a public bid. MDA recommendation on these options would be the Change Order with Meyer Septic. This would be the most advantageous for the Town. This project is well within the expertise of Meyer Septic and MDA believes that Meyer Septic would provide a fair Change Order price for the work. It is an added benefit that the Town already has a contract in place with Meyer Septic so that is a cost savings to the Town on the bidding process. All these costs would come out of the grant money. Supervisor Drozd noted that Meyer Septic has worked at the Kissing Bridge plant all last winter and have done a great job. That project is in the final stages now; the gravel is settling now and then Meyer Septic just has to clean up down there; the bollards are in place. Supervisor Drozd noted that Meyer Septic has been great to work with on the current project and he would think it best to just do the Change Order as recommended by MDA, pending a fair price to the Change Order. Council Member Drake asked if the grinder pumps would need alarms on them; Supervisor Drozd said yes. Supervisor Drozd said that this will be a lot better than what is there and the Town would alleviate the problem of that pumping station on the private lot. The Town will need to work with the owner as the project proceeds; just like the Town did with the Kissing Bridge site. Motion by Supervisor Drozd, seconded by Council Member Drake, to work with Meyer Septic to get a Change Order on the current contract for the Ridgeview grinder pump installation as discussed above, pending a fair price. Once these two grinder pumps are installed, the Town will abandon the line and the property owner can do what they want with their lot. MDA will look over the project and give the Town the fair price amount for this project. Council Members Drake, Krzemien & Kassel; Supervisor Drozd, voting aye; Council Member Zittel, excused. Supervisor Drozd will follow up with MDA to get this project moving. If Meyer Septic comes in too high, the Town would have to go to Plan B which Supervisor Drozd would think would be to bid it out to the small companies.

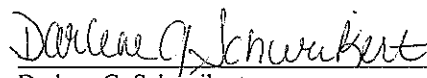
ITEM #5 VEREGY PROPOSAL

Supervisor Drozd had been contacted by Ron Ruffino, Sales Consultant for Veregy. Mr. Ruffino was the former Supervisor of the Town of Lancaster. The proposal is to have Veregy look at our Town buildings' and tell the Town what the Town should have for energy efficiency. Supervisor Drozd advised Mr. Ruffino that the Town is already on the gas consortium and all our buildings are LED. Veregy would look at

the Town's heating and ventilation systems to see if upgrades were necessary; this would be at no cost to the Town. Supervisor Drozd would like to proceed with the proposal since there is no cost to the Town and see what Veregy would recommend. Council Member Krzemien asked how they make their money and Supervisor Drozd advised that if the Town were to go through with one of their recommendations, Veregy would do the contract management for the project. Veregy would recommend contractors.

ITEM #6 MOTION TO ADJOURN

Motion by Council Member Krzemien, seconded by Council Member Kassel, to adjourn the meeting at 11:54 p.m.



Darlene G. Schweikert
Town Clerk