

Town of Concord Town Board Meeting

January 9, 2019

Town Hall

7:00 pm

Meeting called to order by Clyde M. Drake, Town Supervisor

Roll Call

Invocation delivered by \_\_\_\_\_

Pledge of Flag led by \_\_\_\_\_

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1. **Approval of Minutes**
    - a) **Work Session 12/13/18**
    - b) **T/BD Mtg 12/13/18**
  2. **Public Comment**
  3. **Monthly Reports:**
    - a) **Code Enforcement Report –December 2018**
    - b) **Dog Control Officer Report—December 2018**
    - c) **Dog Control Officer 2018 Report**
    - d) **Town Clerk Report – December 2018**
    - e) **Town Clerk 2018 Report**
    - f) **Judge Gibbin Report – November 2018**
    - g) **Judge Frank Report –November 2018**
    - h) **Senior Activities for 2018**
    - i) **Highway Report**
    - j) **Fire Department Report**
  4. **Old Business**
    - a) **Resolution for Robert Rosenswie**
  5. **New Business:**
    - a) **Audit of the Bills**
    - b) **Authorize Denise Ciszak, Town Bookkeeper to make adjustment entries and a list will be given to the Town Board at the March 2019 meeting**
    - c) **Trailer Park Renewal**
    - d) **Dog Notice change**
    - e) **Rental rates Town Park & Town Hall**
    - f) **Craneridge Pumping Stations**
    - g) **Holfoth Risk Management**
    - h) **Town Clerk surplus equipment**
  6. **Executive Session**
  7. **Consent Agenda:**
  8. **Councilman Notes**
  9. **Motion To Adjourn In Memory Of:**