

Supervisor Drozd discussed the following with the Board:

1. Supervisor Drozd discussed the two model lights that were installed in Craneridge with Sam Lewandowski, Craneridge Lighting Committee. These lights are not working. Chapman Electric went out and discovered the problem. It should be 130 volts at the pole and there are only 76. There should be six wires and there are only three wires. MDA Engineers has a file on this project and will get Supervisor Drozd the pictures, blueprints and spec sheets so that Chapman can figure out the problem. These lights were to be the prototype for the residents to put in their yards. Supervisor Drozd will continue to work on this matter with MDA and Chapman.

2. Since the Town changed their funds over to Community Bank, the Town has made \$25,389.31 interest for Year 2023 and that wasn't even the full year. This is better than NYClass. Council Member Drake advised that once the Town gets through year-end, there should be more funds to put into the Community Bank account.

3. The billing for the Craneridge Sewer plant should be fixed now from when the lights were changed out from the big one that was burned out. It should be about \$18/month in savings.

4. The Village of Springville bills got changed for the Concord Historical Society building at the corner of Franklin and East Main Street. The Town does not own the building so the billing has to go to the Concord Historical Society.

5. The BridgeNY grant was submitted for the Ross Road bridge project. It's almost \$1,000,000. It is a little different design from the one submitted last year.

6. CEO Roberts has submitted his Uniform Code Enforcement Report for Year 2023.

7. The Water Pipe Inventory that had been discussed last year was sent out. Ashford Town Supervisor John Pfeffer provided the Town with the information they used for this project so there were no consultant costs for the Town. The Town of Concord mailed out 17 surveys and to date six have been returned. The residents were asked to return the completed surveys by March 1<sup>st</sup>. At that time, the Town will compile all the results. Supervisor Drozd wanted to publicly thank Supervisor Pfeffer for his assistance in this matter.

8. January Sales Tax received by Erie County is 11.5% below Year 2023 countywide but year to date receipts are running 2.3% ahead of last year at this time. It is still to be determined what the Town will get from this. Erie County is saying that the storms in January affected the sales tax amount.

9. NYSEG's EV Charging Station program had been discussed a few times over the last two years. There have been recent changes to the rebate program. NYSEG pays businesses and public institutions to install these charging stations. Supervisor Drozd noted that it had been discussed to put one at Concord Community Park. Now NYSEG will pay 50-75% of the costs. The municipal representative feels the Town would get the 75% amount. The program is expected to run through 2025. The Town can proceed with a no-cost estimate which would include the incentive amount that the Town would receive. The Town did not do this last time but now Supervisor Drozd will reach out to see what it would cost the Town to put in a charging station at Concord Community Park. Council Member Drake had heard that there is no universal plug in on these stations: would the Town need to find out what kind of brand of vehicle it would charge. Supervisor Drozd will look into this further.

10. Governor Hochul has signed the Election Law legislation. This will make all local races for Supervisor, Town Clerk, Highway Superintendent and Council Members positions be held on even years. When these positions are on the ballot in 2025, they will be for a three-year term (2026 to 2028). The Council Members who were just elected, their current term will be four years but then the next election cycle, it will be for a three-year term (2028-2030). This new law does not affect the local Judges; these positions remain on their current election cycles.

11. The Board received a draft copy of the agreement for the operation of the Kissing Bridge Sewer District from MDA Engineers since it is now hooked up and is now just a pumping station. A letter has been received from MDA Engineers that the electric meter billing should be turned over to the Town. This will be discussed later tonight under Old Business-KBWWTP.

12. Council Member Kassel advised that he attended the Boston Fire Company meeting and they wonder why their company is not toned out for some of the calls. There was a call right across the street from the fire hall and then on Brown Hill Road. Supervisor Drozd noted that the company should be; it is in their fire contract. Supervisor Drozd and Council Member Kassel will review the fire contract and fire district map with the Boston Fire Company and then take the information to the Village of Springville Administrator to give to the dispatchers.

13. Council Member Kassel noted that Senator Gallivan has a bill for house numbers for out by the mailboxes so that fire companies can find the houses; he encouraged those in attendance to call their elected officials to ask for their support for this bill.

14. Hwy Supt Edwards advised that he received two bids for the new truck body. He would like the Board to review these bids and make a decision at their March meeting so it can be ordered. The two bids are fairly close in amounts. This is for the 10-wheeler that the Town has ordered; it will not be here this year. This will be either the 2025 or 2026 budget depending on the arrival.

15. Hwy Supt Edwards noted that the Town has five buildings and there is \$17,000 in the budget so if something goes wrong at any of the buildings, where would that money come from? Maybe the Highway Department will need to have their own budget line for maintenance. The Highway crew just installed three new windows at the Highway Garage and that cost a couple thousand dollars. The crew will be doing some painting and flooring in the Superintendent's Office and the breakroom. Hwy Supt Edwards thinks the Board should think about putting more money in that budget line in future budgets.

16. Hwy Supt Edwards received two bids for the water softener at the Highway Garage. Reding was \$6,750 and Bill Skura was \$8,165. This is an agenda item for tonight's meeting. Both would be done the same way; his recommendation would be to go with Reding. This would include the softener and a carbon filter tank which would take some of the chlorine out of the system which would save the system. The water is terrible at the Highway Department. Supervisor Drozd noted that it is the end of the line up there and just a dead end.

17. Hwy Supt Edwards noted that the salt is at 900 ton. The Town needs to order a minimum of 1100 so the Department will get 200 more. The Barn is full but there is still winter season left.