

WORK SESSION 6:30 PM

Town of Concord Town Board Meeting

February 8, 2018

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) **Organizational Mtg 1/4/18**
 - b) **T/BD Mtg 1/4/18**
 - c) **Special T/BD Mtg 1/18/18**
 2. **Public Comment**
 3. **Monthly Reports:**
 - a) **Code Enforcement Report – January 2018**
 - b) **Dog Control Officer Report—January 2018**
 - c) **Town Clerk Report –January 2018**
 - d) **Judge Frank Report – December 2017**
 - e) **Judge Gibbin – December 2017**
 - f) **Senior Center Director – January 2018**
 - g) **Highway Report**
 - h) **Fire Department Report**
 4. **Old Business**
 5. **New Business:**
 - a) **Appropriation Changes**
 - b) **Audit of the Bills**
 - c) **Dog Control Officer Freezer**
 - d) **Mowing/Cemeteries Proposals**
 - e) **2018 Junk Yard Permits**
 - 1) **Mary Ann Jordan**
 - 2) **Southern Tier Auto Center**
 - 3) **Arthur P King Auto Parts**
 - 4) **Ronald Miller**
 - f) **2018 Mining Permits**
 - 1) **McEwan Trucking**
 - 2) **Schreiber & Winkelman**
 - 3) **Joseph McCarthy**
 - 4) **Gernatt Asphalt Products**
 - a) **Vaughn-Middle Road**
 - b) **DeWald-Middle Road**

- c) Snyder Road
- d) Beischer road
- e) Vaughn Street – Waterman's
- f) Vaughn Street – Wendel's
- 5) Cold Spring Construction
 - a) Sharp Street
 - b) Zoar Valley Road – South
- 6) Sarcon Farms – Michael Hannon
- 7) Triple R Properties
- g) Authorize Town Clerk to advertise for Dog Census
- h) Morgan Nellis Appointment
- i) Cold War Exemption
- j) IDA General Counsel
- k) Empire Bank Trustee Change
- l) Old Van declare obsolete

- 6. Consent Agenda:
- 7. Councilman Notes
- 8. Motion To Adjourn In Memory Of: