

Work Session 6:30 PM

Town of Concord Town Board Meeting

February 9, 2017

Town Hall

7:00 PM

Meeting called to order by Gary A. Eppolito, Town Supervisor

Roll Call

Invocation delivered by _____

Pledge of Flag led by _____

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1. **Approval of Minutes**
 - a) **Work Session 1/5/17**
 - b) **Organizational Mtg. 1/5/17**
 - c) **T/BD Mtg 1/5/17**
 2. **Public Comment**
 3. **Monthly Reports:**
 - a) **Code Enforcement Report – December 2016**
 - b) **Code Enforcement 2016 Year End Report**
 - c) **Code Enforcement Report – January 2017**
 - d) **Dog Control Officer Report – December 2016**
 - e) **Dog Control Officer 2016 Yearly Report**
 - f) **Dog Control Officer Report – January 2017**
 - g) **Town Clerk’s 2016 Annual Report**
 - h) **Town Clerk Report – January 2017**
 - i) **Town Supervisor Report – November 2016**
 - j) **Town Supervisor Report – December 2016**
 - k) **Judge Gibbin Report – December 2016**
 - l) **Judge Frank Report – December 2016**
 - m) **Nutrition Site Report – December 2016**
 - n) **Nutrition Site Report – January 2017**
 - o) **Concord Senior’s 2016 Yearly Report**
 - p) **Highway Report**
 - q) **Fire Department Report**
 4. **New Business:**
 - a) **Audit of the Bills**
 - b) **Mowing/Cemeteries Proposals**
 - c) **Conservation Advisory Committee Appointment**
 - d) **Suncking Agreement**
 - e) **MDA Engineers Agreement**
 - f) **Petty Cash for Concord Senior Center**
 - g) **Perkins Mobile Home Park**
 - h) **2017 Junk Yard Permits**

- 1) Mary Ann Jordan
- 2) Southern Tier Auto Center
- 3) Arthur P. King Auto Parts
- 4) Ronald Miller
- i) 2017 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) Belscher 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
- j) Set public hearing re: Solar Law

5. Old Business:

6. Consent Agenda:

- a) County of Erie CDBG Funding
- b) WNY Dairy/Ag Festival 1/10/2017 minutes
- c) Erie County Water Quality Committee 1/18/17 minutes
- d) Springville Control Center 1/19/17 minutes
- e) County of Erie re: Springville-Boston Road
- f) Economic & Community Impact

7. Councilman Notes

8. Motion To Adjourn In Memory Of: